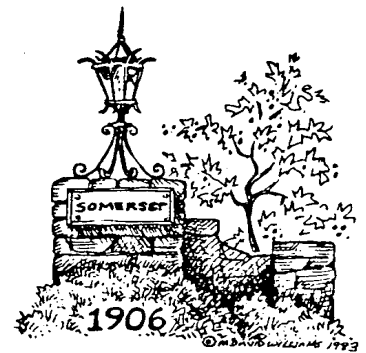


Jeffrey Z. Slavin
Mayor



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
June 3, 2019 Council Meeting Agenda

The Somerset Town Council will meet in regular session on June 3, 2019 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*

Swearing In: Council Member Franny Peale and Council Member Barbara Zeughauser

Nomination and approval of the Council President

CONSENT

1. Motion: To consider approval of the April 8, 2019 Special Council Meeting Minutes
2. Motion: To consider approval of the May 6, 2019 Council Meeting Minutes
3. Motion: To consider approval of the May 7, 2019 Council Meeting Minutes

NON-CONSENT

4. Discussion: Town Manager May Administrative and FY19 Fiscal Reports-7:40
5. Public Hearing/Motion: Presentation and approval of FY18 Audit-7:50
6. Discussion: Building Permit Administrator Report-8:00
7. Discussion: Town Hall construction project update-8:05

“Where People and Trees Have Deep Roots and Grow Strong”

8. Public Hearing/Motion: To consider removal of the following 2 Town trees as recommended by the Town Arborist-8:15

5501 Surrey Street 3" diameter Dogwood (already removed because tree was dead, Town Arborist decision based on homeowner request)

5513 Greystone Street 25" diameter Red Maple

9. Public Hearing/Motion: To consider approval of a 1-year proposal from Lee Tree Service to continue tree maintenance services on Town of Somerset owned trees-8:20

10. Public Hearing/Motion: To consider approval of the following plan amendments at 5800 Deal Place:-
8:25

-window well installation along Deal Place

-fence installation along Deal Place

-wall installation on the left side of the property (if looking at the house from Dorset Avenue)

11. Public Hearing/Motion: To consider approval of a 6-month building permit extension for the project currently occurring at 5800 Deal Place-8:40

12. Public Hearing/Motion: To consider approval of a replacement HVAC unit at 4811 Grantham Avenue contingent upon it meeting the required noise levels-8:45

**13. Public Hearing/Motion: To consider an Exception at 5603 Warwick Place regarding a fence height to replace an existing fence. Due to topography, the max height of the fence is proposed to be 10 feet, 5 inches. The height of the new fence is proposed to not exceed the height of the existing fence-8:50

14. Public Hearing/Motion: Confirmation approval of Spring parts list for the Town Pool as submitted by American Pool-9:00

15. Introduction: An Ordinance adopting Town Code amendments in relation to the project with General Code-9:05

16. Discussion: General Code Update-9:10

17. Discussion: Mayor's Report-9:15

18. Adjourn-9:20

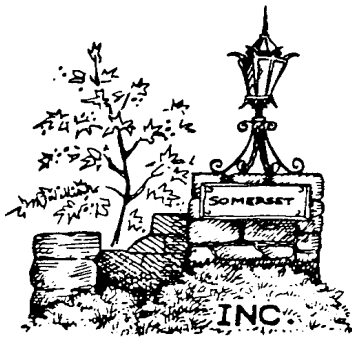
Key:

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.

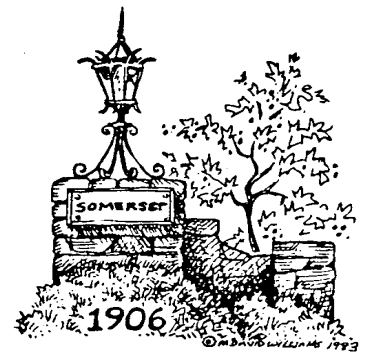
Comments: Opinions and Questions from Town residents.



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TOWN OF SOMERSET

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Town Manager/Clerk-Treasurer

*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.

