	County Country Needing	714545	
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1	TALBOT COUNTY, MARYLAND		
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3			
4	COUNTY COUNCIL MEETING		
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7	August 8, 2023, 5:00 p.m.		
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9			
10	Bradley Meeting Room, Easton, Maryland		
11			
12	COUNCIL MEMBERG:		
13	COUNCIL MEMBERS:		
14	Chuck Callahan, President		
15	Dave Stepp (via phone)		
16	Keasha Haythe		
17	Pete Lesher		
18	Lynn Mielke		
19			
20			
21	REPORTED BY: David Corbin, RPR		
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TRANSCRIPT OF PROCEEDINGS  TRANSCRIPT OF PROCEEDINGS  MR. CALLAHAN. Objection? Hearing none, to he Chair noves that the minutes for consent. Okay. Next is the minutes for to the Chair noves that the minutes for the Chair noves that the minutes for the Chair noves that the minutes be accepted as unanimus consent. The next is disbursements.  MS. HAYTHE: No.  MR. CALLAHAN. Objection? Hearing none, the Chair noves that the minutes be accepted as unanimus consent. The next is disbursements.  MR. CALLAHAN. Objection? Hearing none, the Chair noves that the minutes be accepted as unanimus consent.  MR. CALLAHAN. Objection? Hearing none, the Chair noves that the minutes be accepted as unanimus consent.  MR. CALLAHAN. Objection? Hearing none, the Chair noves that the minutes be accepted as unanimus consent. The next is disbursements.  MR. CALLAHAN. Good evening.  MR. CALLAHAN. Good evening.  MR. CALLAHAN. Objection? Hearing none, the Chair noves that the minutes be accepted as unanimus consent. The next is disbursements.  MR. CALLAHAN. Objection? Hearing none, the Chair noves that the minutes be accepted as unanimus consent. The next is disbursements.  MR. CALLAHAN. Objection? Hearing none, the Chair noves that the minutes be accepted as unanimus consent. The next is disbursements.  MR. CALLAHAN. Objection? Hearing none, the Chair noves that the minutes be accepted as unanimus consent. The next is disbursements.  MR. CALLAHAN. Objection? Hearing none, the Chair noves that the minutes be accepted as unanimus consent. The next is disbursements.  MR. CALLAHAN. Objection? Hearing none, the Chair noves that the minutes be accepted as unanimus consent. The next is disbursements.  MR. CALLAHAN. Objection? Hearing none, the Chair noves that the minutes be accepted as unanimus consent. The next is disbursements.  MR. CALLAHAN. Objection? Hearing none, the Chair noves that the minutes be accepted as unanimus consent. The next is disbursements.  MR. CALLAHAN. Objection? Hearing none, the Chair noves that the minutes be accepted as		•		ε ,
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21 just celebrated our tenth year anniversary this 21 eighth full-time staff employee at the moment.	20	here to give you just kind of an update. We	20	full-time staff and we're looking for a
	21	just celebrated our tenth year anniversary this	21	eighth full-time staff employee at the moment.

that we were able to sustain that and grow even more. So we thank Talbot County for everything it does for our organization.  It hat we were able to sustain that and grow even more. So we thank Talbot County for everything it does for our organization.  It hegally represent clients through immigration cases. This year alone I've done 1500 cases already and we're only in August. So that service is continues to grow. We're also certified Health Navigators, so Victoria and Stella can help people out get direct sasistance with applying for Medicaid and health insurance. We're also accredited to do assistance with applying for Medicaid and the health insurance. We're also accredited to do are bilingual. All of our staff speak at least two languages. Most of us speak Spanish and English. And we now have a full-time Haitian Creole speaker on staff as well. So we're focusing on expansion into other counties. We love Talbot County but historically about 75 percent of our clients do come from Talbot County. Over the greatly over the years and our goal is now to greatly over the years and our goal is now to set you a satellite office in the Federalsburg area to focus specifically on the Haitian population that lives there. So in terms of in the region that come from I d different Maryland counties, Delaware and Virginia. And more is does not still reside here in Talbot County. And our services has grown. And this past fiscal our services, and that are a from Anne arounded County but you do a lot for the		<b>,</b>		
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20 lot more need than we knew was there during 20 SECRETARY: Certificate of recognition,	18	assistance and coordinating efforts, to grow	18	reading the recognition into the record,
	19	our staff to meet the needs, which exposed a	19	please.
21 that. And the support was significant enough 21 Chesapeake Multicultural Resource Center.	20	lot more need than we knew was there during	20	SECRETARY: Certificate of recognition,
	21	that. And the support was significant enough	21	Chesapeake Multicultural Resource Center.

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	Page 10		Page 12
1	Whereas in 2012 the Chesapeake Multiculture	1	MR. CALLAHAN: Got a motion and second to
2	Resource Center, Ches MRC, located in Easton	2	go ahead and approve the certificate as
3	was established with the vision to aid	3	presented. Madam Secretary, could you call the
4	non-English speaking individuals in our	4	vote.
5	community and the surrounding area in obtaining	5	SECRETARY: Mr. Callahan.
6	the services they need to become successful and	6	MR. CALLAHAN: Aye.
7	engaged members of our community, all while in	7	SECRETARY: Mr. Stepp.
8	a multicultural setting that's economically	8	MR. STEPP: Aye.
9	productive, politically engaged, and socially	9	SECRETARY: Mr. Lesher.
10	committed to human dignity; and whereas to day	10	MR. LESHER: Aye.
11	Ches MRC has assisted approximately 6500	11	SECRETARY: Ms. Mielke.
12	non-English speaking individuals by offering	12	MS. MIELKE: Aye.
13	programs including citizenship classes,	13	SECRETARY: Ms. Haythe.
14	immigration consultation, case management	14	MS. HAYTHE: Aye.
15	services and clinics, providing referrals to	15	MR. CALLAHAN: Okay. You guys want to
16	appropriate agencies for matters related to	16	come on up. That would be great.
17	health, housing, legal and labor matters and	17	MS. HAYTHE: Congratulations. Thank you.
18	social services, and providing employer advice;	18	MR. CALLAHAN: Okay. Next up, Brian, you
19	and whereas Ches MRC also provides after school	19	want to come on up. Yup. Update on the
20	tutoring and mentoring program to youth of all	20	placement of defibrillators for the County
21	ages and partners with local organizations	21	parks.
	Page 11		Page 13
1	including the Scouts, Y.M.C.A., Talbot Mentors,	1	BRIAN LACATES: Good evening, Council. If
2	and Parks and Recreation to engage youth in a	2	I could, could I invite Wayne Dyott, our
3	wide community; and whereas by providing	3	president of the Talbot County Paramedic
4	services and programs to newly arrived citizens	4	Foundation, and Nicole Janes representing Team
5	in our community, Ches MRC further its goals of	5	Trace. So thank you for the opportunity to
6	empowering individuals from different cultures	6	come up this evening and just give a quick
7	with an opportunity to obtain legal residency	7	update to give a quick update on the AED in
8	and citizenship. Now therefore we, the County	8	the Talbot County Parks project that's going
9	Council of Talbot County, do hereby award the	9	on. I would really like to turn it over to
10	certificate of recognition to Ches MRC in	10	Wayne Dyott or Nicole to talk about this. They
11	gratitude and recognition for their dedication	11	are really leading this charge. We're just a
12	to serving individuals new to our nation and	12	happy participant to this. So I'll turn it
13	community over the past ten years and offer	13	over to Mr. Wayne Dyott.
14	best wishes for continued success in the	14	MR. CALLAHAN: Welcome.
15	future. Given under our hands and the Great	15	WAYNE DYOTT: Good afternoon, Council.
16	Seal of Talbot County this 8th day of August,	16	Thanks for having the opportunity to present
17	in the year of our Lord, 2023.	17	before you today on a very exciting program
18	MR. CALLAHAN: Thank you, Madam Secretary.	18	that about a year or so ago I came before you
19	Is there a motion?	19	and talked about our external defibrillator
20	MS. HAYTHE: So moved.	20	program, public access program. And we have
21	MS. MIELKE: Second.	21	expanded that program and we had the thoughts
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	Page 14		Page 16
1	that we wanted to expand that program into all	1	are there for. The other part of our
2	County parks in Talbot County to provide the	2	excitement of our program is that we have grown
3	care that would be needed in such an event that	3	to the point where we have added things to our
4	there was an emergency that needed assistance	4	existing program. So the cabinets now have
5	for immediate care. I'm proud to present today	5	they have opioid overdose kits in them
6	that that program is up and running and we're	6	available in case of an opioid overdose, and
7	making great strides in community access	7	they also have stop the bleed kits in them and
8	defibrillation in our County. We have	8	they also have an automated external
9	completed North Easton Park. North Easton Park	9	defibrillator. With that program increasing in
10	has four automated external defibrillator for	10	scope, we have changed the name of our program
11	public access. We just finished Idlewild Park.	11	from the Save Station Program to Talbot Cares.
12	Idlewild Park has two automated external	12	And Cares stands for Cardiac Arrest Rescue
13	defibrillators. Home Run Baker Park is	13	Emergency Stations. So when you here us refer
14	completed. Our next park to go into will be	14	now, it won't be from the old Save Station,
15	probably Easton Middle School parks. That's a	15	it's the same program but it's now Talbot
16	project there. And then we will move on from	16	Cares. Nicole represents the Team Trace
17	there. Through the partnership with Team Trace	17	Foundation. They are our community partner in
18	they have partnered with us and they have been	18	this deal, like I said. I would like for her
19	a great partner and great asset. Through their	19	to say a few words if she would.
20	kind partnership with us we have been able to	20	NICOLE JANES: Thank you for having us
21	provide all the materials and costs for all	21	this evening. Team Trace was started in honor
	Page 15		Page 17
1	these external defibrillator stations	1	of our godson Trace who passed away from
2	throughout the County. We are excited to the	2	complications from a congenital heart defect
3	fact that the County supports us, County	3	surgery when he was a little over three. We
4	Council supports us. Department of Emergency	4	started in 2012 and have worked towards
5	Services is our backbone for this whole	5	beginning of life therapy so we support
6	project. They do all the maintenance and	6	research out of Children's National Medical
7	checking on all the equipment that we need and	7	Center. And then we found this great
8	the procurement through the County. The main	8	partnership looking for community outreach for
9	thing that we want to talk about today is that	9	AED installation. We're so grateful, as the
10	as our program is growing and we get out into	10	last group spoke, it takes a village and it
11	the communities, there is a need for the people	11	couldn't be more true. Our partnership with
12	to know that they are there. We're finding out	12	Wayne and the Paramedic Foundation and Brian
13	that we placed them and we set them there and	13	and Matt and Rachel, who you will meet later,
14	we have installed them, but people are noticing	14	has truly it could never happen without many
15	them but don't know what they are there for.	15	hands making lay work. So one in 100 kids are
16	So we have initiated starting last week were	16	born with a congenital heart defect, and one in
17	in all the parks on the weekends, trying to get	17	300 have an electrical issue that they don't
18	out. We're setting up booths and tables out	18	know about, often times until they are in
19	and showing hands only CPR, how to use an AED,	19	trouble in cardiac arrest. So when Wayne talks
20	telling the people where they are located and	20	about our next park being hopefully the park
21	what's in them and how to use them, what they	21	there at Easton Middle School, if you've driven

