

## Deposition of: **Talbot County Council Meeting**

August 13, 2019

In the Matter of:

**Talbot County Council Meeting** 

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	Turoot County Country Treeting		13, 2017
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1	COUNTY COUNCIL OF TALBOT COUNTY, MARYLAND		
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4	Council Meeting		
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6			
7	August 13, 2019; 6:00 p.m.		
8			
9			
10	Council Chambers, Easton, Maryland		
11			
12			
13	COUNCIL MEMBERS:		
14	Corey W. Pack		
15	Chuck F. Callahan		
16	Frank Divilio		
17	Pete Lesher		
18	Laura E. Price		
19			
20	Reported by		
21	Diane Houlihan		

	D 2		D 4
1	Page 2 TRANSCRIPT OF PROCEEDINGS	1	Page 4 could get started.
2	TRANSCRIT OF TROCLEDINGS	2	DR. JOSHI: Probably bridge traffic.
3	MR. PACK: Okay. Ladies and gentlemen, if	3	MR. PACK: Why don't I let you introduce
4	you wouldn't mind standing with us for a short	4	who you have at the table with you and take it
5	opening prayer by Councilman Lesher followed by	5	from there, and then we'll get underway.
		6	· ·
6	the Pledge of Allegiance, please.		DR. JOSHI: Great. Thank you very much.  Good evening. Maulik Joshi, chief operating
7	(Prayer and Pledge of Allegiance.)	7	
8	MR. PACK: Thank you. Thank everyone for	8	officer and executive vice president of the
9	coming out to the session.	9	Anne Arundel Medical Center.
10	Council has an agenda before it. Are	10	And I'm here with Dr. Kevin Stitely and
11	there any additions, deletions, or corrections	11	Dr. Curtis Foy, also with Anne Arundel Medical
12	to the agenda?	12	Center.
13	Council, I would ask that you make one	13	MR. PACK: Welcome.
14	change, one deletion to your agenda. The	14	DR. FOY: Thank you.
15	minutes from June the 25th have not yet been	15	DR. JOSHI: We appreciate the opportunity.
16	prepared. So I would ask that you strike that	16	We just have a couple of slides. And we wanted
17	from the agenda. There are no June 25th	17	to just provide an update of activities here in
18	minutes.	18	Talbot County.
19	Are there additional additions, deletions,	19	MR. PACK: Would it help if we brought
20	or corrections to the agenda? Hearing none,	20	down the lights a bit, Ms. Morris? I don't
21	the chair moves that they be accepted with	21	know whether or not
21		21	
	Page 3		Page 5
1	Page 3 unanimous consent.	1	Page 5 Okay. Is that okay?
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	Page 6		Page 8
1	So with our primary care practice we'll	1	cardiology, myself in general surgery, we have
2	talk about and all the other specialty	2	the imaging services, Dr. Thomas in
3	services, it's quite a bit of services. We	3	orthopedics, physical therapy, Dr. Foy in
4	have over 35 employed physicians in the Eastern	4	primary care, Dr. Brianna Walton. We've got a
5	Shore and even many more on medical staff.	5	lot of people who everybody who isn't part of
6	We're very thrilled that in addition to	6	the community here loves being part of the
7	our offices, just a couple of months ago we	7	community when they're here. So I can't stress
8	opened up the Pavilion right next to BJ's and	8	that enough.
9	Qlarant here in the village.	9	And I think, again, the efficiency of
10	I'm going to let Dr. Foy and Dr. Stitely	10	care. There are times when Curtis will call me
11	talk about that. But we really are trying to	11	and say hey, I've got this patient or that
12	again provide primary care and specialty	12	patient. Dr. Cordero called me over the other
13	services right here in Easton, in addition to	13	day. I can walk across the hall and be able to
14	physical therapy, in addition to imaging, and	14	give, even if it's just an unofficial consult
15	in addition to lab. And again, trying to keep	15	or I can call radiology hey, can you do this
16	care local.	16	scan. This has happened multiple times just as
17	DR. FOY: Age before beauty.	17	we've been open. We can get the CAT scan right
18	MR. PACK: I don't believe he said that.	18	then and there.
19	Dr. Foy, you might want to pull that mike	19	So it's very much a patient pleaser as
20	closer to you, if you wouldn't mind, please.	20	well as helping us to deliver as efficient care
21	Thank you. There you go.	21	as we can.
	Page 7		Page 9
1	DR. STITELY: Again, I'm Kevin Stitely.	1	DR. FOY: And piggybacking on that, I'm
2	I'm with Surgical Specialists at AAMC, and I've	2	Curtis Foy. I've been in the area since 2010.
3	been part of the community here since 1995 and	3	I came to the area after serving 11 years in
4	I've been affiliated with Anne Arundel Medical	4	the Air Force. Joined River Family Physicians,
5	Center since 2012.	5	which is Dr. Shilling and Dr. Denton's group.
6	And one of the things I want to stress is,	6	And then around 2014, the group, they decided
7	again, when I made the move to go with Anne	7	to be absorbed into Anne Arundel with a lot of
8	Arundel Medical Center, one of the biggest	8	the same concepts that Dr. Stitely had pointed
9	things they stressed to me is they wanted me to	9	out.
10	stay locally. They did not want me to be	10	And in July, I decided to wanted to be
11	moving to the western shore or bringing	11	part of this new Pavilion. The time that I
12	everybody over there. Providing the care local	12	spent when I was in the military taught me a
13	was right out of the gate one of the biggest	13	lot about being in a multidisciplinary clinic
14	priorities that they had. And that has held	14	and in a building and having colleagues
15	true to this day, as evidenced by the brand new	15	literally right around the corner from you when
16	building that we have. It's only made things	16	you needed help or needed assistance or had a
17	much easier and more efficient for us to be	17	question. And that's one of the main reasons I
18	able to deliver that care locally.	18	went to the Pavilion. Everything that I have
19	As you can see, there's a list of my	19	for those patients is under one roof.
20	partner comes down to do bariatric surgery, we	20	I had somebody with somebody came to
21	have the breast surgeon, Dr. Cordero,	21	see me with, just an example, left lower
L 44 L	mand the oreast surgeon, Dr. Coructo,		see me with, just an example, left lower

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	Page 10		Page 12
1	quadrant abdominal pain, was going to go to the	1	DR. JOSHI: So I think for this Easton
2	ER, decided to come see me instead, was able to	2	Pavilion, as you can hear, access as a resident
3	get a CAT scan on him, diagnose him with	3	and a patient is critical. Access not just to
4	diverticulitis, treated him, and he was out of	4	primary care but to specialty care. And then
5	the office within an hour, as opposed to having	5	the coordination of all those services, and
6	to sit in the ER for five hours. So that's	6	that's what the Pavilion provides us and it
7	kind of nice being able to do that all under	7	will only grow.
8	one roof.	8	Lastly before we open up, we just want to
9	Right now it's just me. So I'm a little	9	talk about our newest partnership. So just on
10	busy. We are looking to recruit a nurse	10	July 1st in Prince George's County we partnered
11	practitioner to come join the team, somebody	11	with Doctors Community Health System to become
12	that I can work with side to side to help	12	a part of the Anne Arundel Health System.
13	manage patients, take their patients and their	13	Doctors Community Hospital is a 200-bed
14	problems.	14	hospital in, again, Prince George's County that
15	And working on some other things. We have	15	serves all the residents of Prince George's
16	telemedicine in the works where we talked about	16	County and the District of Columbia.
17	trying to have a telemedicine option to	17	We're coming together to invest in Prince
18	basically see patients through a video screen.	18	George's County, just as we've done on the
19	Kind of working out the kinks there.	19	Eastern Shore. Again, our focus is keeping
20	But it's been good to be under one roof	20	care local, high-quality, low-cost care in the
21	and have everything under one roof.	21	system.
	Page 11		Page 13
1	DR. JOSHI: Dr. Foy, you want to talk	1	So over the coming months you'll see
2	about your same-day model as well for access?	2	perhaps a new name of the new formed system,
3	DR. FOY: Well, one of the things we've	3	but Anne Arundel Medical Center will continue
4	attempted to do, it's been working reasonably	4	locally as the name, but we might have a new
5	well, has been purposely setting aside	5	name as well in terms of the combined system.
6	appointments for same-day access for patients.	6	And the last thing we would say is we've
7	If patients call that day, we get them in and	7	started our strategic planning for Vision 2030.
8	we get them seen.	8	So what do we do for the next ten years. And
9	We struggled a little bit with that in the	9	it's all, again, predicated on health and how
10	beginning being the only person, my being the	10	we continue to provide highest quality, lowest
11	only physician there. But it seems to be	11	cost services locally and focus not just on
12	working out pretty well. I've had a couple of	12	health care but health as well.
13	patients comment I almost never get to see you,	13	So to the Council, we just thank you for
14	I always had to either see the PA or the nurse	14	the opportunity to give you an update. We're
15	practitioner when you were at River Family but	15	happy to any answers but wanted to at least let
16	now I can see you in the office.	16	you know about the Easton Pavilion as well as
17	So it works well for them. We try to make	17	all the other services we're providing in the
18	it as convenient for them as possible, having	18	county.
19	lab, radiology services, physical therapy	19	MR. PACK: Mr. Joshi, thank you very much
20	specialist all under one roof. Makes it easy	20	for the presentation. Doctors, as well.
21	for them and I think they appreciate it.	21	I think, for your grand opening at your

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	Page 14		Page 16
1	Pavilion, did we have a Council meeting that	1	members to our board. Mary Ellen Carter, Randy
2	night, Mr. Hollis? Yeah, we had a Council	2	Holliday, Royce Sampson, Craig Wanner.
3	meeting.	3	I have to say the thing that's driving our
4	I was looking at the pictures, and all you	4	work now with the board and the staff is how
5	had was the delegates and the senators. So I	5	can we say yes to as many people as possible
6	said where were we that night. So we were	6	who need our services. Can you help me find a
7	actually here.	7	job, yes. Can you help me get training, yes.
8	DR. JOSHI: You were invited.	8	Can you help me do a resume, yes. So that's
9	MR. PACK: We were actually here working	9	kind of what's driving our work.
10	the night of your grand opening. I'm sure one,	10	What you have that I need concurrence on
11	if not several of us, would have been there on	11	is a memorandum of understanding for our
12	hand to welcome you to the community.	12	American Job Center here in Talbot County. And
13	Thank you for all that you're doing for	13	we're getting the same concurrence from all
14	health care here in Talbot County. We wish you	14	five counties; Kent, Queen Anne, Talbot,
15	much success in that. As you succeed, we get	15	Caroline, Dorchester.
16	healthier as a people. So thank you for all	16	We have to have by law bricks and mortar
17	that you're doing today and what you're looking	17	locations. And the MOU that you have is how
18	forward to doing in 2030. Thank you.	18	those bricks and mortar locations are how we
19	MR. LESHER: Dr. Foy, St. Stitely,	19	provide services there. And we, being a whole
20	Mr. Joshi, you are vital and valued members of	20	partnership of 13 federally-funded employment
21	this community, contributors to it. And we	21	and training initiatives, and how we pay for
	Page 15		Page 17
1	thank you for your service. And your	1	those services.
2	presentation has only served to further	2	The positive about the memorandum of
		l .	1
3	emphasize that. So thank you very much.	3	understanding, and this is the third time we've
3 4	emphasize that. So thank you very much.  DR. JOSHI: Thank you.	3 4	•
			understanding, and this is the third time we've
4	DR. JOSHI: Thank you.	4	understanding, and this is the third time we've done this since 2015, the positive of it is
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4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	DR. JOSHI: Thank you.  DR. FOY: Thank you.  DR. STITELY: Thank you.  MR. PACK: Thank you.  DR. JOSHI: Thank you.  MR. PACK: Okay. Council, next on your agenda, we have another presentation, a request from the Upper Shore Workforce Investment  Board. Mr. Dan McDermott is here with us.  He's executive director.  How you doing, Dan?  MR. McDERMOTT: Good. How are you?  MR. PACK: Good.  MR. McDERMOTT: I want to thank you for the agenda time and in the interest in the work	4 5 6 7 8 9 10 11 12 13 14 15 16 17	understanding, and this is the third time we've done this since 2015, the positive of it is when we work on it locally with our partners, is we get to know each other better and we get to know what people can do and what they're experts in. The negative is we're working with several State agencies. So what we agree to locally then has to go up and then come back down and then up and down and up and down. And then finally, I always wait to bring it to the counties last because I don't want to bring you something and have you concur with it and then come back two or three times when changes are made.  So what you have is the final document.  Everybody signed it; the board, all the

	Page 18		Page 20
1	how we pay for it.	1	MR. PACK: Great. Any questions of
2	There are really two sections of the how	2	Mr. McDermott as far as the memorandum of
3	we do things. One is how we fund	3	understanding, what it entails, what it doesn't
4	infrastructure costs. Infrastructure is the	4	entail? Okay.
5	idea that if all of the people in this room got	5	Council, there's no questions. I will
6	up and we all stood out in the hall and we	6	need a motion to go ahead and accept the
7	looked back in, that's infrastructure. The	7	memorandum of understanding. This is for the
8	furniture, the lights, the computers, all that.	8	2019, 2021, covering those two years.
9	We also have a portion of the MOU that	9	Is there a motion to accept the memorandum
10	describes how we staff the American Job Center.	10	of understanding?
11	So there are really two cost centers or	11	MR. CALLAHAN: So moved.
12	two cost components of the MOU.	12	MR. PACK: Moved by Mr. Callahan.
13	Technical provisions, there's several in	13	MS. PRICE: Second.
14	here. Assurances like how we can modify the	14	MR. PACK: Seconded by Ms. Price. Any
15	MOU, when we have to modify it. We're supposed	15	further discussion on it?
16	to look at it by law every three years. We've	16	Hearing none, Madam Secretary, please call
17	looked at it three times in four years.	17	your roll.
	The reason for that is when there's a	18	SECRETARY: Mr. Pack.
18		19	MR. PACK: Aye.
19	significant change in a signatory authority, we	20	SECRETARY: Mr. Divilio.
20	have to do the memorandum of understanding.		
21	For instance, State elections, different	21	MR. DIVILIO: Aye.
1	Page 19 secretaries signing, local elections, if	1	Page 21 SECRETARY: Mr. Callahan.
2	different people have signed the MOU than are	2	MR. CALLAHAN: Aye.
3	in positions now, we have to go back through	3	SECRETARY: Ms. Price.
4			
5	the process.  So that's basically what the memorandum of	4	MS. PRICE: Aye.
	•	5	SECRETARY: Mr. Lesher.
6 7	understanding is. It is how we're all going to	6	MR. LESHER: Aye.
	get along, what our expertise are, how we're	7	MR. McDERMOTT: Thank you very much. And
8	going to pay for it, and how we're going to	8	you can just get that to us whenever.
9	work together to say yes to as many customers	9	MR. PACK: You want me to sign this now?
10	as we have in the employment and training	10	SECRETARY: If you want to.
11	system. Again, people who need a job, need	11	MR. DIVILIO: Save a stamp.
12	training, and need to get out there.	12	MR. PACK: Thanks, Dan.
13	Some of our partners that I really want to	13	MR. McDERMOTT: Thank you.
1.4	Annual to 1111 111 111 111 111 111 111 111 111	1.4	MD DACK OL C 'L
14	target as well, we have a big emphasis with the	14	MR. PACK: Okay. Council, next on your
15	Division of Rehabilitation Services so that	15	agenda, item number seven, we have request for
15 16	Division of Rehabilitation Services so that we're sure that people who may require	15 16	agenda, item number seven, we have request for approval for the intergovernmental agreement
15 16 17	Division of Rehabilitation Services so that we're sure that people who may require additional services, we have those services	15 16 17	agenda, item number seven, we have request for approval for the intergovernmental agreement for services. Miguel is here with us,
15 16 17 18	Division of Rehabilitation Services so that we're sure that people who may require additional services, we have those services available. So it really is all encompassing.	15 16 17 18	agenda, item number seven, we have request for approval for the intergovernmental agreement for services. Miguel is here with us, assistant planning officer.
15 16 17 18 19	Division of Rehabilitation Services so that we're sure that people who may require additional services, we have those services available. So it really is all encompassing.  Again, 13 federally-funded programs coming	15 16 17 18 19	agenda, item number seven, we have request for approval for the intergovernmental agreement for services. Miguel is here with us, assistant planning officer.  This is dealing with the mitigation
15 16 17 18	Division of Rehabilitation Services so that we're sure that people who may require additional services, we have those services available. So it really is all encompassing.	15 16 17 18	agenda, item number seven, we have request for approval for the intergovernmental agreement for services. Miguel is here with us, assistant planning officer.

