

# Deposition of: Talbot County Council Meeting

November 9, 2021

In the Matter of:

**Talbot County Council Meeting** 

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	Page 1
1	COUNTY COUNCIL OF TALBOT COUNTY, MARYLAND
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4	Council Meeting
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6	
7	November 9, 2021; 6:00 p.m.
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10	Council Chambers, Easton, Maryland
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14	COUNCIL MEMBERS:
15	
	Pete Lesher
16	
1 🗖	Frank Divilio
17	
18	Corey W. Pack
ΤO	Laura E. Price
19	
20	
20	Reported by
21	Diane Houlihan

			<i>c</i> ,
1	Page 2 TRANSCRIPT OF PROCEEDINGS	1	Page 4 that works, offering person-centered,
2		2	compassionate care, ensuring people dignity,
3	MR. LESHER: I will call this meeting to	3	choice, and quality of life.
4	order.	4	And whereas, the hospice model involves an
5	Mr. Callahan is absent, a planned absence	5	interdisciplinary team-oriented approach to
6	today. So I'm sitting in his seat today.	6	treatment, including expert medical care,
7	And we will start with an opening prayer	7	quality symptom control, and comprehensive pair
8	by Mr. Divilio, followed by the Pledge, if you	8	management as a foundation of care.
9	will please rise.	9	And whereas, beyond providing physical
10	(Prayer and Pledge of Allegiance.)	10	treatment, hospice attends to the patient's
11	MR. LESHER: Thank you, Mr. Divilio.	11	emotional, spiritual, and family needs and
12	Council has an agenda before it. Are	12	provides family services like respite care and
12	there any additions or deletions from the	12	bereavement counseling.
13 14	agenda?	13	And whereas, palliative care delivers
	MR. DIVILIO: Council President, Vice		•
15	,	15	expertise to improve quality of life and relief
16	President Lesher, I would like to make a motion	16	from pain, can be provided at any time during
17	to amend the agenda to remove item G under the	17	an illness. And hospices are some of the best
18	county manager's report and bring it back at a	18	providers of community-based palliative care.
19 20	later time.	19	And whereas, a growing body of
20	MR. LESHER: Do we have a second to do so?		peer-reviewed research indicates that timely
21	MS. PRICE: No objection.	21	access to hospice and palliative care can
1	Page 3 MR. PACK: No objection.	1	Page 5 decrease hospitalizations and emergency room
1	MR. LESHER: If there's no objection, the	2	visits and increase quality of life for
2		3	patients and family caregivers.
3	chair will move that the amended agenda be	4	
4	approved by unanimous consent.		And whereas, every year more than one and
5	Council has disbursements for November 2nd	5	a half million Americans living with
6	and November 9th. Are there any questions	6	life-limiting illness and their families
7	regarding the disbursements? Hearing none, the	7	receive care from the nation's hospice programs
8	chair moves that the disbursements be approved	8	and communities throughout the United States.
9	by unanimous consent.	9	And whereas, hospice and palliative care
10	And next we have a proclamation for	10	organizations are advocates and educators that
11	National Hospice and Palliative Care Month.	11	advanced care planning that help individuals
12	And if the secretary will read the proclamation	12	make decisions about the care they want.
13	in the record, please.	13	And whereas, the Centers for Medicare and
14	SECRETARY: Proclamation, National Hospice	14	Medicaid Services have pledged to put patients
15	and Palliative Care Month November 2021.	15	first in all of its programs, including
10	Whereas, for more than 40 years, hospice	16	hospice, ensuring a coordinated and patient led
16	has helped provide comfort and dignity to	17	approach to care, protecting patient choice and
16 17	has helped provide connort and dignity to		
	millions of people, allowing them to spend	18	access to individualized services based on a
17	millions of people, allowing them to spend their final months at home surrounded by their	19	patient's unique care needs and wishes.
17 18	millions of people, allowing them to spend		

	Page 6		Page 8
1	proclaim November 2021 as National Hospice And	1	MS. CRANFORD: That's fine.
2	Palliative Care Month in Talbot County,	2	MR. LESHER: The voice of experience over
3	encourage citizens to increase their	3	here.
4	understanding and awareness of care at the end	4	MR. PACK: And then we'll bring you guys
5	of life, and to observe this month with	5	up.
6	appropriate activities and programs.	6	MS. CRANFORD: They scattered.
7	Given under our hands in the great seal of	7	MR. PACK: I gave them a way out. I'm
8	Talbot County this 9th day of November in the	8	sorry.
9	year of our Lord 2021.	9	MS. CRANFORD: We brought our team with
10	MR. PACK: So moved.	10	us. You know we are a part of an
11	MR. LESHER: Thank you. Do we have a	11	interdisciplinary team that takes care of our
12	motion	12	patients.
13	MR. PACK: So moved.	13	We helped over 300 hospice patients last
14	MR. LESHER: to move the proclamation?	14	year and over 105 on palliative care.
15	MR. DIVILIO: Second.	15	Talbot Hospice is an integral part of this
16	MR. LESHER: Madam Secretary, if you would	16	community. And you guys are a great support to
17	call the roll.	17	us in everything that we do here. We have a
18	SECRETARY: Mr. Lesher.	18	home-based care that Dawn runs. We have the
19	MR. LESHER: Aye.	19	in-house hospice, which we have 12 beds, as you
20	SECRETARY: Mr. Divilio.	20	well know, which we had to during COVID tamp
21	MR. DIVILIO: Aye.	21	down a little bit. But we're back up to
	Page 7		Page 9
1	SECRETARY: Ms. Price.	1	running 12 beds and running full speed ahead.
2	MS. PRICE: Aye.	2	I'm happy to answer anything that I can if
3	SECRETARY: Mr. Pack.	3	you have any questions.
4	MR. PACK: Aye.	4	MR. LESHER: I had I think just pre-COVID
5	MR. LESHER: And who do we have here with	ı 5	the opportunity to tour the expanded
6	this? Mr. Divilio will present this. Anybody	6	facilities. And what Talbot has here both in
7	who is with Mia Cranford and anybody who cares	7	terms of its facilities and its services is
8	to accompany you up here to talk about your	8	something truly exceptional.
9	work.	9	And I have a relation who is dealing with
10	MS. CRANFORD: Thank you for having us	10	end of life care out in California. And not
11	here today. We have brought our team with us.	11	everybody has the resources available that
12	MR. PACK: Why don't you take a seat	12	Talbot Hospice offers here.
13	first.	13	So we truly value the work we do and know
14	MS. CRANFORD: Take a seat?	14	what a gem Talbot Hospice is to the Talbot
15	MR. PACK: And then you can go ahead and	15	County community.
16	address Council. Get behind her. And then	16	MS. CRANFORD: Thank you. Our nurses hold
17	we'll bring you guys up for a photo. How about	17	people's hands. And one day somebody will hold
18	we do that? That way we can get you at the	18	their hand. And that's how they look at it.
19	mike and hear your responses appropriately.	19	They're walking people home.
20	I'm sorry, Mr. Lesher. I just want to	20	MR. PACK: I would echo what Mr. Lesher
21	MR. LESHER: Thank you.	21	just said. Thank you all for all that you do

1	Page 10		Page 12
1	for the families that you care for and as well	1	clinical home care manager.
2	as for your patients to make sure to welcome	2	MS. CORBIN: Tracy Corbin, human
3	them home in their final stage of life here.	3	resources.
4	My 15 years on the Council, this is one of	4	MS. MURRAY: Megan Murray. Sorry.
5	those resolutions that I've always looked	5	Volunteer and pathways coordinator.
6	forward to presenting because my mother as well	6	MS. BLACKISTON: Ginni Blackiston. I'm the
7	was in hospice care back in 1999. And I know	7	palliative care coordinator.
8	how closely my family relied on those nurses	8	MS. HALL: And Colby Hall. I'm the
9	and the staff to put us at ease. So I know	9	clinical manager of the Hospice House.
10	what families go through during the very	10	MR. PACK: Thank you.
11	difficult and sensitive time.	11	MS. CRANFORD: I'm Mia Cranford. I'm the
12	So thank you ladies very much for doing	12	director of development.
13	this here. We really appreciate it. And I	13	MS. PRICE: I had experience with my
14	know the families here in Talbot County do as	14	grandmother. It's been a long time. It's been
15	well.	15	ten years.
16	MS. CRANFORD: We have run a year-long	16	But I just remember at the end of her life
17	campaign that we are running again called Know	17	and she had been in the nursing homes. And
18	Us Before You Need Us. We are big advocates of	18	while they try, they just don't have the same I
19	people who aren't even in the thought process	19	guess resources that you all do. And it was
20	of hospice of learning about us because	20	such a blessing. We knew it was sad. But when
21	sometimes when you are in the moment, you can't	21	she got moved there, the end was so much more
	Page 11		B 10
1	8		Page 13
1	really comprehend everything that you need to	1	Page 13 special.
1 2		1 2	-
	really comprehend everything that you need to		special.
2	really comprehend everything that you need to know.	2	special. And I was always amazed at the heart that
2 3	really comprehend everything that you need to know. And so anytime that we can bring awareness	2 3	special. And I was always amazed at the heart that people have to do this 365 days a year, the
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2 3 4 5 6 7	really comprehend everything that you need to know. And so anytime that we can bring awareness to what we do when people are not needing us, then when they do need us, they're able to recall things that they passively learned. And we put a booklet together that I will	2 3 4 5 6 7	special. And I was always amazed at the heart that people have to do this 365 days a year, the volunteers that you have in there. I mean it's one thing when it's your job, but the compassion that they have, and it's not even their own family member, just really touched my
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	Page 14		Page 16
1	provided.	1	MR. DIVILIO: So thank you.
2	And I like to go back to Joe Gamble's	2	MS. CRANFORD: Appreciate it.
3	example of this community being a wagon wheel	3	MR. DIVILIO: All right. Do the photo
4	and everybody is a spoke in it.	4	now.
5	And thinking through hospice and going to	5	MS. CRANFORD: Now we can do the photo.
6	your website, I love that one of the things it	6	MR. LESHER: Bring you guys up and get the
7	says on there is nobody ever knows when to call	7	proclamation presented to you.
8	hospice, when to reach out. And it says right	8	MR. STAMP: Head right up front.
9	on there if you've come here, then it's time to	9	MS. CRANFORD: Should we go up here?
10	call us. And I think that that means a lot to	10	Okay.
11	the community that you're there for that and in	11	MR. STAMP: Put your smiles on. Want me
12	all types of care. In the bereavement as well	12	to take a picture with your camera as well?
13	for the families. It's not just the patients.	13	MS. CRANFORD: Would you, yes.
14	And I think that that's incredibly important to	14	MR. STAMP: Sure. Good. In a little bit.
15	make sure that we get that word out.	15	There we go. Perfect. Okay. Perfect. One
16	Because hospice care, you take care of all	16	more.
17	walks of life, young and old. I know	17	Beautiful group of people. Great. Thank
18	Dr. Griffith is even on your website with a	18	you.
19	video talking about the children and the effect	19	MS. CRANFORD: Thank you.
20	that had on them and the bereavement counseling	20	MS. RUBY: Thank you very much.
21	that's provided.	21	MR. PACK: Thank you, ladies.
	Page 15		Page 17
1	So I greatly appreciate the service that	1	MS. CORBIN: Thank you.
2	you provide, and I know that you have one of	2	MS. MURRAY: Thank you all.
3	the most challenging jobs there as well because	3	MS. BLACKISTON: Thank you very much.
4	these services are not always covered by	4	MS. HALL: Thank you.
5	insurance. So it does take private donations	5	MR. LESHER: Thank you.
6	to continue the great care that you provide.	6	And next we have a proclamation for Animal
7	And I just can't think of a more worthy	7	Shelter Appreciation Week. Madam Secretary, if
8	cause than taking care of our dying citizens	8	you'll read the proclamation into the record.
9	that are here. So thank you for all of your	9	SECRETARY: Proclamation, National Animal
10	efforts that you do.	10	Shelter Appreciation Week, November 7th through
11	And of course, I read the obituaries every	11	the 13, 2021.
12	single day. It doesn't surprise me how many	12	Whereas, animal shelters are vital
13	people receive hospice care and like to	13	resources to communities throughout the United
14	recognize you in that. In the little bit of	14	States, serving as a safe haven for animals, a
15	history of their life, the family is	15	great place to adopt a new family pet, and as a
16	recognizing you because you've done such a	16	place which provides critical services,
17	wonderful job taking care of them. And I think	17	including reuniting lost pets with their
18	that that right there says the biggest	18	owners, teaching children to care about
1	5		
19	statement of all of how well the care is	19	animals, offering spay neuter services to help
19 20		19 20	animals, offering spay neuter services to help reduce the pet overpopulation, and

	Page 18		Page 20
1	And whereas, of the estimated six to	1	MR. DIVILIO: Aye.
2	8 million homeless animals that seek refuge in	2	SECRETARY: Ms. Price.
3	the 3,500 mostly nonprofit animal shelters in	3	MS. PRICE: Aye.
4	the United States each year, only approximately	4	SECRETARY: Mr. Pack.
5	half are adopted. And of the 63 percent of	5	MR. PACK: Aye.
6	American households which include pets, fewer	6	MR. LESHER: And Ms. Quimby, would you
7	than 20 percent of those pets were adopted from	7	like to come forward and speak about
8	shelters.	8	MS. CRANKSHAW-QUIMBY: Sure.
9	And whereas, National Animal Shelter	9	MR. LESHER: Hospice. No. If you would
10	Appreciation Week is the perfect opportunity to	10	like to speak about Talbot Humane.
11	become acquainted with local animal shelters by	11	MS. CRANKSHAW-QUIMBY: Talbot Humane.
12	adopting a pet and giving it a second chance by	12	Although hospice is very important in my
13	being a responsible pet owner and not letting	13	family. My mother is one of those volunteers.
14	your pet run loose, spaying or neutering, and	14	And I agree, I don't know how they do what they
15	providing the pet with an identification collar	15	do.
16	or microchipping in the event it does get lost	16	Thank you for acknowledging National
17	and by donating supplies and funding to the	17	Animal Shelter Appreciation Week. This is
18	shelters, which depend on the support of the	18	actually one of my favorite times of year
19	community in their efforts to help the animals	19	because it gives me a reason to celebrate my
20	in their care.	20	staff every day this week with treats and
21	Now, therefore, be it resolved that we,	21	prizes and things that we get donated. They do
	Page 19		Page 21
1	the County Council of Talbot County, do hereby	1	a lot of work. 365 days a year we have staff
2	proclaim November 7th through the 13, 2021, as	2	on duty. And it's important for our community
3	National Animal Shelter Appreciation Week in	3	to realize that. And we appreciate you
4	Talbot County, recognize the important role of	4	acknowledging the need and the importance of a
5	local animal shelters in our communities and	5	humane and progressive shelter in our
6	the hardworking individuals who are employed or	6	community.
7	volunteer there, and encourage citizens to	7	I wanted to share some trends with you.
8	support the local animal shelter in their	8	Of course, when I was here in July, I gave you
9	community.	9	the fiscal year numbers.
10	Given under our hands in the great seal of	10	So the first quarter of this fiscal year,
11	Talbot County this 9th of November in the year	11	our intake is up by 20 percent from last year.
12	of our Lord 2021.	12	But that was expected. Last year was an
13	MR. PACK: So moved.	13	anomaly of low intake animals. And this is a
14	MR. LESHER: Thank you, Mr. Pack.	14	trend across the country. It's in line with
15	MR. DIVILIO: Second.	15	pre-COVID. So we're not concerned about those
16	MR. LESHER: We have a motion and second.		numbers.
17	Madam Secretary, if you would call the roll,	17	You may have heard about animals being
18	please.	18	surrendered in droves after COVID, people are
19	SECRETARY: Mr. Lesher.	19	dumping animals in shelters. We have seen no
20	MR. LESHER: Aye.	20	evidence of that here. And across the country,
21	SECRETARY: Mr. Divilio.	21	there's not really evidence of that. It's

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1	Page 22		Page 24
1	sensational to say that, but we're not really	1	train indoor pets, litter pan issues, behavior
2	seeing that.	2	assistance, medical intervention for acute
3	We're seeing more surrenders because of	3	needs to place contact our office. That's what
4	housing issues because of the lift on the	4	we are here for. Those programs have helped us
5	moratorium of evictions. So we're seeing other	5	reduce intake in the shelter. We are
6	problems, but it's not people just tired of	6	estimating over the past two years,
7	pets.	7	approximately 200 animals did not enter our
8	Our current shelter population is 122	8	shelter because of this program.
9	animals, 105 felines, 13 canines, four small	9	To give you a little numbers for this
10	mammals, and of course, our office bird. And	10	calendar year, January to October, 719
11	we have 23 animals in foster care. This is in	11	citizen-owned pets were spayed and neutered,
12	line with normal time this year. This is our	12	321 shelter pets were spayed and neutered, 100
13	highest time for especially cats. So please	13	citizen-owned pets received above and beyond
14	come adopt. There is no adoption fee for	14	care, such as tooth extractions, (inaudible)
15	felines.	15	removals during the spay neuter surgeries. We
16	Our animal control, we have one officer	16	had 21 feline behavioral consultations, six
17	again right now, one officer. Thank goodness	17	canine behavioral consultations, 17 above and
18	for Officer Gonzalez. And I am the other	18	beyond vet procedures were provided, and we
19	officer right now when I need to go out on the	19	microchipped 723 animals. So we're hoping to
20	road. 119 initial complaints. That does not	20	end strong this calendar year. And those
21	include public assistance, delivering food to	21	numbers obviously will continue to grow.
	Page 23		Page 25
1	people, transportation of animals to the vet.	1	Our microchips are only \$10. We encourage
2	And we are searching for another officer. So	2	the public to have your pet microchipped and
3	if anybody out there would like to apply,	3	keep that information up to date because if we
4	please do.	4	don't have a number, we can't reach you,
5	We have seen an increase in complaints of	5	microchip is useless.
6	cruelty and neglect. And this, again, is	6	MS. PRICE: While I'm thinking of it, can
7	something that we're seeing as a trend across	7	I ask you the question right now?
8	the area and country. The concerns of mental	8	MS. CRANKSHAW-QUIMBY: Sure.
9	health, domestic changes from the pandemic, and	9	MS. PRICE: What information is in the
10	stressors are all theories why this is	10	microchip? Just a phone number or is there an
11	happening. Our goal is to do what we can to	11	address tied to it? What actually goes into
12	ensure people have the skills they need if they	12	it?
13	need help.	13	MS. CRANKSHAW-QUIMBY: So it's actually
14	We often hear people when they talk about	14	just a sequence of numbers. We call a number.
15	an animal being neglected, it's often people	15	They'll give us the information. They usually
16	don't know where to turn or what programs are	16	won't give the public, if somebody finds your
17	out there to help them.	17	dog
18	So our intervention program has really	18	MS. PRICE: has to change it.
19	been life changing for the animals here on the	19	MS. CRANKSHAW-QUIMBY: Yes. You just go
20	midshore. We encourage residents who are in	20	online to whatever microchip you have. We can
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21	need of pet feed, supplies such as crates to	21	scan the animal and give you your appropriate,

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	Page 26		Page 28
1	give you the correct microchip so that you can	1	Friday right next to the shelter where the old
2	go online. So if people don't know what their	2	rectory was. And I'm very excited about that.
3	microchip number is or they've lost the	3	It's going to have unique gifts, local
4	information	4	artisans. So come shop and you're supporting
5	MS. PRICE: Is it just a name and a phone	5	your local shelter.
6	number? Is there an address?	6	And we have fun things coming up for the
7	MS. CRANKSHAW-QUIMBY: It has everything	7	holidays. We have Santa coming for pets and
8	attached to it when animals are microchipped,	8	people. And of course, our cookie walk is
9	but that's not provided to the general public.	9	returning this year.
10	Generally shelters are the only ones or	10	And I shared in July that I'm super
11	veterinarians who can get all of that	11	excited to share about our 90th anniversary
12	information.	12	next year. August 3, 2022, will be our 90th
13	MS. PRICE: Because we hear about it all	13	anniversary of serving the community. And we
14	the time. It's like well, what information is	14	have a lot of fun things coming up.
15	actually in there. Thank you.	15	So I just want to thank you for having me
16	MS. CRANKSHAW-QUIMBY: When you register,	16	and listening to my I could talk about the
17	all that information that you provide is	17	shelter for hours. But we very much appreciate
18	provided in there and also an alternative	18	your continued support of what we do at the
19	contact. So if you're out of the country,	19	shelter.
20	somebody else can be called.	20	MR. LESHER: Thank you. My household is
21	MS. PRICE: Thank you.	21	one of those that has adopted from Talbot
	Page 27		Page 29
1	MS. CRANKSHAW-QUIMBY: Sure. We received,	1	Humane in the past, and we remain very happy
2	again, for 2022 the Department of Agriculture	2	with our adoptee.
3	spay neuter grant. This will be our eighth	3	But thank you for all you do and for the
4	year receiving this grant. We are receiving	4	services that you provide to the community.
5	\$31,530 to spay and neuter 500 dogs within	5	MR. PACK: And again, thank you for all
6	Talbot and Dorchester Counties.	6	that you and your staff do for the animal
7	We're continuing to offer our senior	7	population here in Talbot County.
8	internships. And we have an opening for after	8	I'm also glad to hear that during the
9	the new year. So if anybody has children who	9	crisis that we're still, the pandemic that
10	are juniors or seniors who are going into the	10	we're still enduring, I know one of the things
11	animal sciences, we would love to have them as	11	that your department was very helpful in, along
12	our intern at the shelter.	12	with Geneva and her staff, is making sure that
13	We always need volunteers. We have many	13	when we did our food banks, that we also
14	things coming up. An example, we just had 46	14	included pet food in our food bank.
15	runners and three coaches complete the	15	MS. CRANKSHAW-QUIMBY: Yes.
16	historical half marathon Saturday. We have	16	MR. PACK: So that if citizens were hit
17	trained them through the past 12 weeks. It	17	with loss of income, they could still use the
18	takes a lot of bodies and time. Volunteers are	18	food banks to come in and get those provisions.
19	useful for that. They raised \$26,000 for the	19	MS. CRANKSHAW-QUIMBY: Yes, definitely.
20	shelter.	20	MR. PACK: So glad to see that there
21	We have a holiday boutique opening on	21	wasn't a mad rush to abandon pets due to that.

