

AGENDA COUNCIL OF TRAPPE November 7, 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.

# COUNCIL WORKSHOP - 6 PM.

Council Review and Discussion of Infrastructure Projects

# 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 – October 3, 2018 Council of Trappe Meeting Clerk's Report – Administrator/Clerk Braband - FY 17/18 Audit Presentation – Roy Geiser, TGM Group

## COMMITTEE AND DEPARTMENT REPORTS

Talbot County Sheriff's DepartmentPublic Works – Superintendent CallahanPlanning and Zoning – President FegelCommunications – Commissioners and Staff

Attorney Updates - Attorney Brynja Booth

**Executive Session** – An executive session was held on October 3, 2018 to discuss a personnel matter.

### **ORDER OF BUSINESS BEFORE THE COUNCIL**

### Other business –

- Lakeside Update Ryan Showalter and Bob Rauch
- Wes Schuman Moore Building proposal
- Infrastructure projects and financial update
  - o Well 6
  - o Pumping Station Replacements/Upgrades
  - o Main Street Water Line Replacement
- ENR Upgrade study proposals bid review

<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** – An executive session is requested to discuss a contract matter and to obtain legal advice.

<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.)