



Jeffrey Z. Slavin
Mayor



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Rich Chamovich
Town Manager/Clerk-Treasurer

July 5, 2016 Council Meeting Minutes

Town Officials Present

Jeffrey Slavin, Mayor
Marnie Shaul, Council Vice President
Barbara Condos, Council Member
Franny Peale, Council Member
Dudley Fowlkes, Council Member
Barbara Zeughauser, Council Member
Tolbert Feather, Arborist
Doug Lohmeyer, Engineering Consultant
Ron Bolt, Town Attorney

Consent Agenda

1. May 2, 2016 Council Meeting Minutes
2. June 6, 2016 Council Meeting Minutes Motion Shaul, second Condos to approve the consent agenda with one technical correction to be made by the Town Manager for number 3 on the June 6, 2016 minutes. The address of the property needs added. Motion passed 5-0.

Non Consent Agenda

3. Town Manager Charnovich provided the June financial report. He would be looking into and reporting on some of the line items that appear to be off budget vs. actual for FY16 once the books are closed in July sometime.
4. 4807 Dorset Avenue building permit extension – Motion Shaul, second Condos to approve a 6 month building permit extension. Motion passed 5-0.
5. 4901 Dorset Avenue Historic Preservation Application – The applicant is requesting to construct a stone wall in the existing location to replace the wooden wall at the rear of the property. Motion Shaul, second Zeughauser to recommend the approval of this as the Council acting as the Local Advisory Panel to the Historic Preservation Commission. Motion passed 5-0.
6. WSSC Project in Town Parkland adjacent to Wisconsin Avenue – Town Attorney Ron Bolt was in attendance to inform the Mayor, Council and public of the status of the negotiations with WSSC on this project. Motion Peale, second Shaul to approve the legal agreement along with 3 exhibits to be labeled by the Town Manager. Motion passed 5-0.
7. Town tree removal in Capello Park – Motion Shaul, second Zeughauser to approve the removal of an elm tree in Capello Park as recommended by the Town Arborist. Motion passed 5-0.
8. Revised Tennis Court Rules as recommended by the Tennis Committee – Motion Peale, second Shaul, to approve the revised tennis court rules. Motion passed 5-0.
9. Revised Tennis Etiquette Code as recommended by the Tennis Committee – Motion Peale, second Zeughauser, to approve the revised tennis etiquette Code for Somerset. Motion passed 5-0.
10. 2016/2017 Edition of Town Directory and Handbook as recommended by the Communications Committee – Motion Shaul, to approve the general design of the Directory/Handbook with the noted amendments needing made. Second Zeughauser. Motion passed 5-0. Bids for printing the new publication would be considered at the August 1, 2016 Council Meeting.
11. General Code Update – Meetings for the summer would be suspended, and meetings will continue in the fall on dates to be determined.
12. Mayor's Report – Mayor Slavin provided his report to the Council and had a copy available in the room for anyone who wanted to view it.
13. Adjourn at 8:50 pm