



**AGENDA**  
**COUNCIL OF TRAPPE**  
January 3, 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.

**PUBLIC HEARING – 6:45 pm**

**Ordinance 7-2017** – An Ordinance of the Town of Trappe, a municipal corporation of the State of Maryland (the “Issuer”), providing for the issuance and sale of no more than Two Million Dollars (\$2,000,000.00) par amount of general obligation bond and grant anticipation notes to be known as “The Town of Trappe General Obligation Bond Anticipation Notes” and “The Town of Trappe General Obligation Grant Anticipation Notes”, to be issued and sold pursuant to the authority of Section 19-212 of the Local Government Article of the Annotated Code of Maryland (2013 replacement volume and 2016 supplement), as amended, and section 612 of the Charter of the Town of Trappe, for the purpose of providing funds necessary to pay the costs of a well replacement, installation of a flow meter, upgrades to hypochlorite feed system, and other public improvement for the Town of Trappe, and paying capitalized interest on and the costs of issuing the notes, all in anticipation of the future issuance of the issuer’s general obligation bonds or the receipt of grants for such purposes; providing that the notes shall be issued upon the full faith and credit of the Town of Trappe; providing for the disbursement of the proceeds of the sale of the notes and for the levy of annual taxes upon all assessable property within the corporate limits of the issuer subject to assessment for the payment of the principal of and interest on the notes as they shall mature; providing for the form, tenor, denomination, maturity date, interest rate and other provision of the notes; providing for the sale of the notes; and providing for the designation of specific projects to be financed with the proceeds of the notes and related purposes.

**Ordinance 8-2017** – An Ordinance of the Town of Trappe, a municipal corporation of the State of Maryland, providing for the issuance and sale of up to (and including) One Million One Hundred Forty Thousand Dollars (\$1,140,000.00) par amount of general obligation bonds, to be issued and sold pursuant to the authority of sections 19-301, et seq. of the Local Government Article of the Annotated Code of Maryland (2013 replacement volume and 2016 supplement), as amended, and section 612 of the Charter of the Town of Trappe, for the purpose of providing funds necessary to pay the costs of upgrades to a well replacement, installation of a flow meter, upgrades to hypochlorite feed system, and other public improvement for the Town of Trappe, and paying capitalized interest on and the costs of issuing the bonds; providing that the bonds shall be issued upon the full faith and credit of the Town of Trappe; providing for the disbursement of the proceeds of the sale of the bonds and for the levy of annual taxes upon all assessable property within the corporate limits of the issuer subject to assessment for the payment of the principal of and interest on the bonds as they shall mature; providing for the form, tenor, denomination, maturity date, interest rate and other provisions of the bonds; providing for the sale of the bonds; and providing for the designation of specific projects to be financed with proceeds of the bonds and related purposes.

**MONTHLY MEETING OF THE COUNCIL OF TRAPPE**

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

**Call to order** – Council President

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

**Minutes** – December 6, 2017 Council of Trappe Meeting

**Clerk’s Report** – Administrator/Clerk Braband

**COMMITTEE AND DEPARTMENT REPORTS**

**Talbot County Sheriff’s Department**

**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 December 6, 2017 to discuss a personnel matter.

**ORDER OF BUSINESS BEFORE THE COUNCIL**

**Ordinance 7-2017** – An Ordinance of the Town of Trappe, a municipal corporation of the State of Maryland (the “Issuer”), providing for the issuance and sale of no more than Two Million Dollars (\$2,000,000.00) par amount of general obligation bond and grant anticipation notes to be known as “The Town of Trappe General Obligation Bond Anticipation Notes” and “The Town of Trappe General Obligation Grant Anticipation Notes”, to be issued and sold pursuant to the authority of Section 19-212 of the Local Government Article of the Annotated Code of Maryland (2013 replacement volume and 2016 supplement), as amended, and section 612 of the Charter of the Town of Trappe, for the purpose of providing funds necessary to pay the costs of a well replacement, installation of a flow meter, upgrades to hypochlorite feed system, and other public improvement for the Town of Trappe, and paying capitalized interest on and the costs of issuing the notes, all in anticipation of the future issuance of the issuer’s general obligation bonds or the receipt of grants for such purposes; providing that the notes shall be issued upon the full faith and credit of the Town of Trappe; providing for the disbursement of the proceeds of the sale of the notes and for the levy of annual taxes upon all assessable property within the corporate limits of the issuer subject to assessment for the payment of the principal of and interest on the notes as they shall mature; providing for the form, tenor, denomination, maturity date, interest rate and other provision of the notes; providing for the sale of the notes; and providing for the designation of specific projects to be financed with the proceeds of the notes and related purposes. *(available for adoption)*

**Ordinance 8-2017** – An Ordinance of the Town of Trappe, a municipal corporation of the State of Maryland, providing for the issuance and sale of up to (and including) One Million One Hundred Forty Thousand Dollars (\$1,140,000.00) par amount of general obligation bonds, to be issued and sold pursuant to the authority of sections 19-301, et seq. of the Local Government Article of the Annotated Code of Maryland (2013 replacement volume and 2016 supplement), as amended, and section 612 of the Charter of the Town of Trappe, for the purpose of providing funds necessary to pay the costs of upgrades to a well replacement, installation of a flow meter, upgrades to hypochlorite feed system, and other public improvement for the Town of Trappe, and paying capitalized interest on and the costs of issuing the bonds; providing that the bonds shall be issued upon the full faith and credit of the Town of Trappe; providing for the disbursement of the proceeds of the sale of the bonds and for the levy of annual taxes upon all assessable property within the corporate limits of the issuer subject to assessment for the payment of the principal of and interest on the bonds as they shall mature; providing for the form, tenor, denomination, maturity date, interest rate and other provisions of the bonds; providing for the sale of the bonds; and providing for the designation of specific projects to be financed with proceeds of the bonds and related purposes. *(available for adoption)*

**Other business** – None

**Public Questions/Comments** - 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.

**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.)