Page 18 1 by there on a Saturday morning or after school 2 time, it's well used, well loved and there's 2 doing and can we have their number because we want think of no better group to protect than the 5 children of Tallbot County, and this team has 6 done a great job in making sure that happens. 6 done a great job in making sure that happens. 7 For every minute that someone needs 8 defibrillation or the use of a AED that they 9 don't receive it, they decrease their chance of 9 usurival by 10 percent. So we try to work on a 10 usurival by 10 percent. So we try to work on a 11 standard, we all take turns going out there 12 together with at least two or three of us and 13 watching cach one of these parks to make sure 14 in our best brisk walk there is somehody that's 14 in our best brisk walk there is somehody that's 15 left and returned to the victim within three 16 minutes to increase their chance of survival. 16 minutes to increase their chance of survival. 17 So these towers are heated and cooled because we have worked Gunther's Electric, who is also 21 a community partner here and provides all the 22 areas, as Wayne can attest to at Home Run Baker. 3 Gunther's looked for days for some electric out there to make sure the towets are able to be 5 rescue ready at all times for our community. 6 While we're pediatric focused, any time we 10 your grandparents or your neighbor or your space or significant other so that we're all as participants and spectators safer than we 10 your grandparents or your neighbor or your 12 here, if you look back at their history, have 12 here they were installed. I appreciat 14 there to make sure the towets are able to be 15 rescue ready at all times for our community. 15 seam who are training a lot of our citizens, 16 left time. They ran 24 hour service before it 16 here it ime. They ran 24 hour service before it 16 here it ime. They ran 24 hour service before it 16 here it ime. They ran 24 hour service before it 16 heri time. They ran 24 hour service before it 16 heri time. They ran		County Cou	, , , , , , , , , , , , , , , , , , ,	August 6, 2023
doing and can we have their number because we want them to show us the way. And that's happening. So thank you for your support and again we appreciate the opportunity.  6 done a great job in making sure that happens. 6 done a great job in making sure that happens. 7 For every minute that someone needs 8 defibrillation or the use of a AED that they derive it, they decrease their chance of 10 survival by 10 percent. So we try to work on a 11 standard, we all take turns going out there 12 together with at least two or three of us and 13 watching each one of these parks to make sure 14 in our best brisk walk there is somehody that's 15 left and returned to the victim within three 16 minutes to increase their chance of survival. 17 So these towers are heated and cooled because 18 we know the great swings in temperature here in 19 Taibot County to protect the AEDs. So together 19 we have worked Gunther's Electric, who is also 12 a community partner here and provides all the 21 areas, as Wayne can attest to at Home Run Baker. 3 Gunther's looked for days for some electric out 4 there to make sure the towers are able to be 19 rescue ready at all times for our community. 10 While we're pediatric focused, any time we install an AED it protects any spectator of 10 sa participants and spectators safer than we 11 were before they were installed. I appreciate the support from Talbot County. These guys 14 here, if you look back at their history, have 15 here, if you look back at their history, have 16 here in make sure at their history, have 18 here, if you look back at their history, have 19 here, if you look back at their history, have 19 here, if you look back at their history, have 19 here, if you look back at their history, have 19 here, if you look back at their history, have 19 here, if you look back at their history, have 19 here, if you look back at their history, have 19 here, if you look back at their history, have 19 here, if you look back at their history, have 19 here, if you look back at their history, have 19		Page 18		Page 20
3   lots of children running around it. So I can't think of no better group to protect than the children of Talbot County, and this team has done a great job in making sure that happens.   6   MR. CALLAHAN: Okay.	1	by there on a Saturday morning or after school	1	say who are you working with and what are they
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Page 19 1 electricity, which can be a challenge in rural 2 areas, as Wayne can attest to at Home Run Baker. 3 Gunther's looked for days for some electric out 4 there to make sure the towers are able to be 5 rescue ready at all times for our community. 6 While we're pediatric focused, any time we 7 install an AED it protects any spectator of 8 your grandparents or your neighbor or your 9 spouse or significant other so that we're all 10 as participants and spectators safer than we 11 were before they were installed. I appreciate 12 the support from Talbot County. These guys 13 here, if you look back at their history, have 14 been a pillar of this community as far as the 15 Paramedic Foundation goes for volunteering 16 their time. They ran 24 hour service before it 17 was even a thing. And so I can't speak to 18 their character and their commitment to the 19 County and the people who live here. As well 20 as DES. There is no better compliment than  Page 21  future. This is such a valuable service.  Thanks to Team Trace for funding this really inthact valuable service.  Thanks to the Talbot Paramedic Foundation,  thanks to Team Trace for funding this really important work. And to the emergency services team who are training a lot of our citizens, including me just a couple months ago when they trained me and a number of my staff at  Chesapeake Bay Maritime Museum. Having that  9 I mean these things are easy to use, but  10 getting past that, just having that familiarity through the training programs is also valuable.  So thanks for all you're doing, this will save  lives.  WAYNE DYOTT: Mr. President, I would like  WAYNE DYOTT: Mr. President, I would like  They are a character and their commitment to the  14 WAYNE DYOTT: Mr. President, I would like  15 Thanks to Team Trace for funding his really  16 their time. They ran 24 hour services  17 the raining programs is also valuable.  18 WAYNE DYOTT: Mr. President, I would like  19 The raining program is also valuable.  19 WAYNE DYOTT: Mr. President, I would like  10	20	we have worked Gunther's Electric, who is also	20	lives in Talbot County. We know that the wider
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9 spouse or significant other so that we're all 10 as participants and spectators safer than we 11 were before they were installed. I appreciate 12 the support from Talbot County. These guys 13 here, if you look back at their history, have 14 been a pillar of this community as far as the 15 Paramedic Foundation goes for volunteering 16 their time. They ran 24 hour service before it 17 was even a thing. And so I can't speak to 18 their character and their commitment to the 19 County and the people who live here. As well 20 as DES. There is no better compliment than 20 I mean these things are easy to use, but 10 getting past that, just having that familiarity 11 through the training programs is also valuable. 12 So thanks for all you're doing, this will save 13 lives. 14 WAYNE DYOTT: Mr. President, I would like 15 to recognize Mr. Bill Wilson, one of our board 16 members that's here with me today. Bill is the 17 chairman of our AED program through Talbot 18 Paramedic Foundation. 19 MR. CALLAHAN: Thanks great. Mr. Stepp, 20 you want to say a few words.	7	install an AED it protects any spectator of	7	trained me and a number of my staff at
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the support from Talbot County. These guys here, if you look back at their history, have been a pillar of this community as far as the here, if you look back at their history, have been a pillar of this community as far as the here, if you look back at their history, have lives.  WAYNE DYOTT: Mr. President, I would like here, if you look back at their history, have lives.  WAYNE DYOTT: Mr. President, I would like here, if you look back at their history, have lives.  Here, if you look back at their history, have lives.  WAYNE DYOTT: Mr. President, I would like here, if you look back at their history, have lives.  Here, if you look lives.  Here, if you look his will save lives.  Here, if you l	10	as participants and spectators safer than we	10	getting past that, just having that familiarity
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20 as DES. There is no better compliment than 20 you want to say a few words.	18	their character and their commitment to the	18	Paramedic Foundation.
	19	County and the people who live here. As well	19	MR. CALLAHAN: Thanks great. Mr. Stepp,
21 having other counties constantly reach out and 21 MR. STEPP: Absolutely. I would love to.	20	as DES. There is no better compliment than	20	you want to say a few words.
	1		21	MD CTEDDs Absolutely I would love to

			<u> </u>
	Page 22		Page 24
1	Just to Wayne, thank you again for keeping this	1	read what it says and we'll take a few
2	push going on in the County. Brian, thank you	2	pictures. Talbot County DES, we already
3	as well. And Nicole, thank you also for coming	3	mentioned, I work very closely with Nicole and
4	in and sharing your story. It's been wonderful	4	Mr. Wayne just about on an every day basis. I
5	getting to know you and your family over the	5	call them, they call me, e-mails and such. And
6	many years we spent on the ball fields. So	6	they put a lot of time volunteering into this.
7	thank you for coming in today and sharing with	7	So I wanted to Talbot County Department of
8	us and just thank you for keeping the fight	8	Emergency Services recognizes Talbot Paramedic
9	pressing forward.	9	Foundation and Team Trace for your support,
10	MR. CALLAHAN: Yup. And I just want to	10	partnership, and unwavering dedication in
11	like my colleagues said, Wayne, we go way back.	11	providing life saving technology for the
12	I mean the start of the Paramedic Foundation	12	citizens and visitors of Talbot County. So I
13	what, I think it started in '84.	13	want to present you guys with these awards.
14	WAYNE DYOTT: Eighty-two.	14	WAYNE DYOTT: Thank you, Council.
15	MR. CALLAHAN: Yeah, I mean so that was a	1 15	BRIAN LACATES: So if you guys could stay
16	big deal. And it's been flying high ever	16	right there, we also do have County
17	since. And all you guys have saved a bunch of	17	proclamations for
18	lives since then, and we're really, really I	18	MR. STAMP: Two proclamations, one for
19	don't even know the words. I mean really	19	Team Trace and one for the Paramedic
20	appreciative of what you guys have done over	20	Foundation.
21	the years and the dedication day in and day	21	MR. CALLAHAN: Yup. So she can read them.
	Page 23		Page 25
1	out, in the middle of the night, in bad	1	Which one are you going to read first.
2	weather. You know, even running through this	2	SECRETARY: Talbot Paramedic Foundation
3	pandemic in the last three years or so. Just	3	MR. CALLAHAN: That's fine.
4	keeping up with everything. So we really	4	SECRETARY: Certificate of recognition,
5	appreciate your dedication that's for sure.	5	Talbot Paramedic Foundation, Inc. Whereas
6	BRIAN LACATES: We appreciate the support,	6	since its founding in 1988, the Talbot
7	thank you.	7	Paramedic Foundation, Inc., Talbot Paramedic
8	MR. CALLAHAN: Madam Secretary, we have a	8	Foundation, has helped provide the Talbot
9	few certificates if you don't mind reading them	9	County Department of Emergency Services with
10	1 14 44 111	10	advanced life support equipment and public
	so we can hand them out, that would be great.	10	advanced me support equipment and public
11	so we can hand them out, that would be great.  SECRETARY: I believe Mr. Lacates has some	11	access to automated external defibrillator,
11 12			
	SECRETARY: I believe Mr. Lacates has some	11	access to automated external defibrillator,
12	SECRETARY: I believe Mr. Lacates has some as well.	11 12	access to automated external defibrillator, AED, machines; and whereas the generous
12 13	SECRETARY: I believe Mr. Lacates has some as well.  BRIAN LACATES: So these are going to be	11 12 13	access to automated external defibrillator, AED, machines; and whereas the generous financial contributions of the Talbot Paramedic
12 13 14	SECRETARY: I believe Mr. Lacates has some as well.  BRIAN LACATES: So these are going to be for the next presentation, so there should to	11 12 13 14	access to automated external defibrillator, AED, machines; and whereas the generous financial contributions of the Talbot Paramedic Foundation supported by the residents and
12 13 14 15	SECRETARY: I believe Mr. Lacates has some as well.  BRIAN LACATES: So these are going to be for the next presentation, so there should to be two proclamations. I'm sorry. As usual,	11 12 13 14 15	access to automated external defibrillator, AED, machines; and whereas the generous financial contributions of the Talbot Paramedic Foundation supported by the residents and businesses of Talbot County play a continuing
12 13 14 15 16	SECRETARY: I believe Mr. Lacates has some as well.  BRIAN LACATES: So these are going to be for the next presentation, so there should to be two proclamations. I'm sorry. As usual, Susan, you are on top of things. I appreciate	11 12 13 14 15 16	access to automated external defibrillator, AED, machines; and whereas the generous financial contributions of the Talbot Paramedic Foundation supported by the residents and businesses of Talbot County play a continuing crucial role in the provision of emergency care
12 13 14 15 16 17	SECRETARY: I believe Mr. Lacates has some as well.  BRIAN LACATES: So these are going to be for the next presentation, so there should to be two proclamations. I'm sorry. As usual, Susan, you are on top of things. I appreciate that. I would like to introduce Rachel Cox.	11 12 13 14 15 16	access to automated external defibrillator, AED, machines; and whereas the generous financial contributions of the Talbot Paramedic Foundation supported by the residents and businesses of Talbot County play a continuing crucial role in the provision of emergency care to the citizens of and visitors to Talbot
12 13 14 15 16 17 18	SECRETARY: I believe Mr. Lacates has some as well.  BRIAN LACATES: So these are going to be for the next presentation, so there should to be two proclamations. I'm sorry. As usual, Susan, you are on top of things. I appreciate that. I would like to introduce Rachel Cox. She is our special programs paramedic and she	11 12 13 14 15 16 17 18	access to automated external defibrillator, AED, machines; and whereas the generous financial contributions of the Talbot Paramedic Foundation supported by the residents and businesses of Talbot County play a continuing crucial role in the provision of emergency care to the citizens of and visitors to Talbot County. Now therefore we, the County Council

			8 ,
	Page 26		Page 28
1	emergency care for the benefit of all and offer	1	have done. Thank you. Okay. Madam Secretary,
2	our most sincere gratitude and thanks for their	2	you want to read the next one.
3	efforts. Given under our hands and the Great	3	SECRETARY: Certificate of recognition,
4	Seal of Talbot County this 8th day of August in	4	Team Trace. Whereas Team Trace, an
5	the year of our Lord, 2023.	5	organization dedicated to fighting congenital
6	MR. CALLAHAN: Thank you, Madam Secretary.	6	heart disease and founded in memory of Kenneth
7	Bill, you're president of the foundation,	7	Daryl "Trace" Knight, the third, who passed
8	right. Wayne. Come on up, Wayne.	8	away from a congenital heart defect in
9	WAYNE DYOTT: Can I get Bill too, please.	9	June 2012 at three years of age; and whereas
10	MR. CALLAHAN: Absolutely. I do want to	10	since its founding Team Trace has not only
11	say a few words about you guys. You know,	11	helped raise funding for increased research of
12	don't you get teared up now, because you're the	12	this deadly disease but has helped provide the
13	most beautiful now. Haven't brought that up	13	Talbot County Department of Emergency Services
14	yet. I've known you guys for a long time,	14	with funding for the purchase of advanced life
15	okay, and the dedication, like I was just	15	support equipment and public access of
16	saying of you guys really sticking in this for	16	automated external defibrillator, AED,
17	the last 30, 35 years means a lot to the	17	machines; and whereas the generous financial
18	Council, to the public, and the community. I	18	contributions of Team Trace supported by the
19	mean you live and breathe this stuff and you	19	residents and businesses of Talbot County play
20	save many a life, that's for sure. So I'm	20	a continuing crucial role in the provision of
21	personally glad that you, you know, stuck	21	emergency care to the citizens of and visitors
	Page 27		Page 29
1	around and dedicated a lot of your life on	1	to Talbot County. Now therefore we, the County
2	doing this stuff. You know, I mean I don't	2	Council of Talbot County, do hereby award this
3	know, you know, the words that you do really	3	certificate of recognition to Team Trace for
4	mean a lot to people, and what you created and	4	their dedication to emergency care for the
5	touched people lives and stuff mean a lot to	5	benefit of all and offer our most sincere
6	people, you know. So I I'm glad to know	6	gratitude and thanks for their efforts. Given
7	you, I'm glad to be around you guys and be a	7	under our hand and the Great Seal of Talbot
8	part of this. And, you know, this gentleman	8	County this 8th day of August in the year of
9	right over here is a big part of EMS too. And	9	our Lord, 2023.
10	there is a lot there is a team effort here	10	MR. CALLAHAN: Thank you, Madam Secretary.
11	that's for sure that really it really takes a	11	So Team Trace, you guys want to come on up.
12	team to be able to do all this. So I just want	12	Once again, like I said, it takes people like
13	to personally thank you. And Council, you	13	us, a team, to get to this point. And
14	know, you make us all look good and it's a	14	everything you've done for us we really, really
15	pleasure being with you guys. I know I'm a	15	appreciate it and the County. That's for sure.
16	little sketchy on this stuff but I kind of get	16	Thank you.
17	teared with you too as I was in the service	17	BRIAN LACATES: Council, if I could, going
18	with you guys. And it's when you go into	18	back to what Wayne Dyott was talking about with
19	emergencies, it doesn't matter, you just want	19	really trying to get the word out to the
20	to be able to save lives, and that's what we're	20	community about CPR and AED and getting this
21	all about. And I appreciate everything you	21	training in advance. If I could invite Rachel
	<u></u>		

