COUNCIL OF TRAPPE TRAPPE TOWN HALL MARCH 6, 2019

<u>Council of Trappe Meeting:</u> President Fegel called the meeting to order at 7:00 pm. Council members Nick Newnam, Tonya Pritchett and Walter Chase were present. Other attendees for the Town: Town Administrator Braband, Attorney Booth and 1st Sargent Dobson from the Talbot County Sheriff's Office. Public attendees: Don English, Bobby & Shirley Quidas, Evan Roe, Edgar Harrison and Chris Polk.

<u>Amendments to the Agenda:</u> Commissioner Chase made a motion to approve the agenda as presented. Commissioner Pritchett seconded the motion. All approved.

<u>Presentation of Minutes:</u> Commissioner Newnam made a motion to approve the minutes as presented. Commissioner Chase seconded the motion. All approved.

<u>Clerk's Report:</u> Administrator Braband presented the Clerk's report, the General Fund and the Enterprise Fund budgets that are filed in the records. Administrator Braband requested the Council to set an executive session for 6:45 pm on April 3rd to discuss a personnel matter. Council agreed.

COMMITTEE AND DEPARTMENT REPORTS

Talbot County Sheriff's Office: 1st Sargent Dobson read the February report that is filed in the records.

Public Works: President Fegel read the monthly report that is filed in the records. Commissioner Newnam requested a comparison chart be created so he can compare the monthly effluent numbers from each month last year to each month this year. Administrator Braband will create the chart.

Planning & Zoning: President Fegel stated that Ryan Showalter and Bob Rauch will make a presentation regarding Lakeside at the Planning meeting on March 19th.

Communications: None

Attorney Updates: Attorney Booth gave a recap on the Howell Point Sewer extension project and stated that an Ordinance was to be presented for introduction tonight but she recomments that the Council defer the Ordinance until later as Ray Clarke is still working on items that may cause a change to the Ordinance. Council agreed to defer the Ordinance until a later date.

ORDER OF BUSINESS BEFORE THE COUNCIL

New Business: None

Old Business: None

Public Questions/Comments: Chris Polk asked when the last day is for a candidate to file to run for Council. Administrator Braband stated that nominations close on March 19th at 4:00 pm.

There being no further business to discuss, Commissioner Newnam made a motion at 7:16 pm to conclude the meeting. Commissioner Chase seconded the motion and it was unanimously approved.

Respectfully submitted, Erin Braband, Town Administrator/Clerk