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1	COUNTY COUNCIL OF TALBOT COUNTY, MARYLAND
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4	Council Meeting
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7	March 12, 2024, 6:00 p.m.
8	
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10	Council Chambers, Easton, Maryland
11	
12	
13	COUNCIL MEMBERS:
14	Chuck F. Callahan
15	Pete Lesher
16	Keasha N. Haythe
17	Lynn L. Mielke
18	Dave Stepp
19	
20	Reported by
21	Diane Houlihan

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1	TRANSCRIPT OF PROCEEDINGS	1	MR. LESHER: Aye.
2		2	SECRETARY: Ms. Mielke.
3	MR. CALLAHAN: Okay. Let's go ahead and	3	MS. MIELKE: Aye.
4	get started. If everybody could please stand	4	SECRETARY: Ms. Haythe.
5	for the prayer and then Pledge of Allegiance of	5	MS. HAYTHE: Aye.
6	the Flag.	6	MR. LESHER: And Mr. Callahan, I've got
7	(Prayer and Pledge of Allegiance.)	7	one other item to add to the agenda.
8	MR. CALLAHAN: Okay. I just want to	8	MR. CALLAHAN: Sure.
9	welcome everybody. Appreciate everybody coming	9	MR. LESHER: Which is also under county
10	here tonight.	10	manager's report for a change order for the
11	And we'll go ahead and get started on the	11	Public Safety Building at Mary's Court.
12	agenda. Council has had time to look at the	12	Oh, we're holding off on that. I'm sorry.
13	agenda. Is there any additions, deletions, or	13	MR. CALLAHAN: That's what I thought.
14	corrections to the agenda?	14	MR. LESHER: I'm sorry. Withdraw my
15	MR. STEPP: Mr. Council President, if I	15	motion.
16	may make an agenda item, please.	16	MR. CALLAHAN: Okay. No problem. Okay
17	MR. CALLAHAN: Sure.	17	Next on the agenda is the minutes of
18	MR. STEPP: I'd like to add under county	18	February 13th. Council has had a chance to
19	manager's report, or unofficial known as Clay's	19	take a look at the minutes. Is there any
20	stuff, to add a letter of support for Trappe	20	additions, deletions, or corrections to the
21	Volunteer Fire Department for Congressional	21	minutes, Council? Okay. Hearing none, the
	Page 3		Page 5
1	directed spending for assistance with building	1	chair moves the minutes be accepted as
2	a new firehouse.	2	unanimous consent.
3	MR. LESHER: (Inaudible.)	3	Next is the disbursements of March 15th
4	MR. CALLAHAN: Okay. Do we have a motion?	4	(sic.) and March 12th before us. We've had a
5	TT7	_	
_	We got a motion.	5	chance to take a look at that. So is there any
6	MS. HAYTHE: Motion.	6	chance to take a look at that. So is there any additions, deletions, or corrections to the
7			·
	MS. HAYTHE: Motion.	6	additions, deletions, or corrections to the
7	MS. HAYTHE: Motion. MS. MIELKE: So moved.	6 7	additions, deletions, or corrections to the disbursements, Council? Okay. Hearing none,
7 8	MS. HAYTHE: Motion. MS. MIELKE: So moved. MR. CALLAHAN: Second?	6 7 8	additions, deletions, or corrections to the disbursements, Council? Okay. Hearing none, the chair moves that the disbursements be
7 8 9	MS. HAYTHE: Motion. MS. MIELKE: So moved. MR. CALLAHAN: Second? MR. LESHER: I'll second.	6 7 8 9	additions, deletions, or corrections to the disbursements, Council? Okay. Hearing none, the chair moves that the disbursements be accepted as unanimous consent. Okay.
