

AGENDA COUNCIL OF TRAPPE

February 6, 2019 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.

FY 19/20 Budget/Infrastructure Workshop – 6 pm

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 – January 2, 2019 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

- Harrison Circle – Sewer main liner repair

Planning and Zoning – President Fegel **Communications** – Commissioners and Staff

Attorney Updates – Attorney Brynja Booth

Executive Session – An executive session was held on January 2, 2019 to discuss a personnel matter.

ORDER OF BUSINESS BEFORE THE COUNCIL

Other business -

- Infrastructure projects with MDE & USDA financing/grants
- Rumsey Drive pumping station repair
- Rt. 565 sidewalk project
- Howell Point Sewer Extension

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

Executive Session – No executive session is requested.

<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.)