

Town of Somerset
4510 Cumberland Avenue
Chevy Chase, MD 20815
301-657-3211

MINUTES

Special Meeting

Monday, January 13, 2011 - 3:00 P.M.

Council Members Cathy Pickar, Marnie Shaul, Barbara Zeughauser and Clerk-Treasurer Josh Russin began the meeting at 3:00 p.m. Town Attorney Norm Knopf conference called into the meeting. A quorum requires three or more members to be in attendance.

UPDATE ON POOLHOUSE RENOVATION PROJECT

Council Member Marnie Shaul called a special session at the request of the Town Attorney. There was discussion about the need for the Council to authorize the Mayor to sign on the Town's behalf the Category One, Part II easement placed on Town property located by the pool house. The granting of the easement to Maryland National Capital Park and Planning Commission (MNCPPC) has been a component of the pool house renovation project for a number of months. Authorization is required because the Town is agreeing to give up any rights to develop or make any improvements to the area. The easement is 1.9 acres of land that is bounded by Lots 7 through 13 on Warwick Place.

The second item is approval of the Forest Conservation Plan for the pool house renovation site and authorizing the Mayor to sign documents pertaining to the Plan.

Council Member Shaul moved to authorize the Mayor to sign on the Town's behalf the Category One, Part II easement with MNCPPC and the Forest Conservation Plan. Vote: Unanimous. Motion passed 3-0.

ADJOURNMENT

Council Member Zeughauser **moved** to adjourn the meeting at 3:23 p.m.

Prepared by Josh Russin, Clerk-Treasurer