COUNCIL OF TRAPPE TRAPPE TOWN HALL MARCH 7, 2018

**Council of Trappe Meeting:** 

Vice-President Diefenderfer 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: Administrator Braband, Asst. Clerk Cowell, Sgt. Gadow from the Talbot County Sheriff's Office. Public attendees: Don English, Bobby & Shirley Quidas, Scott Metje, Josh Cherry and Edgar Harrison.

<u>Amendments to the Agenda:</u> Commissioner Newnam asked to add Eagle Scout Josh Cherry to other business. Commissioner Chase approved the agenda as amended. Commissioner Pritchett seconded the motion. All approved.

<u>Presentation of Minutes:</u> Commissioner Newnam made a motion to approve the February 7, 2018 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.

## **COMMITTEE AND DEPARTMENT REPORTS**

**Talbot County Sheriff's Department:** Sgt. Gadow presented the Council with the February report that is filed in the records.

Public Works: Vice-President Diefenderfer read the public works report that is filed in the records.

**Planning & Zoning:** Nothing to report

Communications: None

**Attorney Updates:** None

**Executive Session:** Vice-President Diefenderfer read that an executive session was held on February 7, 2018 to obtain legal advice on a possible grant opportunity.

## ORDER OF BUSINESS BEFORE THE COUNCIL

No new business

## Other Business -

Josh Cherry, Eagle Scout project:

Josh is an Eagle Scout and is interested in redoing Nace's Park on Main Street for his Eagle Scout project. Josh would like to take out the dead trees, mulch, pull weeds, add a picnic table and put up a small sign designating it his Eagle Scout project. Josh stated that he will do all the fund raising and all the physical

Town Council Minutes – March 7, 2018 Page 1 of 2 labor with the help of other boy scouts. Commissioner Newnam stated that he has discussed this with Josh for about a month now and thought this would be a great project for him to do. Commissioner Newnam stated that he has already gotten some mulch donated for the project and Josh looks to begin in about a month or two. The Council all agreed to allow Josh to redo Nace's Park as his Eagle Scout project. Commissioner Newnam will oversee the project.

Appointment for open position on the Planning Commission:

Vice-President stated that the Town has received 3 interested applicants for the open position. Commissioner Newnam made a motion to enter into executive session at 7:10 pm to discuss a personnel matter. Commissioner Chase seconded the motion.

Commissioner Pritchett made a motion to reconvene the open session at 7:14 pm. Commissioner Chase seconded the motion.

Commissioner Chase made a motion to appoint Scott Metje to the Planning Commission. Commissioner Newnam seconded the motion.

VOTE:

Newnam – Y Diefenderfer – Y Pritchett – Y Chase – Y Motion approved.

Public Questions/Comments: None

**Executive Session:** No additional executive session is requested for tonight.

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

Respectfully submitted, Erin Braband, Town Administrator/Clerk