

Minutes  
Special Council Meeting  
June 20, 2011

Mayor and Council Present

Council Vice Present Marnie Shaul  
Council Member Barbara Zeughauser  
Council Member Cathy Packar  
Council Member Bill Farley

Staff Present

Richard Charnovich, Town Manager  
Jerry M. Schiro, Acting Clerk/Treasurer

Residents Signed in

Barbara Condos, 4706 Falstone Avenue, Pool Committee

Press

Laura Thornton, Editor, Patch Newspaper

The Somerset Town Council met in a special session on June 20, 2011. In the absence of Mayor Slavin, Council Vice President Marnie Shaul called the meeting to order at 6:45pm.

Council heard an update on the pool house renovation project from Council Vice President Marnie Shaul and Acting Clerk/Treasurer Jerry Schiro. The major issue at this point is completing the paving at the lower parking lot. Recent rains have delayed the paving. This work must be completed prior to opening the pool to accommodate County ADA requirements. All other work is progressing consistent with the revised contractor schedule and the projected opening date remains June 25.2011.

The Council also discussed scheduling the delivery of the pool furniture and the possibility of opening the pool in the morning beginning next week. It was decided these decisions should be deferred until after the progress site meeting on Wednesday, June 22<sup>nd</sup>.

The Acting Clerk/Treasurer presented a list of change orders related to the pool renovation construction contract totaling \$268,428.70. Although these change orders were approved by at least three Council Members, the Acting Clerk/Treasurer requested Council to formally act on the appropriation in a public meeting. Council Member Cathy Packar moved to approve the change orders in the amount of \$268,428.70. Voting in favor were Council Members Cathy Packar,

Barbara Zeughauser and Marnie Shaul. Council Member Bill Farley opposed. The motion carried.

The Acting Clerk/Treasurer, Jerry Schiro, discussed the option of moving the Town's General Liability and Public Officials Liability Insurance programs from the Montgomery County self insurance program to the Local Government Insurance Trust, administered by the State of Maryland. Mr. Schiro recommended additional information be gathered regarding the County's program and options for workman's compensation coverage before a decision is made. It was the consensus of the Council to accept the recommendation of the Acting Clerk/Treasurer.

Council Member Barbara Zeughauser moved to adjourn the meeting. Council Member Bill Farley seconded. The motion passed unanimously. The meeting adjourned at 7:15pm.

Submitted by Jerry M. Schiro, Acting Clerk/Treasurer