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	Page 22		Page 24
1	MR. SALINAS: Good to see you, Mr. Pack.	1	agreement of the green infrastructure plan at
2	And good evening, members of the Council.	2	any point, it allows us to be able to actually
3	Thanks.	3	apply for additional grant money elsewhere
4	I have with me Mike Manen, who is with	4	without having to go back and amend the IGA.
5	Maryland Environmental Service.	5	MR. PACK: Okay. Anything more? Any
6	MR. PACK: Welcome.	6	other questions of Council about what we're
7	MR. MANEN: Thank you.	7	doing here?
8	MR. SALINAS: Our partner on the project.	8	Hearing none, I need a motion to enter
9	In May of this year, we submitted a grant	9	into the intergovernmental agreement with MES.
10	request, actually in April, grant request to	10	Is there a motion to do so?
11	Department of Natural Resources to update our	11	MS. PRICE: So moved.
12	green infrastructure plan, which was actually	12	MR. PACK: Moved by Ms. Price.
13	developed in 2004, to include probably more	13	MR. CALLAHAN: Second.
14	robust data analysis, but really to include	14	MR. PACK: Seconded by Mr. Callahan. Any
15	resiliency efforts into it, including storm	15	additional questions or comments?
16	water management and address other sort of	16	Hearing none, Madam Secretary, please call
17	issues related to storm events.	17	your roll.
18	And we received notice that we received a	18	SECRETARY: Mr. Pack.
19	grant from the DNR in the amount of \$50,000.	19	MR. PACK: Aye.
20	And as part of our partnership with	20	SECRETARY: Mr. Divilio.
21	Maryland Environmental Service, they do require	21	MR. DIVILIO: Aye.
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1	an intergovernmental agreement with them. And	1	SECRETARY: Mr. Callahan.
2	so that is what you have in your packet.	2	MR. CALLAHAN: Aye.
3	These IGA agreements are very typical or	3	SECRETARY: Ms. Price.
4	common with MES with other jurisdictions across	4	MS. PRICE: Aye.
5	the state.	5	SECRETARY: Mr. Lesher.
6	And I guess you have anything else to add,	6	MR. LESHER: Aye.
7	Mike?	7	MR. PACK: Miguel, I don't have that page
8	MR. MANEN: The only thing I would	8	to sign. So I'll sign that one later. I
9	include is that they are right now it's an	9	thought I printed it out.
10	omnibus-type agreement, which would allow for	10	Miguel, stay put.
11	the county to be opened up for other services	11	Mr. Manen, thank you very much for being
12	that MES is capable of providing. That would	12	with us.
13	include operations, geo-spacial engineering,		
14	water and wastewater engineering, items of that	13 14	MR. MANEN: My pleasure. Thank you so
			MD DACK. Thouk you gir
15	expertise.  MD SALINAS: Under that project	15	MR. PACK: Thank you, sir.
16	MR. SALINAS: Under that project.	16	Next, Council, on your agenda you should
17	You'll notice that the amount in the IGA	17	have an item dealing with the master plan
18	is actually half a million dollar. That's not	18	let me get myself together here. An update on
19	encumbered money. That actually just allows	19	Cordova Community Day for Cordova Master Plan
20	us MES is very good at finding additional	20	Kickoff, which will take place on Tuesday,
21	money. If we wanted to expand the scope of the	21	August 20th.

	<b>,</b>		
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1	Miguel Salinas is here with us. He's	1	getting out there.
2	assistant planning officer.	2	MR. PACK: So Mr. Salinas, if someone were
3	Miguel, I'll turn it over to you.	3	to say well, why are we doing a master plan in
4	MR. SALINAS: I'm pleased to announce the	4	Cordova, what would be your answer to that?
5	community kickoff. We're excited about it.	5	MR. SALINAS: The first answer to that is
6	RK&K is our consultant on this project that we	6	that the Comprehensive Plan actually calls for
7	are partnering with. They're out of Baltimore,	7	it in planning areas. Any village that's zoned
8	Maryland. And they're sending a team of four	8	VM for village mixed or VH for village hamlet,
9	on that day.	9	the Comprehensive Plan calls for master
10	We have a whole slew of activities lined	10	planning those villages.
11	up for August 20th. They're all going to take	11	And so we have done two master plans since
12	place at the Cordova Fire Hall. We're going to	12	I've been with the county. Through they
13	have a drop-in open house two times during the	13	were both grant funded. One was for the
14	day. One from ten to noon. We'll have, if	14	Village of Bellevue and the other one was for
15	somebody were to go in, they'll see display	15	the Village of Tilghman. And the focus of
16	boards, they'll have a chance to talk to staff	16	those were about revitalization of the historic
17	and the consultants with questions about the	17	working waterfront villages.
18	process or about the master plan and also to	18	This one is different. And it's nice to
19	give us comments that they would like to give	19	actually look at some master planning on the
20	us as we work on developing that plan.	20	other side of 50 and with a village that is
21	We also have the same open house from two	21	very different from those village. This one is
	Page 27		Page 29
1	to four.	1	agricultural based. Its history is
2	And then we have an open house and a	2	agricultural based. And certainly their needs
3	community meeting. The open house, in the	3	and issues may be very different or unique
4	evening, the open house is from 5:30 to 6:30.	4	compared to the other ones that we did. So I
5	And then the formal meeting is from 6:30.	5	think everybody is excited about doing this
6	At the formal meeting, it will be	6	one.
7	interactive, but you'll get a presentation from	7	And in addition, as you all know, it's
8	RK&K and from county staff for all those in	8	been announced that the Harim property will be
9	attendance.	9	under redevelopment for a significant
10	So we think throughout the day for those	10	land-based aquaculture project, the salmon
11	that can't attend the evening meeting, they	11	farm. And that is a really good opportunity
12	certainly can come during the day at the open	12	and sort of an entree into discussing other
13	house, one of the two open houses. And if they	13	Cordova issues and assets, not just issues,
14	can't attend the day open houses, they	14	that we can build off of that project.
15	certainly can come in the evening.	15	MR. PACK: Right. Cordova, size wise, I
16	And we're looking forward to some good	16	think when you look at it, it's comparable to a
17	attendance. We have sent out press releases to	17	Tilghman. But as you said before, you're going
18	the Talbot Spy and to Star Democrat. And I	18	from a working waterfront community to a more
19	know that they've gone on Facebook pages. I	19	agricultural community. So there are certainly
20			
21	think I'm doing a radio interview Tuesday morning before the event. So hopefully word is	20 21	some stark differences at hand.  But so the kickoff is August the 20th.

1	Page 30	1	Page 32
1	Ten a.m. to 12 p.m. for your drop-ins. And	1	of an administrative resolution that will adopt
2	then I believe I'm scheduled to be there	2	a new investment policy for the county. I have
3	somewhere around two o'clock.	3	a quick, very brief PowerPoint.
4	MR. SALINAS: Two to four is the second	4	But current investment policy was adopted
5	drop-in.	5	in February of 2000. And while I have updated
6	MR. PACK: Right.	6	some of the language in this current investment
7	MR. SALINAS: And then 5:30 to 6:30 is	7	policy, it really hasn't changed much from the
8	kind of come before the 6:30 actual community	8	investment policy that we had in 2000.
9	evening meeting with presentation.	9	But this does allow for the county to
10	MR. PACK: Okay. This is already up on	10	invest in the Certificate of Deposit Account
11	the planning website?	11	Registry Service, which is commonly known as
12	MR. SALINAS: It is on our planning	12	CDARS, which are certificates of deposits that
13	website. The main website is nextstep190.com.	13	are put in banks throughout the country. But
14	So if you go on there, you'll see a tab at the	14	each bank receives less than \$250,000 of your
15	top that says Cordova village master plan. If	15	funds, so they're federally insured. So then
16	you click on there, there's plenty of	16	the banks are not required to collateralize the
17	information about the August 20th date.	17	account. So that enables us to earn additional
18	MR. PACK: Okay.	18	interest because they don't have the expense of
19	MR. DIVILIO: I've seen it shared on the	19	the collateralization.
20	Facebook page for Cordova. It's been quite a	20	And the investment policy will also allow
21	bit of discussion about it. It seems like it's	21	us to participate in the insured cash sweep,
	Page 31		Page 33
1	gotten good attention to the residents up	1	the ICS program, which is basically sort of the
2	there.	2	next level of the CDARS, and that's for
3	MR. SALINAS: Yeah. I think for the	3	overnight deposits. So again, the overnight
4	Village of Cordova, word of mouth is really	4	deposits go out to banks throughout the
5	key. Yeah.	5	country, each bank receives less than \$250,000.
6	MR. PACK: Miguel, thank you very much for	6	So they're fully insured under FDIC. And
7	coming in. Look forward to seeing you there on	7	again, no one has to pay for the
8	the 20th.	8	collateralization of county funds.
9	MR. SALINAS: Thank you.	9	And those two items weren't even options
10	MR. PACK: Council, we're now going to	10	when we adopted the investment policy in 2000.
11	move down into our one administrative	11	They've been around for about 15 years now.
12	resolution. And this is to repeal and replace	12	And it also allows us to invest in
13	the Talbot County local investment policy.	13	municipal securities and municipal mutual
14	Ms. Lane is with us or not with us?	14	funds. I would see that being more something
15	SPEAKER: She is here, yes.	15	we would do in relationship with bonds. It's
16	MR. PACK: She is here, okay. Sitting	16	not something we do now. It isn't something
17	there by Mr. Peper there is not a good thing.	17	that I necessarily think we will participate in
18	Ms. Lane, good to see you.	18	actively because of the transactional costs,
19	MS. LANE: Good evening, Council.	19	but there could be situations with bond
20	MR. PACK: Good evening.	20	refundings or escrow accounts where we may want
	-		
21	MS. LANE: I am here to request approval	21	to be able to do that. And then you can target

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	Page 34		Page 36
1	your securities to when you would have payments		So are there any questions of her?
2	due. So I thought it was good to add it to the	2	If there are none, I would need a motion
3	options in this policy.	3	to go ahead and approve the policy update for
4	The proposed investment policy under this	4	the investment policy. Is there a motion?
5	administrative resolution also has been updated	5	MR. CALLAHAN: So moved.
6	for the current State of Maryland code	6	MR. PACK: Moved by Mr. Callahan.
7	references. The old policy didn't have current	7	MS. PRICE: Second.
8	code references and they've all changed.	8	MR. PACK: Seconded by Ms. Price. Any
9	Part of why I want to add the certificate	9	additional questions, comments?
10	of deposit account registry service and the	10	Madam Secretary, please call the roll.
11	insured cash sweep service is because it does	11	SECRETARY: Mr. Pack.
12	allow us to participate in the FDIC insurance	12	MR. PACK: Aye.
13	program and the banks do not have to provide	13	SECRETARY: Mr. Divilio.
14	the collateralization on our funds, which is	14	MR. DIVILIO: Aye.
15	under State law required to be 102 percent of	15	SECRETARY: Mr. Callahan.
16	our funds must be collateralized.	16	MR. CALLAHAN: Aye.
17	And to collateralize our funds, the funds	17	SECRETARY: Ms. Price.
18	must be or the securities must be deposited	18	MS. PRICE: Aye.
19	with another bank or with the Federal Reserve	19	SECRETARY: Mr. Lesher.
20	Bank. So these securities are out of the	20	MR. LESHER: Aye.
21	bank's control. So they are actually	21	MR. PACK: We'll take care of signing that
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1	purchasing government-backed securities are	1	later. Thank you, Ms. Lane.
2	what's approved and a few other items. World	2	MS. LANE: Great. Thank you.
3	Bank is allowed. There's a list in the State	3	MR. PACK: You're welcome.
4	code what's allowed. But primarily it's	4	Okay. I think we're right on time for our
5	government-backed securities. So there's a	5	public hearing. This is on Resolution 278.
6	fair cost to the banks to collateralize all	6	Madam Secretary Mr. Peper, Preston, are you
7	county funds, all government funds in Maryland.	7	coming forward on this? Why don't you make
8	By doing this program we will actually	8	your way forward while Madam Secretary reads
9	receive higher interest rates on the funds that	9	the title, please.
10	we're investing under these programs.	10	SECRETARY: Resolution Number 278, a
11	And that's the end of my presentation. So	11	resolution to approve the sale of a single
12	I don't know if you have any other questions.	12	parcel of real estate located near the Village
13	MR. PACK: That was short and sweet.	13	of Bozman, Maryland, known as Grace Creek
14	MS. LANE: Yes.	14	Landing, with an address at 22350 Bozman
15	MR. PACK: Any questions of Ms. Lane as to	15	Landing Road, Bozman, Maryland. Further
16	the changes made to the investment policy?	16	described as tax map 31, grid 22, parcel 57.
17	Again, it's been some time since we've	17	Consisting of 0.91 acres more or less, which
18	done this. So I think she's come up with some	18	parcel is improved with a paved roadway and
19	very interesting ways to save the county some	19	pier extending into the waters of Grace Creek
20	money and earn the county some additional	20	for a total sum of \$80,000.
21	money. So that's always a good thing.	21	MR. PACK: Thank you, Madam Secretary.
	arma armajo a good annig.		Jimin jou, maani beeretti ji

