



Jeffrey Z. Slavin
Mayor

TOWN OF SOMERSET

4510 Cumberland Avenue
Chevy Chase, MD 20815
301-657-3211
town@townofsomerset.com



Rich Charnovich
Town Manager/Clerk-Treasurer

Council Agenda Regular Somerset Town Council Meeting February 2, 2015–7:30 p.m.

The Somerset Town Council will meet in regular session on February 2, 2015 at 7:30 p.m. at the Somerset Town Hall. Agenda updates are posted on the Town website: www.townofsomerset.com.

Council Work Session–7:00

Council Meeting Convenes–7:30

Comments: Public Comment Period–7:30*

CONSENT

1. Motion: To consider approval of the January 5, 2015 Closed Meeting Minutes
2. Motion: To consider changing the date of the September, 2015 Council Meeting to September 8, 2015 at 7:30 pm due to the Labor Day holiday.
- **3. Motion: To consider approval of the Mayor's re-nomination of Debbie Heller to serve on the Pool Committee for a term ending December 31, 2017.
- **4. Motion: To consider approval of the Mayor's nomination of Nancy Zuckerbrod to serve on the Pool Committee for a term ending December 31, 2017.

NON-CONSENT

5. Discussion: Town Manager's January Financial Report-7:40

"Where People Have Deep Roots and Grow Strong"

6. Public Hearing: The Board of Supervisors of Elections will receive nominations for 3 Council positions for 2-year terms. The election will be on March 23, 2015 from 6 pm to 9 pm-7:45

7. Public Hearing/Motion: To consider approval of a building permit application submitted by Rohit and Sherry Khanna, 4704 Falstone, to construct a new deck and fence -7:50

**8. Public Hearing/Motion: To consider approval of a 6-month generator permit extension for 4901 Essex Avenue-8:00

**9. Public Hearing/Motion: To consider approval of an engagement letter with Sabra Wang and Associates for services related to traffic monitoring on Dorset Avenue-8:05

10. Public Hearing/Motion: To consider proposal received from Outdoor Illumination for lighting services near the Town parking lot/tennis courts -8:20

11. Public Hearing/Motion: To consider proposals received for pest monitoring at the Town Pool area-8:30

12. Discussion: General Code Project Update-8:40

13. Discussion: Mayor's Report-8:50

14. Adjourn-8:55

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.

*Residents who wish to be present for a particular Agenda item are advised to arrive 20 minutes ahead of the item's scheduled discussion time since discussions sometimes run ahead of schedule.

**Denotes an item added to the Agenda after Journal publication