Page 30  1 Cox up to give a brief demonstration to Council 2 but more importandly to all those that are 3 joining us by television and just to show how 4 simple this is but it is a huge—has a huge 5 impact at the end, which we will talk about 6 after her demonstration. 6 after her demonstration. 7 MR CALLAHAN: Okay. Do you want to do 8 that now? 8 BRIAN LACATES: If we could, if that's 9 BRIAN LACATES: If we could, if that's 10 okay with Council. 11 MR CALLAHAN: Madam Secretary, we got one 12 more recognition, right. 13 MR STAMP: 'That will cue us up. 14 BRIAN LACATES: So, again, this is Rachel 15 MR CALLAHAN: Role right into, okay. 16 BRIAN LACATES: So, again, this is Rachel 17 Cox, our special program paramedic. She 18 handles all of our public CPR training. 20 RACHEL COX: Also have Lieutenant Dave 21 Hall, he's one of my CPR — the Talbot County 21 CPR instructors and he's going to help me out 22 today. So we talked about hands only CPR is 34 American Rol Cross and American Heart 55 Association certified instructors. We have 66 approximately 15 instructors on our staff so we 67 do provide that for the community. So if 7 do provide that for the community. So if 8 armyone is interested in a CPR class, they can 9 go to the Talbot County DES web site, 101 talbordes.org, and click on the Operation Save 11 Heart link and it has my contact information to 12 victim or anyone you come across who appears to 13 that song because it's like an upbeat tempo to 14 victim or anyone you come across who appears to 15 be unconscious, you want to make sure they are 16 responsive or not response. That's as simple 17 as, hey, hey, are you okay, are you okay. At 18 this point if they don't moan, they don't say amything, they are 20 considered unresponsive, so you need to have 20 considered unresponsive, so you need to have 21 this point if they don't moan, they don't say amything, they are 21 ocupated the community of the public Cares 22 grown, they don't say amything, they are 23 proven, they don't say anything, they are 24 conside		<b>,</b> , , , , , , , , , , , , , , , , , ,		$\mathcal{E}$
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victim or anyone you come across who appears to be unconscious, you want to make sure they are responsive or not response. That's as simple as, hey, hey, are you okay, are you okay. At this point if they don't moan, they don't grown, they don't say anything, they are grown, they don't say anything, they are considered unresponsive, so you need to have  14 works. It's very simple. All AED's typically come on when you turn on the lid or press the on button. And you can hear it's telling you what to do. I'm going slow motion. All the pads. So then once it detects the pads it's going to tell you don't touch the patient. And it's going to determine if it needs to	12	contact us. So quick just a demonstration	12	grab out of that cabinet. So that's very
be unconscious, you want to make sure they are responsive or not response. That's as simple as, hey, hey, are you okay, are you okay. At this point if they don't moan, they don't grown, they don't say anything, they are considered unresponsive, so you need to have  15 come on when you turn on the lid or press the on button. And you can hear it's telling you what to do. I'm going slow motion. All the pads. So then once it detects the pads it's going to tell you don't touch the patient. And it's going to determine if it needs to	13	basically what is CPR. You have a person or	13	crucial, gives them a good idea exactly how it
responsive or not response. That's as simple as, hey, hey, are you okay, are you okay. At this point if they don't moan, they don't grown, they don't say anything, they are considered unresponsive, so you need to have  16 on button. And you can hear it's telling you what to do. I'm going slow motion. All the pads. So then once it detects the pads it's going to tell you don't touch the patient. And it's going to determine if it needs to	14	victim or anyone you come across who appears to	14	works. It's very simple. All AED's typically
as, hey, hey, are you okay, are you okay. At this point if they don't moan, they don't pads. So then once it detects the pads it's grown, they don't say anything, they are considered unresponsive, so you need to have this point if they don't moan, they don't pads. So then once it detects the pads it's going to tell you don't touch the patient. And it's going to determine if it needs to	15	be unconscious, you want to make sure they are	15	come on when you turn on the lid or press the
this point if they don't moan, they don't  18 pads. So then once it detects the pads it's  19 grown, they don't say anything, they are 20 considered unresponsive, so you need to have  18 pads. So then once it detects the pads it's  19 going to tell you don't touch the patient. And  20 it's going to determine if it needs to	16	responsive or not response. That's as simple	16	on button. And you can hear it's telling you
grown, they don't say anything, they are 20 considered unresponsive, so you need to have 20 going to tell you don't touch the patient. And 20 it's going to determine if it needs to	17	as, hey, hey, are you okay, are you okay. At	17	what to do. I'm going slow motion. All the
20 considered unresponsive, so you need to have 20 it's going to determine if it needs to	18	this point if they don't moan, they don't	18	pads. So then once it detects the pads it's
	19	grown, they don't say anything, they are	19	going to tell you don't touch the patient. And
21 someone call 911. That's when you want to 21 defibrillate the patient or not. You clear,	20	considered unresponsive, so you need to have	20	it's going to determine if it needs to
	21	someone call 911. That's when you want to	21	defibrillate the patient or not. You clear,

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1	everyone is clear who is operating the AED, go	1	to Matt and let him discuss an incident that	
2	ahead and push the button. So that specific	2	just occurred and we have some family members	
3	model gives you that metric and that beat that	3	here to celebrate.	
4	I was talking about and it walks you and talks	4	MATT WATKINS: Good evening. I have no	
5	you through all of the steps. So regardless if	5	props, I have an amazing story. On the morning	
6	you had training, the AED does help and the	6	of July 17th, an ordinary summer day, turned to	
7	dispatchers are very, very good about providing	7	panic for the Gunshenan family when husband	
8	instructions over the phone as well, but having	8	and father Jim Gunshenan was found	
9	that hands-on training is crucial. You kind	9	unresponsive and barely breathing. His family	
10	you are able to ask us questions and	10	called 911 for him as he was taking his last	
11	anything a scenario you may have been in or	11	breaths. Jim's son, Sean Gunshenan, then did	
12	something you thought about we definitely can	12	something that was incredibly brave and	
13	help you with that. So like I said, you can	13	unthinkably difficult, he started CPR on his	
14	visit the web site and check it out and get my	14	own father. Sean knew CPR from his training	
15	contact information and we can get you set up	15	in the Boy Scouts. While Sean was doing CPR,	
16	for classes.	16	911 communication specialists dispatched EMS	
17	MR. CALLAHAN: I have one question. Is	17	and the Sheriff's office and then they stayed	
18	that like a one time use.	18	on the phone with the Gunshenan family to	
19	RACHEL COX: No. The pads are a one time	19	provide instruction, support and encouragement	
20	use, the battery depending on how many times	20	until the paramedics and deputies arrived. As	
21	the patient has been defibrillate, it is a	21	the Council is already aware, all of our any	
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1	Lithium battery, it's good for five or six	1	cardiac arrest in Talbot County there is a	
2	years. So what happens is, in this specific	2	police response that goes with it as well	
3	instance if one of our County sponsored AEDs	3	because all of our law enforcement are trained	
4	is used, it comes back to me, I test the	4	in CPR, and they also have AED's in their	
5	battery and make sure that everything is	5	vehicles that were provided by the Talbot	
6	working properly, I replace the pads and get it	6	Paramedic Foundation. After several minutes on	
7	back out to where it came from.	7	the scene, respondents were able to get a pulse	
8	MR. CALLAHAN: That's great. Thank you.	8	back from Mr. Gunshenan. He was eventually	
9	RACHEL COX: Thank you.	9	transported to Shore Regional Health of Easton	
10	BRIAN LACATES: Thank you, Rachel. I	10	emergency department where advanced stabilizing	
11	appreciate the demonstration. By the	11	care continued and he was able to make a full	
12	demonstration we're hoping that more people	12	recovery and is seated behind me with his	
13	will be more apt to take the training and find	13	family. And seated behind me on this side are	
14	out what it's all about before they ever need	14	representatives from the 911 center, the	
15	it. If I could, I would like to invite	15	Sheriff's office, EMS, and the emergency	
16	Division Chief Matt Watkins up to just talk	16	department. Our purpose for being here tonight	
17	about why this is so important. This kind of	17	twofold. Number one, we want to highlight just	
18	puts a bow on everything we talked about so far	18	how many people it takes to save a life and to	
19	that the need for AED's in our community, the	19	celebrate the amazing group of stakeholders we	
20	need for CPR in our community is great. And	20	have here within Talbot County. And that	
21	this is a story about save. I'll turn it over	21	includes the Paramedic Foundation and Team	

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1	Trace. And secondly, and more importantly, we	1	the victim of a sudden cardiac arrest. You
2	want to recognize Sean Gunshenan for his	2	played a key role in saving Mr. Gunshenan's
3	actions that morning that was only three weeks	3	life. We appreciate your dedication to
4	ago. We know we have been shown time and	4	learning first aid and CPR to help our
5	time again that early CPR save lives. And I	5	community.
6	believe had it not been for Sean's actions	6	MR. CALLAHAN: You want to come on up.
7	that morning we would not be here before you	7	BRIAN LACATES: If I could, Council, I
8	this evening.	8	would like to introduce the rest of the team
9	BRIAN LACATES: So we do have a few life	9	that was involved with saving Mr. Gunshenan's
10	saving awards that we would like to hand out.	10	life. I will hand them over to Matt if you
11	First and fore most to Sean Gunshenan. I	11	want to we can call them up.
12	don't know if you want to tie this into a	12	MATT WATKINS: Sure you want to go first.
13	proclamation. We can do it all together if you	13	Okay.
14	would like.	14	BRIAN LACATES: The first person that
15	MR. CALLAHAN: Yeah, that's fine. Start	15	would have been there is the Talbot County
16	there. That's fine.	16	Sheriff's Office, so Sergeant Joey Timms.
17	SECRETARY: Council's commendation to	17	MATT WATKINS: So we have Paramedic Daniel
18	Sean Fergie Gunshenan. Whereas on Monday	18	Lloyd. Communications specialist, Josh Willis.
19	July 17th, 2023 at approximately 7:08 a.m.	19	911. EMT Alexander Jewer. Paramedic Dave
20	Talbot County Emergency Services received a	20	Hall. Paramedic Ben Diefenderfer. And
21	call for a reported cardiac arrest at a home in	21	communications specialist, RJ Jones. EMT Tony
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1	Easton, Maryland; and whereas prior to the	1	Kapela. Last but not least, the Shore
2	arrival of the emergency services personnel,	2	Regional Health emergency department. If you
3	you initiated cardiopulmonary resuscitation,	3	could come up for that.
4	CPR, procedures, a result of training you had	4	BRIAN LACATES: If we could bring
5	previously received which resulted in helping	5	everybody together. This is exactly what we
6	to save the life of your father. Therefore, in	6	were talking about, it takes a team to save one
7	recognition of your selfless service and	7	life, and this is the team that was there that
8	dedication to your family during this dramatic	8	day, so. Mr. Gunshenan, there you are. Would
9	event, we hereby bestow upon you as a token of	9	you like to come up and say anything. Or you
10	the esteem and gratitude of our community this	10	should definitely be in this picture. If
11	certificate of commendation.	11	anybody else from Shore Regional Health wants
12	MR. CALLAHAN: Okay.	12	to come up.
13	BRIAN LACATES: So in addition to that we	13	CARRIE GUNSHENAN: My name is Carrie
14	have a life-saving award, and if we could we	14	Gunshenan, I'm the wife of the patient. And
15	would just present them together. So this is	15	it's just an honor to be able to see all of you
16	from the Talbot County Department of Emergency	16	and realize how many of you did extraordinary
17	Services. Be it hereby known to all this life	17	things on that day to save my husband's life.
18	saving award is being bestowed to Sean	18	And I want to say thank you but it just seems
10		19	so inadequate and the words seems so small for
19	Gunshenan in recognition for your outstanding	19	so madequate and the words seems so sman for
20	Gunshenan in recognition for your outstanding performance and heroic action on July 17, 2023	20	the incredible act you did. And we're a family

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1	didn't just save one man that day, you saved	1	classifications. She is requesting that the
2	our family. And we will have Christmases and	2	first phase be final and that the remaining
3	celebrations and wonderful memories all because	3	phases be best estimates as far as it?s
4	of you. So thank you all very, very much for	4	currently known. She stated that both the
5	the important work that you do and doing it so	5	draft water and sewer maps and the EDUs should
6	well. Thank you, we will be forever grateful.	6	be submitted to MDE by August 31st. And this
7	BRIAN LACATES: Thank you all. Appreciate	7	can either be done as part of the draft 2023
8	that. Thank you, Council, appreciate the time.	8	report of the review or in stand-alone amendment
9	MR. CALLAHAN: Okay. Let's let everybody	9	resolutions. So I'm discussing this with
10	get out. It's really hard to top that that's	10	Mr. Clarke. He's advised that the draft 2023
11	for sure. That's what it's all about, that's	11	report of the review is ready to be publicly
12	for sure. That's what it's all about.	12	released for stakeholder review and comment.
13	MS. MIELKE: Dedicated hearts that save	13	The draft maps that we provided to MDE have
14	our hearts.	14	already been incorporated in that. I guess
15	MR. CALLAHAN: Yeah. Okay. So next on	15	they just contain the existing water and sewer
16	the agenda is discussion about the letter from	16	classifications. And he and I can easily work
17	the Maryland Department of Environmental. Yup,	17	together to incorporate the EDU language in
18	you guys want to come on up. Yup, Ray. Hey,	18	advance of the next Council meeting. So we're
19	Mr. Clarke.	19	seeking direction from the Council on whether
20	RAY CLARKE: How are you doing, sir?	20	we should proceed with drafting stand-alone
21	MR. CALLAHAN: Good. Good.	21	resolutions or whether we can incorporate these
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1	MR. THOMAS: So I'll just give an overview	1	items in the draft report of the review. And
2	of the letters and Mr. Clarke here can talk a	2	either of those can be accomplished on
3	little bit more about the report of the review	3	August 22nd. So my recommendation, and I think
4	as well because that ties into this. So on	4	the most straight forward approach, would be to
5	July 21st we received a letter and a subsequent	5	do it as part of the draft report of the
6	e-mail from Dinorah Dalmasy at MDE. This was	6	review. Again, it's just that, it's a draft.
7	following up on her letters from April	7	So this would be releasing it for stakeholder
8	April 24th and May 9th regarding the water and	8	input, for County agencies to review, MDE to
9	sewer maps for Trappe and the EDU's for all	9	review, and for the public to review and
10	phases of the Lakeside development. So	10	comment. This is probably going to take a few
11	regarding the maps, Ms. Dalmasy stated that the	11	months. I think MDE's review period is about
12	draft maps that we had provided to clarify the	12	60 days. So it's going to take some time, but
13	existing water and sewer classifications for	13	that would get everybody that would be
14	the town, which were also shown at the work	14	transparent, give everybody an opportunity to
15	sessions for the town, appear to meet the	15	weigh in on it. And then once we have all
16	intent of MDE's classification request.	16	those comments and we have got close to a final
17	Regarding the EDU's and also in follow up the	17	product, then that would be introduced in the
18	work session the Council had on July 19th,	18	form of resolution, would go through the usual
19	Ms. Dalmasy stated that MDE is seeking EDU's	19	water and sewer plan and the process. I think
20	for all phases of the Lakeside development	20	either way we get to the same place and follow
21	regardless of the existing water and sewer	21	the same process. I think it just makes more