7 8 9 10	MS. HAYTHE: Motion. MS. MIELKE: So moved. MR. CALLAHAN: Second? MR. LESHER: I'll second. MR. STAMP: Dave made the motion.	6 7 8 9 10	additions, deletions, or corrections to the disbursements, Council? Okay. Hearing none, the chair moves that the disbursements be accepted as unanimous consent. Okay. First up tonight, we have a special man up
7 8 9 10 11	MS. HAYTHE: Motion. MS. MIELKE: So moved. MR. CALLAHAN: Second? MR. LESHER: I'll second. MR. STAMP: Dave made the motion. MR. LESHER: Right.	6 7 8 9 10 11	additions, deletions, or corrections to the disbursements, Council? Okay. Hearing none, the chair moves that the disbursements be accepted as unanimous consent. Okay. First up tonight, we have a special man up here tonight. Come on up, Cadet Philip. Is it
7 8 9 10 11 12	MS. HAYTHE: Motion. MS. MIELKE: So moved. MR. CALLAHAN: Second? MR. LESHER: I'll second. MR. STAMP: Dave made the motion. MR. LESHER: Right. MR. CALLAHAN: Okay.	6 7 8 9 10 11 12	additions, deletions, or corrections to the disbursements, Council? Okay. Hearing none, the chair moves that the disbursements be accepted as unanimous consent. Okay. First up tonight, we have a special man up here tonight. Come on up, Cadet Philip. Is it Horner?
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7 8 9 10 11 12 13 14 15	MS. HAYTHE: Motion. MS. MIELKE: So moved. MR. CALLAHAN: Second? MR. LESHER: I'll second. MR. STAMP: Dave made the motion. MR. LESHER: Right. MR. CALLAHAN: Okay. MS. HAYTHE: I second, then. MR. CALLAHAN: I'm sorry. We got a motion and second. Madam Secretary, could you call	6 7 8 9 10 11 12 13 14	additions, deletions, or corrections to the disbursements, Council? Okay. Hearing none, the chair moves that the disbursements be accepted as unanimous consent. Okay. First up tonight, we have a special man up here tonight. Come on up, Cadet Philip. Is it Horner? CADET HORNER: Yes, sir. MR. CALLAHAN: Yes, sir. How are you? CADET HORNER: I'm outstanding, sir. How
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7 8 9 10 11 12 13 14 15 16 17	MS. HAYTHE: Motion. MS. MIELKE: So moved. MR. CALLAHAN: Second? MR. LESHER: I'll second. MR. STAMP: Dave made the motion. MR. LESHER: Right. MR. CALLAHAN: Okay. MS. HAYTHE: I second, then. MR. CALLAHAN: I'm sorry. We got a motion and second. Madam Secretary, could you call the vote. SECRETARY: Mr. Callahan. MR. CALLAHAN: Aye.	6 7 8 9 10 11 12 13 14 15 16 17	additions, deletions, or corrections to the disbursements, Council? Okay. Hearing none, the chair moves that the disbursements be accepted as unanimous consent. Okay. First up tonight, we have a special man up here tonight. Come on up, Cadet Philip. Is it Horner? CADET HORNER: Yes, sir. MR. CALLAHAN: Yes, sir. How are you? CADET HORNER: I'm outstanding, sir. How are you? MR. CALLAHAN: Good, good, good. Madam Secretary, could you go ahead and

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	Page 6		Page 8
1	This certificate is awarded to Philip Horner in	1	power in the United States.
2	recognition of your having received a Civil Air	2	So we use that as a milestone for young
3	Patrol Cadet Brigadier General Billy Mitchell	3	cadets in their promotion in our program.
4	Award for sustained excellence in the areas of	4	So young Philip Horner over here, he's
5	leadership, aerospace, fitness and character,	5	promoted to second lieutenant in our Civil Air
6	and your promotion from Cadet Chief Master	6	Patrol Cadet program. During his encampment,