	Page 30		Page 32
	MS. CRANKSHAW-QUIMBY: Right.	1	MS. CRANKSHAW-QUIMBY: Thank you. And I
2	MR. PACK: And we had put that in place	2	echo that. My pets have helped my mental
3	during our COVID response efforts.	3	health through the past two years, very much
4	MS. CRANKSHAW-QUIMBY: Yes. It's been	4	so. Yes.
5	we've had our pet pantry since 2008. And it's	5	And the shelter pets, too. I have office
6	been ebb and flow of need, but it's been very	6	pets and I have home pets.
7	used in the past two years.	7	MR. LESHER: If you'd like to come forward
8	MR. PACK: Right, right. Sure has been.	8	and Mr. Divilio will present the proclamation.
9	Thank you.	9	MR. STAMP: Okay. Perfect. Thank you.
10	MS. CRANKSHAW-QUIMBY: Thanks.	10	MS. CRANKSHAW-QUIMBY: Thank you.
11	MR. DIVILIO: And I would just like to	11	MR. LESHER: Thank you so much.
12	echo. I greatly appreciate the services you	12	Next up, we have a presentation of the
13	provide.	13	2020 to 2021 annual report for Talbot County
14	Similarly to hospice, there's a lot of	14	Public Schools. Dr. Griffith, our
15	services that are provided that many in the	15	superintendent, and Board President Susan
16	community don't know until they desperately	16	Delean-Botkin.
17	need it and they're looking for a resource.	17	MS. DELEAN-BOTKIN: Thank you. Very nice
18	And that's one thing that you have really	18	to be here. Good to see you.
19	excelled at, is putting the name out there,	19	MR. LESHER: Thank you.
20	letting everyone know all of the services and	20	MS. DELEAN-BOTKIN: Yup. Mr. Pack.
21	making yourself readily available.	21	MR. PACK: Thank you.
	Page 31		Page 33
1	Whether it's through the running, through	1	MR. STAMP: Oh, thank you.
2	the donations, the Santa, all the events that	2	SECRETARY: Thank you.
3	you do, you do a great job of branding yourself	3	MS. DELEAN-BOTKIN: Thank you.
4	and making sure that everybody in the community	4	MR. LESHER: And Dr. Griffith, we might
5	knows. And animals are like family members to	5	start off by congratulating you on being named
6	most of this community. So you're basically	6	superintendent of the year.
7	the foster home. You have the orphans.	7	DR. GRIFFITH: Why, thank you, thank you.
8	It's great to see the volunteers that are	8	MR. LESHER: We've long known what a gen
9	coming in. And just as any other, as teachers	9	we have. It's nice to see that the rest of the
10	going back, there's a great benefit of when you	10	State now knows as well.
11	get to go in, you see the animals, you take	11	DR. GRIFFITH: Well, thank you very much.
12	care of them and go home feeling much better	12	I really appreciate that.
13	about it even if you didn't take one home.	13	So we're here this evening to share with
14	Hopefully you do.	14	you our annual report from last year. We're
15	Animals are a great benefit to all. And	15	really proud of a lot of accomplishments. It
16	right now, with mental health as crazy as it	16	was a rough year last year, but we were very
17	is, they're a great person, that little body to	17	innovative and creative during the school year
18	keep you and help you get through it.	18	to make sure that our students were in. We
19	So thank you for taking care of them and	19	were one of the counties that had our students
20	keeping them off the streets where they	20	in the most in person. And I think that comes
21	wouldn't be safe.	21	with everyone working as a team, making sure

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	Page 34		Page 36
1	safety is first and going at a pace that is	1	think that's been really helpful.
2	appropriate when it comes to making decisions	2	So if we keep on scrolling down, the one
3	and making transitions.	3	thing I can share with you about our
4	We have an amazing team here. Those	4	demographics. During the pandemic last year,
5	Wednesday COVID calls. I know Geneva is in the	5	we kept our enrollment around 4,500, about
6	back. Thank you, Geneva, for doing that	6	4,524. The year before it was more in the
7	because it really helps keep us abreast of what	7	4,600s. So we definitely were down last year
8	is going on in our community because the	8	by about 130 students.
9	community transmission is what keeps us either	9	We are up a little bit this year, 30 more
10	in school or out of school. So we really	10	students, but not back to where we were the
11	appreciate that.	11	year before.
12	So we're here tonight to walk you through	12	Our demographics have remained. This
13	the annual report. And really the PowerPoint	13	demographic has us at 54 percent white and
14	is just each page of the annual report.	14	22 percent Hispanic. This year is 53 percent
15	So the first page is just absolutely	15	whites and 24 percent Hispanic. So the
16	beautiful children. I think, let's see. Do I	16	Hispanic population is growing in our school
17	just go	17	system, and that does reflect sometimes some of
18	MS. MORRIS: I think you just scroll down.	18	our resource needs.
19	DR. GRIFFITH: Okay. I can do that, too.	19	I can also tell you that we do have about
20	There we go.	20	ten percent for special education and our
21	The first page is our children.	21	English language learner population has grown
	Page 35		Page 37
1	The second page, maybe Susan would	1	from 11 percent to 12 percent this year.
2	introduce her board members, fellow board	2	Homeless last year at all times last year
3	members.	3	was 121. We currently have 168 homeless now
4	MS. DELEAN-BOTKIN: We have fabulous board	4	this early in the school year. So that is
5			
	members, as I am sure you know. Mr. Michael	5	something we're keeping an eye on and we're
6	members, as I am sure you know. Mr. Michael Garman is our vice president, Candace Henry,	5 6	something we're keeping an eye on and we're making sure that and those are the ones we
6 7	•		
	Garman is our vice president, Candace Henry,	6	making sure that and those are the ones we
7	Garman is our vice president, Candace Henry, Emily Jackson, April Motovidlak, Mr. Otis	6 7	making sure that and those are the ones we know about. But that is as a result of the
7 8	Garman is our vice president, Candace Henry, Emily Jackson, April Motovidlak, Mr. Otis Sampson, Mary Wheeler. And then we have two	6 7 8	making sure that and those are the ones we know about. But that is as a result of the pandemic with some people losing their jobs.
7 8 9	Garman is our vice president, Candace Henry, Emily Jackson, April Motovidlak, Mr. Otis Sampson, Mary Wheeler. And then we have two student board members. We have Joel Duah.	6 7 8 9	making sure that and those are the ones we know about. But that is as a result of the pandemic with some people losing their jobs. And we have about 673 employees. We break
7 8 9 10	Garman is our vice president, Candace Henry, Emily Jackson, April Motovidlak, Mr. Otis Sampson, Mary Wheeler. And then we have two student board members. We have Joel Duah. He's from Easton High School. And Macy	6 7 8 9 10	making sure that and those are the ones we know about. But that is as a result of the pandemic with some people losing their jobs. And we have about 673 employees. We break it down by teachers and administrators and
7 8 9 10 11	Garman is our vice president, Candace Henry, Emily Jackson, April Motovidlak, Mr. Otis Sampson, Mary Wheeler. And then we have two student board members. We have Joel Duah. He's from Easton High School. And Macy Motovidlak, who also happens to be April's	6 7 8 9 10 11	making sure that and those are the ones we know about. But that is as a result of the pandemic with some people losing their jobs. And we have about 673 employees. We break it down by teachers and administrators and support staff. And of course, we can't do this
7 8 9 10 11 12	Garman is our vice president, Candace Henry, Emily Jackson, April Motovidlak, Mr. Otis Sampson, Mary Wheeler. And then we have two student board members. We have Joel Duah. He's from Easton High School. And Macy Motovidlak, who also happens to be April's daughter, is our student member from	6 7 8 9 10 11 12	making sure that and those are the ones we know about. But that is as a result of the pandemic with some people losing their jobs. And we have about 673 employees. We break it down by teachers and administrators and support staff. And of course, we can't do this job without our support staff. They're
7 8 9 10 11 12 13	Garman is our vice president, Candace Henry, Emily Jackson, April Motovidlak, Mr. Otis Sampson, Mary Wheeler. And then we have two student board members. We have Joel Duah. He's from Easton High School. And Macy Motovidlak, who also happens to be April's daughter, is our student member from St. Michael's.	6 7 8 9 10 11 12 13	making sure that and those are the ones we know about. But that is as a result of the pandemic with some people losing their jobs. And we have about 673 employees. We break it down by teachers and administrators and support staff. And of course, we can't do this job without our support staff. They're amazing, and we've been very blessed.
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	Tablet County (		November 9, 2021
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1	accomplish and what we did not accomplish.	1	learning. And to be honest, that came out of
2	And how that strategic plan came out was	2	the pandemic last year. There was a lot of
3	basically everyone felt in that committee we	3	discussion. This plan was written with that
4	still need to work on a diverse population.	4	committee during the pandemic. And a lot of
5	Our workforce does not mirror our student	5	people knew that was going to be something that
6	population when it comes to demographics. So	6	we needed to do, which is why we applied for
7	we need to continue to work on that. That's	7	the Aware grant. And I know I've talked to you
8	really important.	8	about the Aware grant. That's giving us about
9	Another thing that we want to continue to	9	a million dollars each year for the next five
10	do is promote within and really do our grow our	10	years to get social workers in our school,
11	own program and really try to support that.	11	mental health therapists in our school, and to
12	And I can tell you this year we did hire	12	really do some community partnerships. I know
13	ten of our teachers this year were from a	13	we have a Mental Health Awareness Day tomorrow
14	couple of our grow our own programs. We had	14	that you all were invited to the training and
15	four people that were hired this year that were	15	also the board members and community members.
16	IAs and became teachers. That is employee to	16	So we're now taking the mental health
17	work program.	17	workshops that we've given our staff, we're
18	And then we had six from that actually	18	getting out into our community partners and
19	went into education through that graduated	19	we're also getting out to the parents and doing
20	from either St. Michael's or Easton and then	20	more with our students.
21	they were employed as teachers this year. So	21	So we do think that that's going to be
	Page 39		Page 41
1	we are very excited to see those programs	1	time well spent. And it's definitely really
2	working. But we want to continue thinking of	2	exciting to see that we got this grant.
3	things out of the box to retain them.	3	Perfect timing, if you will.
4	The second one was academic equity. We	4	And if you take a look at the next page,
5	feel like that we need to continue to really	5	these were all the accomplishments that we had
6	look to make sure that we don't have obstacles	6	this past year. And I don't know if you want
7	in front of children that want to take certain	7	to highlight a few of them, but I know the
8	courses and we want to make sure everyone has	8	first one is Easton Elementary School. And we
9	opportunity. We also wanted to segment our	9	couldn't have done that without you all.
10	data to make sure that we don't have any gaps.	10	That's for sure.
11	I'm very proud that last school year, and	11	MS. DELEAN-BOTKIN: We tremendously
12	you'll see in a few minutes, we had one of the	12	appreciate that. And I am sure you also know
13	highest graduation rates and the lowest dropout	13	that we have now gotten national recognition
14	rates that we've ever had in Talbot County.	14	and we'll be receiving the lead award. And
15	But what I'm most proud of is we closed those	15	each of you will be getting an invitation to
16	achievement gaps. So we don't have as much of	16	the ceremony for that. That is coming up in
17	a gap between the different races in the	17	December.
18	graduation rate and dropout rate. And that's	18	Some things that are really exciting are
19	really key. It's important to focus on each	19	expanding the apprenticeships and the
20	individual child.	20	internship opportunities throughout the county,
21	And the other one, social emotional	21	as well as implementing the new nursing program
	,		1 0 1 0 1 0 1 0 1 0 1 0 1 1 0 1 1 0 1 1 0 1 1 0 1 1 0 1 1 0 1

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1	at Easton High School. We've got really high	1	exciting for us.
2	quality leadership that is involved in that.	2	And we've added network cabling. And I
3	And the whole I think county can appreciate how	3	just had a conversation earlier today in my
4	much that's going to benefit us, including	4	office about children who were unable to attach
5	hospice. All the ladies have gone home,	5	to the Internet in order to get their education
6	however.	6	during the main parts of the pandemic. And
7	DR. GRIFFITH: They're going to appreciate	7	we're working to resolve that. And some of
8	those CNAs when they graduate.	8	that came through grants and then we also have
9	MS. DELEAN-BOTKIN: They will.	9	Eastern Utilities working.
10	We've adopted some new curriculum	10	Mr. Pack, I'm sorry.
11	particularly for algebra one, geometry, and	11	MR. PACK: Yeah. I'm sorry. Susan, did
12	algebra two. This is something we have to keep	12	you say in the book here it says lunch and
13	up with at all times, as you know how fast	13	breakfast. Did you say both lunch and
14	everything is going electronically. I know I	14	breakfast?
15	can't even begin to do half the stuff my	15	MS. DELEAN-BOTKIN: Yes.
16	grandchildren do. And so this is where it all	16	MR. PACK: Were free?
17	starts, right here in our schools and earlier	17	MS. DELEAN-BOTKIN: Yes.
18	and earlier.	18	DR. GRIFFITH: And they have it again this
19	Kelly already mentioned the additional	19	year, too. It's through the federal
20	social workers that are so desperately needed	20	government.
21	this year and the additional training that all	21	MR. PACK: I thought it was just
	Page 43		Page 45
1	staff are getting and being offered to their	1	breakfast. Lunch as well?
2	parents as well. And then we had the grants.	2	DR. GRIFFITH: Both.
3	And we will be getting more information to	3	MS. PRICE: So does anybody pay or just
4	you about the Easton High School roof, but	4	DR. GRIFFITH: Not this year, nor last
5	that, as we all are working together on that to	5	year.
6	get that completed, we were only able to do	6	MS. PRICE: You can't even if you want to?
7	part of it this year.	7	DR. GRIFFITH: If you want to buy extra,
8	DR. GRIFFITH: We are at 50 percent. So	8	like a la carte.
9	we're on target to keep going and get finished	9	MR. PACK: Okay. Thank you.
10	a little bit earlier than we expected, but	10	MS. DELEAN-BOTKIN: All right.
11	that's good too.	11	DR. GRIFFITH: And the last thing I think
12	MS. DELEAN-BOTKIN: Another thing. We	12	that was big on here was we raised over half a
13	nurture our children's education, but we have	13	million on our education foundation. So that's
14	to feed them, too. And this is extremely	14	going right back into the grants to our
15	important that all children are offered free	15	students and our teachers. So we're excited
16	breakfast and free lunch through the farms	16	about that.
17	program. And there is no discrimination.	17	So then if we go to academic excellence,
18	Anybody can have the free meal. Doesn't matter	18	and I hit on this a little bit. But we did
19	which economic social class you come from.	19	take our graduation rate in the past eight
20	And then we've expanded our pre-k program,	20	years from 85 percent to 96 percent and our
21	which you also know about. This is very	21	dropout rate went from ten to two percent.
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1	Page 46	1	Page 48
1	This past year we had 335 graduates.	1	don't have all of them that answer.
2	We have seen a decrease of students going	2	I wish we had that data. That is a data
3	on to two to four-year college. Used to be	3	point that we have asked many times through
4	more of an 80 percent. Now it's 68 percent. I	4	Maryland State Department of Education isn't
5	think this was mainly because of the pandemic,	5	there any way we can actually track that data.
6	to be honest with you. Some kids did not go to	6	Because to me, that's so important because we
7	college this past year for the pure fact that	7	also have students that go to college but then
8	it was going to be online. So some of them	8	leave after their first year. You know what I
9	decided not to go even if they were accepted.	9	mean? So it's vice versa. They might wait a
10	But we also are seeing more kids going	10	year or they might leave after a year, but we
11	right to work because we have more CTE programs	11	don't have access to that information.
12	that offer certifications. So if they get	12	MS. PRICE: It might be interesting to
13	certified, they can go right into the world of	13	have the graduation rate from the college.
14	work.	14	DR. GRIFFITH: Absolutely.
15	Just so you know, right now, this is not	15	MS. PRICE: Two or four years.
16	in this report because this is this school	16	DR. GRIFFITH: Absolutely.
17	year, but we have six students up at Queen	17	MS. PRICE: It's kind of a self-selected
18	Anne's County doing the firefighter EMT	18	thing I guess.
19	program. That's the most we've ever had.	19	DR. GRIFFITH: Yeah.
20	We're starting to see more interest in those	20	MS. PRICE: If they choose to answer a
21	kinds of programs.	21	survey.
	Page 47		Page 49
1	We also have students taking welding	1	DR. GRIFFITH: Yeah, it is.
2	through Chesapeake College. Some of that is	2	But I am excited about the students that
3	offered at the Chesapeake Maritime Museum as	3	are getting certified.
4	well. And we have small engine repair, which	4	I know the CNA program, you probably know
5	is a big one that a lot of our students are	5	Chad Windsor. He's one of our very own
6	interested in.	6	graduated from our system school. He's
7	I know Susan talked about the CNA program.	7	teaching the certified nursing assistant
8	But last year was the first time we got NJROTC	8	program at the high school.
9	is now a CTE completer, which is really	9	But our kids are getting more into the CTE
10	exciting for the students that might be wanting	10	programs and going into the world of work.
11	to go into the military. They can count that	11	Our students earned more almost,
12	towards their graduation requirement.	12	almost. Their goal was 20 million. They
13	MS. PRICE: So Kelly, since we had	13	earned 19 million in scholarships.
14	probably a strange year where not as many	14	And we did have about 46 percent of our
15	children, young adults went to the two and	15	graduates did one or more CTE completers for
16	four-year institutions. Do you track that? If	16	graduation.
17	they went a year later, will you kind of	17	MS. PRICE: I got another question.
18	recapture that information?	18	DR. GRIFFITH: Sure.
19	DR. GRIFFITH: We don't. We don't have a	19	MS. PRICE: I always wondered about the
20	way to do that because after they're 18, we	20	scholarships. I know when it's been a few
21	don't have access. We do survey them, but we	21	years since my boys were there. They can get
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	Page 50		Page 52
1	accepted at however many colleges and each	1	of local community dollars coming back.
2	college would offer a scholarship. But of	2	DR. GRIFFITH: A lot of local dollars.
3	course, you're only going to attend one	3	Absolutely. So that's a very good idea. We'll
4	college.	4	definitely do that.
5	DR. GRIFFITH: That's correct.	5	And then on this page, they also have the
6	MS. PRICE: So when you give your 19 or	6	number of students getting those CTE programs.
7	\$20 million figure, is that	7	And it also has that we had 39 AP scholars, 19
8	DR. GRIFFITH: That's the amount that each	8	AP scholars with honors, and we had 13 AP
9	child was awarded.	9	scholars with distinction, which is quite a few
10	MS. PRICE: Right. So it's not what they	10	kids. That means you actually get a score of
11	actually accepted	11	3.5 or higher on five or more courses, which is
12	DR. GRIFFITH: Correct.	12	really hard to do. So we're really proud of
13	MS. PRICE: only go to one school?	13	the kids.
14	DR. GRIFFITH: Correct. But this is how	14	And the next page is the college
15	much they actually earned in scholarship. Then	15	acceptances. And I think this is important to
16	they can choose which ones they take depending	16	put out to the community because I think the
17	on which school they go to. Absolutely.	17	community needs to see that our kids are really
18	MR. DIVILIO: Just to follow up on that.	18	diverse in where they want to go. They are all
19	Is the scholarship awards night, did you do	19	over the country and out of the country.
20	that in person last year?	20	As a matter of fact, I'm trying to
21	DR. GRIFFITH: They did. And they only	21	remember what the name of Verto Education is
	Page 51		Page 53
1	invited certain they had some that were	1	through the University of Maryland. And
2	virtual and some in person. They kind of did a	2	Actually Mr. Redman's son is over in London
3	hybrid model.	3	working on his freshman year of college but
4	MR. DIVILIO: Got you.	4	it's through the University of Maryland and
5	DR. GRIFFITH: Yeah, they did.	5	it's abroad. So some of our students are
6	MR. DIVILIO: If there was ever a way to	6	taking advantage even going abroad.
7	record that and get it out to the community	7	And those are the acceptances.
8	DR. GRIFFITH: That's a good idea.	8	And then Susan you want to talk about our
9	MR. DIVILIO: It is just especially	9	community partners since you're one of them?
10	St. Michael's. That one is so exciting.	10	MS. DELEAN-BOTKIN: I don't think we could
11	DR. GRIFFITH: That's a very good idea.	11	really function in a small community that we
12	I'll take that back because we have the	12	have without community partners because they do
13	capability of doing that. So that's a good	13	so much for us.
14	idea. Thank you for that idea.	14	Midshore Community Foundation, of course,
15	MR. DIVILIO: And there's a lot of those	15	is one of our primary partners. And I think
16	scholarships that people don't everybody	16	Kelly mentioned we've made contributions of
	scholarships that people don't everybody		
17	looks at me because I play golf all the time.	17	over \$500,000 have been made. They provide
17 18		17 18	over \$500,000 have been made. They provide scholarships, programs for the teachers can
	looks at me because I play golf all the time.		
18	looks at me because I play golf all the time. Well, those tournaments are fundraisers for	18	scholarships, programs for the teachers can

