



Jeffrey Z. Slavin
Mayor

TOWN OF SOMERSET

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Rich Charnovich
Town Manager/Clerk-Treasurer

Council Agenda Regular Somerset Town Council Meeting February 1, 2016–7:30 p.m.

The Somerset Town Council will meet in regular session on Monday, February 1, 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 approval of the December 7, 2015 Council Meeting Minutes
2. Motion: To consider the Mayor's nomination of Jennifer Marron, Warwick, to serve on the Town Parks and Natural Resources Committee for a term ending 12/31/18. (replacing Steve Surko)
3. Motion: To consider the Mayor's nomination of Carrie Wofford, Essex, to serve on the Town Tennis Committee for a term ending 12/31/16. (replacing Sue Besharov)
4. Motion: To consider the Mayor's nomination of Robin Orseck, Dorset, to serve on the Board of Supervisor of Elections for a term ending 12/31/18.
5. Motion: To consider re-appointment of Dr. Alexis Carmer, Essex, to serve as the Pool Committee Chairwoman for calendar year 2016
6. Motion: To consider moving the regular Council Meeting date in July to July 5, 2016.

7. Motion: To consider moving the regular Council Meeting date in September to September 6, 2016.
8. Motion: To consider moving the regular Council Meeting date in October to October 4, 2016.

NON-CONSENT

9. Discussion: Town Manager's January Financial Report-7:35
10. Discussion: Winter season report from our snow removal contractor: Ed Mulheron of Mulheron Tree Experts-7:40
11. Public Hearing/Motion: To consider approval of permit request submitted by the WSSC to complete a pipe rehabilitation project in Town parkland adjacent to Wisconsin Avenue-7:50
12. Public Hearing/Motion: To consider final approval of the Pool Management contract with Community Pools for 2016-8:20
13. Public Hearing/Motion: To consider a \$10,000 grant to the Somerset Field Campaign-8:25
14. Discussion: General Code Update-8:35
15. Discussion: Mayor's Report-8:40
16. Adjourn-8:45

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