7	Sergeant to Cadet Second Lieutenant.	7	one of his achievements was he was named the
8	County Council of Talbot County, March 12,	8	honor cadet for that encampment.
9	2024.	9	This was one of the summer encampments
10	MR. CALLAHAN: Thank you, Madam Secretary.	10	last year; wasn't it?
11	Is there a motion?	11	CADET HORNER: Yes. It was the 2023 Tri
12	MR. STEPP: So moved.	12	Wing Maryland Encampment, sir.
13	MR. LESHER: Second.	13	COLONEL DeJESUS: Perfect. And so he's
14	MS. MIELKE: Second.	14	been with us since September of 2021.
15	MR. CALLAHAN: Okay. We got a motion and	15	We've also brought his wonderful parents,
16	second to approve the certificate as presented.	16	Tyler Horner, who is a former cadet in Easton
17	Madam Secretary, could you call the vote.	17	Composite Squadron many years ago, and his mom,
18	SECRETARY: Mr. Callahan.	18	Ray Horner, who works for Talbot County Public
19	MR. CALLAHAN: Aye.	19	Schools.
20	SECRETARY: Mr. Stepp.	20	And we just wanted to thank you for this
21	MR. STEPP: Aye.	21	recognition because it really means a lot to us
	Page 7		Page 9
1	SECRETARY: Mr. Lesher.	1	that we have a good dialogue with the county.
2	MR. LESHER: Aye.	2	We have been here since the early '50s as an
3	SECRETARY: Ms. Mielke.	3	organization. And we continue to promote
4	MS. MIELKE: Aye.	4	aerospace education in the development of young
5	SECRETARY: Ms. Haythe.	5	leaders, and we also have an emergency services
6	MS. HAYTHE: Aye.	6	program for the adult members of our community.
7	MR. CALLAHAN: Okay. We want to welcome	7	MR. CALLAHAN: That's great. That's
8	you guys.	8	great.
9	COLONEL DeJESUS: Well, thank you. If you	9	You want to say a few words?
10	may give us a moment, I just wanted to tell	10	COLONEL DeJESUS: Surprise.
11	may give us a moment, i just wanted to ten		
1	you	11	CADET HORNER: Surprise. I'd like to say
12		11 12	CADET HORNER: Surprise. I'd like to say thank you all for inviting us out here for this
12 13	you		·
	you MR. CALLAHAN: Sure.	12	thank you all for inviting us out here for this
13	you MR. CALLAHAN: Sure. COLONEL DeJESUS: a little bit about	12 13	thank you all for inviting us out here for this evening.
13 14	you MR. CALLAHAN: Sure. COLONEL DeJESUS: a little bit about this wonderful young man.	12 13 14	thank you all for inviting us out here for this evening. And I would also like to thank my Colonel
13 14 15	you MR. CALLAHAN: Sure. COLONEL DeJESUS: a little bit about this wonderful young man. As the Council had mentioned, the Billy	12 13 14 15	thank you all for inviting us out here for this evening. And I would also like to thank my Colonel DeJesus for inviting me over here as well. I
13 14 15 16	you MR. CALLAHAN: Sure. COLONEL DeJESUS: a little bit about this wonderful young man. As the Council had mentioned, the Billy Mitchell is a very significant award here in	12 13 14 15 16	thank you all for inviting us out here for this evening. And I would also like to thank my Colonel DeJesus for inviting me over here as well. I couldn't have done anything without him being
13 14 15 16 17	you MR. CALLAHAN: Sure. COLONEL DeJESUS: a little bit about this wonderful young man. As the Council had mentioned, the Billy Mitchell is a very significant award here in our program in the Civil Air Patrol. General	12 13 14 15 16 17	thank you all for inviting us out here for this evening. And I would also like to thank my Colonel DeJesus for inviting me over here as well. I couldn't have done anything without him being here as our unit commander.
13 14 15 16 17 18	you MR. CALLAHAN: Sure. COLONEL DeJESUS: a little bit about this wonderful young man. As the Council had mentioned, the Billy Mitchell is a very significant award here in our program in the Civil Air Patrol. General Billy Mitchell is considered the father of the	12 13 14 15 16 17	thank you all for inviting us out here for this evening. And I would also like to thank my Colonel DeJesus for inviting me over here as well. I couldn't have done anything without him being here as our unit commander. And yeah. I guess that will be it.

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1	your award, first and foremost. It's been a	1	appreciate you being here tonight.