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1	sense to incorporate those items into the	1	in the work session, draft map number eight and
2	report of the review and do it all at once	2	number 17 will be included in that report of
3	instead of having the report of the review and	3	the review.
4	then having these two other resolutions out	4	MR. CALLAHAN: Okay.
5	there that are sort of on parallel tracks.	5	MR. LESHER: So Mr. Clarke, back, it was
6	MR. CALLAHAN: Got you.	6	either in March or April, at the Public Works
7	MR. THOMAS: I believe Mr. Clarke can talk	7	Advisory Board meeting, I think the advice from
8	more about the status of the report of the	8	the Board was that the report of review the
9	review.	9	report of the review would be nothing new, just
10	RAY CLARKE: Again, Council, we have been	10	a compilation of the changes that had been made
11	working on the report of the review, been	11	to the comprehensive water and sewer plan
12	involved with municipalities and as well as the	12	cumulatively since the 2002 comprehensive water
13	other water and sewer service providers, as	13	and sewer plan. MDE has now made it clear that
14	well as the Talbot County Sanitary District.	14	this requires Council action, that a new map
15	That document we had developed a draft I think	15	requires Council action. And so we would be
16	early late last year. We've actually	16	asking, does that change now the review the
17	updated that, got comments back. Not only had	17	way the comprehensive water and sewer plan
18	we updated let's say the water and sewer	18	report of the review is reviewed. Because it
19	sections for the Town of Trappe, we have also	19	now presumably the whole report would need
20	made sure we got all the information from the	20	to go to the it's already with Public Works
21	Town of Oxford, Town of Easton, St. Michaels as	21	Advisory Board, we already get their advice on
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1	well as Talbot County Sanitary District. We, I	1	this, but also to the Planning Commission for
2	guess, received comments from the Public Works	2	finding of consistency.
3	Advisory Board. We addressed those comments	3	RAY CLARKE: Just to be clear, the Public
4	and we have posted their comments and response,	4	Works Advisory Board and the Planning
5	and the County response to those comments on	5	Commission have not reviewed the latest update,
6	the County web site. We did the same for the	6	so they have not been provided that document.
7	report of the review. One of the things as far	7	MR. LESHER: That would be required as
8	as the 2023 report of the review, it is a	8	part of the process.
9	digital plan in a sense that ultimately a lot	9	RAY CLARKE: Exactly. I think for us to
10	of the links that are in the document we have	10	put this on the County web site, we have not
11	to post it on the web site so then, you know,	11	shared the latest update associated with that.
12	if you want to access a permit, a wastewater	12	That's why we're trying to get you all's sort
13	discharge permit, you can just click on it and	13	of permission to do that, put that report up.
14	it takes you to that permit that's located with	14	To your point, once that does go through the
15	the MDE. So there is a lot of additional	15	review process, it will actually be the
16	information, and one of the things we like to	16	report of the review would be reviewed by the
1		17	Maryland Department of the Environment as wel
17	do is get that posted and we would as	- '	
17 18	Patrick indicated, we incorporated all of the	18	as the Department of Planning. And we will
	•		as the Department of Planning. And we will probably get comments from them, we will have
18	Patrick indicated, we incorporated all of the	18	

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1	comments, as well as comments from the general	1	review. We would then have to go through the
2	public, and Public Works Advisory Board and the	2	same process again working with the County
3	Planning Commission, we would then work to	3	Council as well as posting that report of the
4	update the document to incorporate those	4	review and go through another amendment
5	comments and then come back to the County	5	resolution, or to adopt the 2023 report of the
6	Council and look at having the resolution	6	review. So you do the amendment process twice.
7	process through the standard process of	7	So in this case you actually just have to do it
8	updating the comprehensive water and sewer	8	one time if you go with the report of the
9	plan. We did this I guess back in 2002. It	9	review.
10	was actually put together that way and then	10	MR. THOMAS: I would also add, I think
11	presented in a resolution and adopted under	11	particularly with the maps it's a bit messy to
12	resolution at the time. But, yes, I think for	12	do it separately because we're going from the
13	the County at this point, yes, it would be once	13	two current map system to a one map system. So
14	we have gotten, let's say, the final draft	14	if we were to say adopt that map that really is
15	document ready to go, then that would be we	15	just showing the existing classifications that
16	would then present that to the County Council	16	have already been adopted for the town for
17	in a resolution to adopt that report of the	17	water and sewer, you would have the Town of
18	review.	18	Trappe would have a water map and sewer map
19	MR. LESHER: So if the map were to be	19	that's different than any other part of the
20	addressed in a stand-alone resolution and that	20	County until the report of the review is
21	stand-alone resolution goes through the Public	21	updated to catch up. Whereas if you do it as
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1	Works Advisory Board and the Planning	1	part of the report of the review, it's all done
2	Commission, a finding of consistency comes back	2	at the same time and all the maps are
3	to Council for approval before it heads off to	3	consistent. Again, we're not changing any
4	MDE, if that is handled separately and the	4	classifications at this time, it's simply
5	report of the review then, incorporating this	5	saying these are what the classifications are
6	change, would have nothing new, nothing no	6	as has been adopted. In other words we
7	changes of facts, merely a compilation of past	7	wouldn't be asking the Planning Commission to
8	Council actions, including this what will be	8	find that the existing classifications are
9	then a recent Council action, does the report	9	consistent with the comprehensive plan. That
10	of the review, if this is addressed separately,	10	doesn't really make sense because they have
11	does that require a finding for consistency	11	already made that finding and then the Council
12	from the Planning Commission.	12	has already adopted these resolutions and
13	RAY CLARKE: Yes. What will end up	13	approved them.
14	happening if the Council chose to do a	14	MR. LESHER: So would Planning Commission
15	separate resolution for, let's say, the Town of	15	approval be necessary on that second round if
16	Trappe, I think in that resolution we have to	16	the report of the review did not introduce any
17	have the information in for that resolution for	17	change. Would it require a Planning Commission
18	the Town of Trappe showing the water and sewer	18	finding of consistency.
19	service descriptions as well as the new updated	19	MR. THOMAS: The plan as a whole to adopt
20	maps. They would then have to be incorporated	20	the new plan?
21	in the let's say the 2023 report of the	21	MR. LESHER: No, no, not a new
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1	comprehensive water and sewer plan, just the	1	starting at that point in 2002. Now the 2023
2	report of the review.	2	is going to take those maps, or the resolutions
3	RAY CLARKE: In my opinion, Council, the	3	and the map changes, and the sewer, water and
4	report of the review would have to go through a	4	sewer description changes, and we're now going
5	resolution process and would have to be adopted	5	to basically balance the checkbook again. So
6	by the County Council.	6	that would have to be done through a resolution
7	MR. LESHER: I agree with that part. But	7	and, in my opinion, the Planning Commission as
8	would that process include a planning	8	well as the Public Works Advisory Board would
9	commission finding of consistency.	9	have to review it and provide a recommendation
10	RAY CLARKE: I believe it should.	10	for the Planning Commission to be able to find
11	MR. THOMAS: I believe it should as well.	11	of consistency with the comp. plan.
12	I think it goes through the water and sewer	12	MR. LESHER: Are we now conflating the
13	plan amendment process.	13	report of the review and the comprehensive
14	MR. LESHER: But it's not an amendment.	14	water and sewer plan update, are they one in
15	MR. THOMAS: But you're adopting it as	15	the same right now?
16	your new you're superseding the existing	16	RAY CLARKE: Right now MDE and the County
17	report of the review with a new one. You're	17	are looking at this, yes, this is the comp.
18	replacing it.	18	water and sewer plan update at this point in
19	MR. LESHER: There is no prior report of	19	time. What we're going to work on now is
20	the review.	20	ultimately the next phase, which is the duo
21	MR. THOMAS: The 2002 report.	21	comprehensive update of the comp. water and
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1	MR. LESHER: That's the comprehensive	1	sewer plan. And that that is now we're
2	water and sewer plan. That's not the report of	2	looking at doing that digitally so we bring in
3	the review.	3	all those sections. Right now I would say the
4	RAY CLARKE: No, actually the	4	report of the review includes all the water and
5	comprehensive water and sewer plan, we had a	5	sewer descriptions and the mapping that would
6	1992 updated comp. water and sewer plan, and in	6	be in the comprehensive water and sewer plan.
7	2002 we did a 2002 report of the review. And	7	What we're going to try and do now with the
8	now we're working on 2023 report of the review.	8	comprehensive update is take those sections
9	When the Council at the time, I think it was in	9	such as geology, the demographics that were
10	2004, adopted resolution 100 to adopt the 2002	10	incorporated in the 2016 comp. plan, those
11	report of the review. So that became the new	11	items we're going to bring in and basically
12	basis of our comp. water and sewer plan mapping	12	into the comp. water and sewer plan. So now we
13	and documents. So I think what a lot of	13	would be consistent with all that information
14	people, and to help explain, I think it was	14	with the 2016 comprehensive plan.
15	actually the Planning Commission Chairman	15	MR. LESHER: So those are separate
16	mentioned this, the report of the review is	16	documents, first the report of the review which
17	almost like balancing a checkbook. So you're	17	compiles all these past resolutions, and then
18	basically going back in time. So in 1992 there	18	when we're finished with that, use that
19	were resolutions that were made or adopted.	19	information for the new comprehensive water and
20	The 2002 took all those past resolutions from	20	sewer plan update.
21	1992 and then ultimately created the new maps	21	RAY CLARKE: Correct.

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	point, we have updated the document,
	ly important in my opinion to give it
	lanning Commission, give it to the
	Works Advisory Board, as well as public.
5 review, that finding of consistency. But the 5 Let the	public see it and let the public
6 report of review with nothing new in it also 6 comme	nt on it. I think that's very important.
7 requires that. 7 At that	point in time, MDE is also going to be
8 RAY CLARKE: Yes. Because it's a changing 8 reviewi	ng this as well and the Maryland
9 and modifying the maps I guess 9 Departr	ment of Planning. So we're going to have
10 MR. LESHER: But what if it is not 10 a lot of	different, you know, state agencies
11 changing and modifying the maps. 11 reviewi	ng this, the general public has the
12 RAY CLARKE: Well, technically but 12 opportu	nity to review this. This will actually
we're incorporating those resolutions, but we 13 be on the	ne County web site to be reviewed. And
don't have any administrative procedure for the 14 the Pub	lic Works Advisory Board will be
15 County to say these are the new maps. So 15 reviewi	ng it and the Planning Commission. What
that's the one disadvantage we have got. 16 we're al	so talking about once we get this
We can go and say this resolution changed this,   17 approve	al to move forward with it, we would set
18 this resolution changed that, but we need to 18 up a joi	nt meeting with the Public Works
bring all those into one map, and that's what 19 Advisor	ry Board and Planning Commission three
20 we're trying to do under the report of the 20 weeks a	after they had an opportunity to review
21 review. So these are all these resolutions 21 the doc	ument to go ahead and discuss that and
Page 59	Page 61
1 that modify these maps, now these are the new 1 ultimate	ely add any changes or comments or
2 maps. 2 whatever	
2 maps. 2 whatever 3 MR. THOMAS: So they are new maps but they 3 present	er they might recommend that we can then
2 maps. 2 whatever 3 MR. THOMAS: So they are new maps but they 3 present 4 are not new classifications. 4 MS.	er they might recommend that we can then to the County Council at this point.
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maps.  MR. THOMAS: So they are new maps but they are not new classifications.  MR. LESHER: Understood. I understand the distinction, yes.  MR. THOMAS: And also with the map, again, going back to the map, again, we're not changing any of the existing classifications in distinction, yes.  MR. THOMAS: And also with the map, again, going back to the map, again, we're not distinction in distinction, yes.  MR. THOMAS: And also with the map, again, distinction in distinctio	er they might recommend that we can then to the County Council at this point.  HAYTHE: Mr. Lesher, are you getting oint that you're thinking that it's take option number two at the request to take option number two at the request the LESHER: As a stand-alone HAYTHE: resolution.  LESHER: With a second option laid out to which would be a stand-alone resolution.  HAYTHE: Yeah, I mean I will say I agree with Mr. Lesher on that one.  The my question is it says by August 31st. In number one is not going to be ready that to them by August 31st, right?  CLARKE: The report of the review?  HAYTHE: Right.

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1	it's ready to go. We can have a final draft	1	RAY CLARKE: Yeah.
2	product by the 22nd for the Council to approve	2	MR. LESHER: It's a fair amount to digest.
3	to be published.	3	MS. MIELKE: So with the report of review,
4	MS. HAYTHE: So we're going to have the	4	basically it's the whole thing. It's all the
5	updated maps, the final EDU's as part of the	5	plans for the entire County plus this one that
6	County's 2023 comprehensive water and sewer	6	MDE has had us focused on. And it would go
7	plan already to go and updated to the public.	7	through the process and be approved. The other
8	It also says stakeholders for review and	8	way is, okay, well, we just do what MDE is
9	comment. So we're going to have all that done	9	asking for for this particular map but then
10	by the 31st.	10	have to come back and consider the entire
11	MR. THOMAS: No, MDE just wants the	11	report of review again. So we would be doing
12	document in their hands by the 31st. They	12	something, the same thing, twice.
13	don't expect all this to be done and adopted by	13	MR. THOMAS: Yes.
14	the 31st. Whether we introduce a resolution on	14	MS. MIELKE: Is that what I'm
15	the 22nd or the Council says go ahead and post	15	understanding.
16	the draft report of the review, they just want	16	MR. LESHER: I guess in this time scale do
17	it in their hands by the 31st. And either one	17	you want to digest the full document for the
18	of those two paths would accomplish that.	18	next meeting or do you want to focus on this
19	MS. HAYTHE: When would the County Council	19	one that meets MDE's deadline and we will give
20	have it to review prior to the meeting on the	20	ourselves time to do proper review of
21	22nd though. When will we able in that time to	21	MS. HAYTHE: I believe we I personally
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1	actually comb through it.	1	would need time to fully digest an over 100
2	MS. MIELKE: Which one?	2	some page document, and I would not want to
3	MS. HAYTHE: Option one.	3	rush it and have to prepare myself by the
4	MR. LESHER: The full report of the	4	meeting on the 22nd. That's not the path I
5	review.	5	would like to take.
6	MS. HAYTHE: Yeah, the full report of the	6	RAY CLARKE: I would just note, I mean,
7	review.	7	Council, we did provide you with the draft
8	RAY CLARKE: I mean we can get you a copy	8	document probably, what, maybe six, eight
9	now, the problem is if you go to the links	9	months ago. I mean so that was that big thick
10	for that are in that document they will	10	paper document we did provide to you. So I
11	it's just going it will be red text. We can	11	mean there are editorial changes and some
12	provide that to you. I mean that's something	12	changes associated with that, but I mean we
	we can do. Again, we tried to make this a	13	have tried to update that and we tried to list
13	we can do. Figuri, we area to make this a	_	
	digital document. Our problem now is and	14	all the comments that we have received on the
14			all the comments that we have received on the  County web site as well. I mean I would say at
14 15	digital document. Our problem now is and	14	
14 15 16	digital document. Our problem now is and it's best to put it up on the County web site	14 15	County web site as well. I mean I would say at
14 15 16 17	digital document. Our problem now is and it's best to put it up on the County web site so you then would be able to go and access all	14 15 16	County web site as well. I mean I would say at this point it's still a draft document, so if
14 15 16 17 18	digital document. Our problem now is and it's best to put it up on the County web site so you then would be able to go and access all the links on that web site and then basically	14 15 16 17	County web site as well. I mean I would say at this point it's still a draft document, so if we post it on the County web site for the
13 14 15 16 17 18 19 20	digital document. Our problem now is and it's best to put it up on the County web site so you then would be able to go and access all the links on that web site and then basically review it that way. But I mean if the Council	14 15 16 17 18	County web site as well. I mean I would say at this point it's still a draft document, so if we post it on the County web site for the public for you all as well as the Planning