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	Page 38		Page 40
1	Mr. Peper, I know your Parks Board looked	1	MR. CALLAHAN: Aye.
2	at this. And if you just want to add anything	2	SECRETARY: Ms. Price.
3	additional before we go forward.	3	MS. PRICE: Aye.
4	MR. PEPER: No. This is a landing that is	4	SECRETARY: Mr. Lesher.
5	a very narrow strip of land. There's no water	5	MR. LESHER: Aye.
6	access off of this particular landing. There's	6	MR. PACK: Thank you very much. And Madam
7	no boat launch, there's no shoreline. It's	7	Secretary, if you would now read the title.
8	just a pier with a single road there.	8	SECRETARY: Resolution Number
9	MR. PACK: And Parks Board has no intent,	9	MS. PRICE: I ask that so much be
10	further use of it, so therefore.	10	considered a reading.
11	MR. PEPER: Correct.	11	MR. PACK: Any objection to Ms. Price's
12	MR. PACK: Any questions of Mr. Peper?	12	motion? Hearing none, Resolution 278 is now
13	Thank you very much, Preston.	13	before the Council for final vote. Any
14	I'm going to go ahead and start the public	14	additional comments or questions on the
15	hearing now. I'll start on my right. Anyone	15	resolution?
16	wish to come up to speak on Resolution 278 on	16	Hearing none, Madam Secretary, please call
17	my left here? First row, second, third row,	17	your roll.
18	fourth row? Let's move over to the right side	18	SECRETARY: Mr. Pack.
19	of the building? Anyone on my right for public	19	MR. PACK: Aye.
20	hearing on 278?	20	SECRETARY: Mr. Divilio.
21	Okay. Hearing none, Council, if there's	21	MR. DIVILIO: Aye.
	Page 39		Page 41
1	no objection, I'm going to ask that we close	1	SECRETARY: Mr. Callahan.
2	the public hearing at this time on the	2	MR. CALLAHAN: Aye.
3	resolution.	3	SECRETARY: Ms. Price.
4	This is a numbered resolution. It has	4	MS. PRICE: Aye.
5	been read a second time. It is eligible to go	5	SECRETARY: Mr. Lesher.
6	to third reader if there's a motion to do so	6	MR. LESHER: Aye.
7	tonight.	7	MR. PACK: Thank you very much. Council,
8	MS. PRICE: So moved.	8	Resolution 278 passes. Thank you. Okay.
9	MR. PACK: Moved by Ms. Price.	9	Next matter, direction from Council to the
10	MR. CALLAHAN: Second.	10	Short-Term Rental Review Board as to possible
11	MR. PACK: Seconded by Mr. Callahan. Is	11	changes to the Council code prior to the
12	there any further discussion on moving this to	12	Short-Term Rental okay.
13	third reader at this time?	13	There's going to be a work session taking
14	Hearing none, Madam Secretary, on the	14	place on August the 22nd. And if this Council
15	motion to go to third reader, would you please	15	remembers, Resolution 1314 we let die the last
16	take your roll.	16	time we were together.
17	SECRETARY: Mr. Pack.	17	And there were some items in that
18	MR. PACK: Aye.	18	resolution that the Council wanted the
19	SECRETARY: Mr. Divilio.	19	Short-Term Rental Review Board to look at, and
20	MR. DIVILIO: Aye.	20	particularly how to handle correspondence,
21	SECRETARY: Mr. Callahan.	21	notices of community members, and that point.
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1	Mr. Kane is here with us. And I think	1	Anyone else want to chime in on this?
2	this is at his request that we discuss this and	2	MR. LESHER: Mr. Pack, I agree entirely
3	give the Short-Term Rental Review Board our	3	with you. Our direction to the board should be
4	direction as to what we were looking for from	4	to listen to the public and reflecting on the
5	them.	5	experience of your last seven months,
6	Mr. Kane, if you wouldn't mind coming up	6	deliberating on these applications, proposed
7	and taking the chair, please. Good to see you	7	solutions to the process, and time for us to
8	this evening.	8	enact them before the next round of
9	MR. KANE: Good to see you. Thank you for	9	applications opens in January.
10	your time to address the issues for us.	10	We, of course, have a process. We need to
11	MR. PACK: Sure, excellent. And I know	11	be able to get this legislation together in
12	there's a lot going on in your world right now	12	order for that to pass the 60-day period for
13	with short-term rentals. I know you all have	13	that to happen. So I'm glad that this process
14	been very, very busy, as well as the planning	14	is rolling as quickly as it is.
15	office.	15	And if there's any part of this process
16	So we want to make sure that we are on the	16	that's not working as well as it could, let's
17	same page when it comes to what we're looking	17	hear about it. If we've discovered gaps in the
18	for from you regarding this review process.	18	process as legislated, such as notification of
19	I think the last time we were together,	19	property owners who share a private road, as
20	again, those items that we were looking at was	20	Mr. Pack cited, let's make sure we close those
21	the number of notices and whom should be	21	gaps.
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1	notified.	1	I'm sure at this juncture in time that we
2	MR. KANE: Right.	2	haven't had enough time yet to identify all the
3	MR. PACK: There was one thing that you	3	gaps that will surface in this process, but we
4	all brought back to us regarding shared	4	might as well take advantage of this
5	driveways that prior Council did not take into	5	opportunity to fix the ones that we do know
6	consideration, whether or not there needs to be	6	about at this juncture.
7	one notice or two notices.	7	MR. KANE: Thank you.
8	So these were the things that I think we	8	MR. PACK: Fair enough.
9	were looking for feedback from you. And then I	9	MS. PRICE: There may be some we're
10	think if there was anything else that you were	10	getting wind that there may be some things that
11			
1	seeing over you all just been together for	11	are bubbling up. So if some other topics that
12	seeing over you all just been together for seven months now. But if there were any other	11 12	are bubbling up. So if some other topics that we haven't identified do come up over the next
12 13			• •
	seven months now. But if there were any other	12	we haven't identified do come up over the next
13	seven months now. But if there were any other items that you saw repeatedly in your	12 13	we haven't identified do come up over the next I guess week or so, to reach out. If anybody
13 14	seven months now. But if there were any other items that you saw repeatedly in your deliberations that you also wanted us to be	12 13 14	we haven't identified do come up over the next I guess week or so, to reach out. If anybody is having any issues that we haven't addressed,
13 14 15	seven months now. But if there were any other items that you saw repeatedly in your deliberations that you also wanted us to be aware of, we'll be glad to also look at those	12 13 14 15	we haven't identified do come up over the next I guess week or so, to reach out. If anybody is having any issues that we haven't addressed, to please come to these work sessions and share
13 14 15 16	seven months now. But if there were any other items that you saw repeatedly in your deliberations that you also wanted us to be aware of, we'll be glad to also look at those as well.	12 13 14 15 16	we haven't identified do come up over the next I guess week or so, to reach out. If anybody is having any issues that we haven't addressed, to please come to these work sessions and share it with the Short-Term Rental Review Board.
13 14 15 16 17	seven months now. But if there were any other items that you saw repeatedly in your deliberations that you also wanted us to be aware of, we'll be glad to also look at those as well.  But I think the one thing that I remember	12 13 14 15 16 17	we haven't identified do come up over the next I guess week or so, to reach out. If anybody is having any issues that we haven't addressed, to please come to these work sessions and share it with the Short-Term Rental Review Board. We worked really hard on the policy last
13 14 15 16 17 18	seven months now. But if there were any other items that you saw repeatedly in your deliberations that you also wanted us to be aware of, we'll be glad to also look at those as well.  But I think the one thing that I remember coming out of that particular resolution was	12 13 14 15 16 17 18	we haven't identified do come up over the next I guess week or so, to reach out. If anybody is having any issues that we haven't addressed, to please come to these work sessions and share it with the Short-Term Rental Review Board. We worked really hard on the policy last year. But until you see it in action, you may
13 14 15 16 17 18 19	seven months now. But if there were any other items that you saw repeatedly in your deliberations that you also wanted us to be aware of, we'll be glad to also look at those as well.  But I think the one thing that I remember coming out of that particular resolution was how do we handle notices, who should be	12 13 14 15 16 17 18 19 20	we haven't identified do come up over the next I guess week or so, to reach out. If anybody is having any issues that we haven't addressed, to please come to these work sessions and share it with the Short-Term Rental Review Board. We worked really hard on the policy last year. But until you see it in action, you may not know exactly how certain things are going

	Page 46		Page 48
1	regulations. And if there are things that we	1	MR. CALLAHAN: And Scott, you guys are i
2	put in zoning for a reason, to make sure that	2	a tough position for the last seven months. We
3	we're getting the short-term rentals that were	3	threw a lot at you and your committee. And
4	operating illegally, to get them in compliance.	4	we've tried to work with you and you guys have
5	We want that. But we also want to make sure	5	had the meetings and you're sort of a problem
6	that we have the verbiage correct.	6	solver at this point trying to resolve all the
7	So if some things come up over the next	7	problems that we've laid on you and trying to
8	week or so, please reach out to the Short-Term	8	enact procedures, okay.
9	Rental Review Board.	9	And that's why we sort of need this work
10	And I think there was also something about	10	session, to see what is working and what is not
11	maybe some signage, possibly doing the signage	11	working. If things aren't quite working,
12	a little a differently, not just zoning	12	you're right on the front lines with these
13	application pending because people may be more	13	people, okay. And we need instruction from you
14	sensitive to well, if someone is just going to	14	what is working, what's not working. All we
15	put an addition on their house rather than rent	15	can do is try to help you and help the actual
16	out the house, people probably want to know	16	community and the public get it right.
17	that. So there's a way that the signage might	17	So it's not going to be all perfect at
18	be able to be a little bit different so that	18	once. That's why we've got all this stuff in
19	people know what type of zoning application.	19	place. It took us a year and a half, two years
20	MR. KANE: Yes.	20	to get to this point. So I think you guys have
21	MS. PRICE: Is being applied for as well.	21	done a good job at this point. Yes, there has
	Page 47		Page 49
1	MR. KANE: Right.	1	been some complaints here and there. But you
2	MR. DIVILIO: I spent the last week	2	know, it's working, it's a working in motion
3	talking with contractors about planning and	3	here.
4	zoning and permitting and what's going on	4	And people get excited about some things,
5	there.	5	but we're going to take care of it. I have
6	And a lot of people there's some	6	confidence in you guys are going to take care
7	similar complaints that I keep hearing. And	7	of things.
8	one thing it seems like nobody is following up	8	But yes, if we need another session or if
9	with the contractors after the application	9	we need ten work sessions, we're going to get
10	process or after they get their permit to see	10	this right, we're going to listen to the
11	if they have any ideas on how to streamline the	11	public.
12	process or how they felt through it.	12	MR. PACK: Hey.
13	So I think it would also be beneficial to	13	MR. CALLAHAN: Make it right.
14	meet with the homeowners or discuss it with the	14	MR. KANE: Sounds like a lot of work.
15	applicants once they're through to see what	15	MR. PACK: Well, I wouldn't go as far as
16	they feel about the process because at this	16	ten work sessions. Good gracious, you don't
17	point we're in a position where the county	17	have that much stuff to consider. Goodness.
18	needs to save as much money as we can. And	18	So are we good now?
4			
19	efficiency is probably going to be the best way	19	MR. KANE: I certainly appreciate the
19 20	efficiency is probably going to be the best way to do that.	19 20	MR. KANE: I certainly appreciate the guidance and the comments from everyone on the

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1	You're right. We've been in place now	1	entitled to but derived of the opportunity to
2	since basically the first of the year, and we	2	observe our action.
3	hear a lot of things as we go through the	3	We cannot afford that opportunity. The
4	hearing process.	4	public wasn't there. But we can partially
5	And by and large, things are working very	5	ameliorate for this circumstance by an
6	well, but we have found some things that aren't	6	after-the-fact release of these communications.
7	working.	7	And I'd, therefore, like to move that for
8	So we'll work on that over the next two	8	this latest Public Information Act request that
9	work sessions and come back to you with the	9	we do not exert executive privilege for any
10	information based on our thoughts and also the	10	requested communications and release them to
11	thoughts of what other people say because, as	11	the requester, to the press, and to any other
12	you've said, Chuck, there's some things that we	12	interested party.
13	found and some things that we haven't found.	13	MS. PRICE: I will second that motion.
14	We're going to listen to people and bring you	14	You want more discussion now?
15	back our best thoughts.	15	MR. PACK: Whoever wants to speak, please.
16	And I do thank everybody for their input.	16	MS. PRICE: I agree. I'm going to read my
17	It's very helpful so that we know which way	17	prepared remarks. It's easier because then I
18	we're going.	18	don't talk too long.
19	MR. PACK: Great. Thank you very much. I	19	So I thought from the very beginning that
20	appreciate it.	20	we should be transparent and should release the
21	MR. KANE: Thank you.	21	e-mails related to the PIA request. There's
	Page 51		Page 53
1	MR. PACK: Council, moving forward, item	1	nothing in them that was nefarious and that the
2	number 12 you have on your agenda. This is a	2	public shouldn't see.
3	Council consideration for Public Information	3	I will, as a side note, though, for
4	Act request. And I want to turn this over to	4	reasons that I'm going to state in here, the
5	Mr. Lesher. I think this was an item that he	5	public might not be able to always be able to
6	wanted to place on the agenda. So I'm going to	6	observe it at the moment, but I'll get to that.
7	let him segue in here and then we'll pick it up	7	As many other counties, Talbot serves in a
8	from there.	8	dual role, both legislative and executive
9	MR. LESHER: Thank you, Mr. Pack. This is	9	functions. And there are clearly items that
10	an item that I requested having to do with the	10	are executive; legal, real estate, personnel.
11	Public Information Act request most recently	11	And there are things that are clearly
12	received regarding the release of e-mails and	12	legislative; anything we set policy on, our
13	other communications among this Council back in	13	resolutions, our bills.
14	February.	14	What is unclear is being able to take a
15	The matter of withholding our	15	position on legislative issues at the State,
16	communications about our decision to send two	16	primarily the State, and the federal level.
17	letters to the State Legislature, frankly, I	17	In serving as MACo's legislative liaison,
18	think it's dragged on far too long.	18	I'm empowered to vote on Talbot's behalf at the
19	As the Open Meetings Compliance Board	19	meetings in Annapolis. Also as MACo's rural
20	determined, this action on our part was not	20	county liaison, I take positions on behalf of
21	administrative in nature and the public was	21	the county.

