

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

**December 6, 2017**

**§ 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.

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|-------------------------|---|
| 12:00 p.m. – 12:10 p.m. | Meet at 215 Bay Street to then head out to lunch at the Washington Street Pub.  |
| 12:10 p.m. – 1:45 p.m.  | Lunch at The Washington Street Pub  |
| 1:45 p.m. – 2:00 p.m.   | Return to the 215 Bay Street, Easton Maryland   |
| 1:45 p.m. – 2:10 p.m.   | Review and approval of meeting minutes for the meeting on November 1, 2017  |
| 2:10 p.m. – 2:30 p.m.   | Review and discuss Bill 1378 – Board can entertain a motion to make a recommendation to the County Council  |
| 2:30 p.m. – 2:45 p.m.   | Review and discuss amendments to Resolution 250<br>Board can entertain a motion to make a recommendation to the County Council to adopt or not adopt one or all of the amendments to Resolution 250 which amends the Comprehensive Water and Sewer Plan to reclassify Tier III-B lots in the villages of Bozman and Neavitt and Tier III-C and possibly 60 Tier IV lots from unprogrammed status to S-1 status, immediate priority status for sewer |
| 2:45 p.m. – 3:00 p.m.   | Subcommittee Announcements/Reports  |
| 3:00 p.m. -             | Open discussion   |

**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.