2	privilege since being in this role to get to	2	COLONEL DeJESUS: Thank you.
3	come out to several of y'all's promotion and	3	CADET HORNER: Thank you.
4	advancement ceremonies out to Sts. Peter and	4	MR. CALLAHAN: We have something for you,
5	Paul School. It's been really cool to see our	5	if you want to come on up.
6	youth in our community here and all the great	6	COLONEL DeJESUS: I was going to say could
7	things you guys are doing, you know.	7	we indulge you guys in a photo or something?
8	Colonel, just you're doing a wonderful job	8	MR. CALLAHAN: Yeah. Come on up. We got
9	with all of these young men and women. Great	9	something for you.
10	job.	10	COLONEL DeJESUS: Parents, too.
11	MR. CALLAHAN: Mr. Lesher.	11	MR. STEPP: Here in the center.
12	MR. LESHER: I'll offer my congratulations	12	MR. STAMP: Why don't you get in the
13	also. And it is heartwarming to see the	13	picture.
14	achievement and the leadership recognized in	14	MS. KILMON: Yeah. Let's just
15	the next generation.	15	COLONEL DeJESUS: I was going to say it's
16	Look forward to your further service to	16	all about him. It's not about me.
17	the community. Thank you.	17	MS. KILMON: I'll email it to you later.
18	CADET HORNER: Thank you, sir.	18	MR. STEPP: Mom and Dad, you want to get
19	MS. MIELKE: Fabulous accomplishment.	19	in there?
20	Congratulate you on having the courage and	20	MS. KILMON: We can do one with all you
21	desire to do what you're doing. It's truly	21	guys and then one with.
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1	appreciated by this country.	1	SPEAKER: Whoa.
2	CADET HORNER: Thank you, ma'am.	2	COLONEL DeJESUS: Sorry, Mr. Lesher.
3	MS. HAYTHE: And I'll echo my colleagues.	3	MR. LESHER: You're not the first.
4	Congratulations on your efforts and your hard	4	MS. KILMON: Ready? One, two, three. One
5	work.	5	more. Very good. All right.
6	And it is just great to have you here	6	VERONICA: And one for The Star Democrat.
7	today. So thank you so much for being here.	7	COLONEL DeJESUS: Awesome.
8	CADET HORNER: Thank you, ma'am.	8	VERONICA: One, two, and three. Y'all
9	MR. CALLAHAN: I want to say the same	9	look great.
10	things as my colleagues.	10	COLONEL DeJESUS: Could we get one family
11	We're very, very proud of you. You're an	11	only?
12	inspiration to the young youth. That's for	12	MS. KILMON: Yeah. Let's get one with you
13	sure.	13	guys.
14	And like I say, for Talbot County and	14	Are you guys, Council, are you guys going
15	here, what you're doing and spreading the love	15	to stand behind?
16	of what can happen in serving our country.	16	Dave, you can go back up to the top.
17	That's special.	17	MR. STEPP: Yes, ma'am.
18	And the parents, too. Thank you, guys,	18	MS. KILMON: Ready? Much better. Got it.
19	for coming here and having a special son here.	19	VERONICA: Y'all look great.
20	You know, it's a proud moment.	20	MR. LESHER: Congratulations.
21	So congratulations, all of you. And I	21	MR. CALLAHAN: Congratulations.

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1	CADET HORNER: Thank you.	1	We're also offering a couple of different
2	COLONEL DeJESUS: Thank you.	2	options of payment in the system as well. So
3	MR. CALLAHAN: Okay. That was great. We	3	since COVID, as we know, you know, things were
4	need more young men like that. That's for	4	a little hard and we had to make some shifts in
5	sure. Okay.	5	how we operate and do business. So we're
6	Next on the list is an update from	6	offering alternative ways to pay through
7	Breezeline. You guys want to come on up.	7	Western Union. You can pay at any location
8	Ladies, yes.	8	that accepts Western Union, like our Walmarts,
9	MS. ALLEN: Hi. How are you?	9	our Walgreen's, and some of the grocery stores,
10	MR. CALLAHAN: How are you?	10	you can pay over the phone, and we now have a
11	MS. ALLEN: Good.	11	pay online option. Okay.
12	MR. CALLAHAN: Good.	12	We are offering our drop ship program. So
13	MS. ALLEN: Good evening, everyone. My	13	you can easily return or get equipment. So
14	name is Tami Allen. I am here representing	14	that's being offered through our UPS program.
