



AGENDA
COUNCIL OF TRAPPE
February 5, 2020
Trappe Town Hall

Nicholas Newnam, Council President
RD Diefenderfer, Vice President
Tonya Pritchett, Commissioner
Walter Chase, Sr, Commissioner
Norm Fegel, 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 – January 8, 2020 Council of Trappe Meeting

COMMITTEE AND DEPARTMENT REPORTS

Clerk's Report – Administrator/Clerk Braband

Talbot County Sheriff's Office – 1st Sargent Dobson

Public Works – Superintendent Callahan

Planning and Zoning – Commissioner Fegel

Communications – Commissioners and Staff

Attorney Updates – Attorney Lyndsey Ryan

Executive Session – An executive session was held on January 8, 2020 to discuss a personnel matter.

ORDER OF BUSINESS BEFORE THE COUNCIL

New Business –

- Resolution 1-2020 – A Resolution of the Council of Trappe approving the 2019 Comprehensive Plan for the Town of Trappe.

- Resolution 2-2020 – A Resolution of the Town of Trappe authorizing a Note modification agreement with the Shore United Bank in the principal amount of \$1,140,000.00, of which the sum of \$100,851.00 has been drawn and borrowed for expenses necessary to pay the costs of a well replacement, installation of a flow meter, upgrades to a hypochlorite feed system, and other public improvements for the Town, capitalized interest on the Note and the payment of costs of issuing the Note pursuant to prior Legislative acts of the Council of Trappe.

- Lakeside PUD Plan/PN Amendment

Other business –

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 and to obtain legal advice.

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.)