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1	relates to the Town of Trappe, all the	1	separating and giving them one thing.
2	information we discussed with the County	2	MR. LESHER: It's not about MDE's review,
3	Council is in that document. There is nothing	3	it's about our opportunity to review, our
4	new that would be presented.	4	opportunity to digest this and say we're ready
5	MS. MIELKE: It just seems to be more	5	to say this is to take ownership of this,
6	efficient to do it in one fail swoop.	6	we're ready to approve it, we're ready to pass
7	RAY CLARKE: I agree.	7	it on to MDE. It's not really about MDE. MDE
8	MR. THOMAS: I agree.	8	is going to take the ordinary amount of time to
9	MR. LESHER: I agree entirely	9	review it one way or the other.
10	MS. HAYTHE: I do too.	10	MR. CALLAHAN: But what was the 22nd. You
11	MR. LESHER: that it would be more	11	said there is a deadline of the 22nd.
12	efficient. But would we open ourselves up I	12	MR. THOMAS: It's the 31st but your only
13	think addressing it as a separate resolution	13	meeting after tonight would be the 22nd. So
14	will insulate us from the charge of trying to	14	that would be a meeting, unless you schedule a
15	slip this map through. Not that people are not	15	special meeting, so that would have to be the
16	paying attention to this.	16	meeting in which either the resolutions would
17	MS. MIELKE: We're not.	17	be introduced or you would authorize the
18	MR. LESHER: This will allow it to be	18	release of the report of the review.
19	addressed in a timely fashion and it keeps it	19	MR. CALLAHAN: So what you're saying you
20	simple in a way. It keeps the adoption of that	20	feel comfortable releasing everything but that
21	map a simple matter and gives us time then to	21	one map, without seeing it.
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1	fully digest the report of the review.	1	MR. LESHER: I've had the opportunity to
2	MR. THOMAS: Well, to be clear, I think if	2	digest this, and apparently the Council has too
3	we were doing it as a stand-alone resolution it	3	although it may not be fresh in your mind, nor
4	would really just be to clarify that the	4	may it it may not have had the urgency when
5	properties that were incorrectly shown in the	5	it got dumped on your desk before. If we focus
6	Exhibits 281 are not part of the resolution.	6	on the map, the Trappe map as a stand-alone
7	It wouldn't be changing anything that was it	7	resolution, it allows us to simply focus on
8	wouldn't be changing the properties that were	8	that and not worry about what else might be in
9	properly classified by 281. So	9	this document that might not have caught our
10	MR. LESHER: Understood.	10	attention.
11	MR. THOMAS: We can certainly proceed that	11	MR. CALLAHAN: I don't understand that.
12	way if that's the Council's direction.	12	So
13	MS. HAYTHE: I do think it would be	13	MR. LESHER: Well, maybe you don't intend
14	simpler that way. I will have to agree with	14	to read the whole document, and that's fine.
15	Mr. Lesher on that. And allows us time to	15	MR. CALLAHAN: I am going to read it. And
16		16	I just I can't get it clear why you wouldn't
17	really review.	10	
1	really review.  MR. CALLAHAN: So I I haven't said	17	worry about 99 percent of it and you're
18	•		
18 19	MR. CALLAHAN: So I I haven't said	17	worry about 99 percent of it and you're
	MR. CALLAHAN: So I I haven't said anything. So so I understand this. It's	17 18	worry about 99 percent of it and you're breaking this one out.

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1	prior changes that the Council has already	1	directly into the microphone.
2	adopted.	2	MR. CALLAHAN: We got two things on the
3	MR. CALLAHAN: The change is going from	3	table, either split it out, put Trappe maps, or
4	two maps to one map.	4	we keep it all in the same. It's one or the
5	MR. THOMAS: Yes.	5	other.
6	MR. CALLAHAN: That's it.	6	MR. THOMAS: And you don't necessarily
7	MR. THOMAS: Yes.	7	have to do both the same way. It would be two
8	RAY CLARKE: Very quickly too. I mean	8	resolutions, one regarding the map and one
9	what I would also say is for the town like	9	of the maps, and one regarding the EDU and
10	the Town of Easton, we have the two maps as	10	phasing. You may collectively feel that the
11	well, we're going from two maps in the 2002 to	11	maps belong in the report of the review but
12	one map. I would also note that within the	12	EDU's don't and vice versa. So you have a few
13	Easton wastewater system they had the old	13	options there.
14	lagoon system that was at the time, and in 2008	14	MR. LESHER: The EDU's are not in
15	they upgraded their wastewater treatment plant	15	resolution 281.
16	with ENR technology, a bio flow process. So	16	MR. THOMAS: Not currently, no.
17	that information is not in the 2002 document.	17	MR. LESHER: So that's new information.
18	So that would incorporate all the new	18	MR. THOMAS: It is new information.
19	wastewater facilities that they have today	19	MR. LESHER: That would not be in the
20	under the 2023 report of the review. So a lot	20	report of review, without incorporation into a
21	of that information would be upgraded. The	21	resolution.
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1	same thing for the sanitary district. We	1	MS. MIELKE: Let him answer the question.
2	actually upgraded our wastewater treatment	2	RAY CLARKE: Right now we I have
3	plant in March of 2028 2008, and that	3	updated the water and sewer sections for the
4	information is not provided in the 2002	4	Town of Trappe to include the EDU's. So that
5	document but it is going to be basically	5	would be in the 2023 report of the review.
6	updated in the 2023 document. So just for the	6	MS. MIELKE: So it would be in the report
7	Council.	7	of review.
8	MR. THOMAS: Regarding the EDU's and	8	RAY CLARKE: Yes, ma'am.
9	phasing, that was originally requested by MDE	9	MR. THOMAS: And it would still go through
10	back in 2020 when they approved 281, so it's	10	the same process.
11	not we got this, you know, process kind of	11	MR. LESHER: So the report of the review
12	started in April, I mean it's not the	12	will not be as stated back in the Public Works
13	request is not new. So this is I think	13	Advisory Board meeting a simple statement of
14	consistent if you were to include it in the	14	preexisting facts. There will be new elements
15	plans, consistent with the concept of it being	15	if we go about it this way.
16	a balancing of the checkbook.	16	RAY CLARKE: We're trying to bring it
17	MR. CALLAHAN: Okay. So we need we're	<b>≥</b> 17	up-to-date with all the information, yes.
18	going to need to vote on this I guess. Okay.	18	We're trying to do that. I would say the
19	So	19	Council I mean I would say if the Council
20	MS. MIELKE: Jessica has a question.	20	decides to move in two separate paths, let's
21	JESSICA MORRIS: If everybody can speak	21	say you're going to go with the Town of Trappe
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1	and focus on that one resolution, I guess I	1	to adopt it and then it would have to go
2	would just ask Council, can we agree to	2	through the same comprehensive water and sewer
3	provide or provide you all with a paper	3	plan amendment review process that we typically
4	document if we can also provide that paper	4	follow. So it would be you're doing the same
5	document to the Planning Commission and Public	5	thing with more review, and in one but one
6	Works Advisory Board to start their reviews as	6	process instead of having essentially three
7	well.	7	resolutions.
8	MS. HAYTHE: So I guess my question is, if	8	MS. MIELKE: And the report of review
9	we use option one, right, what is the process	9	would include the information that MDE is
10	from here. If we vote to go with option one,	10	requesting relative to the EDU's.
11	what's the process.	11	MR. THOMAS: Yes.
12	MS. MIELKE: Option one being report of	12	MS. MIELKE: So it would all be in one
13	review.	13	package.
14	MS. HAYTHE: Yes, report of review.	14	RAY CLARKE: Yes. And Mr. Thomas is
15	RAY CLARKE: Option one for report of the	15	correct, this would go through the same process
16	review, we would under that we would	16	of the comp. water and sewer plan. So the
17	because it's a digital document, we would post	17	Council would basically have to introduce a
18	that up on the County web site, we would	18	resolution, after they finalize that document,
19	provide the links to the County web site to	19	introduce a resolution adopting the 2023 report
20	MDE, MDP, the Planning Commission and the	20	of the review. And once the County Council has
21	Public Works Advisory Board. Because it's on	21	had the public hearing, voted on it, we would
	Page 75		Page 77
1	the County web site, it would then become	1	then forward that up to MDE for their review
2	public, the Council would also have access to	2	and approval after the finding of consistency
3	it as well. MDE is going to probably take up	3	by the Planning Commission, and at that point
4	to 90 days reviewing that document. So and	4	if the Council voted in favor of that document
5	they will they are the clearinghouse, they	5	as well MDE approving that document, that
6	are going to be collecting that information	6	becomes the final report of the review, 2023.
7	from the Maryland Department of Planning,	7	MS. HAYTHE: Timeframe for the process.
8	probably send it over to the Department of	8	RAY CLARKE: I would say probably, if
9	Natural Resources for review as well. So they	9	we're lucky, I don't know if it would be the
10	will be collecting their comments, they will	10	end of the year but it would be close, be it
11	then forward those comments to us once that's	11	the end of the year or first of next year.
12	been done. And we will also be collecting	12	MR. THOMAS: I think if we assume if you
13	comments from the Public Works Advisory Board	13	were to approve its release on the 22nd, if MDE
14	and Planning Commission. Option two	14	takes 90 days, so that puts us into, what,
15	MR. LESHER: And that's the process	15	November. And you're introducing you're
16	MR. THOMAS: After that process, just to	16	probably introducing a resolution in December
17	clarify. Go ahead.	17	or January, and with that process it would be
18	MS. HAYTHE: No, go ahead.	18	eligible for a vote in roughly a month or so
19	MR. THOMAS: Once all that review and	19	thereafter.
20	information and comment gathering happens, then	20	MS. MIELKE: Let me ask this question. If
21	it there would be a resolution to introduce	21	you were to do it, the two step process and

			ragast 6, 2023
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1	just focus on this map and EDU, and it gets	1	MR. STEPP: Mr. Council President, can I
2	approved, and then it gets incorporated in the	2	take the opportunity to ask a question of both
3	report of review, which then comes back for	3	Mr. Clarke and Mr. Thomas.
4	approval, correct, it's an opportunity to then	4	MR. CALLAHAN: Yeah, absolutely.
5	set it aside or vote against it because it's	5	MR. STEPP: Certainly. Just one real
6	coming up for review a second time. Are you	6	simple question for both of you. Is there any
7	exposing it to that. Do you follow what I'm	7	difference between option one and option two
8	saying. You approve it but then you have to	8	here in regards to transparency to the public
9	approve it again when you're doing the report	9	and all of our stakeholders.
10	of review.	10	RAY CLARKE: In my opinion, no. The
11	RAY CLARKE: You could run that risk.	11	stakeholders and the public will be seeing all
12	MS. MIELKE: Excuse me.	12	the documents.
13	RAY CLARKE: I think you could run that	13	MR. STEPP: So we're as transparent as
14	risk.	14	we can about whether we choose the first
15	MS. MIELKE: Run that risk.	15	option, the report of review option, or whether
16	MR. THOMAS: I don't think you would be	16	we do the other option, correct.
17	changing in the water sewer classifications of	17	MR. THOMAS: Yes. And I think actually
18	the properties.	18	and I think I said this earlier, but I think
19	MS. MIELKE: No, I'm not saying you would	19	option two is gives more because the
20	change it, but if you if it goes through the	20	if, again, if you're assuming like a 60 to 90
21	process, just the single	21	day review period, it actually gives the public
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1	MS. HAYTHE: Amendment.	1	even more time to digest and comment on the
2	MS. MIELKE: amendment. And then that	2	document as a whole, including any sections
3	gets included, then we come back and we do the	3	that of interest to any one member.
4	whole report of review of all of them and it's	4	MR. STEPP: Okay. Thank you guys.
5	included in that, there is an opportunity to	5	Appreciate it.
6	not approve it. Because you can challenge any	6	MS. MIELKE: Could you explain that again.
7	aspect of the report of review, correct?	7	I'm sorry.
8	RAY CLARKE: Yes.	8	MR. THOMAS: So if it's if we were to
9	MR. THOMAS: Or proposed amendments.	9	introduce a resolution on the 22nd, then it's
10	MR. CALLAHAN: All right. So	10	going to go to the Planning Commission in
11	MR. LESHER: So the presumption is that if	11	probably in October at that point and be voted
12	the report of the review is simply	12	on by Council public hearing and vote on it
13	incorporating only Council past actions,	13	in October. So that's what, not even two
14	resolutions that have been adopted, there	14	months. But through the report of the review
15	wouldn't be anything controversial about the	15	process, it's two to three months just for
16	report of the review.	16	reviewing and comment before resolution is even
17	MS. MIELKE: You don't know that. I mean	17	introduced. And then there is going to be
18	you don't know what could come up.	18	public there will be, as Ray said, work
19	MS. HAYTHE: From who.	19	sessions and the public hearings that are
19 20 21	MS. HAYTHE: From who.  MS. MIELKE: I don't know. I'm just saying. You're voting on something twice.	19 20 21	sessions and the public hearings that are required by law. So it's actually more opportunity for public review and comment.

