



AGENDA
COUNCIL OF TRAPPE
December 5, 2018
Trappe Town Hall

Norm Fegel, Council President
410-476-4325
RD Diefenderfer, Vice President
Tonya Pritchett, Commissioner
Walter Chase, Sr, Commissioner
Nicholas Newnam, 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.

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

Greeting – (Council President) Pledge of Allegiance – (Volunteer)

Call to order – Council President

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

Minutes – November 7, 2018 Council of Trappe Meeting

Clerk's Report – Administrator/Clerk Braband

COMMITTEE AND DEPARTMENT REPORTS

Talbot County Sheriff's Office – Lt. Bollinger

Public Works – Superintendent Callahan

Planning and Zoning – President Fegel

Communications – Commissioners and Staff

Attorney Updates – Attorney Brynja Booth

Executive Session – An executive session was held on November 7, 2018 to discuss obtain legal advice and discuss a contract matter

ORDER OF BUSINESS BEFORE THE COUNCIL

Resolution 2-2018 – 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 \$182,433.99 has been drawn and borrowed for various town expenses pursuant to prior legislative acts of the Council of Trappe. *(available for adoption)*

Resolution 3-2018 – 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 the sum of \$67,844.78 has been drawn and borrowed for various town expenses pursuant to prior legislative acts of the Council of Trappe. *(available for adoption)*

Other business –

- Proclamation honoring Mrs. Lois Baker

Public Questions/Comments - Please raise your hand and wait to be acknowledged by the Council. Please state your name for the record.

Executive Session – An executive session is requested to discuss a personnel matter.

ADJOURNMENT – (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.)