	Page 54		Page 56
1	awarded over the years in order to do that.	1	fixed charges. I think it's really important
2	Easton Utilities, of course, has been huge	2	for people to note that.
3	in interacting with us. And we I don't think	3	And I also think it's important that
4	could have done the online programs without	4	people know that we are no longer last in per
5	them stepping up. I would go out delivering	5	pupil. We're moving up. We're number 20 out
6	meals, and I'd find a kid who didn't have	6	of 24. So we really appreciate the County
7	access. I would let Kelly know. And my God,	7	Council helping us get there.
8	the next week when we went back, they were all	8	MS. PRICE: And I always have to say this.
9	set up going. It was a tremendous partnership	9	We're always top three in local funding,
10	that really is continuing to this day. We have	10	because I'm looking at the next slide over.
11	I think funding, extra funding to continue	11	And we're funding 65 percent of your budget.
12	that.	12	DR. GRIFFITH: That's correct.
13	DR. GRIFFITH: We do.	13	MS. PRICE: We're top three in the State,
14	MS. DELEAN-BOTKIN: And then we have	14	right?
15	different community members, like Higginbottom	15	DR. GRIFFITH: That's correct. That is
16	Orthodontics. The Ace mentoring program is	16	correct. So that's why I say thank you very
17	very interesting and helps student learn about	17	much for what you do give.
18	architecture and building. And it's huge in	18	And the last page is just to let you know
19	this area, as you all know. So that program is	19	we really are proud of Lauren Greer, our
20	really growing so that we can, again, keep	20	teacher of the year, and Ayonna Hayman, our
21	people here to grow our community as well.	21	support staff of the year.
	Page 55		Page 57
	8		rage 37
1	And the Historical Society welcomes kids	1	And our budget timeline is there on the
1 2	-	1 2	
	And the Historical Society welcomes kids		And our budget timeline is there on the
2	And the Historical Society welcomes kids in to do mentorship programs. And then Museum	2	And our budget timeline is there on the side.
2 3	And the Historical Society welcomes kids in to do mentorship programs. And then Museum of Art.	2 3	And our budget timeline is there on the side. Just so that you know, we had all the
2 3 4	And the Historical Society welcomes kids in to do mentorship programs. And then Museum of Art. So I hope you take a chance, time to look	2 3 4	And our budget timeline is there on the side. Just so that you know, we had all the principals come to last board meeting, present
2 3 4 5	And the Historical Society welcomes kids in to do mentorship programs. And then Museum of Art. So I hope you take a chance, time to look at those pages. And we can go and thank them	2 3 4 5	And our budget timeline is there on the side. Just so that you know, we had all the principals come to last board meeting, present all of their requests, all the supervisors
2 3 4 5 6	And the Historical Society welcomes kids in to do mentorship programs. And then Museum of Art. So I hope you take a chance, time to look at those pages. And we can go and thank them for participating with us.	2 3 4 5 6	And our budget timeline is there on the side. Just so that you know, we had all the principals come to last board meeting, present all of their requests, all the supervisors presented their requests. We're putting it all
2 3 4 5 6 7	And the Historical Society welcomes kids in to do mentorship programs. And then Museum of Art. So I hope you take a chance, time to look at those pages. And we can go and thank them for participating with us. DR. GRIFFITH: Yup. And then the Rotary	2 3 4 5 6 7	And our budget timeline is there on the side. Just so that you know, we had all the principals come to last board meeting, present all of their requests, all the supervisors presented their requests. We're putting it all together. We'll be getting a first draft of
2 3 4 5 6 7 8	And the Historical Society welcomes kids in to do mentorship programs. And then Museum of Art. So I hope you take a chance, time to look at those pages. And we can go and thank them for participating with us. DR. GRIFFITH: Yup. And then the Rotary Club, Tilghman Area, Youth, St. Paul's	2 3 4 5 6 7 8	And our budget timeline is there on the side. Just so that you know, we had all the principals come to last board meeting, present all of their requests, all the supervisors presented their requests. We're putting it all together. We'll be getting a first draft of our budget out in December.
2 3 4 5 6 7 8 9	And the Historical Society welcomes kids in to do mentorship programs. And then Museum of Art. So I hope you take a chance, time to look at those pages. And we can go and thank them for participating with us. DR. GRIFFITH: Yup. And then the Rotary Club, Tilghman Area, Youth, St. Paul's Episcopal, and Tidewater Physical Therapy. So	2 3 4 5 6 7 8 9	And our budget timeline is there on the side. Just so that you know, we had all the principals come to last board meeting, present all of their requests, all the supervisors presented their requests. We're putting it all together. We'll be getting a first draft of our budget out in December. We'll have three months where we'll have a
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2 3 4 5 6 7 8 9 10 11 12	And the Historical Society welcomes kids in to do mentorship programs. And then Museum of Art. So I hope you take a chance, time to look at those pages. And we can go and thank them for participating with us. DR. GRIFFITH: Yup. And then the Rotary Club, Tilghman Area, Youth, St. Paul's Episcopal, and Tidewater Physical Therapy. So those were the ones that we we do a different business. Each school gets to select a business each year. So it's a way for us to	2 3 4 5 6 7 8 9 10 11 12	And our budget timeline is there on the side. Just so that you know, we had all the principals come to last board meeting, present all of their requests, all the supervisors presented their requests. We're putting it all together. We'll be getting a first draft of our budget out in December. We'll have three months where we'll have a public hearing, get information from the community. We do have a survey out there to our
2 3 4 5 6 7 8 9 10 11 12 13	And the Historical Society welcomes kids in to do mentorship programs. And then Museum of Art. So I hope you take a chance, time to look at those pages. And we can go and thank them for participating with us. DR. GRIFFITH: Yup. And then the Rotary Club, Tilghman Area, Youth, St. Paul's Episcopal, and Tidewater Physical Therapy. So those were the ones that we we do a different business. Each school gets to select a business each year. So it's a way for us to give back. And guess what they get? They get	2 3 4 5 6 7 8 9 10 11 12 13	And our budget timeline is there on the side. Just so that you know, we had all the principals come to last board meeting, present all of their requests, all the supervisors presented their requests. We're putting it all together. We'll be getting a first draft of our budget out in December. We'll have three months where we'll have a public hearing, get information from the community. We do have a survey out there to our community for parents, students, teachers, and
2 3 4 5 6 7 8 9 10 11 12 13 14	And the Historical Society welcomes kids in to do mentorship programs. And then Museum of Art. So I hope you take a chance, time to look at those pages. And we can go and thank them for participating with us. DR. GRIFFITH: Yup. And then the Rotary Club, Tilghman Area, Youth, St. Paul's Episcopal, and Tidewater Physical Therapy. So those were the ones that we we do a different business. Each school gets to select a business each year. So it's a way for us to give back. And guess what they get? They get a big basket of homemade goodies from culinary.	2 3 4 5 6 7 8 9 10 11 12 13 14	And our budget timeline is there on the side. Just so that you know, we had all the principals come to last board meeting, present all of their requests, all the supervisors presented their requests. We're putting it all together. We'll be getting a first draft of our budget out in December. We'll have three months where we'll have a public hearing, get information from the community. We do have a survey out there to our community for parents, students, teachers, and community members. We've had about 700 people
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	And the Historical Society welcomes kids in to do mentorship programs. And then Museum of Art. So I hope you take a chance, time to look at those pages. And we can go and thank them for participating with us. DR. GRIFFITH: Yup. And then the Rotary Club, Tilghman Area, Youth, St. Paul's Episcopal, and Tidewater Physical Therapy. So those were the ones that we we do a different business. Each school gets to select a business each year. So it's a way for us to give back. And guess what they get? They get a big basket of homemade goodies from culinary. So that's probably the best prize I could think of to get. But that's what we do to involve	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	And our budget timeline is there on the side. Just so that you know, we had all the principals come to last board meeting, present all of their requests, all the supervisors presented their requests. We're putting it all together. We'll be getting a first draft of our budget out in December. We'll have three months where we'll have a public hearing, get information from the community. We do have a survey out there to our community for parents, students, teachers, and community members. We've had about 700 people fill out the survey so far. And it's important to get everyone's input when we do the budget.
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Page 581work on that for next year. I have a job1DR. GRIFFITH: I thin2description to share with you that we just got2about the same.3from MSDE. So I'll send that to you, Clay.3We've had some extra4And this is our annual report, but we4grants that we received. S5would love to do a state of the district with5like we have gotten more6you maybe in January, if that's something that6that Aware grant. So you7you would like to do with us together. We7bit just because of that be8think it would be really good for our community8people are certified. So the9to see the different agencies together report9certified.	this year because of So we have had social workers with might see a little
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<ul> <li>And this is our annual report, but we</li> <li>would love to do a state of the district with</li> <li>like we have gotten more</li> <li>you maybe in January, if that's something that</li> <li>that Aware grant. So you</li> <li>you would like to do with us together. We</li> <li>think it would be really good for our community</li> <li>to see the different agencies together report</li> <li>certified.</li> </ul>	So we have had social workers with might see a little
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<ul> <li>7 you would like to do with us together. We</li> <li>8 think it would be really good for our community</li> <li>9 to see the different agencies together report</li> <li>9 certified.</li> </ul>	-
<ul> <li>8 think it would be really good for our community</li> <li>9 to see the different agencies together report</li> <li>9 certified.</li> </ul>	cause some of those
9 to see the different agencies together report 9 certified.	
	hey're under the
10 on what we do for the community. I think it's 10 But as far as teachers g	go, we've added a
11 important for people to know where their tax 11 couple in English language	ge learner and special
12dollars go and what's their return on12education over the past co	ouple of years, but
13investment, if you will.13not really classroom.	
14I see this annual report sharing with our14MR. PACK: Okay.	
15 community what their return on investment is. 15 MR. LESHER: Thank	k you for the
16And it's just a glimpse, but I think it's16presentation. Thank you	for the updated
17 important to do and be that transparent. 17 snapshot at this.	
18 So thank you very much for having us here. 18 I would certainly look	forward to a state
19 MS. DELEAN-BOTKIN: I'm going to put 19 of the district in January.	So let's talk
20 another plug in for the state of the county 20 further about that.	
21 report that we'd like to do together. It's 21 And as a parent of two	public school
Page 59	Page 61
1 amazing how many people don't know that the 1 students at Easton High S	chool and Easton
2 county works on the roads, the county is the 2 Middle, I get a little look	at the end of each
3 one that is funding the Sheriff's Office. 3 day into what you're doing	g to impact lives in
4 The county is out there doing many things 4 this community and appre	eciate that. Thank you.
5 that our citizens don't know that you all are 5 DR. GRIFFITH: That	nk you very much.
6 doing. So we thought that that would be really 6 MR. DIVILIO: I agree	e. Also with two
7 good, even though we do take a big chunk of the 7 children in the system wh	o just went back to
8 budget, that the other areas also need 8 school thankfully today w	vas my youngest son's
9 recognition for the excellent job that they're 9 day back from quarantine	. We had all of us
10 doing here. 10 home there for a while. I	missed a Council
1010101010101011DR. GRIFFITH: And next week is American11meeting because of it.	
	ill from the
11DR. GRIFFITH: And next week is American11meeting because of it.	
11DR. GRIFFITH: And next week is American11meeting because of it.12Education Week. So thank a teacher, thank a12But seeing I got a ca	y school where my
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	Page 62		Page 64
1	everything was dated.	1	you. Zach Smith on behalf of the Redistricting
2	And I put him back in the conference room	2	Commission.
3	the first day that we were on quarantine. And	3	As we were asked to do, we met on several
4	I said here is your schoolwork, let me know	4	occasions and looked at the existing Board of
5	when you need help. Four hours later I went	5	Education district boundaries and the most
6	back and checked on him and he was still	6	recent census data for the purposes of
7	working on it.	7	determining if there are any recommended
8	And I have to think for a fourth grader, a	8	changes to those boundaries that we as a
9	lot of that self-driven learning came from last	9	commission may make to the Council.
10	year. And when everything is new, everything	10	And it was certainly much less of a burden
11	is open and you're welcome to learn.	11	than drawing in district boundaries from anew.
12	Yes, we've been through some weird times	12	We were just looking at the existing and trying
13	recently. But I'm staying positive and	13	to determine if any changes were needed.
14	optimistic watching the outcome, just watching	14	When the staff presented us with the
15	how my children are developing.	15	information, they really made our job very
16	And now with one in middle school, seeing	16	simple, provided all the information that we
17	the Junior Honor Society that's in the middle	17	needed.
18	school and the programs that are available, I	18	And when we looked at that data, I think
19	have a lot of buy-in to our public schools.	19	the determination was we felt that the current
20	And I take offense when I see people take pop	20	boundaries met all the statutory requirements,
21	shots at us for certain small things that	21	even in light of the changes to the census
	Page 63		Page 65
1	Page 63 happen that could happen anywhere.	1	Page 65 data.
1 2	-	1 2	
	happen that could happen anywhere.		data.
2	happen that could happen anywhere. But seeing the work that you do and seeing	2	data. But that said, there was a consensus of
2 3	happen that could happen anywhere. But seeing the work that you do and seeing it in my children as they're progressing, I	2 3	data. But that said, there was a consensus of the commission that we wanted to look and see
2 3 4	happen that could happen anywhere. But seeing the work that you do and seeing it in my children as they're progressing, I want to thank you and let you know that you are	2 3 4	data. But that said, there was a consensus of the commission that we wanted to look and see if we could find any changes that might
2 3 4 5	happen that could happen anywhere. But seeing the work that you do and seeing it in my children as they're progressing, I want to thank you and let you know that you are doing a good job. All the struggles and shots	2 3 4 5	data. But that said, there was a consensus of the commission that we wanted to look and see if we could find any changes that might increase the minority population within the one
2 3 4 5 6	happen that could happen anywhere. But seeing the work that you do and seeing it in my children as they're progressing, I want to thank you and let you know that you are doing a good job. All the struggles and shots that everyone takes. I am impressed and I am	2 3 4 5 6	data. But that said, there was a consensus of the commission that we wanted to look and see if we could find any changes that might increase the minority population within the one district that satisfies the majority minority
2 3 4 5 6 7	happen that could happen anywhere. But seeing the work that you do and seeing it in my children as they're progressing, I want to thank you and let you know that you are doing a good job. All the struggles and shots that everyone takes. I am impressed and I am there with you.	2 3 4 5 6 7	data. But that said, there was a consensus of the commission that we wanted to look and see if we could find any changes that might increase the minority population within the one district that satisfies the majority minority requirement. And so we identified several
2 3 4 5 6 7 8	happen that could happen anywhere. But seeing the work that you do and seeing it in my children as they're progressing, I want to thank you and let you know that you are doing a good job. All the struggles and shots that everyone takes. I am impressed and I am there with you. DR. GRIFFITH: Thank you so much for your	2 3 4 5 6 7 8	data. But that said, there was a consensus of the commission that we wanted to look and see if we could find any changes that might increase the minority population within the one district that satisfies the majority minority requirement. And so we identified several possibilities and asked Mark to show us what
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	<ul> <li>happen that could happen anywhere.</li> <li>But seeing the work that you do and seeing</li> <li>it in my children as they're progressing, I</li> <li>want to thank you and let you know that you are</li> <li>doing a good job. All the struggles and shots</li> <li>that everyone takes. I am impressed and I am</li> <li>there with you.</li> <li>DR. GRIFFITH: Thank you so much for your</li> <li>support. Really appreciate it. Thank you.</li> <li>And we'll be in touch, Clay.</li> <li>I did bring extra. I thought it would be</li> <li>good to have.</li> <li>Thank you. Thank you, Jessica and Susan.</li> <li>You're always so helpful. You make me look</li> <li>good.</li> <li>MR. LESHER: Okay. Thank you.</li> <li>And next we have Zach Smith presenting the</li> <li>findings of the Board of Education</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	data. But that said, there was a consensus of the commission that we wanted to look and see if we could find any changes that might increase the minority population within the one district that satisfies the majority minority requirement. And so we identified several possibilities and asked Mark to show us what those may look like on the maps. And he did that. Many of those changes didn't accomplish the change in the numbers that we were trying to accomplish, but I think at least one did. So that is the one substantive change that was proposed relative to the existing boundaries. There were a few minor refinements I think I would call them to the boundaries to make the district boundaries in line with the census

1	Page 66		Page 68
1	And then the only other thing I think we	1	minor.
2	were focused on is ensuring that no current	2	Let's see. So
3	board member was displaced from their	3	MS. MORRIS: Sorry to interrupt. But if
4	applicable district. And Mark confirmed that	4	you click out of that, you can go into the next
5	that wasn't the case.	5	series of maps. Each map is saved
6	And what we've put in front of you is a	6	individually.
7	relatively minor change to the existing	7	MR. COHOON: Oh, I see. So at the bottom
8	district boundaries. I think Mark could	8	of this one, we used the US Census 2020 data.
9	explain that one change, identify it if the	9	The adjusted version of the census data, the
10	Council wants to see it.	10	adjusted version relates to prison population.
11	MR. LESHER: Yes, please.	11	Not counting the population in prison, but
12	MR. COHOON: So my job was really	12	counting the population as it would be if they
13	relatively easy this time, not so much in the	13	were at their residence. So the State of
14	past, ten years ago. But this time	14	Maryland has that requirement.
15	MR. LESHER: Welcome, Mr. Cohoon. Just	15	We also used the 18-plus population, which
16	for the shake of the public, we know that	16	is of voter age. And that's also a requirement
17	you're a valued staff member, but would you	17	for redistricting.
18	like to introduce yourself?	18	Here are our numbers. Pretty much we have
19	MR. COHOON: Thank you. So I'm Mark	19	even numbers across the board. The minority
20	Cohoon. I work for the Department of Public	20	district is a little bit lower, but it meets
21	Works. I'm the GIS manager. Been there for a	21	our requirement. So what did I do?
	Page 67		Page 69
1	1.11		
1	while.	1	MS. MORRIS: So then you can click. The
2	MR. LESHER: And thank you for your work	1 2	MS. MORRIS: So then you can click. The maps are numbered. One would be under the
2	MR. LESHER: And thank you for your work	2	maps are numbered. One would be under the
2 3	MR. LESHER: And thank you for your work in supporting this effort.	2 3	maps are numbered. One would be under the school in the middle there. That would be one,
2 3 4	MR. LESHER: And thank you for your work in supporting this effort. MR. COHOON: Oh, absolutely. I'm glad to	2 3 4	maps are numbered. One would be under the school in the middle there. That would be one, two, three. And then go up to four, five, six,
2 3 4 5	MR. LESHER: And thank you for your work in supporting this effort. MR. COHOON: Oh, absolutely. I'm glad to help. Yeah.	2 3 4 5	maps are numbered. One would be under the school in the middle there. That would be one, two, three. And then go up to four, five, six, seven.
2 3 4 5 6	MR. LESHER: And thank you for your work in supporting this effort. MR. COHOON: Oh, absolutely. I'm glad to help. Yeah. So let's see. What are we looking at? We	2 3 4 5 6	maps are numbered. One would be under the school in the middle there. That would be one, two, three. And then go up to four, five, six, seven. MR. COHOON: Okay. So we were just
2 3 4 5 6 7	MR. LESHER: And thank you for your work in supporting this effort. MR. COHOON: Oh, absolutely. I'm glad to help. Yeah. So let's see. What are we looking at? We are looking at this is the baseline. So	2 3 4 5 6 7	<ul><li>maps are numbered. One would be under the school in the middle there. That would be one, two, three. And then go up to four, five, six, seven.</li><li>MR. COHOON: Okay. So we were just looking at so this is district oh, I see</li></ul>
2 3 4 5 6 7 8 9 10	MR. LESHER: And thank you for your work in supporting this effort. MR. COHOON: Oh, absolutely. I'm glad to help. Yeah. So let's see. What are we looking at? We are looking at this is the baseline. So basically this is the previous minority district boundary. The change you will see, I don't know if	2 3 4 5 6 7 8 9 10	<ul> <li>maps are numbered. One would be under the school in the middle there. That would be one, two, three. And then go up to four, five, six, seven.</li> <li>MR. COHOON: Okay. So we were just looking at so this is district oh, I see it. So let me back out of that.</li> <li>So district one. So this is our revised minority district. We added this neighborhood</li> </ul>
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	MR. LESHER: And thank you for your work in supporting this effort. MR. COHOON: Oh, absolutely. I'm glad to help. Yeah. So let's see. What are we looking at? We are looking at this is the baseline. So basically this is the previous minority district boundary. The change you will see, I don't know if you can see where the mouse is, but it's just this little neighborhood right here. So we added a little bit of minority population there, changed the boundary, and really that was the change. Everything else has remained the same. We had some minor housekeeping because the census blocks didn't remain the same. US	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	<ul> <li>maps are numbered. One would be under the school in the middle there. That would be one, two, three. And then go up to four, five, six, seven.</li> <li>MR. COHOON: Okay. So we were just looking at so this is district oh, I see it. So let me back out of that.</li> <li>So district one. So this is our revised minority district. We added this neighborhood and pretty much everything else remains the same.</li> <li>District two. We had a couple of just minor things around the edges but didn't impact any homes or any population numbers, just some cleanup on the district boundaries themselves.</li> <li>MS. PRICE: So obviously district one, it has to be the majority minority. Is that why</li> </ul>

