

Council Agenda
Regular Somerset Town Council Meeting
December 2, 2019

The Somerset Town Council will meet in regular session on December 2, 2019 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 p.m.

Council Meeting Convenes – 7:30 p.m.

Comments: Public Comment Period: 7:30 p.m.*

CONSENT

1. Motion: To approve minutes from Council meeting held on November 4, 2019.
2. Motion: To approve Tennis Rules amendments as recommended by Tennis Committee.
3. Motion: To approve Resolution 19-12-01 to Approve Memorandum of Understanding Concerning Debris Management.
4. Motion: To approve Resolution 19-12-02 to Approve Investment Policy for the Town of Somerset.– 7:35 p.m.

NON-CONSENT

5. Public Hearing/Motion: To Discuss Town Hall construction project, and consider approval of payment to Balodemas Architects for Town Hall Renovation Project Management in the amount of \$6,360, and approval change order #23 in the amount of \$2,214.50 for shelving units. – 7:36 p.m.

6. Public Hearing/Motion: To amend FY2020 Budget by reallocating \$40,000 from line item 77000 – Wynne Case to line items 67105 – Town Hall Renovation/Improvements and 67105-1 – Project Manager – 7:45 p.m.
7. Public Hearing/Motion: To consider amendment of building permit at 4709 Dorset Ave. to include fence on property. – 7:50 p.m.
8. Public Hearing/Motion: To consider approval of fence permit 19-11-18-F at 5510 Greystone St., granted administratively on 11/18/2019. – 8:00 p.m.
9. Public Hearing/Motion: To consider removal of two Town trees, located at 4608 Dorset Ave. And 5816 Surrey St., respectively, as recommended by Town Arborist. – 8:05 p.m.
10. Motion: To introduce fee schedule as presented at 11/4/2019 Council meeting, and appearing in December Somerset Journal. – 8:15 p.m.
11. Discussion: Building Administrator Report – 8:20 p.m.
12. Discussion: Town Manager August Administrative and Fiscal Reports – 8:25 p.m.
13. Discussion: Mayor’s Report – 8:35 p.m.
14. Adjourn – 8:40 p.m.

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.

* Times listed are estimated, and may run longer or shorter than allocated.

*** indicates item added to agenda or amended after Town 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.