

**TALBOT COUNTY
DEPARTMENT OF PUBLIC WORKS
ADVISORY BOARD MEETING
AGENDA**

October 11, 2017

****SPECIAL MEETING**
215 Bay St., Easton, Maryland
Conference Room 1**

§ 24-2 Purpose and Function

The Public Works Advisory Board shall make recommendations to the Council relating to plans and policies on matters under the jurisdiction of the Department of Public Works and shall have such other functions and duties as may be provided by law. The Council may by resolution provide for reference to the Board for its review and recommendation of any matter related to the Board's function and duties.

2:00 p.m. – 4:00 p.m.:

Review and consider recommendations on Talbot County Resolution 250, currently pending before the County Council, *“A resolution to amend the Talbot County Comprehensive Water and Sewer Plan (‘CWSP’) to create a new sewer service area comprised of certain parcels of land in the villages of Bozman and Neavitt designated as ‘Tier III-B’ in the 2016 Talbot County Comprehensive Plan (‘Comprehensive Plan’) and certain additional parcels of land designated as ‘Tier III-C’ in the Comprehensive Plan (collectively, the ‘Eligible Properties’); to classify and map the Eligible Properties as ‘S-1’ immediate priority status; to approve a capital project to extend sanitary sewer service from the Region II Wastewater Treatment Plant in St. Michaels to serve the eligible properties to pay connection and service charges, as established from time to time, and to convey easements to the County for access, maintenance, and repair of individual systems; and to establish additional terms and conditions applicable to the extension of sewer to the eligible properties”*

Notice to General Public:

In accordance with §24-3 Organization: open meetings, all meetings of the Board shall be open to the public. All questions and comments shall be forwarded, in writing, to Ray Clarke, County Engineer, 215 Bay Street, Suite 6, Easton, Maryland 21601.

Closed Session:

The Board may go into closed session during the meeting to receive legal advice from the Talbot County Office of Law in accordance with General Provisions Article § 3-305 (7).