1	Page 70 number. So it's just, it's odd. But I'm sure	1	Page 72 MR. LESHER: Thank you very much for your
2	it's been that way since ten years ago or more.	2	work. And I know that you had a shortened time
3	MR. SMITH: Correct.	2	frame to do all this in because the federal
4	MS. PRICE: But if that section were	4	government did not get you the data that you
5	included to the right of the pink, that would	5	needed to work with until much later than they
6	throw off all those numbers?	6	originally intended to. But your deadline did
7		7	• • •
8	MR. COHOON: Yeah. So determining the minority majority district is the challenge.	8	not move, which just meant that your work was
		o 9	compressed.
9	Out of this whole process, finding those		So thank you for turning this around in
10	numbers are the challenge. And you just do	10	that compressed time frame.
11	your best.	11	MR. SMITH: Of course. And the thanks
12	MR. SMITH: We did look at squaring it off	12	really go, again, to your staff because they
13	and making it more regularly shaped. But in	13	made it that simple for us. Thank you.
14	all those instances, it would increase the	14	MR. LESHER: And I think the action for us
15	population. And not just the minority	15	then is to meet our deadlines for this
16	population, but the other population. So it	16	redistricting process is to direct staff to
17	would decrease the minority population in this	17	draw up legislation to implement these changed
18	district.	18	maps.
19	MR. COHOON: Yeah. I can go through the	19	MR. COHOON: Yes, correct.
20	maps. District three, district four, they're	20	MR. LESHER: And I would need a motion to
21	all the same as they have been in the past.	21	do so.
	Page 71		Page 73
1	MR. SMITH: The area that was added to	1	MS. PRICE: So moved.
2	district one, that came out of district six.	2	MR. DIVILIO: I'll second.
3	Is that correct?	3	MR. LESHER: We have a motion and a
4	MR. COHOON: That's correct, yes. So the	4	second. Madam Secretary, if we could call the
5	population that was and the numbers for that	5	roll, please.
6	just little bit area was probably like 36.	6	SECRETARY: Mr. Lesher.
7	MR. SMITH: Small.	7	MR. LESHER: Aye.
8	MR. COHOON: Yeah. It was a very small	8	SECRETARY: Mr. Divilio.
9	number So yerry minor change	9	
1	number. So very minor change.		MR. DIVILIO: Aye.
10	And just show you the last one. Here is	10	MR. DIVILIO: Aye. SECRETARY: Ms. Price.
			·
10	And just show you the last one. Here is	10	SECRETARY: Ms. Price.
10 11	And just show you the last one. Here is seven. Of course, district seven is Bozman,	10 11	SECRETARY: Ms. Price. MS. PRICE: Aye.
10 11 12	And just show you the last one. Here is seven. Of course, district seven is Bozman, Neavitt, Tilghman.	10 11 12	SECRETARY: Ms. Price. MS. PRICE: Aye. SECRETARY: Mr. Pack.
10 11 12 13	And just show you the last one. Here is seven. Of course, district seven is Bozman, Neavitt, Tilghman. MR. SMITH: So again, we didn't propose	10 11 12 13	SECRETARY: Ms. Price. MS. PRICE: Aye. SECRETARY: Mr. Pack. MR. PACK: Aye.
10 11 12 13 14	And just show you the last one. Here is seven. Of course, district seven is Bozman, Neavitt, Tilghman. MR. SMITH: So again, we didn't propose any radicle changes. Less is more, we thought.	10 11 12 13 14	SECRETARY: Ms. Price. MS. PRICE: Aye. SECRETARY: Mr. Pack. MR. PACK: Aye. MR. SMITH: Thank you.
10 11 12 13 14 15	And just show you the last one. Here is seven. Of course, district seven is Bozman, Neavitt, Tilghman. MR. SMITH: So again, we didn't propose any radicle changes. Less is more, we thought. No reason to change anything.	10 11 12 13 14 15	SECRETARY: Ms. Price. MS. PRICE: Aye. SECRETARY: Mr. Pack. MR. PACK: Aye. MR. SMITH: Thank you. MR. LESHER: Thank you once again.
10 11 12 13 14 15 16	And just show you the last one. Here is seven. Of course, district seven is Bozman, Neavitt, Tilghman. MR. SMITH: So again, we didn't propose any radicle changes. Less is more, we thought. No reason to change anything. We did look to try to adjust the one	10 11 12 13 14 15 16	SECRETARY: Ms. Price. MS. PRICE: Aye. SECRETARY: Mr. Pack. MR. PACK: Aye. MR. SMITH: Thank you. MR. LESHER: Thank you once again. MR. COHOON: You're welcome.
10 11 12 13 14 15 16 17	And just show you the last one. Here is seven. Of course, district seven is Bozman, Neavitt, Tilghman. MR. SMITH: So again, we didn't propose any radicle changes. Less is more, we thought. No reason to change anything. We did look to try to adjust the one numbers. But other than that, we were	10 11 12 13 14 15 16 17	SECRETARY: Ms. Price. MS. PRICE: Aye. SECRETARY: Mr. Pack. MR. PACK: Aye. MR. SMITH: Thank you. MR. LESHER: Thank you once again. MR. COHOON: You're welcome. MR. PACK: Thanks, Zach.
10 11 12 13 14 15 16 17 18	And just show you the last one. Here is seven. Of course, district seven is Bozman, Neavitt, Tilghman. MR. SMITH: So again, we didn't propose any radicle changes. Less is more, we thought. No reason to change anything. We did look to try to adjust the one numbers. But other than that, we were satisfied.	10 11 12 13 14 15 16 17 18 19	SECRETARY: Ms. Price. MS. PRICE: Aye. SECRETARY: Mr. Pack. MR. PACK: Aye. MR. SMITH: Thank you. MR. LESHER: Thank you once again. MR. COHOON: You're welcome. MR. PACK: Thanks, Zach. MR. LESHER: Next is introduction of

		,
	1	Page 76
		is to read the whereas clauses and then that
		one paragraph that contains the changes. Are you with me?
		2
		SECRETARY: Yes.
** •		Whereas, on August 11, 2020, the County
		Council adopted Resolution Number 281 as
		amended for the purposes of amending the Talbot
		County comprehensive water and sewer plan, the
		CWSP, inter alia, to add certain water and
		sewer capital projects related to the Lakeside
-		planned unit development, the Lakeside project,
less, the property. From S-2 and W-2, areas		and existing systems in the Town of Trappe.
where improvements or extensions to existing or	13	And whereas, on or about November 4, 2020,
construction of new community multi-use or	14	the Maryland Department of the Environment
shared sanitary facilities are programmed for	15	approved the amendments to the comprehensive
progress within three to five years, to S-1 and	16	water and sewer plan as set forth in Resolution
W-1, areas served or to be served by community	17	Number 281.
multi-use or shared sanitary facilities which	18	And whereas, Resolution Number 281
are existing, under construction, or have	19	provides for connection of approximately 84 new
immediate priority status. To amend the plan	20	dwelling units and a visitor and sales center
to add certain water and sewer capital projects	21	in the startup phase, phase one, section one of
Page 75		Page 77
related to the Lakeside project and existing	1	the Lakeside project, to a new wastewater
systems for the fiscal years 2020 through 2030.	2	treatment plant at the Lakeside project site or
And to amend the plan to update the narrative	3	the existing Trappe wastewater treatment system
description in the plan relative to the	4	with connection to the existing system subject
Lakeside project and existing systems, as	5	to certain conditions.
amended. In certain respects regarding the	6	And whereas, subsequent to the County
connection of phase one, section one of the	7	Council's adoption of Resolution Number 281 and
Lakeside project to the existing Trappe	8	its approval by MDE, various concerns,
wastewater system.	9	including environmental concerns, arose
MR. LESHER: Thank you. And Mr. Thomas,	10	regarding the planned connection of phase one,
are you the one who would explain this mouthful	11	section one of the Lakeside project to the
to us?	12	existing Trappe wastewater treatment system,
MS. PRICE: Well, before he does, I think	13	which is nearly 20 years old and in need of
it would be helpful if you don't mind, Madam	14	upgrades as set forth in the comprehensive
	15	water and sewer plan.
Secretary, to read the resolution or the		
Secretary, to read the resolution or the majority of the resolution into the record.	16	And whereas, the County Council is
majority of the resolution into the record.		
majority of the resolution into the record. It was requested more to be made public,	16	desirous of amending Resolution Number 281 for
majority of the resolution into the record. It was requested more to be made public, and it didn't get on the website until about an	16 17	desirous of amending Resolution Number 281 for the purpose of imposing additional conditions
majority of the resolution into the record. It was requested more to be made public,	16 17 18	desirous of amending Resolution Number 281 for
	plan, the plan, to reclassify and remap portions of certain real property located in the Town of Trappe, Maryland, associated with the Lakeside planned unit development, the Lakeside project, formerly known as Trappe East. Further described as tax map 54, parcel 304, tax map 55, parcels 14, 15, 17, 19, 44, 65, 83, and 85, and tax map 59, parcel four, the total area consisting of 865 acres, more or less, the property. From S-2 and W-2, areas where improvements or extensions to existing or construction of new community multi-use or shared sanitary facilities are programmed for progress within three to five years, to S-1 and W-1, areas served or to be served by community multi-use or shared sanitary facilities which are existing, under construction, or have immediate priority status. To amend the plan to add certain water and sewer capital projects Page 75 related to the Lakeside project and existing systems for the fiscal years 2020 through 2030. And to amend the plan to update the narrative description in the plan relative to the Lakeside project and existing systems, as amended. In certain respects regarding the connection of phase one, section one of the Lakeside project to the existing Trappe wastewater system. MR. LESHER: Thank you. And Mr. Thomas, are you the one who would explain this mouthful to us? MS. PRICE: Well, before he does, I think	Resolution Number 281, a resolution to amend1the Talbot County comprehensive water and sewer2plan, the plan, to reclassify and remap3portions of certain real property located in4the Town of Trappe, Maryland, associated with5the Lakeside planned unit development, the6Lakeside project, formerly known as Trappe7East. Further described as tax map 54, parcel8304, tax map 55, parcels 14, 15, 17, 19, 44,965, 83, and 85, and tax map 59, parcel four,10the total area consisting of 865 acres, more or11less, the property. From S-2 and W-2, areas12where improvements or extensions to existing or13construction of new community multi-use or14shared sanitary facilities are programmed for15progress within three to five years, to S-1 and16W-1, areas served or to be served by community11multi-use or shared sanitary facilities which18are existing, under construction, or have19immediate priority status. To amend the plan20to add certain water and sewer capital projects2And to amend the plan to update the narrative3description in the plan relative to the4Lakeside project and existing systems, as5amended. In certain respects regarding the6connection of phase one, section one of the7Lakeside project to the existing Trappe8wastewater system.9MR. LESHER: Thank you. And Mr. Thomas,

	Page 78		Page 80
1	Council believes are necessary and appropriate	1	the startup phase may be connected to the
2	to address the foregoing concerns.	2	existing system for more than 18 months after
3	Then on page four, beginning at the first	3	final approval of county Resolution Number 310
4	full paragraph. An enhanced nutrient removal,	4	by MDE.
5	ENR, 0.54 MGD membrane bioreactor MBR	5	Connection to the existing Town of Trappe
6	wastewater treatment plant and collection	6	wastewater system is also subject to the
7	system will be designed, constructed in phases,	7	approval of the Town of Trappe while available
8	and operated to serve the proposed Lakeside	8	wastewater treatment plant capacity and
9	development within the Trappe East sewer	9	adequate access to the existing system.
10	district.	10	Within 18 months of issuance of all
11	The proposed MBR ENR wastewater treatment	11	required permits and approvals for the new
12	plant will be designed such that it can be	12	Lakeside wastewater treatment plant, all
13	constructed in phases. This type of design	13	wastewater from the startup phase being treated
14	will eliminate operating challenges associated	14	by the existing Trappe wastewater system shall
15	with the low flows generated by early phases of	15	be redirected to the new Lakeside treatment
16	development and the inability of a wastewater	16	plant.
17	treatment plant constructed to full build-out	17	Following the initial section of the
18	capacity to operate properly at initial low	18	development, the full capacity Lakeside
19	flows. Phase one, section one of the proposed	19	wastewater treatment plant will be constructed
20	Lakeside project is expected to include	20	in phases of approximately 100,000 gallons per
21	approximately 84 single-family residential	21	day of wastewater. The wastewater treatment
	Page 79		Page 81
1	dwellings and a visitor and sales center.	1	plant will be expanded in phases as the
2	Sanitary sewer capacity for the proposed	2	capacity of the then-existing Lakeside
3	startup phase will require treatment and	3	wastewater treatment plant approaches
4	disposal of approximately 30 to 40,000 gallons	4	80 percent of capacity.
5	per day. The initial treatment and disposal	5	Is that all you want?
6	capacity estimate includes consideration of	6	MS. PRICE: Yup. No, no, no. I think
7	flow equalization and peak flow capacity.	7	that does it. Thank you very much.
8	Startup wastewater treatment for the Lakeside	8	I don't know whether you want me to start
9	project may be provided by a modular ENR MBR	9	or Patrick wants to start.
10	wastewater treatment plant capable of operating	10	MR. THOMAS: You can start.
11	at the initial development flow rates or by a	11	MS. PRICE: Okay. So I initially had this
12	direct connection to the existing Trappe	12	prepared as an amendment to the comprehensive
13	wastewater system, provided that	13	water and sewer plan, which we've been saying
14	MS. PRICE: Stop. This language that	14	for many months is the appropriate vehicle. So
15	she's about to read is the proposed amendment.	15	probably people are like why are you proposing
16	Okay. Everything else was already in there.	16	a resolution to amend 281.
17	SECRETARY: Provided that the existing	17	So I'm going to clear that up from the
18	wastewater treatment plant is in compliance	18	get-go. I wanted to get the language out.
19	with its MDE permit and all other conditions	10	We can only introduce amendments to the
20	imposed by MDE.	20	comprehensive water and sewer plan four times a
20	And further provided that no portion of	20	year. I believe it's December, March, June,
<sup>21</sup>	And rurmer provided that no portion of	<sup>21</sup>	year. I beneve it's December, March, June,

	Page 82		Page 84
1	and September.	1	certainly said it to me in private
2	So I was stuck. So I had it prepared.	2	conversations on the telephone.
3	And then at the last minute, like at	3	The developer has stated its intention,
4	five o'clock last week, they were like no, no,	4	including in the amended DRRA, which stands for
5	you can't do that. So I said go ahead and put	5	Development Rights and Responsibilities.
6	the language into a resolution.	6	What's the A?
7	And Patrick worked really hard on this.	7	MR. THOMAS: Rights and responsibilities
8	Put together the whereas clauses, which I think	8	agreement.
9	explain is very clearly. We had the many	9	MS. PRICE: Agreement. Thank you. With
10	people were listening I hope, attended the	10	the Town of Trappe. That as soon as the
11	public hearing that MDE had last Thursday	11	Lakeside plant is operational, all wastewater
12	night.	12	from dwelling units initially connected to the
13	I met personally with two members,	13	Trappe plant shall be directed to the new
14	higher-up members from MDE a few days prior to	14	Lakeside wastewater treatment. That is
15	that. They're very well aware of not only	15	directly from the amended DRRA section 9.5.
16	issuing the permit and looking at the problems,	16	The amendment is fair to the developer and
17	the good things, the bad things with what the	17	the Town of Trappe because it does not delay
18	developer is proposing, but also connecting 120	18	the Lakeside project, given that the developer
19	or so homes. And there's a lot of things that	19	may connect units to the Trappe wastewater
20	aren't in writing.	20	treatment plant immediately and for a period of
21	So I wanted to get this out there publicly	21	18 months. And I put 18 months in there
	Page 83		Page 85
1	that my intent is to introduce this as an	1	because they said it would take 12 to 18 months
2	amendment to the comp water and sewer plan.	2	to construct it. So they have plenty of time.
3	I want to go through just a couple of	3	An alternative amendment that would bar
4	things, some reasoning why people are like why	4	connection to the Trappe wastewater treatment
5	is this fair to everybody. I'm going to read	5	plant until it's upgraded to ENR standards
6	through those, and I'll kick it off to Patrick	6	would delay the project for at least 18 months
7	to explain what I'm spitting out of my mouth	7	and likely more while the Trappe plant is
8	here.	8	upgraded. So I'm really looking for a
9	All right. So this amendment is	9	compromise here that allows a small number of
10	consistent with the original Resolution 281,	10	homes. How many can possibly get built in 12
11	which states clearly that connection to the	11	to 18 months? Five, ten, 20 homes? That's
12	Trappe wastewater treatment plant is solely for	12	certainly better than 120 on that substandard
13	the purpose of startup wastewater treatment for	13	wastewater treatment plant in Trappe that
14	the Lakeside project.	14	exists right now.
15	The amendment is consistent with the	15	The amendment reasonably limits the
16	representations of the developer because the	16	negative environmental impact of additional
17	developer has stated that it will commence	17	wastewater flowing through the existing
18	construction of the Lakeside treatment plant	18	substandard Trappe plant by allowing connection
19	immediately upon issuance of an MDE permit and		of only a likely modest number of dwelling
20	the construction to take 12 to 19 months	20	units, which is what I just said, that will be
21	the construction to take 12 to 18 months. They've said that publicly. They have	20	operational within 18 months, prohibiting

	Page 86		Page 88
1	further connections to the Trappe wastewater	1	a half and asks the developer to go ahead and
2	treatment plant after that and requiring	2	put in writing basically, or we're putting it
3	connected dwelling units to be redirected to	3	in writing for them, that they will do what
4	the new plant when operational, which is,	4	they represented that they will do.
5	again, everything the developer has represented	5	I'm done.
6	to us thus far.	6	MR. LESHER: Mr. Thomas, anything to add?
7	This amendment, therefore, is a fair	7	MR. THOMAS: I don't know if I could add
8	compromise in that it limits potential further	8	too much to that. But I will just, again,
9	environmental damage while not delaying the	9	state my opinion has always been that the
10	Lakeside project from moving forward even	10	appropriate way to address any concerns that
11	before the issuance of an MDE permit.	11	the Council has with this project is through a
12	And finally, I say that it's not possible	12	comprehensive water and sewer plan amendment
13	to forecast the future. We've talked about	13	instead of rescinding or through this vehicle.
14	whether or not the two would be connected	14	But I think that this lays out some
15	together. Maybe you have some on-site	15	reasonable conditions. And if the Council
16	treatment and then it might get piped over to	16	ultimately decides to go down that road, there
17	an upgraded ENR plant.	17	would be a hearing and obviously the town and
18	And a state-of-the-art upgraded Trappe	18	the developer would be notified and have the
19	wastewater treatment plant might provide some	19	opportunity to participate.
20	additional environmental benefit from	20	And I would hope that they would come
21	connection to that plant at some future date.	21	forward before we get to that point and
	Page 87		Page 89
1	But any such unforeseen development could	1	hopefully resolve some of these concerns.
2	be addressed by a subsequent amendment to the	2	MS. PRICE: Right. And in my meeting with
3	comprehensive water and sewer plan, which	3	MDE, they were very clear, very explicit that
4	always will remain as a possibility when three	4	this tool is ours in our toolbox. It does not
5	responsible Council members, with ultimate	5	rest with the developer. It does not rest with
6	approval by MDE, decide it should be.	6	the Town of Trappe. This is our comprehensive
7	So that hopefully lays it out.	7	water and sewer plan. And they gave me some
8	I know that some people don't want any	8	suggested ideas for how to put this together so
9	connection whatsoever. And there are people	9	that it's fair.
10	who just want to go ahead and connect and not	10	But they also said that when we put forth
11	put any restraints on the development at all.	11	a comprehensive water and sewer plan amendment,
10			
12	That's not how it works in legislation. As	12	they accept them. I mean so this is solely in
13	That's not how it works in legislation. As Council members, we have to listen to everybody	12 13	-
13 14	That's not how it works in legislation. As Council members, we have to listen to everybody and compromise. And you've heard me say this		they accept them. I mean so this is solely in
13 14 15	That's not how it works in legislation. As Council members, we have to listen to everybody and compromise. And you've heard me say this on some other issues recently.	13	they accept them. I mean so this is solely in our bailiwick. While we absolutely want the
13 14	That's not how it works in legislation. As Council members, we have to listen to everybody and compromise. And you've heard me say this on some other issues recently. This side is not going to get everything	13 14	they accept them. I mean so this is solely in our bailiwick. While we absolutely want the Town of Trappe and the developer to be on board
13 14 15 16 17	That's not how it works in legislation. As Council members, we have to listen to everybody and compromise. And you've heard me say this on some other issues recently. This side is not going to get everything they want, this side is not going to get	13 14 15	they accept them. I mean so this is solely in our bailiwick. While we absolutely want the Town of Trappe and the developer to be on board with this, this is what they've represented to
13 14 15 16 17 18	That's not how it works in legislation. As Council members, we have to listen to everybody and compromise. And you've heard me say this on some other issues recently. This side is not going to get everything they want, this side is not going to get everything they want. You have to find a	13 14 15 16	they accept them. I mean so this is solely in our bailiwick. While we absolutely want the Town of Trappe and the developer to be on board with this, this is what they've represented to us all along and we're just trying to put it in
13 14 15 16 17 18 19	That's not how it works in legislation. As Council members, we have to listen to everybody and compromise. And you've heard me say this on some other issues recently. This side is not going to get everything they want, this side is not going to get everything they want. You have to find a compromise. So this allows the development to	13 14 15 16 17	they accept them. I mean so this is solely in our bailiwick. While we absolutely want the Town of Trappe and the developer to be on board with this, this is what they've represented to us all along and we're just trying to put it in writing. But this doesn't we don't need permission from anybody else. This is our job right up here.
13 14 15 16 17 18	That's not how it works in legislation. As Council members, we have to listen to everybody and compromise. And you've heard me say this on some other issues recently. This side is not going to get everything they want, this side is not going to get everything they want. You have to find a	13 14 15 16 17 18	they accept them. I mean so this is solely in our bailiwick. While we absolutely want the Town of Trappe and the developer to be on board with this, this is what they've represented to us all along and we're just trying to put it in writing. But this doesn't we don't need permission from anybody else. This is our job

