



Jeffrey Z. Slavin
Mayor

TOWN OF SOMERSET

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Rich Charnovich
Town Manager/Clerk-Treasurer

Council Agenda Regular Somerset Town Council Meeting July 2, 2018–7:30 p.m.

The Somerset Town Council will meet in regular session on Monday, July 2, 2018 at 7:30 p.m. at the Somerset Town Hall. Agenda updates are posted on the Town website: www.townofsomerset.com.

Council Work Session–7:00

Council Meeting Convenes–7:30

Comments: Public Comment Period–7:30*

CONSENT

1. Motion: To consider approval of the May 7, 2018 Council Meeting Minutes
2. Motion: To consider approval of the Town Committee and Boards representation list for 2018-2019
3. **Motion: To consider appointment of Barbara Condos, Falstone, to the Town Pool Committee

NON-CONSENT

4. Discussion: Town Manager June Administrative and Financial Reports-7:35
5. Introduction: Lee Peyton of Lee's Tree Service-7:50
6. **Public Hearing/Motion: To consider approval of an application submitted by Sebastian and Kathryn Deschler, 5804 Surrey Street. The applicants are requesting a building permit to extend the deck in the rear yard, install a pergola over the existing concrete breezeway, and a dumpster permit for the duration of the project-7:55

"Where People and Trees Have Deep Roots and Grow Strong"

7. Public Hearing/Motion: To consider approval of the removal of a Town Tilia tree located at 4709 Dorset Avenue as recommended by the Town Arborist-8:05
8. **Public Hearing/Motion: To consider approval of the removal of a Town Zelkova tree located at 4725 Dorset Avenue (on Surrey Street) as recommended by the Town Arborist-8:10
9. Public Hearing/Motion: To consider bids received for work on the exterior and interior of the Town Hall-8:15
10. **Public Hearing/Motion: To consider approval of an invoice in the amount of \$15,618.60 to be paid to Balodemas Architects for work related to the proposed second floor and exterior alterations/renovations for the period March 1, 2018 thru June 13, 2018-8:45
11. Public Hearing/Motion: To consider confirmation approval of a HVAC unit replacement unit permit that has been installed at 4919 Cumberland Avenue-8:50
12. Public Hearing/Motion: To consider confirmation approval of a HVAC unit replacement permit that has been installed at 4708 Dorset Avenue-8:55
13. Public Hearing/Motion: To consider the establishment of an official list serv for the Town to be referred to as the Town of Somerset MD List Serv-9:00
14. Public Hearing/Motion: To consider adoption of rules for the use of the Town of Somerset MD List Serv-9:05
15. **Discussion: General Ordinance discussion concerning the installation and operation of wireless communications facilities in the public rights of way-9:15
16. **Public Hearing/Motion: To consider approval of a proposal to purchase a replacement ADA lift for the pool at a cost of \$5,600.00 as recommended by Community Pool Service-9:25
17. Discussion: General Code Update-9:35
18. Discussion: Mayor's Report-9:40
19. Adjourn-9:45

Key:

Public Hearing Item: Agenda item where public comment is permitted.

Discussion Item: Agenda item limited to discussion among the Council, Mayor and Town Staff.

Motion Item: Agenda item requesting action, limited to Council discussion.

Comments: Opinions and Questions from Town residents.

*Residents who wish to be present for a particular Agenda item are advised to arrive 20 minutes ahead of the item's scheduled discussion time since discussions sometimes run ahead of schedule.

****Denotes an item added to the Agenda after Journal publication**

The Mayor and Town Council may entertain a motion during the open meeting to close a portion of the meeting, in accordance with Section 3-305(b)(1)(7) of the Open Meetings Act (Maryland Code, General Provisions Article), to consult with counsel to obtain legal advice.