

AGENDA COUNCIL OF TRAPPE

July 3, 2024 Trappe Town Hall Brian Schmidt, President Walter Chase, Sr, Vice-President Jeremy Newnam, Commissioner Rosalee Potter, Commissioner Michael Sullivan, 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.

AMENDED – July 1, 2024

MONTHLY MEETING OF THE COUNCIL OF TRAPPE - 6 PM.

Call to order - Council President

Pledge of Allegiance

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

Minutes – June 5, 2024 Council of Trappe Meeting

COMMITTEE AND DEPARTMENT REPORTS

Clerk's Report – Administrator/Clerk Braband

Public Works – Superintendent Callahan

Public Safety - Talbot County Sheriff's Office

Planning and Zoning – Commissioner Schmidt

Communications – Commissioners and Staff

- ARPA Funds Workshop to be scheduled

Attorney Updates – Attorney Lyndsey Ryan

Executive Session – An executive session was held on June 5, 2024 to obtain legal advice and to discuss a personnel matter.

ORDER OF BUSINESS BEFORE THE COUNCIL

Resolution 4-2024 – A Resolution of the Trappe Council to amend the 2020 Comprehensive Plan for the Town of Trappe to adopt and incorporate the Stories of the Chesapeake Heritage Area Management Plan to include the Town of Trappe in the Stories of the Chesapeake Heritage Area. (available for adoption)

Conservation Plan for Mr. & Mrs. Teets

Little League Request for Grant Funding Application Assistance – HomeRun Baker Park

Lakeside – Agreement for Transfer, Operation and Expansion of Lakeside Wastewater Treatment Plant

ENR Treatment Plant Upgrade – MDE Funding Update

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

Executive Session – An executive session is requested to 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.)