Page 54  1 Besides setting a new precedent, what is 2 problematic the way the OMCB reached their 2 Talbot County.	
	Page 56
2 problematic the way the OMCB reached their 2 Talbot County.	ity of citizens in
3 decision, and hopefully it's not intentional, 3 Understand, that's not	going to make every
4 is it could hamstring a county that has dual 4 single citizen happy. The	ere are two sides to
5 role elected officials from being able to react 5 the issue. But it is our job	b to speak to
6 quickly and take a position on legislation in 6 represent on behalf of wh	at is the best for the
7 Annapolis. 7 majority of the citizens.	That's why you put
8 As soon as the decision came down from the 8 us up here.	
9 OMCB, I immediately contacted the executive 9 So there's not always t	time for a public
10 director of MACo, Michael Sanderson, who agreed 10 hearing. There's not alwa	ays time for you to
11 this was a big deal in that it could limit the 11 all be able to observe that	t deliberation, if we
counties being able to respond to bills in a late 12 have, with the way the sp	eed moves in
13 timely manner. 13 Annapolis. Many times t	he bill hearing might
14 At the next legislative meeting this 14 only have 24 or 48 hours	advanced warning. So
summer, he presented the information and 15 we have to be able to reach	ct and advocate for
possible ramifications to the other 23 16 the county as best that we	e can.
17 jurisdictions. I was able to speak as well to 17 With all that being said	d, then after a
put it all into context. 18 position has been taken, I	am all for releasing
19 Mr. Sanderson has scheduled this issue to 19 any and all information the	nat was used to
20 be taken up at our summer conference, MACo, 20 deliberate an issue. There	e's absolutely no
21 that begins tomorrow in Ocean City. Both at 21 reason not to.	
Page 55	Page 57
1 the county attorneys' meeting, they will be 1 So whether it was exec	cutive or
2 discussing it, as well as having Attorney 2 administrative isn't the po	oint. We need to be
3 General Frosh address the elected officials at 3 transparent. But the publ	ic also needs to
4 our business breakfast. 4 allow us, your elected off	ficials that you put
5 So being in the role of both the 5 your trust in, to make that	t decision in a swift
6 legislative liaison and an executive member of 6 manner. So there's absolu	utely times we need to
	vilege. And by
7 MACo Board has given Talbot County seniority 7 protect our executive priv	
7 MACo Board has given Talbot County seniority 7 protect our executive priv 8 and credibility to see that issues like this 8 releasing these e-mails, I	don't believe that
8 and credibility to see that issues like this 8 releasing these e-mails, I	
8 and credibility to see that issues like this 8 releasing these e-mails, I 9 are thoroughly addressed. 9 we are giving up our right	ts to protect that at
8 and credibility to see that issues like this 9 are thoroughly addressed. 10 But one thing I really want the citizens 8 releasing these e-mails, I 9 we are giving up our righ 10 all. Thank you.	ts to protect that at further?
8 and credibility to see that issues like this 9 are thoroughly addressed. 10 But one thing I really want the citizens 11 to understand is the job of the local officials 12 releasing these e-mails, I 9 we are giving up our righ 10 all. Thank you. 11 MR. PACK: Anyone	ts to protect that at further?
and credibility to see that issues like this  are thoroughly addressed.  But one thing I really want the citizens  but ounderstand is the job of the local officials  and our job to be aware of and have an in depth  releasing these e-mails, I  we are giving up our right all. Thank you.  MR. PACK: Anyone  MR. DIVILIO: Sure.	further?  So I'd like to say a
and credibility to see that issues like this  are thoroughly addressed.  But one thing I really want the citizens  to understand is the job of the local officials  and our job to be aware of and have an in depth  knowledge of pending legislation that affects  releasing these e-mails, I  we are giving up our righ  all. Thank you.  MR. PACK: Anyone  MR. DIVILIO: Sure.	further? So I'd like to say a ng, the board
and credibility to see that issues like this  are thoroughly addressed.  But one thing I really want the citizens  to understand is the job of the local officials  and our job to be aware of and have an in depth  knowledge of pending legislation that affects  knowledge of pending legislation that affects  us. We frequently get updates and information  8 releasing these e-mails, I  9 we are giving up our right  all. Thank you.  11 MR. PACK: Anyone  12 MR. DIVILIO: Sure.  13 little something.  14 So previous to the ruli	further? So I'd like to say a  ng, the board eous correspondences
and credibility to see that issues like this  are thoroughly addressed.  But one thing I really want the citizens  to understand is the job of the local officials  and our job to be aware of and have an in depth  knowledge of pending legislation that affects  knowledge of pending legislation that affects  we are giving up our right  all. Thank you.  MR. PACK: Anyone  MR. DIVILIO: Sure.  little something.  so previous to the ruli  from various groups on issues that are  interpreted near simultane	further? So I'd like to say a  ng, the board eous correspondences ing within a few hours.
and credibility to see that issues like this  are thoroughly addressed.  But one thing I really want the citizens  to understand is the job of the local officials  and our job to be aware of and have an in depth  knowledge of pending legislation that affects  knowledge of pending legislation that affects  we are giving up our righ  all. Thank you.  MR. PACK: Anyone  MR. DIVILIO: Sure.  little something.  we are giving up our righ  all. Thank you.  MR. PACK: Anyone  little something.  So previous to the ruli  from various groups on issues that are  important to Talbot County.  little something.	further? So I'd like to say a  ng, the board eous correspondences ing within a few hours.
and credibility to see that issues like this  are thoroughly addressed.  But one thing I really want the citizens  to understand is the job of the local officials  and our job to be aware of and have an in depth  knowledge of pending legislation that affects  knowledge of pending legislation that affects  we are giving up our right  all. Thank you.  MR. PACK: Anyone  MR. DIVILIO: Sure.  little something.  so previous to the ruli  from various groups on issues that are  important to Talbot County.  So when a piece of legislation pops up in  It's changed because we	further? So I'd like to say a  ng, the board eous correspondences ing within a few hours. we communicated over
and credibility to see that issues like this are thoroughly addressed.  But one thing I really want the citizens to understand is the job of the local officials and our job to be aware of and have an in depth knowledge of pending legislation that affects tus. We frequently get updates and information from various groups on issues that are important to Talbot County.  So when a piece of legislation pops up in Annapolis, it is typically on a topic that  Releasing these e-mails, I we are giving up our righ all. Thank you.  MR. PACK: Anyone MR. DIVILIO: Sure. little something.  So previous to the ruli interpreted near simultance through e-mail as happen. If through e-mail as happen. If the course of a few days.	further? So I'd like to say a  ng, the board eous correspondences ing within a few hours. we communicated over

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1	one of the challenges with technology is that	1	feelings of the board were let's send the
2	four people can unknowingly send one opinion or	2	letter up there for support. And that's fine.
3	send their opinion to one individual near	3	But the intentions were to handle the local
4	simultaneously or, in this case, over a few	4	watermen and help them.
5	days.	5	I don't feel like we tried to keep
6	I believe in clear lines, and I thought I	6	anything away from the public. I thought we
7	was acting within those. The guidelines have	7	were sort of doing our job as elected
8	changed, and I'm certainly going to accept them	8	officials, making decisions for the best
9	as they are.	9	interest of the community. That's what I
10	So to settle the public unrest, I'm happy	10	thought we were doing.
11	to release the single e-mail that I sent to	11	It wasn't about an e-mail. It wasn't
12	Mr. Pack which offered my opinion on two	12	about looking for a ghost in an e-mail or a
13	issues.	13	text message or something. I was on vacation
14	I supported the watermen, which should	14	and doing my thing and not really concerned
15	come as no surprise to anybody that knows me,	15	about hiding anything.
16	nor has come to any of my campaign events.	16	So there's normal things that I feel like
17	I was also against raising minimum wage	17	as a governing body that we were just doing. I
18	because it would have broken the county. When	18	mean this isn't going to be the first, and it's
19	I looked at our budget, we didn't have the	19	not going to be the last. It seems like in the
20	money to do that. It would have cut funding in	20	last five years since I've been in this seat,
21	valuable departments that we have.	21	it's getting worse and worse and worse on just
	Page 59		Page 61
1	So I'm in favor of releasing this	1	trying to do normal business.
2	information.	2	So I'm in favor of releasing because
3	But lastly, I think Mr. Callahan deserves	3	there's nothing there. So I'm in favor of
4	a little extra credit. We were all in	4	releasing the text message and e-mails. So be
5	violation. He was out of town on vacation when	5	it, and let's move on.
6	this happened, and he still stepped in to try	6	I know we've got a different situation. I
7	to communicate back with us. And I think that	7	know we had one several months ago, we've had
8	was just showing that he went the extra mile to	8	another request. Let's look at where we were
9	work for the county.	9	several months ago, and let's just move on and
10	MR. CALLAHAN: Thank you. I think that	10	all of us learn from it. And we'll try to do
11	this started about seven months ago. It was	11	better next time.
12	brought to our attention under a time	12	MS. PRICE: Can I add on one thing that
13	restraint.	13	you said? A couple of people have asked or
14	I think we're all right here. We all had	14	several people have asked why we treated the
15	phenomenal intentions of doing the right thing	15	different bills that affected the watermen
16	for these watermen.	16	differently.
17	There was one thing that I did not agree	17	And I can tell you that the bill hearing
18	on. And that was I wasn't sure in this time	18	on the one that was a permanent sanctuary, we
19	frame should we ask our local watermen about	19	had 48 hours' notice. We needed to get that
20	these bills. So you know, it was a time	20	letter out, in my opinion.
21	constraint. That was my feelings. The	21	The other bills, when we a couple of weeks
1	•	1	,

	<u> </u>		
	Page 62		Page 64
1	later were able to sit down and go through all	1	those and know what e-mails you're talking
2	those bills with them specifically, there was	2	about? Okay.
3	time for those hearings, which was to my point	3	Much of what my colleagues said up here, I
4	of sometimes you have to react very quickly and	4	certainly will agree with. Council needs time
5	you've got to have your voice heard.	5	to bounce ideas off of one another. And
6	And as far as the watermen and the	6	whether we do it over coffee or whether we do
7	environmentalists and the riverkeepers and all	7	it by e-mail, we still need to kind of bounce
8	that, we get those presentations every year.	8	things off of one another.
9	So public hearing in my opinion wouldn't have	9	As I said, in my portion of that e-mail, I
10	changed anything because these issues are so	10	was going to go along with the majority. I
11	important and so critical to Talbot County,	11	will do likewise tonight in my abstention of
12	protecting the rivers and protecting our	12	casting a vote. But whatever the majority
13	watermen, we hear about them, if not once a	13	feels at this time, I will abide with that.
14	year, more than constantly. So we are	14	So if there's no further conversation or
15	informed about those issues, and a public	15	comment, Madam Secretary, please call your
16	hearing in my opinion would not have changed	16	roll.
17	that particular, that particular case.	17	SECRETARY: Mr. Pack.
18	MR. CALLAHAN: And I would just add one	18	MR. PACK: Abstain.
19	more thing. With everything that we've been	19	SECRETARY: Mr. Divilio.
20	dealing with about this Public Meeting Act,	20	MR. DIVILIO: Aye.
21	staff has gone through a lot. And people got	21	SECRETARY: Mr. Callahan.
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1	to realize, you know, that's costing them	1	MR. CALLAHAN: Aye.
2	money. It's costing the tax payer money to do	2	SECRETARY: Ms. Price.
3	this stuff.	3	MS. PRICE: Aye.
4	And I can tell you this, I really	4	SECRETARY: Mr. Lesher.
5	appreciate staff doing all the hard work that	5	MR. LESHER: Aye.
6	they've done. And I really appreciate the	6	MR. PACK: Okay. So we'll get those
7	public in the sense, bringing this to our	7	prepared and out by Office of Law.
8	attention and hopefully that we can all move on	8	Next item on the Council is discussion of
9	from this and we can get this over with. Thank	9	incorporating and inclusion of a public comment
10	you.	10	session onto future County Council agenda.
11	MR. PACK: Okay. Anyone further? Okay.	11	Wanted to have a conversation with you all
12	So I think everyone has received copies of the	12	about this. A request came in regarding having
13	e-mails in question.	13	public comment as a part of the regular agenda.
14	Ms. O'Donnell, have those e-mails been	14	And I spoke with the Office of Law. I spoke to
15	forwarded to Council?	15	Ms. Morris to do some research for me.
16	MS. O'DONNELL: No. I believe that each	16	It was something that previous Councils
17	Council member is aware of their e-mails.	17	that I've been a part of never, never
18	MR. PACK: Of the dates of the e-mails in	18	incorporated in with their regular session for
19	question? Each Council member is	19	various reasons. I think Council members have
20	MS. O'DONNELL: February 18th and 19th.	20	already been very accessible. We are a very
21	MR. PACK: So is each member aware of	21	small and tightknit community. And I believe
		1	

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1 if persons wanted to reach out to one of us, 1 talk. And normally you can't	
2 they could do so. Or if they needed to be on 2 a work session or public hear	•
3 the agenda, they could always approach a 3 I think it would be a good	_
4 Council member to be placed on the agenda to 4 you know, in the last 15 minu	ites when we get
5 discuss a particular item. 5 done our meeting, give the pu	ublic 15, 20
6 But for whatever those reasons were, it 6 minutes. Let them know, let	them know that
7 was never incorporated as a part of the actual 7 they got two to three minutes	, whatever time
8 agenda. I felt it was probably time to do so, 8 frame we decide on.	
9 to incorporate that in. So I asked Ms. Morris 9 But I would like to see. It	would help us
to do a little homework for me. 10 I think if we had a sign-up sh	eet. And on the
And she contacted several of the 11 sign-up sheet have the subject	t that possibly
surrounding counties and municipal bodies and   12 that you want to discuss. If it	t's the boat
did, in fact, find out that several of them do landing or it's housing or periods.	mits and
entertain public comment during their regular 14 inspections or zoning or some	ething like that.
15 meeting, not practically all of them. Not 15 So when we get the list, when	n we start the
several, but all that she contacted. 16 meeting, we'll get the list, we	can look at
And some do it different ways. Some have 17 what subjects are getting reaches	ly to come up. So
the comment session at the beginning, some have 18 it gives us a little bit of time to	to think about
19 it at the end, some do it at the beginning and 19 the subject. So that way whe	n the person is up
20 the end. Some require a sign-up sheet, some 20 there and they may have a zo	ning issue, we can
require that the topic be listed on the sign-up 21 at least won't be too caught o	ff guard in the
Page 67	Page 69
1 sheet. So there was a number of different ways 1 sense of hey, it's zoning or it's	s Public Works
2 they do it. Some set a time limit, some do 2 or it's Parks & Rec. So we can	an at least get it
3 not. 3 in our mind. And then normal	ally we'll probably
4 So what I would ask for you all tonight is 4 have to get back with them.	
5 that we just discuss whether this is something 5 I'm open for that. I think i	it's a great
6 that we all want to do, if we do, would you 6 idea, to tell you the truth.	
7 how would you like to see that done. I have my 7 But I think we need to make	ke sure that it's
8 ideas, but I think I want to hear from you all. 8 not argumentative and people	don't get sort of
9 And if it is something that we want to go 9 upset. That's not what it's for	: It's for an
forward with, then we'll give Mr. Hollis' 10 adult conversation. If you go	ot a problem,
11 office time to get everything set up and 11 something is not going right,	we'll try to help
probably get this started in our September 12 you.	
13 meeting. 13 MR. DIVILIO: I would co	ompletely agree. I
But so that's why I asked for this item to 14 like the idea, going back to w	hat we've noticed
be placed on the agenda. So I would like to 15 with the closed session is if w	ve can get things
hear your comments back and so we can find out 16 done and wrapped up back th	ere early enough
17 if it's something that you all want to do. 17 that we can come out. And the	nen that way when a
17 that we can come out. And the	nome they can get
18 MR. CALLAHAN: Mr. Pack, I think it's a 18 person is putting down their r	name, mey can get
MR. CALLAHAN: Mr. Pack, I think it's a lambda person is putting down their r	does it happen.

