

AGENDA

Town Council Meeting

Monday, April 1, 2024

Join Zoom Meeting

Link: <https://us02web.zoom.us/j/86091939743?pwd=TVpNMkk1azROb1l6eTJpSFRTVnJUZz09>

Meeting ID: 860 9193 9743

Passcode: 491819

Budget Work Session

6:00 p.m. FY25 Budget & Five-Year Plan Discussion

(The Council may entertain a motion to enter into closed session per Section 3-305(b)(1) of the Open Meetings Act (Maryland Code, General Provisions Article) To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals)

Public Comment Period

7:00 p.m.

Approval of Agenda

7:05 p.m. Motion: To consider approval of the agenda as presented.

Consent Agenda

7:10 p.m. To consider approval of the consent agenda as follows:

- Nomination of Peter Tynan (Essex Ave.) to the Budget Committee (check about Audit Committee);
- Nomination of Aubry Green to serve on the Youth Council;
- Nomination of EJ Hardwick to serve as the Somerset representative to the Montgomery Municipal Cable Board;

- A Resolution naming EJ Hardwick and Linda Williams as Town of Somerset Plan Contacts for the Town’s MissionSquare Retirement plans.

Non-Consent Agenda

7:11 p.m. Public Hearing/Motion: To consider an application submitted by Alexis Ettinger and Jonathan Urban for the removal of a hazardous Spanish Oak (50”), as recommended by the Town Arborist

7:15 p.m.: Discussion: Building Administrator’s Report

7:20 p.m. Public Hearing/Motion: To consider the Adoption of a Resolution sunsetting the Town of Somerset Police Program

7:30 p.m. Motion: To consider the Introduction of an Ordinance Adopting the FY25 Budget and FY25 Tax Rates, as recommended by the Budget Committee.

7:35 p.m. Motion: To consider the Introduction of a Resolution establishing a Data Policy.

7:40 p.m. Motion: To consider the Introduction of a Resolution Encouraging Composting and providing composting as an “opt-out” service

7:45 p.m. Discussion: Manager/Financial Report

8:00 p.m. 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.

ⁱ 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.