



Jeffrey Z. Slavin
Mayor

TOWN OF SOMERSET

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Rich Charnovich
Town Manager/Clerk-Treasurer

Council Agenda Regular Somerset Town Council Meeting June 6, 2016–7:30 p.m.

The Somerset Town Council will meet in regular session on Monday, June 6, 2016 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 adoption of a Resolution naming Council Member Barbara Zeughhauser the alternate check signer for the Suntrust Bank and Capital One Bank accounts.

NON-CONSENT

2. Discussion: Town Manager's May Financial Report-7:40

3. Public Hearing/Motion: To consider approval of a building permit application submitted by Jamie and Debbie Heller, 4803 Falstone Avenue. The applicants are requesting permits to construct a screened in porch and wall in the rear of the property-7:45

4. Discussion/Public Hearing/Motion: To discuss the permit negotiation status and consider approval of a permit request submitted by the WSSC to complete a pipe rehabilitation project in Town parkland adjacent to Wisconsin Avenue-7:50

"Where People and Trees Have Deep Roots and Grow Strong"

5. Public Hearing/Motion: To consider approval of the removal of the following Town trees as recommended by the Town Arborist:-8:30

4701 Falstone Avenue, Ash 30" dbh Tree #363

4701 Falstone Avenue on Warwick Place, Zelkova 2" dbh Tree #760-2

4710 Falstone Avenue, Flowering Cherry 18" dbh Tree #374

4811 Falstone Avenue, Ash 16" dbh Tree #399

5804 Surrey Street, Scarlet Oak 2" dbh no number

5406 Trent Street, Kwanzan Flowering Cherry 19" no number

**5608 Warwick Place, Zelkova, 3" dbh Tree #780

**6. Motion: To consider confirmation approval of Mayor Slavin's nomination of Ron Bolt, Esq. to serve as the interim Town Attorney starting immediately, following the retirement of Norman Knopf, Esq. in his letter dated May 16, 2016-8:35

7. Public Hearing/Motion: To consider approval of the Mayor's nomination of Richard Charnovich as Clerk-Treasurer and Town Manager for FY17 as per the Town Charter-8:40

8. Discussion: General Code Update-8:45

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

10. 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

***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.