	Page 90		Page 92
1	MR. PACK: Before you do that, I would	1	the record, Ms. Price. I'm not debating you.
2	just like to go on record, once again. I'm	2	So I'll leave that as my statement.
3	looking at the memo dated August 17, 2021,	3	MR. DIVILIO: No comment at this time.
4	regarding Resolution 281 that was adopted by	4	MR. LESHER: So the appropriate action is
5	the Council on August 11, 2020.	5	to ask to poll the Council by a show of hands
6	The Resolution 281 was adopted by Maryland	6	who wishes to sponsor this.
7	Department of the Environment. They sent a	7	MS. PRICE: So let me repeat what I said
8	letter back to us on November 4th that the	8	at the beginning because I agree. I've said
9	changes would now be incorporated into our	9	this the whole time.
10	comprehensive water and sewer plan.	10	An amendment to 281 doesn't do a thing.
11	Mr. Thomas has again stated this is not	11	And because of timing, because I could not
12	the vehicle by which to do that.	12	introduce an amendment to the comprehensive
13	MS. PRICE: Agreed.	13	water and sewer plan, which is the appropriate
14	MR. PACK: Even the sponsor is agreeing to	14	vehicle, I agree with you, Mr. Pack.
15	it. So to me, I really don't I'm scratching	15	But I thought with all of the publicity
16	my head to figure out why we're trying to	16	that's been going on, I thought it was really
17	attempt to do something that we can't unring a	17	important to get the language out there.
18	bell once it's rung	18	This will be redrafted very similar. And
19	MS. PRICE: Just remember what I said.	19	my intent is to introduce it I guess it's
20	MR. PACK: Let me finish.	20	December 14th as an amendment to the
21	MS. PRICE: I already explained it.	21	comprehensive water and sewer plan. So unless
	Page 91		Page 93
1	MR. PACK: I know. I'm just saying my	1	somebody else wants to introduce it, that was
2	point of view. You had five minutes.	2	my whole reason for doing this.
3	This is not the vehicle by which to do	3	Again, it was originally drafted as a
4	that. It's been said over and over and over	4	comprehensive water and sewer plan amendment.
5	again. Our county attorney has cited the	5	Last minute had to change it. Wanted to keep
6	reasons why this is not the vehicle by which to		
7		6	it on the agenda.
1	do this.	6 7	•
8			it on the agenda.
	do this.	7	it on the agenda. MR. LESHER: So you're choosing not to
8	do this. And I will also state that you cannot	7 8	it on the agenda. MR. LESHER: So you're choosing not to introduce it at this time?
8 9	do this. And I will also state that you cannot mandate to a municipality which has its own	7 8 9	it on the agenda. MR. LESHER: So you're choosing not to introduce it at this time? MS. PRICE: Correct. You have any
8 9 10	do this. And I will also state that you cannot mandate to a municipality which has its own jurisdiction, in this case being the Town of	7 8 9 10	it on the agenda. MR. LESHER: So you're choosing not to introduce it at this time? MS. PRICE: Correct. You have any thoughts on all this?
8 9 10 11	do this. And I will also state that you cannot mandate to a municipality which has its own jurisdiction, in this case being the Town of Trappe, as to what time limit they will include	7 8 9 10 11	it on the agenda. MR. LESHER: So you're choosing not to introduce it at this time? MS. PRICE: Correct. You have any thoughts on all this? MR. LESHER: I appreciate your putting the
8 9 10 11 12	do this. And I will also state that you cannot mandate to a municipality which has its own jurisdiction, in this case being the Town of Trappe, as to what time limit they will include homes onto their wastewater treatment system.	7 8 9 10 11 12	<ul> <li>it on the agenda.</li> <li>MR. LESHER: So you're choosing not to</li> <li>introduce it at this time?</li> <li>MS. PRICE: Correct. You have any</li> <li>thoughts on all this?</li> <li>MR. LESHER: I appreciate your putting the</li> <li>language out there for the public.</li> </ul>
8 9 10 11 12 13	do this. And I will also state that you cannot mandate to a municipality which has its own jurisdiction, in this case being the Town of Trappe, as to what time limit they will include homes onto their wastewater treatment system. We wouldn't expect Trappe to do that to us.	7 8 9 10 11 12 13	it on the agenda. MR. LESHER: So you're choosing not to introduce it at this time? MS. PRICE: Correct. You have any thoughts on all this? MR. LESHER: I appreciate your putting the language out there for the public. If this will then turn around into a
8 9 10 11 12 13 14	do this. And I will also state that you cannot mandate to a municipality which has its own jurisdiction, in this case being the Town of Trappe, as to what time limit they will include homes onto their wastewater treatment system. We wouldn't expect Trappe to do that to us. Vice versa, we cannot mandate it upon them. So	7 8 9 10 11 12 13 14	<ul> <li>it on the agenda.</li> <li>MR. LESHER: So you're choosing not to</li> <li>introduce it at this time?</li> <li>MS. PRICE: Correct. You have any</li> <li>thoughts on all this?</li> <li>MR. LESHER: I appreciate your putting the</li> <li>language out there for the public.</li> <li>If this will then turn around into a</li> <li>use this language in December when this can be</li> </ul>
8 9 10 11 12 13 14 15	do this. And I will also state that you cannot mandate to a municipality which has its own jurisdiction, in this case being the Town of Trappe, as to what time limit they will include homes onto their wastewater treatment system. We wouldn't expect Trappe to do that to us. Vice versa, we cannot mandate it upon them. So even the changes that are incorporated in this	7 8 9 10 11 12 13 14 15	<ul> <li>it on the agenda.</li> <li>MR. LESHER: So you're choosing not to introduce it at this time?</li> <li>MS. PRICE: Correct. You have any thoughts on all this?</li> <li>MR. LESHER: I appreciate your putting the language out there for the public.</li> <li>If this will then turn around into a use this language in December when this can be reopened as an amendment to the comprehensive</li> </ul>
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	Page 94		Page 96
1	SECRETARY: A resolution authorizing the	1	MR. PACK: So we don't know what portion
2	transfer of any interest Talbot County,	2	of Flood is actual county interest and what
3	Maryland, holds in Flood Avenue to the Town of	3	portion of Flood may be already in the town?
4	Easton and the execution of a quitclaim deed to	4	Are we clear on that?
5	effectuate the same.	5	I don't think any part of Flood is
6	MR. LESHER: I will turn this over to	6	privately owned. Ray, would you know?
7	Mr. Thomas to explain what is going on behind	7	MR. CLARKE: I do not know.
8	this.	8	MR. PACK: I don't know, either.
9	MR. THOMAS: Yes. So we've received a	9	MR. THOMAS: It's difficult to tell with
10	written request from the Town of Easton on	10	this map because when I blow it up, the text
11	September 22nd requesting the county convey any	11	starts to get fuzzy.
12	interest it holds in Flood Avenue. The town	12	MR. PACK: Could we just get some more
13	would assume maintenance, therefore, at its	13	clarification on that roadway so we know
14	sole cost and expense.	14	exactly what we're conveying and what is ours
15	Under State law, local government article	15	and what is not?
16	section 10312, the county can provide for	16	I don't think that the county has any true
17	disposal of any real property that's no longer	17	interest on retaining Flood, but I still would
18	needed for public use. However, we have to	18	like to clear up some of the ambiguity on the
19	first publish notice in the paper and state the	19	actual roadway itself.
20	terms and compensation and provide an	20	MS. PRICE: We actually just had Mark
21	opportunity for objections and then take	21	Cohoon in here. Maybe he could look it up.
	Page 95		Page 97
1	Page 95 legislative action in the form of this	1	Page 97 MR. PACK: We can throw it back to him
1 2	-	1 2	6
	legislative action in the form of this	2	MR. PACK: We can throw it back to him
2	legislative action in the form of this legislation. So that's what is this for.	2	MR. PACK: We can throw it back to him again.
2 3	legislative action in the form of this legislation. So that's what is this for. MR. LESHER: And Mr. Thomas, are we clear	2 3	MR. PACK: We can throw it back to him again. MR. LESHER: We can proceed with the
2 3 4	legislative action in the form of this legislation. So that's what is this for. MR. LESHER: And Mr. Thomas, are we clear that the county or are we clear who actually	2 3 4 5	MR. PACK: We can throw it back to him again. MR. LESHER: We can proceed with the introduction of this.
2 3 4 5	legislative action in the form of this legislation. So that's what is this for. MR. LESHER: And Mr. Thomas, are we clear that the county or are we clear who actually has title to this roadway?	2 3 4 5	MR. PACK: We can throw it back to him again. MR. LESHER: We can proceed with the introduction of this. MR. PACK: Yeah. I just want to have
2 3 4 5 6	legislative action in the form of this legislation. So that's what is this for. MR. LESHER: And Mr. Thomas, are we clear that the county or are we clear who actually has title to this roadway? MR. THOMAS: So what we would be doing is	2 3 4 5 6	MR. PACK: We can throw it back to him again. MR. LESHER: We can proceed with the introduction of this. MR. PACK: Yeah. I just want to have that.
2 3 4 5 6 7	legislative action in the form of this legislation. So that's what is this for. MR. LESHER: And Mr. Thomas, are we clear that the county or are we clear who actually has title to this roadway? MR. THOMAS: So what we would be doing is giving a quitclaim deed, which essentially says	2 3 4 5 6 7	MR. PACK: We can throw it back to him again. MR. LESHER: We can proceed with the introduction of this. MR. PACK: Yeah. I just want to have that. MR. LESHER: And have that as a question
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	<ul> <li>legislative action in the form of this</li> <li>legislation. So that's what is this for.</li> <li>MR. LESHER: And Mr. Thomas, are we clear that the county or are we clear who actually</li> <li>has title to this roadway?</li> <li>MR. THOMAS: So what we would be doing is giving a quitclaim deed, which essentially says we're giving you whatever interest we may have in the property. So we're not doing a title search or clearly stating a title examination.</li> <li>MR. PACK: What is the length of roadway that quitclaim deed would cover? Flood isn't that long. Do you have the dimensions of the, the linear mileage?</li> <li>MS. PRICE: Page five is blank. It doesn't show the map.</li> <li>MR. PACK: I have a map, but I don't have the actual linear feet that is being conveyed.</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	MR. PACK: We can throw it back to him again. MR. LESHER: We can proceed with the introduction of this. MR. PACK: Yeah. I just want to have that. MR. PACK: Yeah. I just want to have that. MR. LESHER: And have that as a question that is addressed at the time of public hearing. MR. PACK: Sure. MR. PACK: Sure. MR. LESHER: Any other questions or discussion on this matter? MR. PACK: No. I was just raising my hand. I want to it give away, but I want to know what I'm giving away. MR. DIVILIO: From what I can tell, it looks like it's broken into two sections. MR. PACK: Yeah.

	Page 98		Page 100
1	MS. PRICE: (Inaudible).	1	previous county attorney, but for one reason or
2	MR. PACK: You blew the map up?	2	another, never got a chance to come up for
3	MR. DIVILIO: Talbot land use map.	3	introduction and a hearing. So this is
4	MR. PACK: Land use map.	4	something that's been in the works for some
5	I don't think my question would hold us	5	time.
6	back from introducing tonight. Mr. Thomas can	6	And we've also, in working with staff, I
7	get me the information at a later date.	7	made some proposed changes regarding the
8	MR. LESHER: Sure.	8	petition process to try to bring some clarity
9	MR. PACK: Okay.	9	that I felt had been lacking, especially since
10	MR. LESHER: Okay. With that, by a show	10	we've had these petitions filed, the two ones
11	of hands, who wishes to sponsor this	11	that anybody seems to recall being filed in
12	resolution? By Mr. Divilio, Mr. Pack,	12	many, many years. So just trying to bring some
13	Ms. Price, and Mr. Lesher, myself. Thank you.	13	clarity and structure to that process and to
14	MR. PACK: Is there a	14	clean up some outdated and inconsistent
15	MR. LESHER: Madam Secretary, would you	15	language that will hopefully make some things a
16	assign it a resolution number and a hearing	16	little bit easier to follow and understand.
17	date?	17	MR. PACK: May I, Mr. Lesher?
18	SECRETARY: Yes. This will be known as	18	MR. LESHER: Please.
19	Resolution Number 310, and the public hearing	19	MR. PACK: And thank you, Patrick. Yeah.
20	will be held on Tuesday, December 14th, at	20	Mr. Kupersmith, prior to his leaving, he
21	6:30 p.m.	21	and I had conversation about this, about some
	Page 99		Page 101
1	MR. LESHER: Thank you very much.	1	of the issues that I had with procedure as far
2	And with that, we move on to the next	2	as resolutions, numbered resolutions, and the
3	resolution. If, Madam Secretary, if you would	3	likes. And unfortunately, we could not get his
4	read that into the record, the title.	4	timing, as he was leaving us, to actually get
5	SECRETARY: A resolution to amend the	5	something in writing introduced to Council. So
6	Talbot County Council rules of procedure to	6	
7		0	I did ask Mr. Thomas to pick it back up again
l '	clarify certain procedures regarding the	7	I did ask Mr. Thomas to pick it back up again and go through it.
8	clarify certain procedures regarding the adoption of numbered and administrative		
		7	and go through it.
8	adoption of numbered and administrative	7 8	and go through it. And so what you see here is just some
8 9	adoption of numbered and administrative resolutions, the filing of petitions, the	7 8 9	and go through it. And so what you see here is just some housekeeping, if you would, to kind of
8 9 10	adoption of numbered and administrative resolutions, the filing of petitions, the drafting of legislation, and the conduct of	7 8 9 10	and go through it. And so what you see here is just some housekeeping, if you would, to kind of smoothing some of the rough spaces out in the
8 9 10 11	adoption of numbered and administrative resolutions, the filing of petitions, the drafting of legislation, and the conduct of public hearings, and to correct outdated and	7 8 9 10 11 12	and go through it. And so what you see here is just some housekeeping, if you would, to kind of smoothing some of the rough spaces out in the rules of procedure. But also to help give this
8 9 10 11 12	adoption of numbered and administrative resolutions, the filing of petitions, the drafting of legislation, and the conduct of public hearings, and to correct outdated and inconsistent language.	7 8 9 10 11 12	and go through it. And so what you see here is just some housekeeping, if you would, to kind of smoothing some of the rough spaces out in the rules of procedure. But also to help give this Council and future Councils direction as to how
8 9 10 11 12 13	adoption of numbered and administrative resolutions, the filing of petitions, the drafting of legislation, and the conduct of public hearings, and to correct outdated and inconsistent language. MR. LESHER: And then, Mr. Patrick Thomas	7 8 9 10 11 12 ,13	and go through it. And so what you see here is just some housekeeping, if you would, to kind of smoothing some of the rough spaces out in the rules of procedure. But also to help give this Council and future Councils direction as to how we're going to handle petitions going forward.
8 9 10 11 12 13 14	adoption of numbered and administrative resolutions, the filing of petitions, the drafting of legislation, and the conduct of public hearings, and to correct outdated and inconsistent language. MR. LESHER: And then, Mr. Patrick Thomas, you'll explain this to us.	7 8 9 10 11 12 ,13 14	and go through it. And so what you see here is just some housekeeping, if you would, to kind of smoothing some of the rough spaces out in the rules of procedure. But also to help give this Council and future Councils direction as to how we're going to handle petitions going forward. And we did have some petitions that were
8 9 10 11 12 13 14 15	adoption of numbered and administrative resolutions, the filing of petitions, the drafting of legislation, and the conduct of public hearings, and to correct outdated and inconsistent language. MR. LESHER: And then, Mr. Patrick Thomas you'll explain this to us. MR. THOMAS: Yes. So this came about at	7 8 9 10 11 12 ,13 14 15	and go through it. And so what you see here is just some housekeeping, if you would, to kind of smoothing some of the rough spaces out in the rules of procedure. But also to help give this Council and future Councils direction as to how we're going to handle petitions going forward. And we did have some petitions that were filed this year as far as how Council should
8 9 10 11 12 13 14 15 16	adoption of numbered and administrative resolutions, the filing of petitions, the drafting of legislation, and the conduct of public hearings, and to correct outdated and inconsistent language. MR. LESHER: And then, Mr. Patrick Thomas, you'll explain this to us. MR. THOMAS: Yes. So this came about at the request of Council Member Pack to address	7 8 9 10 11 12 ,13 14 15 16	and go through it. And so what you see here is just some housekeeping, if you would, to kind of smoothing some of the rough spaces out in the rules of procedure. But also to help give this Council and future Councils direction as to how we're going to handle petitions going forward. And we did have some petitions that were filed this year as far as how Council should handle those. So I think this would help give
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8 9 10 11 12 13 14 15 16 17 18	adoption of numbered and administrative resolutions, the filing of petitions, the drafting of legislation, and the conduct of public hearings, and to correct outdated and inconsistent language. MR. LESHER: And then, Mr. Patrick Thomas you'll explain this to us. MR. THOMAS: Yes. So this came about at the request of Council Member Pack to address some language regarding resolutions and hearings on resolutions and in working with	7 8 9 10 11 12 ,13 14 15 16 17 18	and go through it. And so what you see here is just some housekeeping, if you would, to kind of smoothing some of the rough spaces out in the rules of procedure. But also to help give this Council and future Councils direction as to how we're going to handle petitions going forward. And we did have some petitions that were filed this year as far as how Council should handle those. So I think this would help give us some more clarity. And not just us, but also the public coming before us to know how

	•	1	-
1	Page 102	1	Page 104
1	us for introduction.	1	comprehensive water and sewer plan to
2	MR. LESHER: Anybody else? If not, by a	2	reclassify and remap certain real property
3	show of hands, who will be sponsoring this	3	located at 24108 Mt. Pleasant Road,
4	resolution? By Mr. Divilio, Mr. Pack,	4	St. Michael's, Maryland 21663, and shown on tax
5	Ms. Price, and myself.	5	map 32 as parcel 85 from unprogrammed to S-1,
6	And Madam Secretary, would you assign this	6	immediate priority status.
7	a number and a hearing date?	7	MR. LESHER: Okay. Mr. Clarke is going to
8	SECRETARY: This will be known as	8	come forward to explain this one for us.
9	Resolution Number 311, and the public hearing	9	Mr. Clarke.
10	will be held on Tuesday, December 14th, at	10	MR. CLARKE: Yes. Council, we received an
11	6:30 p.m.	11	application from I guess Mr. McClamy
12	MR. LESHER: Thank you very much.	12	requesting that his property be incorporated
13	MS. PRICE: So how many public hearings is	13	into the region two wastewater system.
14	that now for December 14th? Is that three,	14	We are currently in the process of
15	including the continuation?	15	designing the force main that would go out to I
16	SECRETARY: Three or four.	16	guess Mt. Pleasant as well as picking up the
17	MS. PRICE: Is that too many? Because	17	properties in Neavitt as well as Bozman.
18	there were kind of some people were likely to	18	Ultimately this basically is a property
19	show up for.	19	that consists of about 1.25 acres. It
20	SECRETARY: Well, we have the public	20	originally had an outhouse with a shallow well.
21	hearing already.	21	So there was no septic system that was actually
	Page 103		Page 105
1	MS. PRICE: The continuation.	1	installed there.
2	SECRETARY: Yeah.	2	And at the same time, before the Public
3	MS. PRICE: For Trappe.	3	Works Advisory Board, they basically reviewed
4	SECRETARY: Well, that hasn't been	4	this Resolution 309 and put forth a motion and
5	advertised, but yeah.	5	approved that motion via a four to zero vote
6	MS. PRICE: Which one hasn't?	6	recommending the County Council adopt
7	SECRETARY: The Resolution 308, we haven't	7	Resolution 309.
8	advertised that yet.	8	The Planning Commission, at their meeting
9	MS. PRICE: Okay.	9	in I believe it was November 3rd, they also
10	SECRETARY: And the public hearing on the	10	introduced a motion finding Resolution 309 was
11	Short-Term Rental Review Board change in	11	consistent with the Comp Plan and they voted
12	composition of the board, that's on the 14th as	12	four, zero adopting that motion.
13			
1	well.	13	MR. LESHER: And this property is a
14	well. MR. DIVILIO: There was a time when that	13 14	MR. LESHER: And this property is a developed property. So it meets the criteria
14	MR. DIVILIO: There was a time when that	14	developed property. So it meets the criteria
14 15	MR. DIVILIO: There was a time when that was big.	14 15	developed property. So it meets the criteria for connection?
14 15 16	MR. DIVILIO: There was a time when that was big. MR. LESHER: Thank you.	14 15 16	developed property. So it meets the criteria for connection? MR. CLARKE: Right now at this point in
14 15 16 17	MR. DIVILIO: There was a time when that was big. MR. LESHER: Thank you. We now move on to public hearing on	14 15 16 17	developed property. So it meets the criteria for connection? MR. CLARKE: Right now at this point in time, I guess it is developed but there's
14 15 16 17 18	MR. DIVILIO: There was a time when that was big. MR. LESHER: Thank you. We now move on to public hearing on Resolution 309. Madam Secretary, if you would	14 15 16 17 18	developed property. So it meets the criteria for connection? MR. CLARKE: Right now at this point in time, I guess it is developed but there's nobody in the house at this point.