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	Page 82		Page 84
1	MR. CALLAHAN: All right. Are we ready to	1	MR. THOMAS: Thank you.
2	vote on option one. So we will start with	2	MR. CALLAHAN: Thank you. Okay. Let's
3	option one and say we want to you want to	3	move on, Madam Secretary, eligible for vote.
4	read the motion on number one.	4	Could you go ahead and eligible for vote,
5	MS. MIELKE: Being the report of review.	5	1538. Could you go ahead and read that into
6	MR. CALLAHAN: Right.	6	the record.
7	MS. HAYTHE: Is there a motion.	7	SECRETARY: Bill number 1538, a bill to
8	SECRETARY: No, there is motion.	8	authorize improvements to and expansion of the
9	MS. MIELKE: Somebody has to make a	9	Chapel District Elementary School.
10	motion.	10	MR. CALLAHAN: Okay. Any discussion.
11	MR. CALLAHAN: Right. I'm getting I	11	MS. HAYTHE: No discussion.
12	was I wanted her to actually to read the	12	MR. CALLAHAN: No discussion.
13	motion.	13	MR. LESHER: I think that we heard during
14	SECRETARY: Well, you mean read option	14	the hearing about the importance to advance
15	one.	15	this project. We previous Council actually
16	MR. CALLAHAN: Option one.	16	postponed the replacement of the roof of this
17	MS. HAYTHE: Letter.	17	school because of anticipating this broader
18	SECRETARY: Option one says submit the	18	project. It didn't make any sense to replace
19	updated maps and finalized EDU's as part of the	19	the roof when we were going to go right back
20	County's 2023 comprehensive water sewer plan	20	and replace all the mechanical requirement that
21	update, what the County refers to as the report	21	sits on that roof and disturb a brand new roof.
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1	of the review, to MDE and other required	1	And the our schools do have do have the
2	stakeholders for review and comment.	2	state matching funds lined up for this. If we
3	MR. CALLAHAN: Okay. Do I have a motion?	3	don't take advantage of this we move to the
4	Do I have a motion?	4	back of the line. So I think it's pretty
5	MS. MIELKE: So moved.	5	important to advance the Chapel District
6	MR. CALLAHAN: Okay. Do I have a second?	6	Elementary school project at this time.
7	MR. STEPP: I'll make a second.	7	MR. CALLAHAN: Thank you, Mr. Lesher. Any
8	MR. CALLAHAN: Okay. We've got a motion	8	other questions, discussion.
9	and second to do option one. Madam Secretary,	9	MS. MIELKE: No.
10	would you call the vote.	10	MR. CALLAHAN: Okay.
11	SECRETARY: Mr. Callahan.	11	JESSICA MORRIS: Mr. Callahan, Mr. Stepp
12	MR. CALLAHAN: Aye.	12	needs to step away from the meeting. He has
13	SECRETARY: Mr. Stepp.	13	left absentee ballots for this to be read into
14	MR. STEPP: Aye.	14	the record.
15	SECRETARY: Mr. Lesher.	15	MR. CALLAHAN: Thank you, Mr. Stepp,
16	MR. LESHER: Nay.	16	appreciate it. All right. Okay. So ready for
17	SECRETARY: Ms. Mielke.	17	vote. Madam Secretary, could you call the
18	MS. MIELKE: Aye.	18	vote.
19	SECRETARY: Ms. Haythe.	19	SECRETARY: Mr. Callahan.
20	MS. HAYTHE: Aye.	20	MR. CALLAHAN: Aye.
21	MR. CALLAHAN: Okay. Option one.	21	SECRETARY: Mr. Lesher.

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1	MR. LESHER: Aye.	1	Center.
2	SECRETARY: Ms. Mielke.	2	MR. CALLAHAN: Okay. Any discussion.
3	MS. MIELKE: Aye.	3	MR. LESHER: Well, again, this is simply a
4	SECRETARY: Ms. Haythe.	4	feasibility study. This is a smaller dollar
5	MS. HAYTHE: Aye.	5	item. This simply paves the way for a future
6	SECRETARY: Mr. Stepp.	6	visitors center. This is a modest step to move
7	MR. THOMAS: Aye.	7	that project forward that has been a goal for
8	MR. CALLAHAN: Okay. Next eligible for	8	economic development and tourism. And I think
9	vote is 1545.	9	it makes sense for us to move forward with that
10	MS. MIELKE: I wanted to make a motion to	10	small step at this time.
11	defer consideration of this pending working on	11	MR. CALLAHAN: Any other comments.
12	a possible amendment for to be considered.	12	MS. HAYTHE: No.
13	MR. CALLAHAN: Okay.	13	MS. MIELKE: No.
14	SECRETARY: 1545?	14	MR. CALLAHAN: Madam Secretary, could you
15	MS. MIELKE: 1545, yes. I guess the	15	call the vote.
16	motion would be to postpone a vote.	16	SECRETARY: Mr. Callahan.
17	MR. LESHER: Shouldn't that be done by	17	MR. CALLAHAN: Aye.
18	motion or simply Council consents to defer	18	SECRETARY: Mr. Lesher.
19	action until the second meeting in August.	19	MR. LESHER: Aye.
20	MR. CALLAHAN: I think we need a motion.	20	SECRETARY: Ms. Mielke.
21	MR. THOMAS: There is a motion on the	21	MS. MIELKE: Aye.
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1	floor.	1	SECRETARY: Ms. Haythe.
2	MR. LESHER: I will second.	2	MS. HAYTHE: Aye.
3	MS. MIELKE: Thank you.	3	SECRETARY: Mr. Stepp.
4	MR. CALLAHAN: Motion and second to go	4	MR. THOMAS: Aye.
5	ahead and delay 1545 and work on an	5	MR. CALLAHAN: Okay. We're ready for Clay
6	MS. MIELKE: Amendment.	6	stuff, okay.
7	MR. CALLAHAN: Amendment. Madam	7	MR. STAMP: Your County Manager report
8	Secretary, could you call the vote.	8	this evening, Council, I have four items. I
9	SECRETARY: Mr. Callahan.	9	would like to call Cassandra Vanhooser up, the
10	MR. CALLAHAN: Aye.	10	Director of Economic Development and Tourism,
11	SECRETARY: Mr. Lesher.	11	to discuss a matter with you. She is
12	MR. LESHER: Aye.	12	requesting a letter Council consideration to
13	SECRETARY: Ms. Mielke.	13	send a letter of support for the establishment
14	MS. MIELKE: Aye.	14	of Chesapeake National Recreation Area as part
15	SECRETARY: Ms. Haythe.	15	of the national park system. And I think she
16	MS. HAYTHE: Aye.	16	has Alisa Hastings, a representative from
17	MR. CALLAHAN: Okay. Next would be Bill	17	Senator Van Hollen's office. Greetings.
18	1546, Madam Secretary.	18	MR. CALLAHAN: Welcome. Welcome.
19	SECRETARY: Bill number 1546, a bill to	19	CASSANDRA VANHOOSER: Good evening,
20	authorize a feasibility study for and possible	20	Council. Thank you so much for having us and
21	future construction of a Talbot County Visitors	21	discussing this matter tonight. I received an
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1	e-mail several weeks ago asking that we support	1	connected to the Federal Government, send them
2	in economic development and in tourism the	2	my way, I'm happy to connect with you on any
3	Chesapeake National Recreation Area. In	3	issues and help get any matters resolved for
4	discussing it with Clay, he thought it was	4	your constituents. I just wanted to say that
5	better that we bring this to the Council.	5	to lay the ground work there and make sure that
6	Other counties have done that. And so I issued	6	you know who I am but also tonight we're
7	the letter to you asking you to consider	7	talking about the Chesapeake National
8	supporting the legislation. This is federal	8	Recreation Area. So this is a what this
9	legislation and it is supported by Senator Van	9	would do would be to designate the a
10	Hollen and Congressman Sarbanes. In your	10	Chesapeake National Recreation Area bringing
11	packet I gave you a whole lot of stuff. One is	11	national recognition to the Chesapeake Bay
12	the legislation which was introduced in the	12	region by authorizing the National Park Service
13	Senate on July 27th. You have key points about	13	to enter into agreements with those handful of
14	the advantages of a National Recreation Area,	14	sites that Cassandra mentioned and it also
15	which are prestigious when it comes to economic	15	creates the ability to add new sites in the
16	development and tourism. And there is a	16	future but only with voluntary only through
17	summary of the changes that were made to the	17	a voluntary process. This process is only
18	legislation as a result of public input. And	18	focused on the land so it doesn't add any
19	then you have the maps and the descriptions of	19	additional restrictions or regulations as far
20	the five proposed sites. Now, to be clear,	20	as what we can do within our waterways, but it
21	this is not a proposal that would make the	21	would create the possibility for more sites to
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1	entire Chesapeake Bay a National Recreation	1	be added in the future on a community input
2	Area. At this time there are five sites and	2	basis along with a steering committee. So I
3	you have those sites, maps, and descriptions in	3	want to just highlight a few points and a
4	your packet. Now, I've been to a number of	4	connection to the bay economy. So the
5	sessions about this, I feel like I understand	5	Chesapeake National Recreation Area will
6	it and support it from an economic development	6	elevate the Chesapeake Bay by promoting
7	and tourism perspective, but I really want to	7	additional local and national recognition to
8	turn this over to Alisa to ask her to give a	8	the region and making substantial contributions
9	deeper dive into why her employer has	9	to the economy. We've seen that when visitors
10	introduced this legislation. Alisa, thank you	10	come to visit national parks, for example they
11	for being with us.	11	often come and eat in our local restaurants,
12	ALISA HASTINGS: Thank you so much,	12	stay in our hotels. There is a whole bunch of
13	Cassandra. And to the Council, thank you so	13	trickle down effects that come from those types
14	much for having me. I realize this is my first	14	of tourism dollars being spent in local
15	time coming before you since I stepped into the	15	communities. We do recognize that there are
16	position of Eastern Shore Regional Director for	16	some areas within the Chesapeake Bay watershed
17	Senator Van Hollen's office. Thank you so much	17	that are already experiencing a high level of
18	for having me. And first and foremost I just	18	visitors and do not need any additional folks
19	want to make sure you know how to reach us, our	19	visiting, so we do want to just stress again
20	offices here, to support you and all of your	20	that this does not this is a strictly
21	efforts. Any issues that you have that are	21	volunteer program that all of the sites would
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1	have to be there would be a long process to	1	Talbot County people can hear and give input.	
2	include any sites and many, many studies that	2	2 This is really important to us. Having that	
3	would be included in each one of those. So I	3	arrowhead of the National Park Service on any	
4	think that's a broad overview. And then I	4	of our attractions would be amazing. We do no	
5	wanted to open it up to any questions. We're	5	have a National Park, we only have two small	
6	happy if I don't know the answer, I'll bring	6	State Parks, so I think there is some	
7	it back to the team and provide any information	7	opportunity here. And one of the questions I	
8	that you need.	8	addressed in my letter is that there are no	
9	MR. CALLAHAN: Okay. Discussion.	9	currently, of the five sites, none of them are	
10	MS. MIELKE: Yes. My issue is I think	10	on the Eastern Shore. But because the Eastern	
11	that before the Council votes on this that	11	Shore is integral to the Chesapeake Bay, it's	
12	there ought to be a public hearing to hear from	12	really important that the Eastern Shore	
13	the public. And so I would move that we	13	counties consider it appropriately. And this	
14	reschedule this matter for a public hearing and	14	would be a way to do that. So we're happy to	
15	then a vote.	15	do that, Alisa and I.	
16	MR. CALLAHAN: A hearing or a work	16	MR. CALLAHAN: That's great. Go ahead.	
17	session?	17	MS. MIELKE: Sorry.	
18	MS. MIELKE: Well, work session, but give	18	MR. CALLAHAN: Go ahead.	
19	the public an opportunity to comment on it so	19	MS. MIELKE: I just wanted to clarify that	
20	that we get input from the public before we	20	a work session would allow public comment.	
21	vote. I think the fact that the Senate is in	21	CASSANDRA VANHOOSER: Absolutely.	
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1	recess anyway, I think there is time for us to	1	MR. CALLAHAN: Oh, yeah.	
2	do that.	2	MS. MIELKE: I just want to make that	
3	MR. CALLAHAN: Would that and it sounds	3	clear for the record.	
4	like, Cassandra, that you're sort of knee deep	4	MR. CALLAHAN: No problem.	
5	into it and understand it.	5	MS. MIELKE: So I think Mr. Stamp, were	
6	CASSANDRA VANHOOSER: I think I do.	6	you getting ready to say something.	
7	MR. CALLAHAN: And you could run a work	7	MR. STAMP: No. The President, it's at	
8	session for us.	8	your discretion whether you want open comment	
9	CASSANDRA VANHOOSER: Absolutely we can.	9	and a work session, but you can as staff	
10	Between Alisa and I and her colleagues that	10	MR. CALLAHAN: I think we do, Mr. Stamp.	
11	I've spoken to several times actually about	11	I think this is a good thing. I do hesitate	
12	this issue, I'm more than happy to engineer a	12	because that was really one of my questions was	
13	work session with you all and invite the	13	was the waterman they are scared of their	
14	public. I have spoken to the waterman here are	14	territory and I don't blame then. Once the	
15	not actually for this, and I'm sure you've	15	Federal Government comes in here, everybody is	
16	gotten some calls from them. And, you know, we	16	a little nervous that they're going to take	
17	have stressed it's land based and the Senators	17	over.	
18	team has made some amendments to the	18	CASSANDRA VANHOOSER: That's right.	
19	legislation before it was introduced. There	19	MR. CALLAHAN: I think we can kind of	
20	has been a lot of public comment, but I would	20	clear the air a little bit with that and allow	
21	love the idea of having a session here where	21	them to voice our concerns, you know, so	