15	Breezeline.	15	And we're about to roll out a partnership
16	I'm actually new to my role. Only four	16	with the United States Postal Service as well.
17	months in. So please be kind.	17	So if you need a remote, you don't have to
18	So I have some pamphlets here. I'll leave	18	go into an office anymore. Save your gas. We
19	them here for everyone to take at the	19	will actually ship that to you for free. So
20	conclusion of the meeting as well as my	20	those options are available as well.
21	business cards. So if there's any issues or	21	Last year alone, we provided Internet
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1	concerns, you guys have a personal concierge.	1	access to 1,250 low and moderate income
2	And you can feel free to give me a call. Oh.	2	families in Maryland. We also donated over a
3	I'm so sorry.	3	half a million to the community events and
4	MR. STAMP: Don't laugh, Council.	4	donated courtesy services as well, which
5	MR. CALLAHAN: He gets nervous.	5	valued, again, half a million dollars.
6	MS. ALLEN: So that's just a couple of	6	We are progressively reducing our carbon
7	highlights.	7	footprint, and we're rolling out electric
8	MR. STAMP: I feel the Council laughing at	8	vehicles this year across the company.
9	me.	9	If I didn't mention this earlier, I
10	MS. ALLEN: Of our presence in the	10	actually am the regional operations director
11	Maryland market. So a couple of things we have	11	for all of the Mid Atlantic. So my territory
12	going on here.	12	is not only Maryland, but it's Aiken, South
13	So one good thing about the Talbot County	13	Carolina, Delaware, and Virginia as well.
14	is that we've actually had a ten percent	14	So those are some of the highlights, but
15	reduction in trouble calls, which is a result	15	I'm here to be a support to you guys and listen
16	of a lot of plant work we've been doing in the	16	to community concerns, take those back, and
17	system. So we have really proactive programs	17	proactively share those with the leadership so
18	going on, like power supply replacements,	18	that we can address those and make sure that we
19	proactively replacing like older drops in the	19	are providing the best customer experience that
20	neighborhood, building out more fiber to the	20	we can.
21	homes, equipment upgrades.	21	I will tell you that I came from a

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1	competitor, a competitor that's not in this	1	what that does is kind of attack the node,
2	market. And one of the biggest things that	2	splits it so it opens up more bandwidth. When
3	stands out to me with Breezeline is the family	3	it opens up more bandwidth, then it creates
4	engagement of the customer experience that I	4	more reliable services.
5	have never seen in any other company. And I	5	Obviously, we can't do that in one big
6	came from a big cable provider.	6	swoop. It has to be strategically staged
7	So with that being said, those are really	7	because there's a huge cost associated with it.
8	all my updates that I had to share. I wanted	8	It has been done in a few nodes in this
9	to open it up to see if there were any	9	county so far, and there's work spanned over
10	questions, concerns, feedback that I can take	10	the next three years to continue those
11	back to my leadership.	11	upgrades. So that's some of the work that's
12	MR. CALLAHAN: Okay. Sounds great.	12	being done to address some of those outages and
13	MR. STEPP: Thank you, again, for coming	13	unreliability.
14	in. And welcome aboard, especially in your new	14	As far as like credits and all of that, it
15	role.	15	just, it becomes a one-off, right. So when
16	The only thing that I would say is just	16	customers are experiencing those things, we
17	we've heard from a few constituents about BOC	17	tell them to proactively call into our call
18	being removed from the lineup. That was the	18	center. And our call center will kind of try
19	only thing, if I could add to your list to see,	19	to diagnose what the issue is. If it's
20	inquire if that's possible to bring back.	20	something internal in the house or it's