	Page 106		Page 108
1	we have Resolution I think 125 that's	1	there's one, two you said four or five.
2	associated with the Unionville, Tunis Mills or	2	What is special about that one property as
3	the Unionville force main.	3	opposed to the other one, two, three, four
4	We don't really have a policy that sets	4	parcels?
5	forth a priority for I guess allowing people to	5	MR. CLARKE: The property owner made a
6	come into the sewer line.	6	request.
7	At the same time, this is a property that	7	We have not talked to the other property
8	we don't even have sewer there yet. This is	8	owners at this time.
9	one of the properties that I guess it was	9	So it was the property owner is the one
10	originally I guess classified as a tier four	10	who made the request to amend the comp water
10	property. But it really, it's kind of unique	10	and sewer plan.
11	in the sense that it doesn't really meet the	11	We're still in the process of designing.
12	tier four kind of definition since this is only	12	So one of the things we'll probably be doing is
13	1.25 acres.	13	hopefully coming back to the County Council and
14	The property owner, when I talked to him,	14	trying to pick up the other properties there.
15	basically he was very interested in being part	15	But we have been waiting for Century on that.
10		10	ç ,
17	of the Resolution 250 design and water and sewer extension for 250.	17	MS. PRICE: So on that picture, again, I
18			mean so they're making the request that we
20	MR. LESHER: Any questions from Council?	19	reclassify but there is no sewer there yet,
20	If not, this is a public hearing. If there's anybody who would like to speak to	20 21	right? So if you were going to do it, you would
21		21	
1	Page 107 this, if you could raise your hand and come	1	Page 109 think, right, that you would pick up all five?
2	forward to the microphone to introduce	2	MR. CLARKE: That's our objective, yes,
3	yourself? Public comment on Resolution 309?	3	is, to your point, we'll be extending sewer
4	Don't all come at once. Seeing none, we	4	over that property line and trying to bring up
5	can close the public hearing on Resolution	5	the other four.
6	Number 309.	6	I think we'll do that as we get closer to
7	This could be, if Council is of mind to do	7	the design getting wrapped up. We'll then make
8	it, advance to a second reader.	8	the request as the county, to the County
9	This was a second reader already.	9	Council to amend the
10	MR. PACK: Yes, sir.	10	MS. PRICE: It just seems like if we're
10		10	going to reclassify that one, we should go
11	MR. LESHER: So this could be eligible for vote if Council is of mind to do so at this	11	
12	time.	12	ahead and reclassify all five. And when sewer gets there, and then it's done.
15	MS. PRICE: I have a question on the map.	15	
14	Exhibit A. So the top, the white area is tier	14	MR. CLARKE: Right.
15	four. Is that correct?	15	MS. PRICE: Rather than doing it piece by piece by piece.
10	MR. CLARKE: I believe there were I	10	
17		17	MR. CLARKE: And I tried to explain that
18	believe four or five properties that were		to the property owner, and he would like to move forward with this now.
	listed as tier four that are right there.	19	We probably are going to have additional
1 20			
20 21	MS. PRICE: Okay. So I'm just trying to clarify why only one, because it looks like	20 21	properties that we'd like to present to the

1	Page 110	1	Page 112 do have clear criteria for connection on the
	County Council for consideration to be		
2	incorporated into the sewer service area that	2	Unionville extension, that those criteria, we
3	would amend Resolution 250	3	don't have a parallel set of criteria for
4	MS. PRICE: So I don't understand what the	4	Church Neck Road.
5	rush is. There's no line.	5	I thought this was covered for the Bozman
6	So what difference does it make to the	6	and Neavitt corridor. And this is the same
7	property owner if we wanted to just amend this	7	system but a different section or a different
8	and add the other four? Does it really slow	8	sub-district of region two.
9	things down? Because there's no sewer there to	9	MR. CLARKE: This is actually part of
10	service there yet. We're just reclassifying	10	Resolution 250.
11	it.	11	So to your point I think, we do not have
12	MR. CLARKE: Again, the property owner	12	any sewer there today. So this would be
13	made the request. So that's why we're moving	13	amending Resolution 250 to incorporate this lot
14	forward.	14	at this point in time. So this is now being
15	MR. LESHER: We don't have a Public Works	15	incorporated into the sewer service area. Now
16	Advisory Board or a Planning Commission	16	we're working to get sewer out to Bozman and
17	recommendation for the others.	17	Neavitt.
18	MS. PRICE: So how	18	Mrs. Price is correct. We can come back
19	MR. LESHER: We'd up sending it back to	19	and request the other four properties come in.
20	those bodies.	20	I mean it's worthwhile venture to do.
21	MS. PRICE: But it's still probably not	21	MS. PRICE: Again, hindsight. I would
	Page 111		Page 113
1	going to slow the whole process down as far as	1	have liked that suggestion. Sometimes when
2	getting the sewer line there, if and when it	2	we're introducing, you don't think of
3	does.	3	everything.
4	MR. CLARKE: It won't.	4	To me, that makes sense to do them all.
5	I think to be fair to the other property	5	And there's no sewer line there. So I would
6	owners, we have not even consulted them, the	6	say let's propose an amendment to do all of
7	other four properties that are there.	7	them and send it if we have to send it back
8	We can do that and then try to bring them	8	to the Planning Commission and Public Works
9	in as well.	9	next month, and then vote on it all at once.
10	MS. PRICE: It seems like that makes	10	But whatever Council's pleasure is, I'm
11	sense.	11	MR. LESHER: Well, shall we hold off on a
12	MR. CLARKE: Right.	12	vote on this with those concerns on the table?
13	MS. PRICE: To go ahead and ask them. And	13	MR. PACK: I'm prepared to move forward.
14	when this was introduced, I don't know when	14	I think the property owner has made the request
15	this was introduced four weeks ago, we probably	15	of the county to adjoin the sewer line. The
16	should have done so and maybe put in an	16	county attorney did advise him that the other
17	amendment so we don't have to do this multiple	17	properties adjacent to him would also be
18	times.	18	considered at a later date. It is still his
19	MR. LESHER: I'm a little concerned about	19	wishes to move forward.
20	the revelation that we had just a little bit	20	He understands it's his obligation to pay
21	earlier in Mr. Clarke's response that while we	21	for the connection. And he may be putting

1	Page 114		Page 116
1	himself at a disadvantage because if there's	1	SECRETARY: Mr. Lesher.
2	grant money for the connection down the road,	2	MR. LESHER: Aye.
3	he's already obligated to pay. But he's of the	3	SECRETARY: Mr. Divilio.
4	mind to move forward for connection.	4	MR. DIVILIO: Aye.
5	Both the Planning Commission and the	5	SECRETARY: Ms. Price.
6	Public Works Advisory Board have both agreed	6	MS. PRICE: Aye.
7	that connection should go forward.	7	SECRETARY: Mr. Pack.
8	I see no reason to hold him up if he wants	8	MR. PACK: Aye.
9	to go forward with their recommendations. The	9	MR. LESHER: The resolution passes. Thank
10	other three, four properties we can pick up at	10	you all very much.
11	a later date when that time comes as well.	11	We move on to Bill 1494. Madam Secretary,
12	MR. DIVILIO: I believe the adjacent	12	if you would read the title.
13	property has a structure but nothing else. The	13	SECRETARY: Bill Number 1494, a bill to
14	other ones appear to be vacant.	14	authorize a capital project for the acquisition
15	MR. PACK: Could be. That's probably why	15	of certain equipment and an office trailer for
16	you're not hearing from the owners.	16	the Repurposing Center located at 28128
17	MR. DIVILIO: And I believe the one right	17	St. Michael's Road, Easton, Maryland.
18	next door to it was only built maybe 16 years	18	MR. LESHER: Mr. Thomas, would you remind
19	ago. So they probably have a new system that's	19	us our purpose in this one.
20	operating.	20	MR. THOMAS: So this is a bill that would
21	MR. PACK: They probably have got a system	21	authorize a capital project for acquisition for
	Page 115		Page 117
1	already.	1	equipment to recycle materials, necessary
$\begin{vmatrix} 1 \\ 2 \end{vmatrix}$	already. MS. PRICE: How big are those properties	1 2	equipment to recycle materials, necessary safety equipment, and an office trailer for the
	•		
2	MS. PRICE: How big are those properties	2	safety equipment, and an office trailer for the
2 3	MS. PRICE: How big are those properties again?	2 3	safety equipment, and an office trailer for the Repurposing Center. But of course, the actual
2 3 4	MS. PRICE: How big are those properties again? MR. CLARKE: This one was 1.25. I believe	2 3 4	safety equipment, and an office trailer for the Repurposing Center. But of course, the actual expenditure would come back at a later date.
2 3 4 5	MS. PRICE: How big are those properties again? MR. CLARKE: This one was 1.25. I believe the others are about the same size.	2 3 4 5	safety equipment, and an office trailer for the Repurposing Center. But of course, the actual expenditure would come back at a later date. MR. LESHER: This does not make the
2 3 4 5 6	MS. PRICE: How big are those properties again? MR. CLARKE: This one was 1.25. I believe the others are about the same size. MR. LESHER: I'd certainly love, if this	2 3 4 5 6	safety equipment, and an office trailer for the Repurposing Center. But of course, the actual expenditure would come back at a later date. MR. LESHER: This does not make the appropriation?
2 3 4 5 6 7	MS. PRICE: How big are those properties again? MR. CLARKE: This one was 1.25. I believe the others are about the same size. MR. LESHER: I'd certainly love, if this is the one that has a clear need and a clear	2 3 4 5 6 7	safety equipment, and an office trailer for the Repurposing Center. But of course, the actual expenditure would come back at a later date. MR. LESHER: This does not make the appropriation? MR. THOMAS: Correct.
2 3 4 5 6 7 8	MS. PRICE: How big are those properties again? MR. CLARKE: This one was 1.25. I believe the others are about the same size. MR. LESHER: I'd certainly love, if this is the one that has a clear need and a clear interest from the property owner and the others	2 3 4 5 6 7 8	<ul> <li>safety equipment, and an office trailer for the Repurposing Center. But of course, the actual expenditure would come back at a later date.</li> <li>MR. LESHER: This does not make the appropriation?</li> <li>MR. THOMAS: Correct.</li> <li>MR. LESHER: All right. Any questions of</li> </ul>
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2 3 4 5 6 7 8 9 10	MS. PRICE: How big are those properties again? MR. CLARKE: This one was 1.25. I believe the others are about the same size. MR. LESHER: I'd certainly love, if this is the one that has a clear need and a clear interest from the property owner and the others may or may not meet the criteria that would be appropriate, I'd love to see us act on this in	2 3 4 5 6 7 8 9 10	safety equipment, and an office trailer for the Repurposing Center. But of course, the actual expenditure would come back at a later date. MR. LESHER: This does not make the appropriation? MR. THOMAS: Correct. MR. LESHER: All right. Any questions of Bill 1494? This is eligible for vote. Are we moving forward, then?
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	D 110		D 120
1	Page 118 And we move on to a discussion of the	1	Page 120 But as part of our application, the county
2	Preserve at Wye Mills. Mr. Clarke, are you on	2	would have to either own the facility, which I
3	for this one again?	3	don't think we have enough time to do that, or
4	MR. CLARKE: Yes, sir, I am.	4	we can request from the Council an intent, a
5	MR. LESHER: You get all the fun ones.	5	letter of intent to take over that. And then
6	MR. CLARKE: I get the fun ones.	6	we can submit that letter of intent to MDE to
7	We also have Mr. Phil Jackson, who is also	7	satisfy the requirements.
8	the president of the homeowner's association	8	MR. LESHER: That would get us in line for
9	here with us tonight.	9	this round of funding?
10	MR. LESHER: Thank you. Welcome,	10	MR. CLARKE: Yes, sir.
11	Mr. Jackson.	11	And so the Council is aware, too. The
12	MR. JACKSON: Thank you.	12	funding would be available July 1, 2023.
12	MR. LESHER: So would you like to fill us	12	We are looking at alternative strategies
13	in on the nature of the request and the	13	right now. And we'll need to sit down with the
14	direction that we have from MDE?	14	homeowner's association and Mr. Jackson. One
15	MR. CLARKE: Yes, sir. First off, I want	15	option right now is possibly moving forward
10	to thank Mr. Jackson. We've been working with	10	with improvements, but we would do that via a
17	Mr. Jackson related to the issues that they've	18	loan and then the grant funding would be
10	•	18	
20	been having at the wastewater treatment plant	19 20	applied to that project as of July 1, 2023.
20	at the Preserve at Wye Mills. Mr. Jackson has		MR. LESHER: Okay.
01			
21	also been participating in basically monthly	21	MR. PACK: Ray, I have not read the PER.
	Page 119		Page 121
1	Page 119 meetings with the Department of Public Works,	1	Page 121 I know it's been received.
1 2	Page 119 meetings with the Department of Public Works, MDE, Rauch, Incorporated, the design firm, as	1 2	Page 121 I know it's been received. MR. CLARKE: Yes, sir.
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1 2 3 4 5 6	Page 119 meetings with the Department of Public Works, MDE, Rauch, Incorporated, the design firm, as well as Environmental Health. And ultimately per our last meeting or two, the discussion came up of having the county assume ownership of the Preserve at Wye	1 2 3 4 5 6	Page 121 I know it's been received. MR. CLARKE: Yes, sir. MR. PACK: The Council just got it later this evening. But I do know that the members of the Public Works Advisory Board were very concerned
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	Tablot County C		November 9, 2021
	Page 122		Page 124
1	PER. We've met with Rauch, Incorporated.	1	believe it was, we could actually utilize that
2	Ultimately, it has all the things that	2	second 10,000 gallon-per-day wastewater system
3	we've requested to be put in the PER. They did	3	to possibly go and extend sewer out and assist
4	an analysis. The PER has found that an MBR	4	with the overall operations by let's say going
5	treatment system is the most feasible option	5	up to the Preserve at Wye Mills or something of
6	for this.	6	that nature.
7	MS. PRICE: What kind?	7	MR. JACKSON: I think one of the major
8	MR. CLARKE: What's that? MBR, which is a	8	challenges that we've experienced in this
9	micro now I'm going to mess up. Membrane	9	community with this system is that we've not
10	bioreactor. I apologize.	10	been able to provide it with the capacity and
11	So it's an MBR system. And we basically	11	flow necessary for the system to work
12	have that constructed or designed as part of	12	effectively.
13	the replacement of the existing system.	13	So really we're caught in this difficult
14	MR. PACK: Have you submitted to Council	14	place of not having enough homes in the
15	an analysis of the PER?	15	community to get the efficiencies out of the
16	MR. CLARKE: I have not. I did submit	16	system to drive the total nitrogen results that
17	something to the County Council, a	17	we're looking for.
18	recommendation of taking over the facility.	18	So it's an unfortunate kind of crossroads
19	MR. PACK: Right.	19	we're at. And that is a major consideration
20	MR. CLARKE: But yeah. We have not given	20	that's called out in the PER as a reflection on
21	you, I haven't given you a summary sheet of the	21	why we haven't been able to get to the
	Page 123		Page 125
1	PER at this point.	1	compliance that we would ultimately like to get
2	MR. PACK: Did the analysis you said	2	to.
3	you talked with Rauch, Incorporated.	3	MR. PACK: And this is spray fields,
4	Did you guys talk about the capacity for	4	correct?
5	that MBR?	5	MR. CLARKE: This is stray field.
6	MR. CLARKE: Yes. And what we are looking	6	MR. PACK: Would the MBR also be spray?
7	at right now, the originally the Preserve at	7	MR. CLARKE: Yes. We would continue to be
8	Wye Mills wastewater treatment plant was	8	spraying. It would continue to spray irrigate.
9	designed for 20,100 gallons per day.	9	One of the things that we would be looking
10	What we were now discussing is actually	10	at is the permit right now I think is ten
11	putting in two 10,000 gallon-per-day treatment	11	milligrams per liter for total nitrogen. With
12	units.	12	the MBR, we would be dropping that down to
13	One of the things we're finding is that	13	three milligrams per liter for total nitrogen.
14	the wastewater flows from I think it's about 53	14	MS. PRICE: How does that compare to an
15	to 54 houses is around between six to 7,000	15	ENR plant?
16	gallons per day. They have I believe another	16	MR. CLARKE: It's the same. It is the
17	13 houses. I think it's up to 67 houses to be	17	same.
18	connected. So that might get them up to let's	18	MR. PACK: What about the I don't have
19	say another seven to 8,000 gallons a day	19	the report in front of me. What about the
20	wastewater flow.	20	holding tank for the winter?
20	In discussions with MDE last year I	21	MR. CLARKE: It would still remain the
1			

	Page 126		Page 128
1	same. But right now, the flows, and that's	1	to manage and deal with.
2	been looked at, we would have enough capacity.	2	The county, Talbot County, and Ray Clarke
3	We would have enough capacity basically	3	specifically have been a phenomenal resource to
4	MR. PACK: In the existing tank or will we	4	us.
5	be putting in a new tank?	5	In the past several weeks in working with
6	MR. CLARKE: No, no. With the existing	6	Rauch Engineering as well, we've been able to
7	holding pond that we have, we'd have enough	7	make changes to the facility to get it right on
8	capacity.	8	the razor line of this compliance, and we're
9	MR. JACKSON: But the PER also looks at	9	pleased with that progress. But we don't want
10	the current spray field configuration. We are	10	this progress to slow. We want to keep moving
11	not currently built out completely in terms of	11	towards this end goal.
12	the spray field that's currently this place.	12	The county is the preferred steward for a
13	And so one of the important considerations	13	facility like this, and we're keen to see this
14	in terms of, both in terms of context of the	14	through.
15	PER was to look at whether or not we currently	15	MR. PACK: Right. Mr. Jackson, let me
16	had appropriate capacity built out in that	16	just say that I've been dealing with you this
17	spray field for the effluent that's coming into	17	last two years.
18	the lagoon and being sprayed. And it does seem	18	MR. JACKSON: Two years, yeah.
19	we do have appropriate capacity to both meet	19	MR. PACK: I just want to give you your
20	the needs of the community as it is and to meet	20	props because you have been a voice of that
21	the future needs to accommodate the current	21	community up there bringing this to our
	Page 127		Page 129
1	building permits that are in the queue.	1	attention some two-plus years ago and saying
2	MR. PACK: And how many lots do you have	2	that we have a public health issue here.
3	to be built on?	3	MR. JACKSON: Yeah.
4	MR. CLARKE: I think there's five building	4	MR. PACK: That we need to address. We
5	permit applications right now that are on hold.	5	need the Council to step up, not just the
6	There are I believe there's 14, 13 to 14	6	elected body but also the Board of Health to
7	MR. PACK: Thirteen vacant lots.	7	step in and take action.
8	MR. CLARKE: Yeah. Thirteen vacant lots	8	And so I just want to say to you, the
9	out there today.	9	citizens up there should be very proud to have
10	MR. PACK: Okay. So my last question was	10	you as their voice. I don't know whether
11	that when will you get the summary back to	11	you've been the elected speaker or not.
12			
	Council you think by?	12	MR. JACKSON: By default. It's fine, it's
13	Council you think by? MR. CLARKE: I'll try my best, maybe try	12 13	MR. JACKSON: By default. It's fine, it's good, it's wonderful, right.
13 14			•
	MR. CLARKE: I'll try my best, maybe try	13	good, it's wonderful, right.
14	MR. CLARKE: I'll try my best, maybe try and get it to you Friday.	13 14	good, it's wonderful, right. MR. PACK: You've been great. I think
14 15 16 17	MR. CLARKE: I'll try my best, maybe try and get it to you Friday. MR. JACKSON: I would just add that we have continued to work over the course of two years alongside Ray. And I would be remiss in	13 14 15	good, it's wonderful, right. MR. PACK: You've been great. I think anytime we needed some information from you, you've been very responsive in getting back with us in a timely manner.
14 15 16 17 18	MR. CLARKE: I'll try my best, maybe try and get it to you Friday. MR. JACKSON: I would just add that we have continued to work over the course of two years alongside Ray. And I would be remiss in this setting not to acknowledge how supportive	13 14 15 16	<ul><li>good, it's wonderful, right.</li><li>MR. PACK: You've been great. I think</li><li>anytime we needed some information from you,</li><li>you've been very responsive in getting back</li><li>with us in a timely manner.</li><li>So thank you for all that you've done for</li></ul>
14 15 16 17	MR. CLARKE: I'll try my best, maybe try and get it to you Friday. MR. JACKSON: I would just add that we have continued to work over the course of two years alongside Ray. And I would be remiss in	13 14 15 16 17	good, it's wonderful, right. MR. PACK: You've been great. I think anytime we needed some information from you, you've been very responsive in getting back with us in a timely manner.
14 15 16 17 18	MR. CLARKE: I'll try my best, maybe try and get it to you Friday. MR. JACKSON: I would just add that we have continued to work over the course of two years alongside Ray. And I would be remiss in this setting not to acknowledge how supportive	13 14 15 16 17 18	<ul><li>good, it's wonderful, right.</li><li>MR. PACK: You've been great. I think</li><li>anytime we needed some information from you,</li><li>you've been very responsive in getting back</li><li>with us in a timely manner.</li><li>So thank you for all that you've done for</li></ul>