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1 it.		1	not just a sign-up sheet, but if someone is
	ting obviously to come up,	2	prepared and they're like I know I want to come
3 sit in front of e	verybody, in front of the	3	talk to them next week, let us know. Either
4 camera and the	microphone and spout it all out.	4	drop an e-mail to a Council member or to
5 If they could ha	ave a second to catch us	5	Ms. Morris or somebody so that we can be
6 beforehand, I th	nink it would be more beneficial	6	prepared so that we don't always have to say
7 to them, better	for the process, and a little	7	we'll get back to you.
8 bit smoother ou	itcome.	8	And I agree to have a time limit, two to
9 I also think	the sign-up sheet would be	9	three minutes, unless we have other questions
10 fantastic.		10	for them like we do in a public hearing. But
11 MR. PACK	Sign-up sheet?	11	it is hopefully for issues that are pertinent
12 MR. DIVIL	IO: Yeah. So that we can get	12	to what's going on in the county.
13 the name and c	lerical information out of the	13	If it's just something else, reach out to
14 way, too.		14	us and see if we can't help you individually.
15 MR. PACK	So are you asking for the	15	But yes, I think it's a good idea. We
16 subject matter t	o be listed on the sign-up	16	just don't want it to go on for three hours.
17 sheet or not?		17	Right?
18 MR. DIVIL	IO: Yeah. I don't see why not.	18	MR. DIVILIO: I'd like to echo that and
19 In case three or	four people want to do it all	19	with one more little caveat. That it's not
20 on the same sul	oject. Efficiency.	20	enough to just come up with five sheets of
21 MR. PACK	Okay. Anyone else?	21	paper that something that you want us to see.
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1 MS. PRICE	Yup. I would agree. I think	1	So we would like to have it on the screen so
2 it's a good idea.		2	that the public can see the same document that
3 I would ever	n go a step further. And of	3	we're looking at.
4 course, if it's so	mething that really belongs	4	So if you want to be on the agenda, even
5 on the agenda,	I would still encourage someone	5	if it's a last minute thing and you have
6 if it's a bigger is	ssue that we need time to	6	it's important to put it on the screen so that
7 research, I wou	ld still encourage people to	7	we can all see it.
8 reach out and g	et on the agenda if appropriate.	8	MR. CALLAHAN: Right.
9 While we're	going to have the sign-up	9	MR. DIVILIO: Please try to be a little
10 sheet there, I w	ould love to see a way, and it	10	timely with
11 could just be a			,
1	simple e-mail to Ms. Morris or	11	MS. PRICE: Right. You can e-mail those
	simple e-mail to Ms. Morris or e can designate saying it's not	11 12	•
12 someone that w	_		MS. PRICE: Right. You can e-mail those
someone that w an agenda item	e can designate saying it's not	12	MS. PRICE: Right. You can e-mail those attachments ahead of time.
someone that w an agenda item then, even just	but I want to sign up. Because	12 13	MS. PRICE: Right. You can e-mail those attachments ahead of time.  MR. PACK: See, that's where I would
someone that w an agenda item then, even just think about it, i	but I want to sign up. Because not even having an hour to	12 13 14	MS. PRICE: Right. You can e-mail those attachments ahead of time.  MR. PACK: See, that's where I would probably differ, Mr. Divilio. And I thought
someone that w an agenda item then, even just think about it, i Thursday that t	but I want to sign up. Because not even having an hour to f somebody knows on a week ago	12 13 14 15	MS. PRICE: Right. You can e-mail those attachments ahead of time.  MR. PACK: See, that's where I would probably differ, Mr. Divilio. And I thought you and Ms. Price were on the same wave length
someone that w an agenda item then, even just think about it, i Thursday that t issue, if they co	but I want to sign up. Because not even having an hour to f somebody knows on a week ago hey want to come and speak on an	12 13 14 15 16	MS. PRICE: Right. You can e-mail those attachments ahead of time.  MR. PACK: See, that's where I would probably differ, Mr. Divilio. And I thought you and Ms. Price were on the same wave length with it. Is that if it's an agenda item, then
someone that w an agenda item then, even just think about it, i Thursday that t issue, if they co e-mail out so th	but I want to sign up. Because not even having an hour to f somebody knows on a week ago hey want to come and speak on an ould, if they can drop an	12 13 14 15 16 17	MS. PRICE: Right. You can e-mail those attachments ahead of time.  MR. PACK: See, that's where I would probably differ, Mr. Divilio. And I thought you and Ms. Price were on the same wave length with it. Is that if it's an agenda item, then it should be on the agenda.
someone that w an agenda item then, even just think about it, i Thursday that t issue, if they co e-mail out so th	but I want to sign up. Because not even having an hour to f somebody knows on a week ago ney want to come and speak on an ould, if they can drop an at if there's some work that we f time to get acquainted with	12 13 14 15 16 17	MS. PRICE: Right. You can e-mail those attachments ahead of time.  MR. PACK: See, that's where I would probably differ, Mr. Divilio. And I thought you and Ms. Price were on the same wave length with it. Is that if it's an agenda item, then it should be on the agenda.  This is separate. These comments are if

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1	I would not like to see slide presentations and	1	caters to people who have different
2	those kind of things because if it's that	2	communication styles. Some communicate well in
3	involved, then you need to be on the agenda.	3	writing, some don't. Some need to stand up and
4	MS. PRICE: That's what I said. Encourage	4	just speak off the cuff. That intimidates
5	people to get on the agenda if it's that big of	5	other people. And so we have multiple ways of
6	an issue.	6	getting to us. I think we need to keep this
7	MR. PACK: Right.	7	matter as open and as free as possible.
8	MR. HOLLIS: Though, Ms. Price, I would	8	MS. PRICE: And I think when we have
9	add if it's an agenda item, it has to come from	9	public hearings and we have a three-minute time
10	the Council.	10	limit, unless it is out the door with 100
11	MR. PACK: Right. So a Council member	11	people, I think we are very flexible in
12	would have to I don't want people trying to	12	allowing people to go a little bit longer.
13	bypass the agenda by doing what you just	13	But I think the point of saying you have
14	commented. They wouldn't get a Council member	14	three minutes doesn't mean we're going to cut
15	to put it on the agenda, so they want to come	15	you off at three minutes and one second. It
16	in and bring slide presentations up.	16	means to be prepared and be concise. And if
17	If you need to be on the agenda, I have no	17	there's more conversation and discussion that
18	problem with that. Get a Council member to put	18	needs to go on, again, we're not going to shoo
19	you on the agenda.	19	you out the door. But I don't want people to
20	Mr. Lesher, do you have any comments?	20	come in and think they're going to talk for 20
21	MR. LESHER: Mr. Pack, I want to just	21	minutes because I don't think that's
	Page 75		Page 77
1	start by thanking Ms. Haythe, who is in	1	appropriate for a comment session.
2	attendance this evening, for making this	2	But I think we should be flexible if
3	request and bringing this omission off of our	3	somebody needs to go a little bit longer, and
4	standard agendas to our attention. Thank you.	4	its discretion of the chair.
5	I, too, I'm with the rest of you in	5	MR. PACK: Okay. So I think we're all in
6	favoring the opportunity to include the public	6	agreement. I'm just keeping a little score
7	on an opportunity to address this body on any	7	sheet. I think we're all in agreement to
8	matter at the end of our agenda.	8	actually do the comment session.
9	As we said, other public bodies offer this	9	What I was hearing, Ms. Morris, is that we
10	opportunity. This is simply part of making us	10	want to do this at the end, majority of Council
11	as a public body collectively accessible to the	11	want to set some type of a time limit on that,
12	public, as we should be.	12	two to three minutes. I think the majority
13	I would prefer that we not put barriers on	13	want a sign-in sheet with the subject listed so
14	this. I would prefer that we not require a	14	the Council would have that to kind of get
15	sign-in sheet, that we not impose a time limit.	15	their comments there.
16	I'd leave that discretion to the chair. I	16	Again, this is a comment session, not so
		1.7	much a public hearing. So from my standpoint
17	would like, provided that it's at the end of	17	much a public hearing. So from my standpoint
17 18	would like, provided that it's at the end of our agenda, that this be simply as unstructured	18	as the chair, I would welcome any comment as
18	our agenda, that this be simply as unstructured	18	as the chair, I would welcome any comment as