21	I know some folks really rely on that as a	21	something that is truly a part of the plant.
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1	local news source, as opposed to across the	1	There are programs available to provide
2	bridge news. So that was one that some folks	2	credits. I can't, obviously individually and
3	would like addressed, if possible.	3	personally commit to a credit at each outage,
4	MS. ALLEN: You got it.	4	but they're addressed on a one-off, one-on-one,
5	MR. LESHER: To be clear, Breezeline does	5	one-off basis.
6	elicit a number of constituent complaints that	6	MR. LESHER: But for those experiencing
7	reach my ears for gaps in service.	7	service difficulties, what is the best way to
8	You know that we have more and more folks	8	get a live customer service representative?
9	who work from home. This is not merely	9	MS. ALLEN: Yeah. You want to call into
10	entertainment. This is not merely a luxury.	10	the Breezeline.
11	You're an essential service provider.	11	You can actually do it two ways because
12	And wondering what Breezeline's plans are	12	you can go through the app where we allow a
13	to reduce those service outages, to compensate	13	live chat to occur, or you can actually call
14	customers for the loss that they experience as	14	into the Breezeline 1-800 number. Either one
15	a consequence of service outages.	15	of those forums you'll be able to get a live
16	MS. ALLEN: Yeah. So one of the things	16	person.
17	that that network strengthening that we're	17	MR. LESHER: And what is your commitment
18	doing, we're doing it strategically across the	18	to improving customer service records in Talbot
19	county.	19	County?
20	One program that we did do already is	20	MS. ALLEN: When you say customer service
		21	records, what exactly do you mean?
21	called the five to 85 mid split. Right. So	41	

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1	Page 22	1	Page 24
1	MR. LESHER: Well, the complaints about	1	constituents, that would be great.
2	service outages, the difficulty in reaching a	2	MS. ALLEN: Do you guys recall when you
3	live customer service representative when they	3	last had that channel?
4	are experiencing difficulties.	4	MR. LESHER: This is new news. This is
5	MS. ALLEN: Yeah. So I would say, you	5	just weeks old.
6	know, anytime that you're experiencing issues	6	MS. HAYTHE: This just happened. Yeah.
7	like that, you now have a personal person	7	MS. ALLEN: Perfect. Yup. I will work on
8	that's an advocate that's in the system that	8	that and I will get back to you guys.
9	you can reach out to and I will escalate those	9	MR. STEPP: We had folks reaching out mid
10	issues.	10	February.
11	So our office doesn't, is not a customer	11	MS. ALLEN: Mid February.
12	service center, but we operate in the same way.	12	MR. STEPP: I guess at that point it had
13	Any person that walks around with a Breezeline	13	already happened. That's why they were
14	badge or representation of the company, we're	14	reaching out. So fairly recently.
15	going to address those issues.	15	MS. ALLEN: Perfect.
16	So now you have a personal representative	16	MR. STEPP: I understand that they said
17	in the area and the footprint that can help you	17	that they considered Talbot County part of the
18	get to those resolutions a lot quicker.	18	Baltimore market.
19	So I would say you can certainly pass my	19	MS. ALLEN: Okay.
20	information along. You can actually post my	20	MR. STEPP: I think we're certainly more
21	information. That's why I'm here. And they	21	of a Salisbury market than Baltimore market for
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1	can get to me directly and I can help to	1	sure.
2	escalate issues for sure. Yeah.	2	MS. ALLEN: Perfect.
3	MR. LESHER: I know that Breezeline's	3	MR. LESHER: The Baltimore affiliate does
4	franchise agreement with Talbot County still	4	not cover Eastern Shore news very often.
5	has a few more years to run. And I look	5	MR. STEPP: They do not.
6	forward to working with you to improve the	6	MS. HAYTHE: Right. And Talbot County is
7	record before we get to that point.	7	not even in the Baltimore MSA, either, as well.