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1	Page 130	1	Page 132
1	MR. JACKSON: Thank you very much.	1	MR. JACKSON: That's right.
2	MR. CLARKE: And I should note that	2	MR. DIVILIO: And we know that septic
3	Dr. Maguire has participated in the meetings as	3	systems don't last forever.
4	well.	4	So I think that as we go through this, we
5	MR. PACK: Okay.	5	do need to make a little bit more of a holistic
6	MS. PRICE: I was going to say the same	6	approach to Wye Mills because every time we fix
7	thing, Mr. Jackson. You have become very good	7	a failing septic system, we're cleaning up the
8	at verbalizing.	8	Bay. And with Ray monitoring the facility,
9	When we sit up here and we learn these	9	septic systems are not monitored.
10	acronyms and we learn about things that we	10	So I think there is some opportunity here.
11	never thought we would as elected officials,	11	Reading through all the recommendations,
12	and you have really been able to speak about	12	they're not even recommendations. It's almost
13	this issue a lot better than I'm doing right	13	Talbot County, you must take it over, if you
14	now. But we do appreciate it.	14	don't take it over, we're going to force you to
15	MR. JACKSON: Thank you.	15	take it over.
16	MS. PRICE: It's very, very important. So	16	So I appreciate you bringing this to us,
17	thank you.	17	both of you. I have learned more about
18	MR. JACKSON: It's my new favorite topic.	18	wastewater treatment facilities from this
19	MS. PRICE: All the things you never	19	project alone and Mr. Pack, as well being with
20	thought you'd learn about, right?	20	all the meetings and helping me guide me
21	MR. JACKSON: That's right.	21	through it. I can't think of a better team to
	Page 131		Page 133
1	MR. DIVILIO: If there's anything in the	1	make me feel comfortable with my vote.
2	HOA bylaws about having to come to a County	2	So thank you for the work that you've done
3	Council meeting about your wastewater treatment	3	bringing it to us, following through. And I'd
4	facility ending your term at the starting a	4	be prepared to move on this.
5	term limit, I think it should be in there.	5	MR. LESHER: That almost sounded like a
6	MR. JACKSON: Yeah.	6	motion to move forward with a letter of intent.
7	MR. DIVILIO: This is one of those times	7	MR. PACK: Let me say, too, just very
8	when government has the ability to step in and	8	briefly to Mr. Divilio's point. I will piggy
9	help with environmental issue. And it's clear	9	back on it.
10	that delays happen even with us and pollution	10	I know the Public Works Advisory Board has
11	still continues. So I would like to move	11	not had a chance to look at this yet, Ray. But
12	forward with this as quickly as possible.	12	I think we need to probably be more open-minded
13	I'm also not one to just address the	13	in our approach to Wye Mills.
14	immediate need without thinking about	14	You know, this county has had a history of
15	surrounding and larger issues that may come of	15	being sometimes narrow sighted in our
16	this. And although you live in a beautiful new	16	development of wastewater treatment. And then
17	neighborhood with lots of new homes in there	17	ten, 15 years down the road say oh, my gosh, if
18	and across the street there's plenty that were	18	we just included another 10,000 gallons, we
19	built in the '90s, there is another street	19	wouldn't be in this pickle.
1	built in the 90s, there is another street		
20		20	So I think when we look at that
20 21	right next to you basically across the field with homes built in the '60s and '70s.		_

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1	look at the 13 lots that are now available.	1	MR. LESHER: Aye.
2	But to Mr. Divilio's point, what about across	2	SECRETARY: Mr. Divilio.
3	the street, what about the acreage up the	3	MR. DIVILIO: Aye.
4	street. If we included that, that was added	4	SECRETARY: Ms. Price.
5	in, what would that get us and would the 20,000	5	MS. PRICE: Aye.
6	be sufficient.	6	SECRETARY: Mr. Pack.
7	So even if you leave room, because with	7	MR. PACK: Aye.
8	the MBR, you can always add another 10,000	8	MR. STAMP: The next item, I'd ask Preston
9	gallons in as long as you have the rooftop to	9	Peper, your director of recreation and parks,
10	put it under. So you can always do that.	10	to come forward.
11	MR. CLARKE: Right.	11	His first item, he's going to ask for
12	MR. DIVILIO: So I would make a motion	12	permission to utilize contingency funds to
13	that we submit a letter of intent.	13	purchase a truck. As you read in your agenda
14	MS. PRICE: Second.	14	packet, Parks and Recreation is requesting to
15	MR. LESHER: We have a motion and a	15	purchase a new truck from Hertrich Fleet
16	second. Madam Secretary, would you call the	16	Services in the amount of \$28,718 utilizing the
17	roll.	17	State contract.
18	SECRETARY: Mr. Lesher.	18	If you recall, Council, when we were
19	MR. LESHER: Aye.	19	working through the FY22 budget, we looked at a
20	SECRETARY: Mr. Divilio.	20	request from FY22 and moved some capital
21	MR. DIVILIO: Aye.	21	purchases for vehicles back to FY21 if they
	Page 135		Page 137
1	SECRETARY: Ms. Price.	1	could be purchased by June 30th. You
2	MS. PRICE: Aye.	2	authorized five vehicles to be purchased. We
3	SECRETARY: Mr. Pack.	3	were able to purchase four prior to June 30th,
4	MR. PACK: Aye.	4	but we were not able to get the other one
5	MR. JACKSON: Thank you.	5	because of availability.
6	MR. CLARKE: Thank you.	6	So the money was there. It's been brought
7	MR. LESHER: Thank you very much.	7	forward. And there is suitable contingency
8	Mr. Stamp, you're up with the county	8	available for this request.
9	manager report.	9	Preston is here to answer any questions
10	MR. STAMP: Great. Thank you,	10	with regard to that.
11	Mr. Chairman, Mr. President. I'm sorry.	11	MR. LESHER: Any questions?
12	The first item I have for County Council	12	MR. DIVILIO: What color truck will it be?
13	is under board and committee appointments.	13	MR. PEPER: I'm guessing white.
14	We're recommending to the Council the	14	MR. LESHER: This is a replacement
15	appointment of Donald Webster to the Weed	15	vehicle?
16	Control Committee.	16	MR. PEPER: Correct, yeah. So this is a
17	MR. PACK: So moved.	17	replacement vehicle for one that was
18	MR. DIVILIO: Second.	18	discontinued last year. And it just I'm
19	MR. LESHER: Madam Secretary, would you	19	assuming that because of the COVID microchip,
20	call the roll.	20	that they just, everything just kind of halted.
21	SECRETARY: Mr. Lesher.	21	So in speaking with them, the thought

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1	process is is this vehicle is scheduled to be	1	answer any questions relative to this request.
$\begin{vmatrix} 1\\2 \end{vmatrix}$	built by the end of November.	2	Part of the extension will pay for half
3	MR. STAMP: The only other thing I'll	3	the contract out of FY22, which we currently
4	mention to you is while we talk about items	4	have in place right now in the budget. And
5	•		then three months would be covered in FY23,
	that were authorized to be purchased prior to	5	
6	June 30th, the only other item that's out there	6	which would be July, August, September.
7	that we were unable to purchase at this point	7	MR. PEPER: So if you remember, this had
8	is a tractor for Preston's operation as well.	8	to do with the fact we couldn't get enough
9	And that is not available to purchase at this	9	lifeguards for the pools last year and we used
10	time, but I envision we'll be back to you maybe	10	the pool management company.
11	after the first of the year sometime to buy	11	Actually, in my opinion, it worked out a
12	that out of contingency as well.	12	lot better than I thought. We had nothing but
13	And just for the record, our contingency	13	compliments as far as the cleanliness of the
14	balance, if approved for this project, will	14	pool, the service at the pool. So it was kind
15	leave \$892,708.	15	of a good work around all the way around for
16	MR. LESHER: Thank you, Mr. Stamp.	16	everybody.
17	Are we ready for a motion?	17	I know there's been Mr. Stamp has even
18	MR. PACK: Yes, Mr. Chairman. I'll make	18	made comments sometimes. Lifeguarding is kind
19	the motion we go ahead and approve the \$28,719	19	of a nerve-racking thing. You never want to
20	out of contingency FY21 for the purchase of a	20	have anything bad happen at a pool.
21	truck for Parks and Rec.	21	So this put the onus on them. They're
	Page 139		Page 141
1	MR. DIVILIO: I'll second.	1	able to train their own lifeguards, they're
2	MR. LESHER: Madam Secretary, would you	2	able to train their own water safety
3	call the roll.	3	instructors, and they're actually able to train
4	SECRETARY: Mr. Lesher.	4	their own pool managers, which is kind of a
5	MR. LESHER: Aye.	5	
1		5	rarity. So this particular company can do
6	SECRETARY: Mr. Divilio.	5 6	everything.
6	SECRETARY: Mr. Divilio. MR. DIVILIO: Aye.		
		6	everything. We have looked out there for other places.
7	MR. DIVILIO: Aye.	6 7	everything. We have looked out there for other places.
7 8	MR. DIVILIO: Aye. SECRETARY: Ms. Price.	6 7 8	everything. We have looked out there for other places. And most of the pool management companies that
7 8 9	MR. DIVILIO: Aye. SECRETARY: Ms. Price. MS. PRICE: Aye.	6 7 8 9	everything. We have looked out there for other places. And most of the pool management companies that we've come across, they do mostly just the pool
7 8 9 10	MR. DIVILIO: Aye. SECRETARY: Ms. Price. MS. PRICE: Aye. SECRETARY: Mr. Pack.	6 7 8 9 10	everything. We have looked out there for other places. And most of the pool management companies that we've come across, they do mostly just the pool management, the mechanics of the pool. They
7 8 9 10 11	MR. DIVILIO: Aye. SECRETARY: Ms. Price. MS. PRICE: Aye. SECRETARY: Mr. Pack. MR. PACK: Aye.	6 7 8 9 10 11	everything. We have looked out there for other places. And most of the pool management companies that we've come across, they do mostly just the pool management, the mechanics of the pool. They don't deal with any of the staffing of the
7 8 9 10 11 12	MR. DIVILIO: Aye. SECRETARY: Ms. Price. MS. PRICE: Aye. SECRETARY: Mr. Pack. MR. PACK: Aye. MR. PEPER: Thank you.	6 7 8 9 10 11 12	everything. We have looked out there for other places. And most of the pool management companies that we've come across, they do mostly just the pool management, the mechanics of the pool. They don't deal with any of the staffing of the pool. So they don't deal with the lifeguards
7 8 9 10 11 12 13	MR. DIVILIO: Aye. SECRETARY: Ms. Price. MS. PRICE: Aye. SECRETARY: Mr. Pack. MR. PACK: Aye. MR. PEPER: Thank you. MR. STAMP: So while Preston is up here, I	6 7 8 9 10 11 12 13	everything. We have looked out there for other places. And most of the pool management companies that we've come across, they do mostly just the pool management, the mechanics of the pool. They don't deal with any of the staffing of the pool. So they don't deal with the lifeguards and the swim instructors. So that's why this
7 8 9 10 11 12 13 14	MR. DIVILIO: Aye. SECRETARY: Ms. Price. MS. PRICE: Aye. SECRETARY: Mr. Pack. MR. PACK: Aye. MR. PEPER: Thank you. MR. STAMP: So while Preston is up here, I would like to, if Council doesn't mind, jump	6 7 8 9 10 11 12 13 14	everything. We have looked out there for other places. And most of the pool management companies that we've come across, they do mostly just the pool management, the mechanics of the pool. They don't deal with any of the staffing of the pool. So they don't deal with the lifeguards and the swim instructors. So that's why this is such a nice relationship.
7 8 9 10 11 12 13 14 15	MR. DIVILIO: Aye. SECRETARY: Ms. Price. MS. PRICE: Aye. SECRETARY: Mr. Pack. MR. PACK: Aye. MR. PEPER: Thank you. MR. STAMP: So while Preston is up here, I would like to, if Council doesn't mind, jump down in my report to another item that	6 7 8 9 10 11 12 13 14 15	everything. We have looked out there for other places. And most of the pool management companies that we've come across, they do mostly just the pool management, the mechanics of the pool. They don't deal with any of the staffing of the pool. So they don't deal with the lifeguards and the swim instructors. So that's why this is such a nice relationship. The other big plus for this company is
7 8 9 10 11 12 13 14 15 16	MR. DIVILIO: Aye. SECRETARY: Ms. Price. MS. PRICE: Aye. SECRETARY: Mr. Pack. MR. PACK: Aye. MR. PEPER: Thank you. MR. STAMP: So while Preston is up here, I would like to, if Council doesn't mind, jump down in my report to another item that Mr. Peper has for you. And that is he is	6 7 8 9 10 11 12 13 14 15 16	everything. We have looked out there for other places. And most of the pool management companies that we've come across, they do mostly just the pool management, the mechanics of the pool. They don't deal with any of the staffing of the pool. So they don't deal with the lifeguards and the swim instructors. So that's why this is such a nice relationship. The other big plus for this company is they have their contract with the Dorchester
7 8 9 10 11 12 13 14 15 16 17	MR. DIVILIO: Aye. SECRETARY: Ms. Price. MS. PRICE: Aye. SECRETARY: Mr. Pack. MR. PACK: Aye. MR. PEPER: Thank you. MR. STAMP: So while Preston is up here, I would like to, if Council doesn't mind, jump down in my report to another item that Mr. Peper has for you. And that is he is requesting to renew a contract with Coastline	6 7 8 9 10 11 12 13 14 15 16 17	everything. We have looked out there for other places. And most of the pool management companies that we've come across, they do mostly just the pool management, the mechanics of the pool. They don't deal with any of the staffing of the pool. So they don't deal with the lifeguards and the swim instructors. So that's why this is such a nice relationship. The other big plus for this company is they have their contract with the Dorchester County pool. I believe they also have the
7 8 9 10 11 12 13 14 15 16 17 18	MR. DIVILIO: Aye. SECRETARY: Ms. Price. MS. PRICE: Aye. SECRETARY: Mr. Pack. MR. PACK: Aye. MR. PEPER: Thank you. MR. STAMP: So while Preston is up here, I would like to, if Council doesn't mind, jump down in my report to another item that Mr. Peper has for you. And that is he is requesting to renew a contract with Coastline Pool Service for 2022 in the amount of 214,000.	6 7 8 9 10 11 12 13 14 15 16 17 18	everything. We have looked out there for other places. And most of the pool management companies that we've come across, they do mostly just the pool management, the mechanics of the pool. They don't deal with any of the staffing of the pool. So they don't deal with the lifeguards and the swim instructors. So that's why this is such a nice relationship. The other big plus for this company is they have their contract with the Dorchester County pool. I believe they also have the Easton Club pools. And it's very possible that

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1	different directions. So if they're short one	1	SECRETARY: Mr. Divilio.
2	place, they can pull them to another.	2	MR. DIVILIO: Aye.
3	So like I said, it's kind of a good	3	SECRETARY: Ms. Price.
4	situation all the way around to have.	4	MS. PRICE: Aye.
5	MS. PRICE: How are they able to find the	5	SECRETARY: Mr. Pack.
6	lifeguards and nobody else could?	6	MR. PACK: Aye.
7	MR. PEPER: What they do is give bonuses	7	MR. PEPER: Thank you.
8	for people to recruit their own friends to be	8	MR. STAMP: Thank you, Preston.
9	lifeguards and they compensate them with	9	The next item I have, I would like to
10	bonuses.	10	invite Mr. Roy Myers up from St. Michael's and
11	MR. DIVILIO: It's a machine. If you look	11	Geneva Schaffle. If you could come forward.
12	at their website, the Facebook pages that they	12	So Mr. Myers and Geneva are here. So
13	do, it's almost on par with a temp agency. And	13	Mr. Council Vice President, what you have here
14	it worked out.	14	is a letter, they're requesting a letter,
15	MS. PRICE: That's great, wonderful.	15	St. Michael's Climate Change Sea Level Rise
16	MR. PEPER: The other part that's nice is	16	Commission, for a grant application the
17	we've always struggled with pool managers in	17	Maryland Department of Natural Resources for
18	the past. And I think this is what's the plus	18	the pilot design project for mitigation of sea
19	this year.	19	level rise and storm water flood and its
20	We've always tried to have youth managing	20	economic impact on St. Michael's Harbor.
21	youth, which is never a good thing. Just most	21	What I would say to lead up, and then of
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1	of them are either classmates or a couple of	1	course I'll hand it over to you to talk to
2	years younger.	2	Council about this, Roy. But as Council knows,
3	So with this particular company, Josh, who	3	we are invested in community resiliency and our
4	he's co-owner I think, he spent quite a bit of	4	five pillars to address to support our
5	time actually physically out at the pool to	5	community.
6	have a presence out there. And what's why we	6	One of those is infrastructure. And we as
7	didn't have a lot of these overlapping	7	recent as last couple weeks ago, last week, we
8	staffing, too many people, and things going on	8	saw again first hand we were one high tide away
9	at the pool that shouldn't have been going on	9	from a fairly catastrophic situation. And so
10	at the pool.	10	it is something that we face with the Bay
11	MR. PACK: Goofing off.	11	Hundred and everyone knows it.
12	Mr. Chairman, I'll make a motion that we	12	So welcome. And we'll turn it over to you
13	approve Coastline Pool Services operation and	13	for your request.
14	maintenance at both the George Murphy and Bay	14	MR. MYERS: Thank you very much. You all
15	Hundred pools FY22 in the approximate sum of	15	put in a tough meeting. You're a long meeting.
16	\$214,000.	16	You're hanging in there very well.
17	MS. PRICE: Second.	17	MS. PRICE: This is nothing compared to
18	MR. LESHER: Madam Secretary, would you	18	some of them.
10	· · · · · · · · · · · · · · · · · · ·		
10	call the roll, please.	19	MR. MYERS: This is an easy one? Well,
		19 20	MR. MYERS: This is an easy one? Well, good. I'm glad, I'm glad.

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1	St. Michael's created the Climate Change Sea	1	waterman shack and it was a foot and a half.
2	Level Rise Commission. And the purpose of that	2	You'd go to the lower point, it was three to
3	was to have a group that would focus on sea	3	four feet above that area.
4	level rise and the impact of that on our	4	So if we're going to really address that
5	harbors and come up with grants and projects to	5	area, we have to do a detailed we have to
6	put in place over the next 15 years that would	6	dig into that area and do a detailed
7	mitigate the impact of sea level rise on the	7	engineering design.
8	town looking towards the projected sea level	8	So the first grant we're looking for is
9	rise in 2050.	9	what DNR calls an outcome three grant, which is
10	We did a year ago, we completed a harbor	10	to do a detailed engineering design to look at
11	and infrastructure study for Main Miles Harbor	11	that whole area and look at the most feasible
12	in town. And there were eight areas that were	12	way we could engineer fixing that area.
13	defined that by 1950 (sic.) will be under water	13	And there are two aspects of it. One is
14	most of the time or under water all of the	14	you've got to do the sea level.
15	time.	15	The other side is there's some big storm
16	That really got the attention of the	16	water pipes that come down from Talbot Road and
17	commissioners, and it has brought the town	17	come down from Meadow Road that empty right
18	together to focus on this whole area. We've	18	into the harbor. So if the sea level goes up
19	been I also participate in the Talbot County	19	and there's no way for that water to go up, the
20	update of the hazard mitigation and resilience	20	water just would back up behind it. It's not
21	plan and have gotten a lot of support of the	21	an easy situation to do.
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1	impact of sea level rise, climate change, and	1	The initial strategy was proposed for us
2	the whole sea level on our area. And I've had	2	to do some sort of berm with some sort of
3	a lot of support about making sure that gets	3	cistern to connect the storm water behind it.
4	support of that into the Talbot County rewrite	4	We want this grant to do a lot more than
5	of the plan. A lot of support and a lot of	5	that because I don't we want them to look at
6	good discussions about that.	6	maybe there are ways we should be looking at
7	So the Climate Change and Sea Level	7	raising the road, maybe there are ways we
8	Commission with the support of the town is	8	should be raising the bulkhead, maybe it's a
9			
1	going forward with two more DNR grant projects	9	step approach. But we're going to have to
10	going forward with two more DNR grant projects to try to start addressing this issue.	9 10	step approach. But we're going to have to really do some it's going to have to be some
10	to try to start addressing this issue.	10	really do some it's going to have to be some
10 11	to try to start addressing this issue. The first area we're looking at is Harbor	10 11	really do some it's going to have to be some very intensive design to figure out how you
10 11 12	to try to start addressing this issue. The first area we're looking at is Harbor Road, West Harbor Road and East Shoe Avenue.	10 11 12	really do some it's going to have to be some very intensive design to figure out how you address both issues.
10 11 12 13	to try to start addressing this issue. The first area we're looking at is Harbor Road, West Harbor Road and East Shoe Avenue. It's right at the end of the harbor in	10 11 12 13	really do some it's going to have to be some very intensive design to figure out how you address both issues. So the outcome three grant we're going
10 11 12 13 14	to try to start addressing this issue. The first area we're looking at is Harbor Road, West Harbor Road and East Shoe Avenue. It's right at the end of the harbor in St. Michaels. It floods regularly. The	10 11 12 13 14	really do some it's going to have to be some very intensive design to figure out how you address both issues. So the outcome three grant we're going forward with now is to ask for funding for
10 11 12 13 14 15	to try to start addressing this issue. The first area we're looking at is Harbor Road, West Harbor Road and East Shoe Avenue. It's right at the end of the harbor in St. Michaels. It floods regularly. The police have to cordon it off regularly. It is	10 11 12 13 14 15	really do some it's going to have to be some very intensive design to figure out how you address both issues. So the outcome three grant we're going forward with now is to ask for funding for detailed engineering design in that area. And
10 11 12 13 14 15 16	to try to start addressing this issue. The first area we're looking at is Harbor Road, West Harbor Road and East Shoe Avenue. It's right at the end of the harbor in St. Michaels. It floods regularly. The police have to cordon it off regularly. It is access to a number of homes. Its access to	10 11 12 13 14 15 16	really do some it's going to have to be some very intensive design to figure out how you address both issues. So the outcome three grant we're going forward with now is to ask for funding for detailed engineering design in that area. And that's the first area that was recommended to
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	Page 150		Page 152
1	MR. STAMP: So Council, now we're asking	1	Street, Canton Street, all of which were
2	for a letter of request. This would obligate	2	dramatically flooded two weeks ago.
3	no county funds. And this would be a letter of	3	So one of the things that always concerned
4	support for their grant application.	4	me is we did all this for the big harbor, there
5	MR. MYERS: Yeah. We're asking for a	5	are a lot of residents and people on the other
6	letter of Talbot County supporting	6	side of St. Michael's that aren't as noticed as
7	St. Michael's grant. And we would include a	7	much but they're equally as important.
8	letter hopefully from you in our grant request	8	So if we're as a town going to have
9	as one of the supporting letters.	9	projects where we prioritize projects and
10	MR. PACK: To DNR, correct?	10	money, we ought to do it for the entire
11	MR. MYERS: To DNR.	11	community and we ought to do a similar study
12	MR. LESHER: And Ms. Schaffle is here to	12	for the Santo Domingo Creek side so the
13	tell us that supporting this would be in	13	commissioners have a view of exactly all the
14	concurrence with our hazard mitigation plan.	14	areas that will be hitting St. Michael's.
15	MS. SCHAFFLE: Correct. Our current	15	So the second grant is an Outcome Two
16	hazard mitigation plan is the county plan that	16	grant, a coastal hazard grant request to
17	involves all municipalities.	17	analyze that area, look at where it's going to
18	So we've done this in the past also where	18	be impacted by sea level rise, and come up with
19	we've supported municipality projects. That	19	schematics and strategies on how we could
20	might not our plan is updated every five	20	mitigate in that area.
21	years. So within that five-year cycle, studies	21	So there are two grants. Those are the
	Page 151		Page 153
1	come about, new projects come about. So we	1	two grants we're looking for.
2	want to continue to support them.	2	MR. LESHER: Are we ready for a motion for
3	And our current update, which will be next	3	the two letters of support?
4	year, is including supporting these discussions	4	MR. PACK: I have one question. How long
5	that we're having around this project.	5	did it take the last storm that we had, how
6	MR. LESHER: Thank you very much.	6	long did it take for that water to recede?
7	MS. PRICE: So we'll take the two of these	7	MR. MYERS: Normally it recedes fairly
8	together?	8	quickly. The last weekend was very unusual.
9	MR. LESHER: Do you want to discuss the	9	When I was there with Isabel, the water
10	second one?	10	went up and down in 24 hours.
11	MR. MYERS: The second grant the first	11	The last weekend, we had four successive
12	study we did was for the main harbor on the	12	days where the water was up above, far above
13	St. Michael's side. St. Michael's actually has	13	normal range. The 29th, it was actually the
14	two harbors. So we have a harbor on Back	14	second highest flooding we've had since Isabel.
15	Creek, which is Santo (sic.) Domingo Creek,	15	It was up almost four feet above normal sea
16	which goes down to the Choptank. That has	16	level, four and a half feet. Isabel was
17	become a very strong area for canoeing, paddle	17	six feet.
18	boarding, all sorts of things. We have a big	18	So what is very unnerving or strange,
19	waterman's dock there for 12 watermen.	19	however you want to look at it, is it's one
20	We also have a number of streets that	20	thing to have something come up and go down in
21	empty that go down to that. West Shoe, Grace	21	24 hours. It's another thing to have
<b>-</b> ·			=