should be enough time to say what you need to  say. It's a comment. If you need to do  anything further with a Council member, you can  always ask for some time after that.  But I'm open to trying to be a little bit  more liberal in the timing of this thing. I  don't want to say it's a hard three minutes.  If a person needs four, five minutes to speak  and it's a subject that it says in the if  say. It's a comment. If you need to  and for you that do have public med  well.  MS. PRICE: Short-Term Rental  Board.  MR. PACK: Short-Term Rental  as well, Mr. Kane.  So if it's dealing with those boar  would like, this is me personally, I	etings as
2 say. It's a comment. If you need to do 3 anything further with a Council member, you can 4 always ask for some time after that. 5 But I'm open to trying to be a little bit 6 more liberal in the timing of this thing. I 7 don't want to say it's a hard three minutes. 8 If a person needs four, five minutes to speak  2 and for you that do have public med 3 well.  4 MS. PRICE: Short-Term Rental 5 Board. 6 MR. PACK: Short-Term Rental 7 as well, Mr. Kane. 8 So if it's dealing with those boar	etings as
anything further with a Council member, you can always ask for some time after that.  But I'm open to trying to be a little bit 5 Board.  more liberal in the timing of this thing. I 6 MR. PACK: Short-Term Rental 6 don't want to say it's a hard three minutes.  If a person needs four, five minutes to speak 8 So if it's dealing with those boar	l Review
4 always ask for some time after that. 5 But I'm open to trying to be a little bit 6 more liberal in the timing of this thing. I 7 don't want to say it's a hard three minutes. 8 If a person needs four, five minutes to speak  4 MS. PRICE: Short-Term Rental 5 Board. 6 MR. PACK: Short-Term Rental 7 as well, Mr. Kane. 8 So if it's dealing with those boar	
5 But I'm open to trying to be a little bit 6 more liberal in the timing of this thing. I 7 don't want to say it's a hard three minutes. 8 If a person needs four, five minutes to speak  5 Board. 6 MR. PACK: Short-Term Rental 7 as well, Mr. Kane. 8 So if it's dealing with those boar	
6 more liberal in the timing of this thing. I 6 MR. PACK: Short-Term Rental 7 don't want to say it's a hard three minutes. 8 If a person needs four, five minutes to speak 8 So if it's dealing with those boar	
7 don't want to say it's a hard three minutes. 7 as well, Mr. Kane. 8 If a person needs four, five minutes to speak 8 So if it's dealing with those boar	
8 If a person needs four, five minutes to speak 8 So if it's dealing with those boar	l Review Board
9 and it's a subject that it says in the if 9 would like, this is me personally, I	ds, I
	would like
you go back and look at page two of the county 10 for those boards to take a bite at it f	first and
procedure, it says pertinent information. What 11 see if there's something that the boards are seen as the says pertinent information.	ard or
12 is pertinent. I guess that's at the discretion 12 committee can address.	
13 of the chair. I'm surely not going to cut 13 If it's dealing with boat slips, we	have a
somebody off if they need to talk about 14 Parks Board. Let them bounce it	off them
something that's relevant to the community that 15 and see where they stand on it. If it	t's
16 we need to know about. 16 dealing with short-term rentals, go	see
But if they want to come up and start 17 Mr. Kane and the Short-Term Rent	al Board and
18 talking about immigration and sanctuary cities 18 see if it's something that and they	do set
19 and those kind of things, this body doesn't 19 aside time at the end.	
20 deal with immigration issues. Yes, we do run 20 Mr. Kane, you're still doing that	,
21 our Detention Center and director of detention 21 correct? Scott? You're still having	time at
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1 is apt to do that job and deal with 1 the end of your meetings as well?	
2 communicating with federal agencies. But 2 MR. KANE: We do.	
3 outside of that, those kind of issues, probably 3 MR. PACK: Right. So they have	ve time at
4 a bit too broad for us to delve into as 4 the end of their meeting	
5 pertinent information. 5 MS. PRICE: All of our boards a	and
1	
6 MS. PRICE: I think that's a very good 6 committees do that.	
	at the end.
6 MS. PRICE: I think that's a very good 6 committees do that.	
6 MS. PRICE: I think that's a very good 6 committees do that. 7 point, Mr. Pack. If it's not something that we 7 MR. PACK: So they have time	a, perhaps
6 MS. PRICE: I think that's a very good 6 committees do that. 7 point, Mr. Pack. If it's not something that we 8 can address, that we can fix, it's not just a 8 So if you need to be on their agend.	a, perhaps ounce off to
6 MS. PRICE: I think that's a very good 6 committees do that. 7 point, Mr. Pack. If it's not something that we 8 can address, that we can fix, it's not just a 9 time to sound off about your political opinion 9 that's something that you want to be	a, perhaps ounce off to
MS. PRICE: I think that's a very good  7 point, Mr. Pack. If it's not something that we 8 can address, that we can fix, it's not just a 9 time to sound off about your political opinion 10 on something.  6 committees do that.  7 MR. PACK: So they have time 8 So if you need to be on their agend. 9 that's something that you want to be 10 them initially because they are there	a, perhaps ounce off to e to serve
MS. PRICE: I think that's a very good  7 point, Mr. Pack. If it's not something that we 8 can address, that we can fix, it's not just a 9 time to sound off about your political opinion 10 on something. 11 MR. PACK: So those kind of issues I would 12 committees do that.  7 MR. PACK: So they have time 8 So if you need to be on their agend 9 that's something that you want to be 10 them initially because they are ther 11 you as well.	a, perhaps ounce off to e to serve think
MS. PRICE: I think that's a very good  7 point, Mr. Pack. If it's not something that we 8 can address, that we can fix, it's not just a 9 time to sound off about your political opinion 10 on something. 11 MR. PACK: So those kind of issues I would 12 probably be a little bit more tight on. But if 16 committees do that. 7 MR. PACK: So they have time 8 So if you need to be on their agend. 9 that's something that you want to be on something that you want to be on their agend. 11 you as well. 12 So I'm also in agreement. So I to	a, perhaps ounce off to e to serve chink think
MS. PRICE: I think that's a very good  point, Mr. Pack. If it's not something that we  an address, that we can fix, it's not just a  time to sound off about your political opinion  mathematical probably be a little bit more tight on. But if  mathematical probably be a little bit more tight on. But if  mathematical probably be a little bit more tight on. But if  mathematical probably be committees do that.  mathematical probably be on their agend.  mathematical probably because they are therefore you as well.  mathematical probably because they are therefore you as well.  mathematical probably because they are therefore you as well.  mathematical probably because they are therefore you as well.  mathematical probably because they are therefore you as well.  mathematical probably because they are therefore you as well.  mathematical probably because they are therefore you as well.  mathematical probably because they are therefore you as well.  mathematical probably because they are therefore you as well.  mathematical probably because they are therefore you as well.  mathematical probably because they are therefore you as well.  mathematical probably because they are therefore you as well.  mathematical probably because they are therefore you as well.  mathematical probably because they are therefore you as well.  mathematical probably because they are therefore you as well.  mathematical probably because they are therefore you as well.  mathematical probably because they are therefore you as well.  mathematical probably because they are therefore you as well.  mathematical probably because they are therefore you are the probably because they are therefore you are the probably because they are the probably because they are t	a, perhaps ounce off to e to serve chink think
MS. PRICE: I think that's a very good  7 point, Mr. Pack. If it's not something that we 8 can address, that we can fix, it's not just a 9 time to sound off about your political opinion 10 on something. 11 MR. PACK: So those kind of issues I would 12 probably be a little bit more tight on. But if 13 it's anything dealing with Talbot County in 14 general. 6 committees do that. 7 MR. PACK: So they have time 8 So if you need to be on their agend 9 that's something that you want to be 10 them initially because they are ther 11 you as well. 12 So I'm also in agreement. So I to 13 we're all in agreement with that. It	a, perhaps ounce off to re to serve chink think k end of
MS. PRICE: I think that's a very good  point, Mr. Pack. If it's not something that we  an address, that we can fix, it's not just a  time to sound off about your political opinion  mathematically because they are ther  mat	a, perhaps ounce off to e to serve chink think k end of heet, we
MS. PRICE: I think that's a very good point, Mr. Pack. If it's not something that we an address, that we can fix, it's not just a time to sound off about your political opinion on something.  MR. PACK: So they have time so if you need to be on their agend that's something that you want to be them initially because they are ther you as well.  MR. PACK: So those kind of issues I would probably be a little bit more tight on. But if it's anything dealing with Talbot County in general.  And don't forget, just as I think we're going to take a vote on this in a second, but  o committees do that.  MR. PACK: So they have time so if you need to be on their agend that's something that you want to be them initially because they are ther you as well.  So I'm also in agreement. So I t we're all in agreement with that. I to we're going to shoot this at the back the meeting.  If the majority wants a sign-in sign-	a, perhaps ounce off to e to serve chink think k end of heet, we
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	Page 82		Page 84
1	MR. PACK: I'm good.	1	MR. PACK: Aye.
2	MS. PRICE: help us be prepared. Are	2	SECRETARY: Mr. Divilio.
3	you guys okay with they certainly don't have	3	MR. DIVILIO: Aye.
4	to e-mail in advance. But if they know they're	4	SECRETARY: Mr. Callahan.
5	coming, it would be lovely to be able to	5	MR. CALLAHAN: Aye.
6	prepare.	6	SECRETARY: Ms. Price.
7	MR. PACK: What I would like to do, if you	7	MS. PRICE: Aye.
8	would allow me to do this, if someone doesn't	8	SECRETARY: Mr. Lesher.
9	sign in, allow the chair to say did anyone miss	9	MR. LESHER: Aye.
10	signing in.	10	MR. PACK: Thank you very much, Council.
11	MR. CALLAHAN: Sure.	11	Appreciate that.
12	(Multiple people talking.)	12	Mr. Hollis, I think you're up.
13	MR. PACK: Yeah. Okay. So if you just	13	MR. HOLLIS: Thank you, Council. We have
14	allow me to do that, then if someone missed	14	nine items. So we'll try to move them quickly
15	signing in, they came in late, because we're	15	if we can.
16	going to need to get that sheet pulled at some	16	First is regarding the Easton Airport.
17	point. And if they came in after the sheet is	17	We're requesting your approval to send a letter
18	pulled, then if you allow the chair just to ask	18	to the Department of the Natural Resources
19	if anyone has anything additional.	19	supporting their request for an airport deer
20	So at the end of the agenda, sign-in	20	cooperator permit application. That's to
21	sheet, subject. I think that's it. Okay.	21	remove deer that are a hazard to the runway
	Page 83		Page 85
1	MS. MORRIS: Mr. Pack, is this at every	1	operations.
2	meeting or is this once a month?	2	MR. PACK: Micah, how you doing?
3	MR. PACK: I'm okay with putting it on	_	
1	MIK. FACK. Thi okay with putting it on	3	MR. RISHER: Good evening, Council. Thank
4	every meeting.	3 4	MR. RISHER: Good evening, Council. Thank you for your time.
	• • •		<u>o</u> .
4	every meeting.	4	you for your time.
5	every meeting.  MR. DIVILIO: Consistency. (Inaudible.)	4 5	you for your time.  We've touched on it briefly in the past.
4 5 6	every meeting.  MR. DIVILIO: Consistency. (Inaudible.)  MR. PACK: Yeah. If you do it at the	4 5 6	you for your time.  We've touched on it briefly in the past.  For years we culled the deer herd at the
4 5 6 7	every meeting.  MR. DIVILIO: Consistency. (Inaudible.)  MR. PACK: Yeah. If you do it at the  first meeting of the month and then someone	4 5 6 7	you for your time.  We've touched on it briefly in the past.  For years we culled the deer herd at the airport via a permit that was issued by the
4 5 6 7 8	every meeting.  MR. DIVILIO: Consistency. (Inaudible.)  MR. PACK: Yeah. If you do it at the first meeting of the month and then someone says I can't make it. So yeah, do it every	4 5 6 7 8	you for your time.  We've touched on it briefly in the past.  For years we culled the deer herd at the airport via a permit that was issued by the Department of Natural Resources.
4 5 6 7 8 9	every meeting.  MR. DIVILIO: Consistency. (Inaudible.)  MR. PACK: Yeah. If you do it at the first meeting of the month and then someone says I can't make it. So yeah, do it every meeting.	4 5 6 7 8 9	you for your time.  We've touched on it briefly in the past.  For years we culled the deer herd at the airport via a permit that was issued by the Department of Natural Resources.  They discontinued that last year. They
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4 5 6 7 8 9 10 11	every meeting.  MR. DIVILIO: Consistency. (Inaudible.)  MR. PACK: Yeah. If you do it at the first meeting of the month and then someone says I can't make it. So yeah, do it every meeting.  MS. MORRIS: Very good.  MR. PACK: Got it down.	4 5 6 7 8 9 10	you for your time.  We've touched on it briefly in the past.  For years we culled the deer herd at the airport via a permit that was issued by the Department of Natural Resources.  They discontinued that last year. They gave an extension. We're still operating on an extension until September 1st. We're in the
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	<b>y</b>		
1	Page 86	1	Page 88
1	letter from the county granting approval to	1	MR. PACK: Okay.
2	participate in this program. So basically	2	MR. RISHER: We don't need to get into the details.
3	acknowledging the plan, acknowledging the fact	3	
4	that the airport is culling the deer	4	MR. PACK: I got it, Mr. Hollis.
5	population.	5	Council
6	Obviously having deer inside the fence	6	MS. PRICE: Cassandra is about to lose it
7	line on the operations area is a safety hazard.	7	back there.
8	I checked the records today. In the last 12	8	MR. PACK: I need a motion that
9	months, we did remove seven deer from the	9	MR. LESHER: I vote for approval.
10	airport. So we still need to retain that	10	MR. PACK: Thank you.
11	ability to remove deer from the airport.	11	MR. CALLAHAN: Second.
12	We have had accidents. In the past, about	12	MR. PACK: Thank you. This is a letter of
13	20 years ago, we did have one accident where a	13	authority for deer removal. Motion made by
14	deer got hit. That was before we fenced in the	14	Mr. Lesher, seconded by Mr. Callahan. Any
15	entire airport. So since it's been fenced, we	15	further discussion?
16	haven't had any accidents. So the fencing	16	Hearing none, Madam Secretary, please call
17	works and removing deer as soon as we find them		the roll.
18	works.	18	SECRETARY: Mr. Pack.
19	MR. HOLLIS: So we're simply asking for	19	MR. PACK: Aye.
20	your approval on the request.	20	SECRETARY: Mr. Divilio.
21	MR. PACK: The seven that you removed,	21	MR. DIVILIO: Aye.
	Page 87		Page 89
1	were these a catch-and-release situation or	1	SECRETARY: Mr. Callahan.
2	were these taken down?	2	MR. CALLAHAN: Aye.
3	MR. CALLAHAN: They're shot.	3	SECRETARY: Ms. Price.
4	MR. RISHER: They're shot.	4	MS. PRICE: Aye.
5	MR. PACK: They were taken down. Okay.	5	SECRETARY: Mr. Lesher.
6	MS. PRICE: (Inaudible.)	6	MR. LESHER: Aye.
7	MR. RISHER: We have considered other	7	MR. HOLLIS: Very good. Thank you,
8	MR. PACK: I am not feeling well this	8	Council.
9	evening. So please bear with me.	9	MR. PACK: Happy hunting.
10	MR. DIVILIO: In all seriousness, I know	10	MS. LANE: Thank you so much.
11	that you guys do make an effort to open the	11	MR. HOLLIS: Development impact fee study
12	gates at times.	12	Requesting your approval to enter into a
13	MR. RISHER: We do, and we have in the	13	contract with Tischler & Associates in the
14	past. If there's a gate that's convenient, we	14	amount of \$122,580 to update the county study.
15	try to open a gate and run them out. But that	15	There are sufficient funds in your budget
16	brings its own safety hazards. If you're	16	that you included for the project. Perhaps,
17	shooing a herd across Goldsborough Neck Road or	17	though, all or part of the study may be paid
18	Airport Road, that can cause an accident. Then	18	for from the impact fees themselves.
1		19	Tischler & Associates completed the
19	we're liable because we caused an accident.	17	risemer & rissociates completed the
19 20	we're liable because we caused an accident.  MR. HOLLIS: We're simply asking for	20	original study for the county in 2004.

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	Page 90		Page 92
1	Ms. Lane and I had a conversation about this	1	monopoly on this than Standard Oil or AT&T.
2	last week.	2	MR. HOLLIS: That's true.
3	Angela, you want to jump in?	3	MR. PACK: Was that a motion as well?
4	MS. LANE: No. I just don't know if you	4	MR. LESHER: I'll move to approve.
5	have any additional questions.	5	MR. PACK: That was also a motion as well
6	I will say, Tischler is they are the	6	as a commentary.
7	nation's leader in development impact studies,	7	MS. PRICE: Second.
8	this firm.	8	MR. PACK: Seconded by Ms. Lane. Any
9	The other thing is two of the individuals	9	further discussion?
10	that have been assigned to this project if it	10	Hearing none, Madam Secretary
11	is approved by Council actually worked with the	11	MS. PRICE: I'm not Ms. Lane.
12	county on our original study. So they already	12	MR. PACK: Ms. Price.
13	have a depth of knowledge of Talbot County.	13	MR. HOLLIS: We know what he meant.
14	And Tischler also did the development impact	14	MR. PACK: Oh, my goodness. It's a long
15	study and the update for the Town of Easton.	15	evening, isn't it?
16	MR. PACK: Right.	16	Madam Secretary, please call your roll.
17	MS. LANE: So they certainly have a fair	17	SECRETARY: Mr. Pack.
18	amount of expertise about Talbot County, which	18	MR. PACK: Aye.
19	we would not find with another firm.	19	SECRETARY: Mr. Divilio.
20	MR. PACK: Okay. Again, and I would agree	20	MR. DIVILIO: Aye.
21	it's probably a bit overdue.	21	SECRETARY: Mr. Callahan.
	Page 91		Page 93
1	MS. LANE: Yes.	1	MR. CALLAHAN: Aye.
2	MR. PACK: Ten-plus years since the last	2	SECRETARY: Ms. Price.
3	one was done.	3	MS. PRICE: Aye.
4	We had a person come in and actually talk	4	SECRETARY: Mr. Lesher.
5	to Mr. Callahan and myself about impact fees	5	MR. LESHER: Aye.
6	and how they are disbursed. So I think it's	6	MR. PACK: Thank you very much.
7	time for us to take a look at this.	7	MS. LANE: Thank you.
8	So any further comments or questions of	8	MR. PACK: It passes.
9	Ms. Lane on what we're doing here? This is to	9	MR. HOLLIS: Next is Frederick Douglass
10	do another development impact fee study.	10	Park on the Tuckahoe. This is Bid 19-01,
11	MR. LESHER: It needs to be updated in	11	Council. Master plan and interpretive plan for
12	part because we've got a lot more capital	12	the Frederick Douglass Park on the Tuckahoe.
13	projects that we didn't know about ten years	13	We're requesting your approval to award
14	ago.	14	this bid, 19-01, to LSG Landscape Architecture
15	MR. PACK: Bingo.	15	in the amount of \$109,981.52.
16	MR. LESHER: The Sheriff's Office and	16	Total of nine bids were received, with
17	projects beyond. So those need to be taken	17	four firms selected for the interviews.
18	into account for collections of future impact	18	The project is being funded by a \$50,000
19	fees. And the only way that we're going to do	19	grant from the Maryland Heritage Areas
20	that is with this study.	20	Authority with the balance of \$59,981 from
21	And Tischler Bise is probably a better	21	county funds.
	The fischer bise is probably a beller	-1	County funds.