8	MS. ALLEN: Yeah. Absolutely. Looking	8	MS. ALLEN: Okay. I will definitely do
9	forward to working with you guys as well.	9	some research on that and I'll get back to you
10	MS. MIELKE: No questions.	10	within the next 72 hours.
11	MR. CALLAHAN: Okay.	11	I'm going to make sure you have these
12	MS. HAYTHE: Yeah. I don't have any	12	cards here. So you can definitely pass those
13	questions.	13	out.
14	I think Dave covered my concern regarding	14	MR. STAMP: Why don't you bring them to me
15	WBOC because that is the CBS local provider	15	so I don't drop them.
16	here on the Eastern Shore. A lot of people	16	MS. ALLEN: I look forward to working with
	here on the Eastern Shore. It for or people		
17	like to have that local WBOC news versus WJZ	17	all of you.
17 18		17 18	all of you. Thank you so much for inviting me in
	like to have that local WBOC news versus WJZ		
18	like to have that local WBOC news versus WJZ and the other channels on the western shore.	18	Thank you so much for inviting me in
18 19	like to have that local WBOC news versus WJZ and the other channels on the western shore. So if we could just get some type of	18 19	Thank you so much for inviting me in today. I appreciate you, and I'm looking

Page 26	Page 28
1 MS. HAYTHE: Thank you for coming in.	1 which covers all the oil changes and tires and
2 MR. CALLAHAN: Next on the agenda is	2 all kinds of stuff for the buses to keep them
3 Delmarva Community Transit. You guys want to	3 in safe operating order, federal and State
4 come on up. Good evening.	4 portion is 27,000. And the local share is
5 MR. TEET: Good evening.	5 shared by Talbot, Kent, and Caroline County, is
6 MS. WATERS: Good evening, ladies and	6 \$3,000. For a total of \$30,000.
7 gentlemen.	7 And we're requesting one bus replacement.
8 MR. CALLAHAN: Good evening.	8 The total cost of the bus is \$113,149. The
9 MS. WATERS: I'm Andrea Waters, the	9 federal and State share is \$101,834, and the
10 transportation grant specialist with Delmarva	10 local share is \$11,315.
11 Community Services.	11 MR. CALLAHAN: Okay. Sounds good. Okay.
12 And with me tonight is my colleague, Henry	12 Is there a motion on the floor?
13 Teat. He is the transportation operations	13 MR. LESHER: I'll move to approve the
14 manager in the upper shore counties, Talbot,	14 Annual Transportation Plan.
15 Kent, and Caroline.	15 MR. CALLAHAN: Okay. Is there a second?
We're here tonight to present our Annual	16 MS. HAYTHE: Second.
17 Transportation Plan for 2025. And I believe	17 MR. CALLAHAN: Okay. There's a motion and
18 you've already received my executive summary,	18 second. Madam Secretary, could you call the
19 which outlines what we're asking for in this	19 vote.
20 year's grant.	20 SECRETARY: Mr. Callahan.
So for the 5311, which is the public	21 MR. CALLAHAN: Aye.
Page 27	Page 29
1 transportation, in Kent, Talbot, and Caroline	1 SECRETARY: Mr. Stepp.
2 County, the federal and State share we're	2 MR. STEPP: Aye.
3 requesting from the federal and State is	3 SECRETARY: Mr. Lesher.
4 568,955. The local share, shared by Talbot,	4 MR. LESHER: Aye.
5 Kent, and Caroline County, is 294,442. For a	5 SECRETARY: Ms. Mielke.
6 total of \$863,397.	6 MS. MIELKE: Aye.
7 The SDAP is specialized transportation for	7 SECRETARY: Ms. Haythe.
8 seniors and disabled. The State and CARES	8 MS. HAYTHE: Aye.
9 portion of that, our request is \$401,124. The	9 MR. CALLAHAN: Okay. Sounds good.
local, which is shared by Talbot, Kent, and	10 MR. LESHER: I just want to thank you for
11 Caroline County, is \$126,144. For a total of	11 all the important service that you provide.
12 \$527,268.	12 You're so valued to the Talbot County
13 The American with Disabilities Act funding	13 community. The mobility on demand feature that
14 is complimentary transportation to the fixed	14 you provide is really helping people continue
15 routes, which are only in Easton, which are our	15 to age in place in their homes to get to
16 routes C and D. The total we're requesting	16 essential medical appointments, to get to where
17 from the State is \$40,000. The local, which is	17 they need to go when they don't have their own.