development. And we have not gone before any other — this is our first time going before a Council or a Commissioner body.  MR. LESHER: And maybe to promote mutual of the act is that nothing in this act impacts or otherwise affects statutory or regulatory authority with respect to navigation or regulation of commercial or recreational fishing activities or shellfish, aquaculture in the Chesapeake Bay. And nothing in this act impacts of the Chesapeake Bay or tributaries of the enlarges or diminishes the jurisdiction of a state with respect to fish and wildlife is proprietely and we will be state including the jurisdiction or authority is prohibited from going on that territory.  And this is an opportunity — this is an opportunity to educate our citizens on that content of that act and dissuade those of ficials in January, and then most recently we held another virtual briefing with Eastern Shore of delegation. But that did come about quickly be other Eastern Shore counties provided you with the other Eastern Shore counties provided you with the counties provided you with the content of the next and in the pace so I wake one part in the castern Shore counties provided you with the color to the next plant. And this is an opportunity to clease on the castern Shore and the ability to the castern Shore and the content of the act and local elected officials in January, and then most recently we find another virtual briefing with Eastern Shore and Harford County and the Eastern Shore and Harford County and the Eastern Shore and Harford County and the pastern Shore and the castern Shore a		· · · · · · · · · · · · · · · · · ·		
MR. LESHER: And maybe to promote mutual understanding. The clear language on page 11 of the act is that nothing in this act impacts or otherwise affects statutory or regulatory of the act is that nothing in this act impacts or otherwise affects statutory or regulatory of the act is that nothing in this act impacts or otherwise affects statutory or regulatory of the act is that nothing in this act impacts or otherwise affects statutory or regulation or of or otherwise affects statutory or regulatory or otherwise affects statutory or regulation or of or otherwise affects statutory or regulatory or detects or distinct or and will work with Ms. Moran and get a date, and Dessica, and make sure it's convenient and we will work with Ms. Moran and get adte, and Uses and Its of essage, and make sure it's convenient and we will advertise it appropriately and we will work with Ms. Moran and get adte, and Uses and Its of a state with respect to fish and wildlife and will work with Ms. Moran and get adte, and Uses will work with Ms. Moran and get adte, and Uses will work with Ms. Moran and get adte, and Uses and Its of state, and will work with Ms. Moran and get adte, and Uses will work with Ms. Moran and get adte, and Uses will work with Ms. Moran and get adte, and Uses will work with Ms. Moran and get adte, and Uses		Page 98		Page 100
understanding. The clear language on page 11 of the act is that nothing in this act impacts or otherwise affects statutory or regulatory authority with respect to navigation or regulation of commercial or recreational lishing activities or shellfish, aquaculture in the Chesapeake Bay. And nothing in this act cheapeake Bay. And nothing in this act cheapeace Bay. And nothing in this act content in the middl	1	everybody is on the same page.	1	development. And we have not gone before any
of the act is that nothing in this act impacts or otherwise affects statutory or regulatory authority with respect to navigation or regulation of commercial or recreational fishing activities or shellfish, aquaculture in the Chesapeake Bay or tributaries of the chaspeake Bay. And nothing in this act enlarges or diminishes the jurisdiction of a state including the jurisdiction or authority of a state with respect to fish and wildlife management. So really the Federal Government is prohibited from going on that territory. And this is an opportunity - this is an opportunity to educate our citizens on that content of that act and dissuade those management. So that's a good question because before I came on - so I came on board alst Officials in January, and the most recently we beld another virtual briefing with Eastern Shore and Harford County and the Eastern Shore delegation. But that did come about quickly and I know not everyone had the ability to designee on that. Mr. Callahan sent me in his place. So I welcome the opportunity to have an open discussion about it. And I'm sure the Sonter Eastern Shore counties provided you with  MR. CALLAHAN: Cokay, Good.  MR. CALLAHAN: Cokay. And we will work with Ms. Moran and get a date, and  will work with Ms. Moran and get a date, and  mR. CALLAHAN: Cokay. Good.  MR. CALLAHAN: Cokay. Go	2	MR. LESHER: And maybe to promote mutual	2	other this is our first time going before a
5 or otherwise affects statutory or regulatory 6 authority with respect to navigation or 7 regulation of commercial or recreational 8 fishing activities or shellfish, aquaculture in 9 the Chesapeake Bay or tributaries of the 10 Chesapeake Bay or tributaries of the 11 enlarges or diminishes the jurisdiction of a 12 state including the jurisdiction or authority 13 of a state with respect to fish and wildlife 14 management. So really the Federal Government 15 is prohibited from going on that territory. 16 And this is an opportunity — this is an 17 opportunity to educate our citizens on that 18 content of that act and dissuade those 19 concerns. 10 MS. HAYTHE: Just one question. The 21 public hearings that were held, where were they 22 mand Lass October. So far I'm aware of a briefing 3 because before I came on — so I came on board 4 last October. So far I'm aware of a briefing 5 that was done for all state and local elected 6 officials in January, and then most recently we 7 held another virtual briefing with Eastern 8 Shore and Harford County and the Eastern Shore 9 delegation. But that did come about quickly 10 and I know not everyone had the ability to 11 attend because — 12 CASSANDRA VANHOOSER: And I was your 13 designee on that. Mr. Callahun sent me in his 14 place. So I welcome the opportunity to have an 15 oppen discussion about it. And I'm sure the 16 Senators staff do too. 17 MS. HAYTHE: One more question. So is 18 MR. CALLAHAN: Mel, I mean they can come. 19 Immediately into the house. 20 MS. HAYTHE: We more question. So is 21 MR. CALLAHAN: We good? 22 MS. HAYTHE: Sounds good. 3 MS. HAYTHE: One more question. So is 3 this, because we're sitting in the middle of 4 the Bay and we have — you know, and even our 5 villages, like Tilghman, we might want to reach 6 out to them and invite some participation 7 because I think it's really important that we 8 hear from all of Talbot County. 9 delegation. But that did come about quickly 10 okay. 11 MR. CALLAHAN: We good? 12 MS. HAYTHE: Yeah, we're good. 13 MR. CALLAH	3	understanding. The clear language on page 11	3	Council or a Commissioner body.
authority with respect to navigation or regulation of commercial or recreational fishing activities or shellfish, aquaculture in the Chesapeake Bay. And nothing in this act 10 Chesapeake Bay. And nothing in this act 11 centarges or diminishes the jurisdiction of a 11 tentarges or diminishes the jurisdiction of a 11 state including the jurisdiction or authority 12 astate including the jurisdiction or authority 13 of a state with respect to fish and wildlife 14 management. So really the Federal Government 15 is prohibited from going on that territory. 16 And this is an opportunity this is an 16 content of that act and dissuade those 17 opportunity to educate our citizens on that 18 content of that act and dissuade those 18 MS. HAYTHE: Just one question. The 19 public hearings that were held, where were they 10 held. 19 public hearings that were held, where were they 21 that was done for all state and local elected 25 that was done for all state and local elected 35 because before I came on so I came on board 4 last October. So far I'm aware of a briefing 4 held another virtual briefing with Eastern 5 bore and Harford County and the Eastern Shore 30 designee on that Mr. Callahus sent me in his 14 place. So I welcome the opportunity to have an 15 open discussion about it. And I'm sure the 16 Senators staff do too. 17 MS. HAYTHE: One more question. So is 4 that something activities of that was done for all state and local elected 5 vibrating in the middle of 4 the Bay and we have you know, and even our villages, like Tilghman, we might want to reach out to them and invite some participation 5 because 1 think it's really important that we head of 5 that was done for all state and local elected 5 with the County MR. CALLAHAN: All right. Mr. Stamp, want to keep going.	4	of the act is that nothing in this act impacts	4	MR. CALLAHAN: Okay. Good.
7 regulation of commercial or recreational 8 fishing activities or shellfish, aquaculture in 9 the Chesapeake Bay. And nothing in this act 10 Chesapeake Bay. And nothing in this act 11 enlarges or diminishes the jurisdiction of a 11 state including the jurisdiction or authority 12 state including the jurisdiction or authority 13 of a state with respect to fish and wildlife 14 management. So really the Federal Government 15 is prohibited from going on that territory. 16 And this is an opportunity — this is an 17 opportunity to educate our citizens on that 18 content of that act and dissuade those 19 concerns. 19 MR. CALLAHAN: Looking forward to that. 19 to of a state with respect to fish and wildlife 10 MR. CALLAHAN: One would want to have 11 specifically for Talbot County or would we want 12 to open it up to other counties on the Shore as 13 a unified effort to kill one bird. 14 MR. CALLAHAN: Well, I mean they can come. 15 Imam it's going to be announced. I would 26 stick with our protocol, so to speak, do it 27 with the County but people are welcome to come. 28 ALISA HASTINGS: So that's a good question 29 because before I came on — so I came on board 20 last October. So far I'm aware of a briefing 20 that was done for all state and local elected 21 felegation. But that did come about quickly 22 delegation. But that did come about quickly 23 and I know not everyone had the ability to 24 alate of because — 25 CASSANDRA VANHOOSER: And I was your 26 designee on that. Mr. Callahan sent me in his 27 open discussion about it. And I'm sure the 28 other Eastern Shore counties provided you with 29 MR. CALLAHAN: Mr. Stamp, want 29 to there astern Shore counties provided you with 29 MR. STAMP: Yup, sure. Mr. Council	5	or otherwise affects statutory or regulatory	5	MS. HAYTHE: Sounds good.
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9 delegation. But that did come about quickly 10 and I know not everyone had the ability to 11 attend because 12 CASSANDRA VANHOOSER: And I was your 13 designee on that. Mr. Callahan sent me in his 14 place. So I welcome the opportunity to have an 15 open discussion about it. And I'm sure the 16 Senators staff do too. 17 MS. HAYTHE: Absolutely. Agreed. Yup. 18 other Eastern Shore counties provided you with 19 MS. HAYTHE: Absolutely. Agreed. Yup. 10 Okay. 11 MR. CALLAHAN: We good? 12 MS. HAYTHE: Yeah, we're good. 13 MR. CALLAHAN: Okay. Thank you, guys. 14 Welcome to the new job. 15 ALISA HASTINGS: Thank you so much. 16 MR. CALLAHAN: All right. Mr. Stamp, want 17 to keep going. 18 MR. STAMP: Yup, sure. Mr. Council	7	held another virtual briefing with Eastern	7	because I think it's really important that we
and I know not everyone had the ability to  10 Okay.  11 attend because  12 CASSANDRA VANHOOSER: And I was your  13 designee on that. Mr. Callahan sent me in his  14 place. So I welcome the opportunity to have an  15 open discussion about it. And I'm sure the  16 Senators staff do too.  17 MS. HAYTHE: One last question. Have the  18 other Eastern Shore counties provided you with  10 Okay.  11 MR. CALLAHAN: We good?  12 MS. HAYTHE: Yeah, we're good.  13 MR. CALLAHAN: Okay. Thank you, guys.  14 Welcome to the new job.  15 ALISA HASTINGS: Thank you so much.  16 MR. CALLAHAN: All right. Mr. Stamp, want  17 to keep going.  18 MR. STAMP: Yup, sure. Mr. Council	8	Shore and Harford County and the Eastern Shore	8	hear from all of Talbot County.
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17 MS. HAYTHE: One last question. Have the 18 other Eastern Shore counties provided you with 18 MR. STAMP: Yup, sure. Mr. Council	15	open discussion about it. And I'm sure the	15	ALISA HASTINGS: Thank you so much.
18 other Eastern Shore counties provided you with 18 MR. STAMP: Yup, sure. Mr. Council	16	Senators staff do too.	16	MR. CALLAHAN: All right. Mr. Stamp, want
	17	MS HAVTHE: One last question. Have the	17	to keep going.
	1	Mis. TIAT TITE. One last question. Trave the	i .	
19 a letter thus far. 19 President, thank you. The next item I have I	18		18	MR. STAMP: Yup, sure. Mr. Council
20 ALISA HASTINGS: So far we have received a 20 will call Rich Setter, your golf professional		other Eastern Shore counties provided you with		MR. STAMP: Yup, sure. Mr. Council President, thank you. The next item I have I
21 letter of support from Somerset County economic 21 up and manager for the Hog Neck Golf Course.	19	other Eastern Shore counties provided you with a letter thus far.	19	President, thank you. The next item I have I

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1	They are requesting Council's approval and	1	what Chuck was asking about. We have a current
2	their contract for a rest room trailer at the	2	driving range where we have a continuous mat
3	Hog Neck Golf Course pavilion. This rest room	3	that we can have about 15 people on that mat
4	trailer would be contracted for the amount of	4	hitting at a time. What we're looking to do is
5	\$107,500. We obtained three proposals and the	5	build a two-tiered structure that's covered so
6	lowest the \$107,500 is the low bid. There	6	we can double our hitting space out there, and
7	are sufficient funds in the budget for the	7	then it would be propane heaters in the
8	purchase. And Rich is here to discuss more.	8	wintertime which would extend our season in the
9	RICH SETTER: Evening everyone.	9	winter. And in the really hot muggy time of
10	MR. CALLAHAN: Good evening. How are you.	10	year, like this time of year, have it covered
11	RICH SETTER: I'm doing good.	11	so people can be out there and when it's
12	MR. CALLAHAN: Good, good. So you're	12	raining. So it basically insulates us from a
13	ready to put that portapot up there, are you.	13	business model to where we can busy all the
14	RICH SETTER: Well, after all of Ray's	14	time. We finished our project of putting
15	comments, this seems pretty small.	15	lighting in the parking lot back in late June,
16	MR. CALLAHAN: Yeah, got you. The	16	early July. So we have lights out there now
17	pavilion is a huge success.	17	host events in the evenings. And the idea
18	RICH SETTER: Yeah, it is. We've had lots	18	would be able to extend our hours at the
19	of interest in booking events in there. One	19	driving range into the evening hours. So right
20	stumbling block is the lack of rest room	20	now our business model we can only drive
21	function right there. We've done a few events	21	revenue sun up to sun down. This would be a
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1	and we have transported people by golf cart up	1	game changer for us to create a different
2	to the golf shop to use the rest rooms there.	2	business model allowing to bring revenue in the
3	But if you got foul weather, it's a big	3	evenings. One of the things that we lack here
4	inconvenience. This would put us to where we	4	in Talbot County, I don't think anybody will
5	can start selling that and be aggressive and	5	question this, is lack of activities in the
6	grow more business out there.	6	evening hours. If you're not into the bowling
7	MR. CALLAHAN: And, you know, just	7	alley in the evening or the movie theater or
8	thinking through sort of the future of the golf	8	the bar scene, you're pretty much out of luck
9	course, the other sort of the other big	9	in Talbot County in the evenings. This would
10	thing that we're getting ready to put there,	10	be a great family experience, individuals, you
11	that you're getting ready to do, explain to the	11	know, young, old, skinny, fat, tall, it's open
12	public what you're getting ready to do as far	12	to everybody. It would be a great thing to
13	as the Top Golf stuff.	13	have here in Talbot County.
14	RICH SETTER: Yeah, okay. Let's not use	14	MR. CALLAHAN: To lead into that, my point
15	that term.	15	is the whole process of people understanding
16	MR. CALLAHAN: Okay. Well, whatever term	16	that this bathroom that we're doing, it really
17	you want to use.	17	helps a diversity a lot of things.
18	RICH SETTER: Well, it's an enhanced	18	RICH SETTER: It does. It helps us, you
19	practice facility.	19	know, to bring more people to Hog Neck and to
20	MR. CALLAHAN: There you go.	20	get more people out there to enjoy Hog Neck and
21	RICH SETTER: So just to divert to that,	21	not strictly just people playing the golf
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1	1 course.		time on this equipment can be up to six months.	
2	MR. CALLAHAN: Yup. Okay. Any questions.		So I'm already behind schedule to get this	
3	3 MR. LESHER: No questions.		ordered. So this legislation allows me to get	
4	MR. CALLAHAN: Good.	4	the chiller ordered and get the process going	
5	MR. STAMP: Just need a motion.	5	so we can hopefully do the project this winter.	
6	MR. LESHER: I'll move to approve the	6	MR. CALLAHAN: Great.	
7	purchase.	7	BRIAN MOORE: Without getting into	
8	MS. MIELKE: Second.	8	details, that's the gist of it.	
9	MR. CALLAHAN: Okay. Have a motion and a	9	MR. CALLAHAN: Okay. Is there a motion?	
10	second. Madam Secretary, could you call the	10	MR. LESHER: I appreciate I appreciate	
11	vote.	11	your being on top of these maintenance needs	
12	SECRETARY: Mr. Callahan.	12	and tackling them before they fail. Before we	
13	MR. CALLAHAN: Aye.	13	need band-aid repairs and such. And you know	
14	SECRETARY: Mr. Lesher.	14	that this is getting to the end of its life	
15	MR. LESHER: Aye.	15	cycle. So I'll move for approval.	
16	SECRETARY: Ms. Mielke.	16	MR. CALLAHAN: Okay.	
17	MS. MIELKE: Aye.	17	MS. HAYTHE: Second.	
18	SECRETARY: Ms. Haythe.	18	MR. CALLAHAN: Got a motion and second.	
19	MS. HAYTHE: Abstain.	19	Madam Secretary, could you call the vote.	
20	MR. CALLAHAN: Okay.	20	SECRETARY: Mr. Callahan.	
21	MR. STAMP: Thank you, Rich.	21	MR. CALLAHAN: Aye.	
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1	RICH SETTER: Thank you for your support.	1	SECRETARY: Mr. Lesher.	
2	Appreciate it.	2	MR. LESHER: Aye.	
3	MR. STAMP: Next I'll invite Brian Moore	3	SECRETARY: Ms. Mielke.	
4	up. He's the Director of Facilities	4	MS. MIELKE: Aye.	
5	Maintenance and the Superintendent of Roads.	5	SECRETARY: Ms. Haythe.	
6	He's here this morning, as you read in the	6	MS. HAYTHE: Aye.	
7	agenda packet, he's requesting Council approval	7	BRIAN MOORE: Thank you.	
8	to award a contract for electrical to	8	MR. STAMP: Brian, you did an outstanding	
9	Electrical Automation Services, Incorporated in	9	job.	
10	the amount of \$118,702.50 for a new chiller for	10	MR. CALLAHAN: Brian, don't go anywhere.	
11	the courthouse. The County will be	11	I know you're going to hate this. I want you	
12	piggybacking, if approved, on a state contract.	12	hear when I say this. So last night when I	
13	There are sufficient funds in the FY 24 budget.	13	contacted you last night, we had sort of	
14	This has been a standing capital improvement	14	somewhat of, you know, bad weather coming in,	
15	project. And Brian is here to answer any	15	emergency situation, and I had clients call me.	
16	detailed questions you might have. Brian.	16	So you really you and your team stepped up	
17	BRIAN MOORE: Yes, evening Council. As	17	to the plate to help that community. So I	
18	Clay summarized, this is to replace the chiller	18	can't tell you that sometimes we have to do	
19	which does the cooling for the courthouse	19	things that we're not sure of, but I can tell	
20	complex. It's been in the budget to replace	20	you that Mr. Stamp and his staff I really	
21	it. Time is of the essence because the lead	21	appreciate you taking care of those people. We	