	Page 94		Page 96
1	Your finance director advises that the	1	So it's not the lowest bid, but we believe
2	capital project for this has \$14,000 allocated.	2	that this is the best choice for this project.
3	Leaves a shortfall of just under \$46,000. She	3	And it was unanimous with the group.
4	is recommending, and I will support it, that we	4	MR. PEPER: Yes. So this group, on top of
5	take it from an existing capital project when	5	that, I think this group is really going to
6	you update your capital budget to cover this	6	strive for the interpretive part of this park.
7	cost.	7	The landscape architecture part is going to be
8	MR. PACK: I would certainly echo that as	8	driven by the interpretive plan. And I think
9	well.	9	this group had more passion when it came to the
10	We have Ms. Cassandra Vanhooser with us,	10	actual interpretive part. And so they've done
11	and she's been at the forefront of this, as	11	a couple of other projects around the area that
12	well as Mr. Peper. So you want to jump in.	12	showed that.
13	And myself and Mr. Hollis are on the committee.	13	So this group of the last two that we were
14	Although I did not hear this particular	14	kind of debating on, this one really had I
15	group's presentation, but from what you all	15	would say a pretty strong leg up on the
16	recommended, they were an excellent choice. I	16	interpretive part.
17	think it was unanimous in the back room of the	17	MS. VANHOOSER: So there's also an
18	committee members to go with this particular	18	opportunity here. We named this park Frederick
19	firm. They brought everything to the table	19	Douglass Park on the Tuckahoe because it sets
20	that we were looking for regarding the	20	it apart from any other Frederick Douglass park
21	comprehensive design, interpretive design and	21	in the country. But there's a real opportunity
	Page 95		Page 97
1			
1	those natures.	1	to interpret the Tuckahoe story here as well.
2	those natures.  So you want to just fill Council in on	1 2	to interpret the Tuckahoe story here as well.  And the team that we have put together
			•
2	So you want to just fill Council in on	2	And the team that we have put together
2 3	So you want to just fill Council in on anything additional that you feel about this	2 3	And the team that we have put together really brings that to the forefront. And so
2 3 4	So you want to just fill Council in on anything additional that you feel about this group?	2 3 4	And the team that we have put together really brings that to the forefront. And so there's a dual opportunity, and that actually
2 3 4 5	So you want to just fill Council in on anything additional that you feel about this group?  MS. VANHOOSER: You want to go first?	2 3 4 5	And the team that we have put together really brings that to the forefront. And so there's a dual opportunity, and that actually is spelled out in our RFP that we're telling
2 3 4 5 6	So you want to just fill Council in on anything additional that you feel about this group?  MS. VANHOOSER: You want to go first?  MR. PEPER: Go ahead.	2 3 4 5 6	And the team that we have put together really brings that to the forefront. And so there's a dual opportunity, and that actually is spelled out in our RFP that we're telling the story of the Tuckahoe watershed and of
2 3 4 5 6 7	So you want to just fill Council in on anything additional that you feel about this group?  MS. VANHOOSER: You want to go first?  MR. PEPER: Go ahead.  MR. PACK: Beauty before age.	2 3 4 5 6 7	And the team that we have put together really brings that to the forefront. And so there's a dual opportunity, and that actually is spelled out in our RFP that we're telling the story of the Tuckahoe watershed and of Frederick Douglass. And of course, this is the
2 3 4 5 6 7 8	So you want to just fill Council in on anything additional that you feel about this group?  MS. VANHOOSER: You want to go first?  MR. PEPER: Go ahead.  MR. PACK: Beauty before age.  MS. VANHOOSER: We had four excellent	2 3 4 5 6 7 8	And the team that we have put together really brings that to the forefront. And so there's a dual opportunity, and that actually is spelled out in our RFP that we're telling the story of the Tuckahoe watershed and of Frederick Douglass. And of course, this is the landscape of his birth. And to tell those
2 3 4 5 6 7 8	So you want to just fill Council in on anything additional that you feel about this group?  MS. VANHOOSER: You want to go first?  MR. PEPER: Go ahead.  MR. PACK: Beauty before age.  MS. VANHOOSER: We had four excellent groups. And it was a very, very difficult	2 3 4 5 6 7 8 9	And the team that we have put together really brings that to the forefront. And so there's a dual opportunity, and that actually is spelled out in our RFP that we're telling the story of the Tuckahoe watershed and of Frederick Douglass. And of course, this is the landscape of his birth. And to tell those stories in tandem I think is a real
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	So you want to just fill Council in on anything additional that you feel about this group?  MS. VANHOOSER: You want to go first?  MR. PEPER: Go ahead.  MR. PACK: Beauty before age.  MS. VANHOOSER: We had four excellent groups. And it was a very, very difficult decision.  But this particular group brought experience in planning large parks. And we had had a good bit of discussion about whether to include a certified interpretive planner on the team. And we ultimately had put that in our RFP.  And that turned out to be a stroke of genius on our part because one of the things	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	And the team that we have put together really brings that to the forefront. And so there's a dual opportunity, and that actually is spelled out in our RFP that we're telling the story of the Tuckahoe watershed and of Frederick Douglass. And of course, this is the landscape of his birth. And to tell those stories in tandem I think is a real opportunity, and we believe that this team can do that.  MR. PACK: Right. Any questions, comments?  MR. CALLAHAN: Is this project, when does this project start?  MR. PEPER: When did it?  MR. PACK: When we get the money.  MR. PEPER: I mean a lot of it depends on

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	Page 98	1	Page 100
1	It's kind of like Oxford Park, the same	1	Have you earmarked anything or have a
2	thing.	2	project in mind that we can use this 45?
3	I mean this could be eight months down the	3	MS. LANE: Yes. We actually have another
4	road before we actually	4	park project that had some local funds that
5	MR. CALLAHAN: I got you.	5	were not spent.
6	MR. PEPER: put a shovel in the ground.	6	MR. PACK: They were available.
7	MS. VANHOOSER: In fact, we expect it to	7	MS. LANE: That are available. Really
8	be.	8	can't transfer it. So we'll have to do an
9	If you recall, you already awarded Bid	9	appropriation in the next fiscal budget.
10	19-08 to Preservation Green to do a small	10	But there are unexpended funds in the
11	interpretive element to be done now.	11	capital projects fund in the parks area that
12	And this is for the larger master plan and	12	could be applied to this project in the next
13	interpretive plan that will sort of spell out	13	budget.
14	what happens for the entire 107 acres there.	14	MS. PRICE: So
15	MR. CALLAHAN: Got you. Okay.	15	MR. PACK: I'm sorry. And since this is
16	MR. PACK: And I think the team that	16	from a park, Mr. Peper, has your committee, the
17	Council approved to be assembled, Mr. Green and	17	Parks Board, looked at that and is there any
18	Priscilla Morris, Cassandra, Preston, Andy.	18	reservations on your end as far as abandoning
19	MR. CALLAHAN: You.	19	those funds and bringing those over to the
20	MR. LESHER: Well, I'm just there.	20	Douglass park?
21	MS. VANHOOSER: Marcy Ross.	21	MR. PEPER: It hasn't come up in our
	Page 99		Page 101
1	MR. PACK: And Eric Lowery.	1	committee because this is something that was
2	MS. VANHOOSER: Mark Turner.	2	just decided on recently.
3	MR. PACK: Yes, Mark Turner from up in	3	MR. PACK: Okay.
4	Queen Anne. A very strong team. And I was	4	MS. LANE: I will say it's not all of the
5	very impressed. Mr. Turner. And of course,	5	local funds available. There will still be
6	Dale Greene, his reputation proceeds him.	6	some local funds available. It's about half of
7	But I was just very impressed with the	7	the funds available.
8	team and the level of conversation, their level	8	MR. PACK: Okay.
9	of questioning, their detail of the subject	9	MS. PRICE: So my question
10	matter. They were able to pull so much out of	10	MR. PACK: One more part. I know you want
11	the competing firms that it was just good to be	11	to jump in.
12	a part of just that process.	12	Are you okay with us proceeding tonight
13	Although this particular firm was not the	13	before your board looks at this?
14	lowest bidder, again, to a man and to a woman,	14	MR. PEPER: Yes, yeah. And I think the
15	the committee felt that LSG Landscaping was	15	project that these funds were attributed to is
16	certainly the way to go. And I support that.	16	kind of where it is right now. So a lot of
17	I would like to segue into the shortfall,	17	those monies that are there are not contingency
18	Ms. Lane, if you're back there.	18	funds, but those would be for future projects
19	MS. LANE: Yes.	19	or future repairs or stuff like that that are
20	MR. PACK: Pulling this from another	20	not needed at this point.
21	capital.	21	MR. PACK: So you can live with it. Okay.
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	Page 102	1	Page 104	
1	MS. LANE: And the reason why there were	1	working on that.	
2	funds left over from the other project is that	2	MR. PACK: Thank you. Appreciate that.	
3	we were able to receive grant funds that	3	I'm sorry, Ms. Price.	
4	covered more than what we had originally	4	MS. PRICE: I still want to clarify. It's	
5	planned on.	5	going to be moving from one park budget to	
6	MR. PACK: Okay. But that's always good.	6	another for this year.	
7	MS. LANE: That is good.	7	But it does say that next year we have to	
8	MR. PACK: And speaking of our neighbors	8	1 11 1	
9	to the north in Annapolis, have we heard	9		
10	anything back from the State on any additional	10	•	
11	funds.	11	MS. LANE: It would be using funds in the	
12	Ms. Marcy kept yes. Cassandra, have we	12	capital projects fund. It wouldn't be	
13	heard anything back from Marcy?	13	transferring funds into the capital project	
14	Marcy was another member from the	14	fund.	
15	Department of	15	MS. PRICE: Right. So we're moving it	
16	MS. VANHOOSER: She's the State Office of	16	from one project to another. It's within the	
17	Tourism.	17	(inaudible). I get that part.	
18	MR. PACK: Thank you. Tourism. Thank	18	But it does say specifically that next	
19	you.	19	year we're going to have to put it in the	
20	MS. VANHOOSER: So Marcy and I have	20	allocate it for the 2021 budget.	
21	approached the National Park Service, the	21	MS. LANE: Right. Because we don't have	
	Page 103		Page 105	
1	Chesapeake Bay office, to request a meeting to	1	enabling legislation that would allow us to	
2	talk about additional funding. So we have	2	spend this much local funds.	
3	pursued that. And we are very hopeful that the	3	MS. PRICE: So let me just ask this	
4	To also be a set a man and 11 be a series of bins of the set of the series (11)	4		
5	Tuckahoe story will be something that they will	4	question simply. Are we spending 45,900 more	
1	be interested in funding.	5	question simply. Are we spending 45,900 more or we aren't next year?	
6				
6 7	be interested in funding.	5	or we aren't next year?	
	be interested in funding.  MR. PACK: And I will say my impression is	5 6	or we aren't next year?  MR. HOLLIS: We've not spending new money.	
7	be interested in funding.  MR. PACK: And I will say my impression is that she was very optimistic that those State	5 6 7	or we aren't next year?  MR. HOLLIS: We've not spending new money.  MR. PACK: No.	
7 8	be interested in funding.  MR. PACK: And I will say my impression is that she was very optimistic that those State funds could be gathered.	5 6 7 8	or we aren't next year?  MR. HOLLIS: We've not spending new money.  MR. PACK: No.  MR. HOLLIS: You're going to be moving it	
7 8 9	be interested in funding.  MR. PACK: And I will say my impression is that she was very optimistic that those State funds could be gathered.  MS. VANHOOSER: We're going to continue	5 6 7 8 9	or we aren't next year?  MR. HOLLIS: We've not spending new money.  MR. PACK: No.  MR. HOLLIS: You're going to be moving it over.	
7 8 9 10	be interested in funding.  MR. PACK: And I will say my impression is that she was very optimistic that those State funds could be gathered.  MS. VANHOOSER: We're going to continue to	5 6 7 8 9	or we aren't next year?  MR. HOLLIS: We've not spending new money.  MR. PACK: No.  MR. HOLLIS: You're going to be moving it over.  MS. PRICE: Even next year?	
7 8 9 10 11	be interested in funding.  MR. PACK: And I will say my impression is that she was very optimistic that those State funds could be gathered.  MS. VANHOOSER: We're going to continue to  MR. PACK: Did you get that same	5 6 7 8 9 10 11	or we aren't next year?  MR. HOLLIS: We've not spending new money.  MR. PACK: No.  MR. HOLLIS: You're going to be moving it over.  MS. PRICE: Even next year?  MR. HOLLIS: Correct. But the way we	
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	Page 106		Page 108
1	MS. VANHOOSER: For sure.	1	MR. HOLLIS: Soft drink beverage contract.
2	MR. PACK: For sure, for sure.	2	We're requesting your approval to award
3	Any other questions, Council?	3	19-05 to Pepsi Bottling Venture through the
4	And again, I was very comfortable with	4	Department of Parks & Recreation. The Bid
5	this, as your liaison, I was very comfortable	5	19-05 was originally opened on June 21st, with
6	with the presentation. I did read through the	6	Pepsi the sole bidder. Council rejected that
7	packet, although, again, I did not sit on this	7	based on Mr. Peper's recommendation due to lack
8	particular presentation. But I take	8	of competitive bids.
9	Ms. Cassandra and Preston's comments very	9	Project was rebid as 19-21 and Coca-Cola
10	highly as well as the other esteemed members of	10	was the sole bidder.
11	that committee.	11	Prices for each bidder were then compared
12	I will ask is there a motion to accept Bid	12	and are matched up on 250-case annual usage.
13	19-01?	13	However, Pepsi offered an additional
14	MR. LESHER: So moved.	14	contribution of \$3,000, with Coca-Cola offering
15	MR. PACK: Moved by Mr. Lesher.	15	zero annual contributions.
16	MR. CALLAHAN: Second.	16	So we're asking you to give us approval to
17	MR. PACK: Seconded by Mr. Callahan. Any	17	award the bid to Pepsi in terms of their
18	further discussion on Bid 19-01?	18	agreeing to honor their original bid. Is that
19	Hearing none, Madam Secretary, please call	19	correct?
20	your roll.	20	MR. PEPER: Correct.
21	SECRETARY: Mr. Pack.	21	MR. PACK: Plus the additional three
	Page 107		Page 109
1	MR. PACK: Aye.	1	grand?
2	SECRETARY: Mr. Divilio.	2	MR. PEPER: Correct.
3	MR. DIVILIO: Aye.	3	MR. LESHER: I move to approve.
4	SECRETARY: Mr. Callahan.	4	MR. PACK: By Mr. Lesher. Is there a
5	MR. CALLAHAN: Aye.	5	second?
6	SECRETARY: Ms. Price.	6	MR. DIVILIO: Second.
7	MS. PRICE: Aye.	7	MR. PACK: By Mr. Divilio. Is there any
8	SECRETARY: Mr. Lesher.	8	further discussion on Pepsi or Coke?
9	MR. LESHER: Aye.	9	MS. PRICE: Was their bid higher, I mean
10	MR. PACK: Thank you very much.	10	than it had been in the past? I mean did the
11	MS. VANHOOSER: Thank you.	11	cost go up from one year to the next?
12	MR. PEPER: Thank you.	12	MR. PEPER: Yeah. I mean costs have gone
13	MR. PACK: Thank you, guys. Appreciate	13	up because the last time we bid it was five
14	it.	14	years ago. So there's always an incremental
15	MR. HOLLIS: So Council, on the	15	increase.
16	never-ending quest to find a soft drink vendor	16	Even when we get bid, it's in the contract
17	to the county.	17	that it can go up a certain percentage every
18	MR. PACK: My goodness.	18	year, and it always does.
19	MR. HOLLIS: We're going to be discussing	19	MR. HOLLIS: It's also changed because we
1		i .	
20	Bid 19-05 and Bid 19-12.	20	don't have many locations for the soft drink
20 21	Bid 19-05 and Bid 19-12.  MR. PACK: Okay.	20 21	don't have many locations for the soft drink machines now in the county.

