

AGENDA COUNCIL OF TRAPPE

December 1, 2021 Trappe Town Hall Nicholas Newnam, Council President RD Diefenderfer, Vice President Tonya Pritchett, Commissioner Walter Chase, Sr, Commissioner Brian Schmidt, Commissioner

Erin Braband, Administrator/Clerk

Notice: Council meetings are recorded electronically.

Please silence cell phones during the meeting. Council chambers employ video surveillance. All public comments and/or speakers are given a maximum of 3 minutes per person to speak.

WORKSHOP – 6:00 PM

MONTHLY MEETING OF THE COUNCIL OF TRAPPE – 7 p.m.

Call to order - Council President

Pledge of Allegiance

Agenda – Amendments to the agenda – (approve or amend the agenda)

Minutes – November 3, 2021 Council of Trappe Meeting

COMMITTEE AND DEPARTMENT REPORTS

Clerk's Report – Administrator/Clerk Braband

Public Works – Superintendent Callahan

Planning and Zoning - Commissioner Schmidt

Communications – Commissioners and Staff

Attorney Updates – Attorney Lyndsey Ryan

Executive Session – An executive session was held on November 3, 2021 to obtain legal advice and discuss a personnel matter.

ORDER OF BUSINESS BEFORE THE COUNCIL

New Business -

- Easton Utilities Connect Talbot
- Talbot County Library Community Wi-Fi Access Points
- GMB Preliminary Engineering Report for WWTP options
- Resolution 1-2021 A Resolution of the Town of Trappe authorizing the renewal of a line of credit promissory note with Shore United Bank in the principal amount of \$100,000.00, of which funds were drawn and borrowed for various Town expenses pursuant to prior Legislative acts of the Council of Trappe. (available for adoption)
- **Resolution 2-2021** A Resolution of the Town of Trappe authorizing the renewal of a line of credit promissory note with Shore United Bank in the principal amount of \$200,000.00, of which the sum of \$121,183.99 has been drawn and borrowed for various Town expenses pursuant to prior Legislative acts of the Council of Trappe. (available for adoption)

Other business -

Public Questions/Comments - Please state your name for the record.

<u>Executive Session</u> – An executive session is requested to obtain legal advice and discuss a personnel matter.

<u>ADJOURNMENT</u> – (When an executive session is convened during a public meeting of The Council of Trappe, the public meeting will adjourn following the executive session if there is no more business to come before the council.)