1	Page 154	1	Page 156 flood right there with the heavy rains.
2	significantly higher tides than normal. I mean I don't mean significantly. Dramatically	1	MR. LESHER: not tide water.
	higher tides than normal over a four-day		
3	•	3	MR. DIVILIO: Yes. I didn't even think
4	period.	4	to
5	So what happened is the tide went down.	5	MR. MYERS: The heavy rains, what happens
6	It never got below normal high tide and then it	6	is some of the sewer pipes on Talbot Street
7	went back up again. And it's interesting to	7	can't control it and it just goes up.
8	have it when it's if there's no rain,	8	What does happen, however, is the water in
9	there's no storm. It's just the water is just	9	the harbor backs up to Church Street right
10	coming up. It was very, very dramatic.	10	behind the Episcopal Church and the Post
11	MR. PACK: Was any property damaged last	11	Office. And that was completely flooded by
12	week?	12	about two feet.
13	MR. MYERS: I'm sorry?	13	Isabel got out to the main street, but
14	MR. PACK: Property damage.	14	this one didn't.
15	MR. MYERS: There was quite a bit of	15	MR. LESHER: Are we ready for a motion?
16	property damaged, the docks, a lot of the	16	MR. DIVILIO: Yup. I'll make a motion
17	boards were torn up on the docks.	17	that we support, send both letters in support
18	MR. PACK: How about residential?	18	for the St. Michael's climate change sea level
19	MR. MYERS: What?	19	rise with the commissioners.
20	MR. PACK: Residential? I'm sorry. My	20	MS. PRICE: Second.
21	throat is dry.	21	MR. LESHER: Madam Secretary, would you
	Page 155		Page 157
1	MR. MYERS: The water luckily, it got up	1	call the roll, please.
2	on the front door steps of a couple of the	2	SECRETARY: Mr. Lesher.
3	homes on West Harbor Road, but it didn't get in	3	MR. LESHER: Aye.
4	the homes yet.	4	SECRETARY: Mr. Divilio.
5	The Crab Claw, no telling. They had like	5	MR. DIVILIO: Aye.
6	four to five feet of water. The Crab and	6	SECRETARY: Ms. Price.
7	Steakhouse over on the St. Michael's side had,	7	MS. PRICE: Aye.
8	they had four foot of water in their kitchen.	8	SECRETARY: Mr. Pack.
9	The marina where I was at, the water was up	9	MR. PACK: Aye.
10	about a foot in the dock house.	10	MR. MYERS: Thank you so much.
11	So I don't think we totally know all the	11	MR. STAMP: Thank you.
12	things that happened.	12	MS. SCHAFFLE: Thank you.
13	MR. LESHER: And several buildings at the	13	MR. PACK: Thank you.
14	Maritime Museum.	14	MR. STAMP: And Council, I have the last
15	MR. MYERS: Yeah.	15	item of business I have prior to announcements.
16	MR. PACK: Really?	16	I would like Dave Edwards, our human resources
17	MR. DIVILIO: I apologize. I drove right	17	director, forward.
18	through St. Michael's during that high tide to	18	So on this item, we're requesting to enter
19	go to Tilghman to look for damage. And it	19	into a contract with the Alera Group for
20	wasn't on St. Michael's Road, so I figured	20	compensation, a comprehensive compensation
21	everything was okay because it always seems to	21	study analysis. As you read in your agenda

	Page 158		Page 160
1	packet, we're requesting Council approval to	1	full-time employees which really will highlight
2	award compensation to Alera Group in the amount	2	the value of our benefits program in addition
3	of \$71,825. There are sufficient funds that	3	to compensation.
4	were budgeted for this.	4	So the main purpose of the project, as
5	And this does address our 3P work plan,	5	Clay mentioned, is better enable us to attract
6	meaning people, processes, and projects. And	6	and retain talent to operate county government.
7	specifically under people, the retention and	7	We recommend the compensation study be
8	recruitment of personnel. Certainly they're a	8	awarded to the Alera Group in the amount of
9	key component to our operation. And this would	9	71,825. The Alera Group is the sole source
10	allow us to take a deep dive, look into where	10	procurement for it's a parent company of a
11	we stand.	11	long-time partner of ours, Avon Dixon. They
12	And I've asked David to come in and just	12	are benefits brokers, and they focus really on
13	give a cursory overview of what the study would	13	benefits and Worker's Comp for us.
14	entail. David.	14	The estimated timeline of the project
15	MR. EDWARDS: Thanks, Clay. I appreciate	15	would be approximately three months. And then
16	the opportunity to speak with you all about the	16	the Alera Group will come forward when they're
17	compensation study.	17	ready after internal reviews first and present
18	In the fiscal 22 budget, County Council	18	the findings to the County Council for
19	allocated \$75,000 for the compensation study	19	consideration in advance for the fiscal year 23
20	for Talbot County government.	20	budget process.
21	The last compensation study was completed	21	And so it's lining up well. We're on
	Page 159		Page 16
			6
1	in 2002.	1	schedule to be able to do that.
1 2	in 2002. We're requesting to move forward with the	1 2	-
			schedule to be able to do that.
2	We're requesting to move forward with the	2	schedule to be able to do that. That's what I have.
2 3	We're requesting to move forward with the selection of a compensation consultant, a	2 3	schedule to be able to do that. That's what I have. MR. STAMP: Any questions for Mr. Edwards?
2 3 4	We're requesting to move forward with the selection of a compensation consultant, a consulting partner that will assist Talbot	2 3 4	schedule to be able to do that. That's what I have. MR. STAMP: Any questions for Mr. Edwards? MS. PRICE: I think 20 years is long
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1	SECRETARY: Mr. Divilio.	1	issuance of Bid 21-12. At the direction of
2	MR. DIVILIO: Aye.	2	County Council, requesting proposal for the
3	SECRETARY: Ms. Price.	3	removal of county-owned Confederate monument
4	MS. PRICE: Aye.	4	from Talbot County Courthouse Green, 11 North
5	SECRETARY: Mr. Pack.	5	Washington Street, Easton, Talbot County,
6	MR. PACK: Aye.	6	Maryland. Sealed proposals are due Friday,
7	MR. STAMP: Thank you.	7	November 19, 2021, at ten a.m. in the county
8	MR. EDWARDS: Thank you.	8	manager's office. All bid documents can be
9	MR. STAMP: Thank you, David.	9	found on the county's website.
10	Again, thank you, Council, for your	10	And then finally, I'll mention that county
11	continuing support for our projects to push us	11	offices will be closed this Thursday,
12	forward.	12	November 11th, out of respect of Veteran's Day.
12	Under announcements, I have several. The	12	And that completes the county manager
13	first one is there will be continuation of	14	report. Thank you.
15	Mr. Dan Watson's presentation. His first	15	MR. LESHER: Thank you very much,
16	portion of his presentation was on	15	Mr. Stamp.
17	October 12th. There will be a follow-up of his	10	Our next item is public comments, but I
18	presentation on Resolution 308 Monday,	18	see an empty meeting room, the public section
19	December 13, 2021, at five p.m. to seven p.m.	19	of the meeting room.
20	in the Bradley Meeting Room.	20	MS. PRICE: Maybe our stenographer might
20	Next announcement I have is I received	20	want to comment.
41	Next announcement I have is I feceived	41	want to comment.
	D 1(2		D 1/5
1	Page 163 word from the State Highway Administration	1	Page 165
1	word from the State Highway Administration.	1	MR. LESHER: I presume we don't have
2	word from the State Highway Administration. Council will recall that you've had over the	2	MR. LESHER: I presume we don't have anybody signed up for public comment at this
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	<ul> <li>word from the State Highway Administration.</li> <li>Council will recall that you've had over the years numerous requests addressing Route 329.</li> <li>And there was specifically a request for SHA's consideration to lower the speed limit on that road because we've had a number of crashes, as you all know all too well that the ditches on both sides of that road are very, very steep.</li> <li>And anyone that runs off the road, it's usually a pretty serious accident.</li> <li>We were advised from Mr. Ken Fender, the district engineer, that the State Highway</li> <li>Administration Office of Safety reviewed this, and they did not authorize the reduction of speed limit.</li> <li>However, this being said, Mr. Fender said that they will continue to work from an engineering perspective to level and wedge the</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	MR. LESHER: I presume we don't have anybody signed up for public comment at this point? Okay. So that takes us on to Council comments. Mr. Pack. MR. PACK: Yes. Let me get myself composed. I heard earlier today that this Council lost one of its former members. That person was Nancy Clem. Ms. Clem I believe was the second female to serve on this Council after Ms. Sylvia Gannon served as I believe the first Councilwoman. I'm going back to the early '70s I believe. I knew Ms. Clem. I had the pleasure of meeting her when I first came on board the Council. Of course, I knew Ms. Gannon very, very well as well.

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1	Page 166 And also wanted to say to our veterans, as	1	Page 168 students are earning.
2	we observe Veteran's Day this coming Thursday,	2	And a lot of those are fundraised
3	to all those who served in the community, we	3	regularly at Hog Neck Golf Course, at Talbot
4	thank you for your service. I don't think we	4	Country Club playing golf tournaments, doing
5	have any vets on the Council I don't believe.	5	different types of outings, 5Ks, lots of those
6	But any staff members in the county and county	6	events.
7	government who served in our Armed Forces, I	7	So when you see those events, focus on
8	want to wish them a very Happy Veteran's Day	8	that, that you're actually giving back and
9	and thank them for their service to this	9	helping. What does Kelly call it? Raise our
10	country.	10	own or grow our own programs.
11	And that's all I have.	10	And the same is going to go for Waterfowl
11	MR. LESHER: Ms. Price.	12	Festival. The Waterfowl Festival, there will
12	MS. PRICE: Just a few events that we've	12	be a tremendous amount of vendors. When they
13	had recently. On the 29th of October, most of	13	sell something, part of those proceeds go back
14	Council went to the Mayor's Prayer Breakfast.	14	to the waterfowl festival. A lot of those
15	I want to thank Mayor Willey for putting	15	proceeds from many organizations go into those
10	together a nice event. It was nice to go after	10	scholarships funds. The Lions Club that's out
17	missing the event last year. We weren't able	18	selling food, the Elks Lodge that has the whole
10	to have it. It was very well attended and nice	19	sportsman banquet, tents and everything out
20	to see everybody again.	20	there. They're selling those foods. And a lot
20	Last week we had our annual consolidation	20	of that money, delicious crab crabs, are
		21	
1	Page 167 meeting with all of the transportation	1	Page 169 raising funds to go back to the community. So
2	administrators. And that was a very good	2	please, as you can, try to support those as
3	presentation and I think a very good discussion	3	much as possible.
4	with our delegates. And the Council had really	4	And now for the most important message,
5	good communication with all of them.	5	Happy Birthday, Mom. Thank you.
6	And looking forward to finally have the	6	MR. LESHER: Mr. Divilio. I want to
7	50th Waterfowl Festival this upcoming weekend.	7	update the public on the work toward moving the
8	I don't think Friday is going to cooperate too	8	Talbot Boys monument.
9	much with the weather. But other than that,	9	As we heard tonight, we've sent out an RFP
10	hopefully it will be a wonderful event and	10	for offers to companies that would move the
11	we'll see everyone out and about again.	11	monument and restore the courthouse square
12	MR. LESHER: Mr. Divilio.	12	behind it.
12	MR. DIVILIO: So just two quick points.	12	The staff have also met with the Midshore
14	As I mentioned earlier, with the high	14	Community Foundation regarding the funds
15	school scholarships, when you go to one of the	15	collected to pay for the move and how and when
16	scholarship night awards, they call it awards	16	those funds would be transferred to the county
17	nights at the schools, there are a tremendous	17	to cover the costs of the move. No public
18	amount of scholarships that are \$1,500, \$500,	18	monies will be required or authorized, as was
10	\$2,000 that are book scholarships, all the way	19	set out in the resolution to move the monument.
20	, ,		
120	up to ten to 50.000. You hear incredible	20	The bids to move are due in two weeks as
20	up to ten to 50,000. You hear incredible amounts of donations or scholarships that the	20 21	The bids to move are due in two weeks, as we heard tonight, just prior to the next

#### November 9, 2021

	Page 170		Page 172
1	Council meeting so Council can act to award	1	held on Tuesday, November 23rd, beginning at
2	that bid.	2	six o'clock p.m. The Council will be convening
3	In addition, staff have reached out to	3	in open session at 4:30 p.m. and immediately
4	representatives of the Save the Monument group	4	adjourning into closed session to discuss real
5	alerting them of the time frame if an	5	estate, legal, and personnel matters as listed
6	alternative location is to be proposed.	6	on the statement for closing that meeting.
7	The County also issued a press release	7	On Tuesday, November 16th, the County
8	regarding the RFP and has posted the relevant	8	Council will be holding our annual meeting with
9	information on its website. And just wanted	9	the local delegation comprised of Senator
10	for sake of transparency to note all those	10	Eckert, Delegate Adams, and Delegate Mautz to
11	efforts that in due diligence have been moving	11	discuss the State's upcoming legislative
12	forward.	12	session. That meeting begins at
13	Staff have also been busy with me in	13	six o'clock p.m. and will also be held here in
14	planning the county's method for allocating the	14	the Bradley Meeting Room. It is open to the
15	American Rescue Plan Act, or ARPA, funds	15	public.
16	following the best practices for this. We are	16	And with nothing further on our agenda, a
17	in the process of designing a survey to collect	17	motion to adjourn would be in order.
18	public input on priorities given the	18	MS. PRICE: So moved.
19	flexibility of this funding, which can be	19	MR. DIVILIO: Second.
20	applied to infrastructure, it can be applied to	20	MR. LESHER: Madam Secretary, would you
21	businesses and nonprofits impacted by the	21	call the roll.
	Page 171		Page 173
1	pandemic and much more.	1	SECRETARY: Mr. Lesher.
2	This public input will likely be collected	2	MR. LESHER: Aye.
3	in December, and it should be available to act	3	SECRETARY: Mr. Divilio.
4	on our initial allocation early in the new	4	MR. DIVILIO: Aye.
5	year.	5	SECRETARY: Ms. Price.
6	I, too, took note of the passing of former	6	MS. PRICE: Aye.
7	Council Member Nancy Clem, who served both on	7	SECRETARY: Mr. Pack.
8	this body and then subsequently on the Easton	8	MR. PACK: Aye.
9	Town Council following the death of Mayor	9	MR. LESHER: Thank you, all.
10	Murphy.	10	(Meeting concluded at: 8:33 p.m.)
11	And she actually encouraged me in my entry	11	_
12	into public service. So remembering the	12	
13	service of Nancy Clem.	13	
14	I want to alert my colleagues on the	14	
15	Council and the public that I will not be	15	
16	present for the November 23rd meeting, our next	16	
17	meeting, and will vote for matters on that	17	
18	agenda by sealed ballot.	18	
19	And that takes us to the end of our	19	
20	agenda.	20	
1	-	1	
21	The County Council's next meeting will be	21	

	Page 174	
1 STATE OF MARYLAND		
2 I, Diane Houlihan, a Notary Public in and		
for the State of Maryland, County of Baltimore City,		
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 15th		
day of November, 2021, at Easton, MD.		
14		
15 Diane Heuliha		
16 Mare Heulina		
Diane Houlihan		
17 Notary Public		
18		
19		
20 My commission expires September 16, 2025		
21		
1		

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0	<b>16</b> 114.18 174.20 <b>168</b> 37:3	<b>23</b> 22.11 100.19 <b>23rd</b> 171:16 172:1	4
<b>0.54</b> 78:5	<b>16th</b> 172:7	<b>2310</b> 171.10 172.1 <b>24</b> 36:15 56:6	<b>4</b> 76:13
1	<b>17</b> 24:17 74:9 90:3	153:10,21	<b>4,500</b> 36:5
<b>1</b> 74:16,17 104:5	<b>17</b> 24.17 74.9 90.3 <b>18</b> 47:20 68:15	<b>24108</b> 104:3	<b>4,524</b> 36:6
120:12,19	80:2,10 83:20	<b>250</b> 106:17,18	<b>4,600s</b> 36:7
<b>1,500</b> 167:18	84:21,21 85:1,6	110:3 112:10,13	<b>40</b> 3:16
<b>1.25</b> 104:19	85:11,21	<b>26,000</b> 27:19	<b>40,000</b> 79:4
106:14	<b>19</b> 49:13 50:6 52:7		<b>429</b> 97:19
<b>1.25.</b> 115:4	74:9 164:7	<b>28,718</b> 136:16	<b>44</b> 74:9
<b>10</b> 25:1	<b>1950</b> 146:13	<b>28,719</b> 138:19 <b>281</b> 74:1 76:6,17	<b>46</b> 27:14 49:14
<b>10</b> ,000 123:11	<b>1930</b> 140.13 <b>1999</b> 10:7		<b>4:30</b> 172:3
124:2 133:18		76:18 77:7,17 81:16 83:10 90:4	<b>4th</b> 90:8
134:8	2		5
<b>100</b> 24:12	<b>2</b> 74:12,12	90:6 92:10	<b>50</b> 43:8
<b>100</b> 24.12 <b>100,000</b> 80:20	<b>2,000</b> 167:19	<b>28128</b> 116:16	<b>50,000</b> 167:20
<b>10312</b> 94:16	<b>20</b> 18:7 21:11	<b>29th</b> 153:13	<b>500</b> 27:5 167:18
<b>10512</b> 94.10 <b>105</b> 8:14 22:9	49:12 50:7 56:5	166:14	<b>500,000</b> 53:17
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164:4	<b>20,000</b> 134:5	3	<b>53</b> 36:14 123:14
<b>119</b> 22:20	<b>20,100</b> 123:9	3 28:12	<b>54</b> 36:13 74:8
<b>11 1 1 1 1 1 1 1 1 1</b>	<b>200</b> 24:7	<b>3,500</b> 18:3	123:15
<b>12</b> 8:19 9:1 27:17	<b>2002</b> 159:1	<b>3.5</b> 52:11	<b>55</b> 74:9
37:1 83:20 85:1	<b>2008</b> 30:5	<b>30</b> 36:9 79:4	<b>59</b> 74:10
85:10 151:19	<b>2020</b> 32:13 37:16	<b>300</b> 8:13	<b>5ks</b> 168:5
<b>120</b> 82:18 85:12	68:8 75:2 76:5,13	<b>304</b> 74:9	
<b>120</b> 82.18 85.12 <b>121</b> 37:3	90:5	<b>308</b> 103:7 162:18	6
<b>121</b> 37.3 <b>122</b> 22:8	<b>2021</b> 1:7 3:15 6:1	<b>309</b> 103:18,20	<b>60s</b> 131:21
<b>122</b> 22.8 <b>125</b> 106:1	6:9 17:11 19:2,12	105:4,7,10 107:3	<b>63</b> 18:5
<b>125</b> 100.1 <b>12th</b> 162:17	32:13 90:3 162:19	107:6 115:17,20	<b>65</b> 56:11 74:10
<b>13</b> 17:11 19:2 22:9	164:7 174:13	<b>30th</b> 137:1,3 138:6	<b>67</b> 123:17
52:8 123:17 127:6	<b>2022</b> 27:2 28:12	<b>31,530</b> 27:5	<b>673</b> 37:9
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