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,	Page 110	,	Page 112	
1	MR. PEPER: Right.	1	Hearing none, Madam Secretary, please call	
2	MR. PACK: Okay. Any other questions?	2	your roll.	
3	Hearing none, Madam Secretary, please call	3	SECRETARY: Mr. Pack.	
4	the roll.	4	MR. PACK: Aye.	
5	SECRETARY: Mr. Pack.	5	SECRETARY: Mr. Divilio.	
6	MR. PACK: Aye.	6	MR. DIVILIO: Aye.	
7	SECRETARY: Mr. Divilio.	7	SECRETARY: Mr. Callahan.	
8	MR. DIVILIO: Aye.	8	MR. CALLAHAN: Aye.	
9	SECRETARY: Mr. Callahan.	9	SECRETARY: Ms. Price.	
10	MR. CALLAHAN: Aye.	10	·	
11	SECRETARY: Ms. Price.	11	SECRETARY: Mr. Lesher.	
12	MS. PRICE: Aye.	12	MR. LESHER: Aye.	
13	SECRETARY: Mr. Lesher.	13	MR. HOLLIS: So Council, regarding Leeds	
14	MR. LESHER: Aye.	14	Creek, the Tunis Mills Bridge, we're requesting	
15	MR. HOLLIS: Thank you.	15	your approval to award appraisal work for three	
16	MR. PEPER: Thank you.	16	properties adjacent to the bridge to Goodell &	
17	MR. HOLLIS: Mr. Clarke. So Council,	17	Associates, LLC in the amount of \$6,000.	
18	following up on the Ferry Point preliminary	18	MR. LESHER: I'll move	
19	engineering report, in accordance with your	19	MR. PACK: This project has been around as	
20	work session from yesterday with Ray Clarke and	20	long as I've been here.	
21	Duane Wilding of BayLand Consultants, we're	21	MR. LESHER: I'll move to approve.	
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1	requesting your formal approval to direct	1	MR. PACK: Moved by Mr. Lesher.	
2	BayLand Consultants to finalize the preliminary	2	MS. PRICE: Second.	
3	engineering report for the Ferry Point sewer	3	MR. PACK: Seconded by Ms. Price. Any	
4	service area.	4	further comments of Mr. Clarke on this bridge	
5	MR. PACK: Okay. Ray, any comment from	5	and when it will be done?	
6	you on the public hearing yesterday?	6	Hearing none, Madam Secretary, please call	
7	MR. CLARKE: I think it was a very good	7	your roll.	
8	work session with Council as well as the	8	SECRETARY: Mr. Pack.	
9	consultants, and I think we're looking forward	9	MR. PACK: Aye.	
10	to moving forward with the project as a whole.	10	SECRETARY: Mr. Divilio.	
11	MR. PACK: Excellent. Questions of	11	MR. DIVILIO: Aye.	
12	Council? Hearing none, I need a motion that we	12	SECRETARY: Mr. Callahan.	
13	can go ahead and allow BayLand Construction to	13	MR. CALLAHAN: Aye.	
14	finish the preliminary engineering report on	14	SECRETARY: Ms. Price.	
15	the Ferry Point sewer service area.	15	MS. PRICE: Aye.	
16	MR. LESHER: So moved.	16	SECRETARY: Mr. Lesher.	
17	MR. PACK: Made by Mr. Lesher. Is there a	17	MR. LESHER: Aye.	
18	second?	18	MR. HOLLIS: Thank you, Council. And	
19	MR. CALLAHAN: Second.	19	going back to Bid 17-0, which is our open-ended	
20	MR. PACK: Seconded by Mr. Callahan. Any	20	engineering services agreement, we're	
21	further discussion?	21	requesting your approval to award the	
		I	1 0, 11	

	Page 114		Page 116	
1	Dutchman's Lane annexation plat work for the	1	MR. HOLLIS: Thank you, Council.	
2	Easton Club East section of the roadway and	2	MR. PACK: Thank you.	
3	Third Street de-annexation plat work to Lane	3	MR. HOLLIS: Thank you, Ray. Requesting	
4	Engineering in the amount of \$17,000.	4	your letter of support for Habitat Choptank for	
5	That would be using contingency funds that	5	their grant applications in Maryland Affordable	
6	are identified by your finance director as	6	Housing Trust to support construction projects	
7	available.	7	locally. No county funds required.	
8	This is in order to transfer Dutchman's	8	MR. LESHER: I'll move to approve.	
9	Lane to the Town of Easton.	9	MR. PACK: Moved by Mr. Lesher. I know I	
10	And I would like to commend Mr. Clarke for	10	read that somewhere. I just can't put my hands	
11	looking and finding a lesser expensive option	11	on it.	
12	than the original proposal we received from	12	MR. CALLAHAN: Second.	
13	another firm.	13	MR. PACK: Seconded by Mr. Callahan. I	
14	MR. PACK: Okay. The de-annexing Third	14	can't find it, but that's okay. I read it.	
15	Street and then annexing Dutchman's, which	15	MS. PRICE: (Inaudible.)	
16	we've been trying to get done for quite some	16	MR. PACK: Yeah. I can't find it. Okay.	
17	time as well. This has probably been around as	17	So is there any further comment, question?	
18	long as I've been here as well.	18	Hearing none, Madam Secretary, please call	
19	MR. HOLLIS: This is a big step forward.	19	your roll.	
20	MR. PACK: Big one as well. Is there a	20	SECRETARY: Mr. Pack.	
21	motion on Bid 17-08?	21	MR. PACK: Aye.	
	Page 115		Page 117	
1	MR. LESHER: Move to approve.	1	SECRETARY: Mr. Divilio.	
2	MR. PACK: Moved Mr. Lesher. Is there a	2	MR. DIVILIO: Aye.	
3	second?	3	SECRETARY: Mr. Callahan.	
4	MS. PRICE: Second.	4	MR. CALLAHAN: Aye.	
5	MR. PACK: Seconded by I guess it's a	5	SECRETARY: Ms. Price.	
6	tie. I'll give it to Ms. Price. You've	6	MS. PRICE: Aye.	
7	already had enough turns. Seconded by	7	SECRETARY: Mr. Lesher.	
8	Ms. Price. Is there any further comment,	8	MR. LESHER: Aye.	
9	question?	9	MR. HOLLIS: Council, last item is just an	
10	Hearing none, Madam Secretary, please call	10	announcement, which Ms. Price has already made	
11	your roll.	11	which was that the Maryland Association of	
12	SECRETARY: Mr. Pack.	12	Counties conference is starting tomorrow. The	
13	MR. PACK: Aye.	13	Maryland attorney general will be addressing	
14	SECRETARY: Mr. Divilio.	14	elected officials at the annual breakfast about	
15	MR. DIVILIO: Aye.	15	the Open Meetings Compliance Board decision.	
16	SECRETARY: Mr. Callahan.	16	Thank you all very much.	
17	MR. CALLAHAN: Aye.	17	MR. PACK: That's very important.	
18	SECRETARY: Ms. Price.	18	Hopefully we all have the opportunity attend	
19	MS. PRICE: Aye.	19	and listen in on that. And I'm certainly glad	
20	SECRETARY: Mr. Lesher.	20	that MACo sees the importance of this decision	
21	MR. LESHER: Aye.	21	and is giving it priority so that when	

	<b>y</b>			
	Page 118		Page 120	
1	Mr. Frosh does address the elected body, this	1	anybody, not in Talbot County, not in any	
2	will be a priority subject for him to talk	2	county, who is trying to break or bend the	
3	about. So hopefully we'll be on hand so we can	3	rules. It's just still a little too squishy,	
4	lend an ear or lend a voice as we sit fit.	4	which is why MACo is taking it up. So I guess	
5	That would be great.	5	we'll start with the AG.	
6	So Council comments. Who is just coming	6	And also, the county attorneys. I think	
7	back from vacation? Mr. Divilio, let's start	7	probably at their luncheon or one of your all's	
8	with you. You've been away. He was away last	8	sessions, they are definitely going to be	
9	week.	9	discussing it because for Talbot County, I kind	
10	MR. DIVILIO: I was. Good to be back.	10	of said this earlier, to just go on their own	
11	MR. PACK: Short and sweet. That's it,	11	and give our impression of what the decision	
12	huh? Okay. Glad to be back.	12	2 means isn't really, I don't want to say it's	
13	Mr. Callahan, you got more to say?	13	not relevant, but we have 24 jurisdictions that	
14	MR. CALLAHAN: Looking forward to MACo. I	14	need to understand what the decision means and	
15	know Laura is. Look at her. She's gleaming	15	whether it requires legislation to be more	
16	now. Look at her now.	16	clear on it.	
17	MS. PRICE: The schedule	17	So I'm glad that you all are going to get	
18	MR. CALLAHAN: It's going to be great.	18	together and discuss it and come to some	
19	We're going to have a good time.	19	consensus as well. So thank you.	
20	Waterman's Association Sunday was a good	20	MR. PACK: Just know what advice to give.	
21	time. We had a good time. They put on a	21	I mean right now you've got county attorneys	
	Page 119		Page 121	
1	good the lieutenant governor was there.	1	not knowing what advice to give the elected	
2	Pete, you did a good job.	2	officials based on this decision.	
3	MR. DIVILIO: The place looked great.	3	So as I said in my piece in the paper, I	
4	MR. CALLAHAN: You did awesome. Place	4	don't think anyone is looking at this decision	
5	looks great.	5	as being beneficial to the elected bodies of	
6	Other than that, that's it.	6	this county, of that state. I should say, of	
7	MR. PACK: That's it?	7	this state.	
8	MR. CALLAHAN: That's it.	8	So glad to see Mr. Frosh has seen this as	
9	MR. PACK: Mr. Lesher.	9	an important item that he's going to be there	
10	MR. LESHER: I've spoken my peace tonight.	10	to discuss it.	
11	MR. PACK: Okay. And Ms. Price.	11	I'm sorry to hear that the three attorneys	
12	MS. PRICE: We do have Attorney General	12	on the OMCB didn't decide to come and lend	
13	Frosh coming, but Mr. Sanderson had really	13	voice to it. I wonder why they won't be there,	
14	wanted to get all or some of the OMCB board	14	but that's another subject for another time.	
15	themselves to come. I think it was probably	15	I want to give my prayers and thoughts out	
16	too short a notice.	16	to again another tragedy that we just witnessed	
17	I don't think this issue is going away.	17	over the last week down in Dayton or over in	
18	To get clarification on. So maybe at the	18	Ohio in Dayton and then down in Texas in El	
19	winter conference. I think it all, as we	19	Paso. Again, we come to a point where we see	
20	talked about earlier, requires more	20	gun violence in our streets, in our	
21	clarification because I don't think there's	21	supermarkets, in our schools.	

Page 122  1 We can do vigils, we can pray, we can send 2 items of relief and comfort, but we really need 3 to start sitting down as a community and start 4 speaking to our elected officials about this 5 issue of gun violence. It's gotten to a point 6 where it's gone beyond rational in the sane way 7 for a civilized people to live. 8 You see panic in the streets of New York 9 because a motorcycle backfired, you see panic 10 in the streets because a sign got bumped into 11 and fell down because people are just on edge. 12 And it's terrible to live your life under 13 that kind of constant stress. It's not good 14 for you physically, mentally, or spiritually. 15 So I just want to, again, offer my prayers 16 and sympathy to those persons, but also ask 17 that we collectively as a community start 18 talking to our elected officials about the 19 issue of gun violence and really hold them 20 accountable to it.  MR. HOLLIS: Mr. Presiden 2 overly sensitive, just remember 2 been invited to a meeting with S 4 MR. PACK: We have. 3 MR. HOLLIS: (Inaudible 4 MR. PACK: We have. 4 MR. PACK: We have. 5 MR. HOLLIS: Wrich is nor 5 secretary's staff's responsibility 9 that public notice is given. But 10 role it out right now as well. 11 MR. PACK: So that's on Fri 12 on Friday. Thank you for points 13 We don't want to have persons to anything underhanded here. 14 We will be meeting with Secretary that we collectively as a community start 15 We will be meeting with Secretary that we collectively as a community start 16 no Friday. We not nearly every year down at Ocea talking to our elected officials about the 18 see what the Department of Traiting that we have accountable to it.	Council has secretary  mally the to make sure I'll just day. So that's ing that out. hink we're doing
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19 issue of gun violence and really hold them 19 coming out. Sometimes we have	n City just to
	nsportation has
20 accountable to it 20 him and his staff as well. And t	e agenda items for
20 accountable to it. 20 mini and his start as well. And t	hose items are
The Waterman Appreciation Day was great. 21 public, Ms. Morris, our agenda	for
Page 123	Page 125
1 Glad to see Lieutenant Rutherford down there 1 Mr. Secretary Rahn.	
2 with us. They do a wonderful job down there. 2 MS. MORRIS: Yes.	
3 Mr. Lesher was working. So he was enjoying the 3 MR. HOLLIS: It's at 9:30 Fr	iday at the
4 weather but also had to pull double duty down 4 Ocean City Convention Center.	
5 there. 5 MR. PACK: And if you war	it a copy of those
6 MS. PRICE: He sat down and ate some crabs 6 agenda, please contact county m	anager's office
7 next to me later. 7 and we'll be glad to give you a c	opy of that
8 MR. PACK: Great time and good to see 8 agenda.	
9 everyone down there as well. 9 If there's nothing else, for the	good of
Of course, MACo starts tomorrow. Most, if 10 the order, have a motion to close	<b>e</b> ?
11 not all, all of us, all of us are going down. 11 MR. LESHER: So moved.	
So we will not be meeting down there. We will 12 MR. PACK: Moved by Mr.	Lesher.
13 just be socializing. 13 MR. CALLAHAN: Second.	
MR. CALLAHAN: In separate hotels. 14 MR. PACK: Seconded by M.	Ir. Callahan.
MD DACK. In concepts best-le wight	n Secretary,
MR. PACK: In separate hotels, right. 15 No further discussion, Mada	
16 But I want to again thank everyone for 16 No further discussion, Madail 16 Please call your roll.	
But I want to again thank everyone for 16 please call your roll.	
But I want to again thank everyone for 16 please call your roll.  17 coming out tonight. Again, thank Council for 17 SECRETARY: Mr. Pack.	
But I want to again thank everyone for 16 please call your roll.  17 coming out tonight. Again, thank Council for 17 SECRETARY: Mr. Pack.  18 our decision on the public comment portion of 18 MR. PACK: Aye.	

Taroot County	Council Meeting August 13, 2019
Page 12	5
1 MR. CALLAHAN: Aye.	
2 SECRETARY: Ms. Price.	
3 MS. PRICE: Aye.	
,	
4 SECRETARY: Mr. Lesher.	
5 MR. LESHER: Aye.	
6 (Meeting concluded at: 7:44 p.m	.)
7	
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Page 12	7
1 STATE OF MARYLAND	
2 I, Diane Houlihan, a Notary Public in and for the State of Maryland, County of Anne Arundel,	
3 do hereby certify that the within named, Talbot	
County Council Audio, personally appeared before me	
4 at the time and place herein set according to law, was interrogated by counsel.	
5	
I further certify that the examination was 6 recorded stenographically by me and then transcribed	
from my stenographic notes to the within printed	
7 matter by means of computer-assisted transcription in a true and accurate manner.	
8	
I further certify that the stipulations	
9 contained herein were entered into by counsel in my presence.	
10	
I further certify that I am not of counsel 11 to any of the parties, not an employee of counsel,	
nor related to any of the parties, nor in any way	
12 interested in the outcome of this action. 13 AS WITNESS my hand Notorial Seal this 20th	
day of August, 2019, at Easton, MD.	
14	
15 Pione Heuliha	
Diane Houlihan 17 Notary Public	
18 Notary Fuoric	
19	
20 My commission expires September 16, 2021 21	

## [& - additional]

&	<b>200</b> 12:13	<b>57</b> 37:16	access 11:2,6 12:2
<b>&amp;</b> 69:2 89:13,19	<b>2000</b> 32:5,8 33:10	<b>59,981</b> 93:20	12:3 38:6
108:4 112:16	<b>2004</b> 22:13 89:20	<b>5:30</b> 27:4 30:7	accessible 65:20
0	<b>2010</b> 9:2	6	75:11,20
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