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1	had two big trees fall over, and two one	1	also need to replace or move sorry, move two
2	client one client that called me had two	2	telephone pedestals, rising pedestals. So with
3	cars that were completely crushed with trees.	3	that I'm also requesting Council's approval to
4	It was down to Bozman, down Quaker Neck Road.	4	go ahead and award the Verizon in the amount
5	Down Vandenberg Lane. And a big tree just	5	of \$72,684.42 to relocate those pedestals which
6	barely missed a big house too. So I do want to	6	are actually going to be interfering with our
7	thank you and your team. It was one of these	7	ability to replace that culvert.
8	things that were rare for me to sort of it	8	MR. CALLAHAN: Okay. Sounds good. Do I
9	was an emergency situation so I do really thank	9	have a motion.
10	you for stepping up and taking care of that	10	MR. LESHER: I'll move to approve.
11	too. Because the fire department was there,	11	MS. HAYTHE: Second.
12	you were there, so I commend you with good work	12	MR. CALLAHAN: Motion and second. Madam
13	and please tell your employees that are working	13	Secretary, could you call the vote.
14	for you. Because that was raining too, I mean	14	SECRETARY: Mr. Callahan.
15	it was crazy rain.	15	MR. CALLAHAN: Aye.
16	BRIAN MOORE: We try to stay ahead of the	16	SECRETARY: Mr. Lesher.
17	curve best we can but obviously we can't	17	MR. LESHER: Aye.
18	prepare. We have an on-call crew and there is	18	SECRETARY: Ms. Mielke.
19	a lot of outages and stuff that happens behind	19	MS. MIELKE: Aye.
20	the scenes you're probably not aware of, but	20	SECRETARY: Ms. Haythe.
21	it's get taken care of and I appreciate that.	21	MS. HAYTHE: Aye.
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1	MR. CALLAHAN: I appreciate it too, Bud.	1	MR. CALLAHAN: Okay.
2	MR. STAMP: See you, Brian. Next is we're	2	MR. STAMP: Thank you, Ray.
3	inviting Ray Clarke back up, your County	3	RAY CLARKE: Just to let you as well as
4	Engineer. Ray is here to ask your permission	4	the public know, we will be holding a
5	to award bid 2309, Goldsboro Neck Road and	5	preconstruction meeting with the contractor.
6	Glebe Road Culvert Replacement Project. Ray,	6	Once I have this information, we will
7	you want to go ahead.	7	probably I'll be coming back to the County
8	RAY CLARKE: We did put this out to bid	8	Council. We are going to have to close that
9	and we received one bid from David A. Bramble.	9	road for up to 30 days. So I just want to let
10	The bid amount was for \$591,109. We note that	10	you know that. So we will give you the
11	David A. Bramble has done a lot of culvert	11	timeframes when that happens.
12	replacement work for us. They did actually the	12	MR. CALLAHAN: Okay.
13	culvert on Goldsboro Neck closer to Villa Road	13	MR. STAMP: Thank you, Ray. Appreciate
14	as well as I think it was Kingston Road they	14	that. Council, that concludes the County
15	did the replacement there, and also on	15	Manager report for tonight. But I did want to
16	Dutchmans Lane they did a culvert not the	16	offer you just some thoughts real quick. As we
17	big bottomless culvert but down further	17	sat here earlier in the Council meeting and we
18	towards, I guess it's I can't remember the	18	saw a lot of good presentations, and I just
19	road name but closer to the landfill. That	19	felt like I would offer to you that that is the
20	being said, in addition to that I guess	20	true face of Talbot County and that's what sets
21	requesting the award for David A. Bramble, we	21	us aside from a lot of communities. It's
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1	just I know you're as proud as I am, but	1	all who managed to get that funding. And once
2	that is the true face of Talbot County.	2	that funding is in place and then can get this
3	MR. CALLAHAN: That is great.	3	installation of Broadband to every unserved and
4	MR. STAMP: Thank you.	4	underserved address in this County online.
5	MR. CALLAHAN: Thank you. Okay. Jess,	5	MR. CALLAHAN: Thank you, Mr. Lesher. And
6	anybody sign up.	6	I will end this like my colleagues said, as far
7	JESSICA MORRIS: Not tonight.	7	as staff tonight. We had a very special
8	MR. CALLAHAN: Public comment. Okay.	8	meeting tonight when it comes to emergency
9	Sara, nothing. Okay. All right. Move on from	9	services and saving lives. And that was pretty
10	that. And let's go to Council comments. Ms.	10	special. And it's something to be proud of
11	Haythe.	11	being in and being part of, that's for sure.
12	MS. HAYTHE: No.	12	Because we do have some of the best emergency
13	MS. MIELKE: I want to reiterate on what	13	services that I've ever seen and it's good to
14	Clay said. I was so impressed with our	14	know we have not only them but, like you said,
15	emergency teams and what they do and how they	15	Mr. Lesher, we got road crews that respond in
16	do it and their dedication and their hearts.	16	emergency situations. So Mr. Stamp, you got a
17	So proud to have them here in Talbot County.	17	good crew behind you that's for sure. And, you
18	MR. CALLAHAN: Yeah. Thank you.	18	know, we've worked hard through the years to
19	Mr. Lesher.	19	get department heads that really step up, and
20	MR. LESHER: Agree. And speaking of	20	between the department heads and all the
21	emergency services, the storm response, roads	21	employees, you know, because we have 500 or so,
	Page 115		Page 117
1	crew, emergency services, Sheriff's office, all	1	roughly.
2	involved in a situation that put a number of	2	MR. STAMP: Full and part-time, yes.
3	people in danger around the county. Some lost	3	MR. CALLAHAN: Full and part-time.
4	power, some saw property damage, but really	4	It's you know, when you see the gentleman
5	quickly responded to by our personnel. And	5	that his son saved his life and you see what
6	give my gratitude to all involved in that storm	6	that took, it took a team to do that, you know,
7	response. On another note on my way here to		
8	response. On another note on my way here to	7	it took 20 people to do that, to save that
9	the Council meeting today, I drove by crews on	7 8	it took 20 people to do that, to save that life. And like the wife said, I mean it just
10	the Council meeting today, I drove by crews on	8	life. And like the wife said, I mean it just
10	the Council meeting today, I drove by crews on Miles River Road installing fiber cable. And I	8 9	life. And like the wife said, I mean it just changed their life. So not only that, it's
	the Council meeting today, I drove by crews on Miles River Road installing fiber cable. And I was slowed down but boy was I've never been	8 9 10	life. And like the wife said, I mean it just changed their life. So not only that, it's like last night when a couple people called me.
11	the Council meeting today, I drove by crews on Miles River Road installing fiber cable. And I was slowed down but boy was I've never been so happy to be stopped to wait for road workers	8 9 10 11	life. And like the wife said, I mean it just changed their life. So not only that, it's like last night when a couple people called me. You know, it felt good that we could help them
11 12	the Council meeting today, I drove by crews on Miles River Road installing fiber cable. And I was slowed down but boy was I've never been so happy to be stopped to wait for road workers than to see that rapid installation of fiber	8 9 10 11 12	life. And like the wife said, I mean it just changed their life. So not only that, it's like last night when a couple people called me. You know, it felt good that we could help them as a Council. When they reach out to us,
11 12 13	the Council meeting today, I drove by crews on Miles River Road installing fiber cable. And I was slowed down but boy was I've never been so happy to be stopped to wait for road workers than to see that rapid installation of fiber around the County. We're seeing it happen,	8 9 10 11 12 13	life. And like the wife said, I mean it just changed their life. So not only that, it's like last night when a couple people called me. You know, it felt good that we could help them as a Council. When they reach out to us, that's what we're here for. That's what we're
11 12 13 14	the Council meeting today, I drove by crews on Miles River Road installing fiber cable. And I was slowed down but boy was I've never been so happy to be stopped to wait for road workers than to see that rapid installation of fiber around the County. We're seeing it happen, we're seeing customers get connected. I am	8 9 10 11 12 13 14	life. And like the wife said, I mean it just changed their life. So not only that, it's like last night when a couple people called me. You know, it felt good that we could help them as a Council. When they reach out to us, that's what we're here for. That's what we're sitting up here to do, to help and respond to
11 12 13 14 15	the Council meeting today, I drove by crews on Miles River Road installing fiber cable. And I was slowed down but boy was I've never been so happy to be stopped to wait for road workers than to see that rapid installation of fiber around the County. We're seeing it happen, we're seeing customers get connected. I am still getting constituent calls from folks who	8 9 10 11 12 13 14 15	life. And like the wife said, I mean it just changed their life. So not only that, it's like last night when a couple people called me. You know, it felt good that we could help them as a Council. When they reach out to us, that's what we're here for. That's what we're sitting up here to do, to help and respond to emergencies to help people. So I'm proud to be
11 12 13 14 15 16	the Council meeting today, I drove by crews on Miles River Road installing fiber cable. And I was slowed down but boy was I've never been so happy to be stopped to wait for road workers than to see that rapid installation of fiber around the County. We're seeing it happen, we're seeing customers get connected. I am still getting constituent calls from folks who are looking at the Connect Talbot map and say	8 9 10 11 12 13 14 15	life. And like the wife said, I mean it just changed their life. So not only that, it's like last night when a couple people called me. You know, it felt good that we could help them as a Council. When they reach out to us, that's what we're here for. That's what we're sitting up here to do, to help and respond to emergencies to help people. So I'm proud to be part of it and you guys have done a great job
11 12 13 14 15 16 17	the Council meeting today, I drove by crews on Miles River Road installing fiber cable. And I was slowed down but boy was I've never been so happy to be stopped to wait for road workers than to see that rapid installation of fiber around the County. We're seeing it happen, we're seeing customers get connected. I am still getting constituent calls from folks who are looking at the Connect Talbot map and say why it can't happen sooner, and getting	8 9 10 11 12 13 14 15 16 17	life. And like the wife said, I mean it just changed their life. So not only that, it's like last night when a couple people called me. You know, it felt good that we could help them as a Council. When they reach out to us, that's what we're here for. That's what we're sitting up here to do, to help and respond to emergencies to help people. So I'm proud to be part of it and you guys have done a great job doing that for us and our constituents. Okay.
11 12 13 14 15 16 17	the Council meeting today, I drove by crews on Miles River Road installing fiber cable. And I was slowed down but boy was I've never been so happy to be stopped to wait for road workers than to see that rapid installation of fiber around the County. We're seeing it happen, we're seeing customers get connected. I am still getting constituent calls from folks who are looking at the Connect Talbot map and say why it can't happen sooner, and getting assurances from our partners at Easton	8 9 10 11 12 13 14 15 16 17	life. And like the wife said, I mean it just changed their life. So not only that, it's like last night when a couple people called me. You know, it felt good that we could help them as a Council. When they reach out to us, that's what we're here for. That's what we're sitting up here to do, to help and respond to emergencies to help people. So I'm proud to be part of it and you guys have done a great job doing that for us and our constituents. Okay. Mr. Lesher.

	County Cou	ncil Meeting	August 8, 2023
1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	Page 118 will be convening in open session at 3:30 p.m. and then adjourning into close session to discuss matters as listed on the statement for closing that meeting. Therefore is there a motion to adjourn this meeting and reconvene as noted.  MS. HAYTHE: So moved.  MS. MIELKE: Second.  MR. CALLAHAN: Got a motion and second to adjourn. Madam Secretary, can you call the vote, please.  SECRETARY: Mr. Callahan.  MR. CALLAHAN: Aye.  SECRETARY: Mr. Lesher.  MR. LESHER: Aye.  SECRETARY: Ms. Mielke.  MS. MIELKE: Yeah, okay.  SECRETARY: Ms. Haythe.  MS. HAYTHE: Aye.  MR. CALLAHAN: Thanks a lot. Appreciate it.	1 STATE OF MARYLAND 2 I, David Corbin, a Notary Public is for the State of Maryland, do hereby of that the within named, TALBOT COMMEETING, personally appeared before time and place herein set according to I further certify that the meeting we recorded stenographically by me and transcribed from my stenographic not within printed matter by means of computer-assisted transcription in a transcribed from the stipulation contained herein were entered into by in my presence.  8 I further certify that the stipulation contained herein were entered into by in my presence.  10 I further certify that I am not of contained herein were entered into by in my presence.  11 I further certify that I am not of contained herein were entered into by in my presence.  12 In any way interested in the outcome action.  13 AS WITNESS my hand and Notar action.  14 I 5th day of August, 2023, at Centervity Maryland  15 David C. Corbin Notary Public  19 David C. Corbin Notary Public  20 21 My commission expires November 13, 2	Page 120  In and certify UNTY COUNCIL  Ire me at the olaw.  Iras  Ithen  Ites to the  Irue and  Its  Irue counsel  Irue and  Its  Irue and  Irue a
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