

Council Meeting Agenda

Regular Somerset Town Council Meeting

January 9, 2023 at 7:00 p.m. via Zoom

The Somerset Town Council will meet via Zoom and in-person on Monday, January 9, 2023 at 7:00 p.m.

Agenda and updates are posted on the Town website: www.townofsomerset.com

Join Zoom Meeting

<https://us02web.zoom.us/j/83642715125?pwd=Sk5lYThCMWltKzhpQlh1UkFRa0dhQT09>

Meeting ID: 836 4271 5125

Passcode: 287338

One tap mobile

+13017158592,,83642715125# US (Washington DC)

+13052241968,,83642715125# US

Dial by your location

+1 301 715 8592 US (Washington DC)

PUBLIC COMMENT PERIOD

7:00 p.m. Opportunity for residents to make public comments.*

APPROVAL OF AGENDA

7:10 p.m. **Motion:** To consider approval of agenda as presented.

CONSENT AGENDA

7:11 p.m. **Motion:** To consider approval of the following actions without discussion:

- Approval of Mayor Slavin's nominations of Committee Chairs and members for 2023;

- Approval of the continued use of Zoom as a hybrid meeting tool for calendar year 2023.

NON-CONSENT AGENDA

- 7:12 p.m. **Public Hearing/Motion:** To consider approval of the FY22 audit, as presented by Lindsay and Associates.
- 7:27 p.m. **Discussion:** Building Administrator’s Report
- 7:35 p.m. **Public Hearing/Motion:** To consider adoption of Ordinance 11-22-1, an ordinance to amend the Code of Ordinances to require the installation of house numbers on existing and future houses and to require certification of compliance in connection with a building permit, as recommended by the Public Safety Committee.
- 7:40 p.m. **Motion:** To consider Introduction of a Resolution prohibiting the use of single-use plastic at the Town Hall and Town Pool facilities.
- 7:45 p.m. **Discussion:** Manager Report
- 8:00 p.m. **Motion:** Adjourn

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.

* Questions should be submitted via email ahead of the meeting to

***manager@townofsomerset.com* or *town@townofsomerset.com*.**

* Residents who wish to present for a particular Agenda item are advised to arrive 20 minutes ahead of the item’s scheduled discussion time, as discussions can run ahead of schedule.

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.