18 for Talbot County only, is \$4,444. For a total	18 You know all this.
19 of \$44,444.	MS. WATERS: We greatly support.
20 Capital that we are requesting in this	20 MR. LESHER: I just want to express our
21 year's grant is for preventive maintenance,	

			· · · · · · · · · · · · · · · · · · ·
	Page 30		Page 32
1	our constituents.	1	This is right next to Blueberry Acres.
2	MS. WATERS: We greatly appreciate the	2	We're in the process of trying to extend sewer
3	support you give us on that, on that route.	3	out to Blueberry Acres. So it was a unique
4	MR. CALLAHAN: Thank you, Mr. Lesher.	4	opportunity for us to work with these property
5	Any other words?	5	owners to get them hopefully into our sewer
6	MS. HAYTHE: No. I just appreciate you	6	service area.
7	guys coming back in.	7	So again, I believe most, if not all, the
8	MR. CALLAHAN: Yup. Thank you, guys.	8	properties are improved. And we are working
9	Appreciate it.	9	with another property owner on Blueberry Acres
10	MR. TEET: Thank you.	10	to provide an easement that would provide sewer
11	MS. WATERS: Thank you.	11	service to these four properties. So that's
12	MR. CALLAHAN: Yup. Okay.	12	all in the works at this point.
13	Next on the agenda is introduction of	13	But again, this is what the bring in
14	numbered resolution. Madam Secretary, could	14	four lots.
15	you go ahead and start on this one.	15	MR. CALLAHAN: Okay. Any questions?
16	SECRETARY: A resolution to amend the	16	MR. LESHER: So you won't have to run a
17	Talbot County comprehensive water and sewer	17	separate pipe down Wales Lane to reach these?
18	plan to reclassify and remap certain real	18	MR. CLARKE: We will be running it down,
19	properties located at Blueberry Acres Lane, tax	19	but it would probably we won't be tying into
20	map 32, parcel 171, 7634 Wales Lane, tax map	20	the force main out along St. Michaels Road.
21	32, parcel 156, 7590 Wales Lane, tax map 32,	21	This will come off of Blueberry, the line
	Page 31		Page 33
1	parcel 163, and 7596 Wales Lane, St. Michael's,	1	will come to Blueberry Acres. We'll then run a
2	Maryland, tax map 32, parcel 179, from	2	line to Wales Lane down the easement on one of
3	unprogrammed to S-1, immediate priority status.	3	the property owners we're working with that
4	MR. CALLAHAN: Thank you, Madam Secretary.	4	will get the sewer line to the Wales Lane
5	Ray, you want to come up.	5	properties.
6	Mr. Thomas, you want to say anything?	6	MR. LESHER: Was this prompted by failing
7	MR. THOMAS: I'll defer to Mr. Clarke.	7	septic in the area?
8	MR. CALLAHAN: All right. Good morning,	8	MR. CLARKE: We had an issue with one
9	Mr. Clarke.	9	property owner, yes.
10	MR. CLARKE: Good evening. Council, this,	10	MR. LESHER: Okay. And while you're
11	we actually received an application	11	solving that problem, you're simply extending
12	MR. CALLAHAN: You want to tell people who	12	it to the neighbors as well.
13	you are?	13	MR. CLARKE: The property owner we were
14	MR. CLARKE: Oh, I'm Ray Clark, county	14	talking to knew the other property owners. And
15	engineer.	15	we thought it would be worthwhile to try and
16	MR. CALLAHAN: Yup.	16	get them all in at this point.
17	MR. CLARKE: We received an application	17	MR. LESHER: And Mr. Clarke, this may not
1.0		10	be the question for you.
18	from a property owner and then ultimately	18	be the question for you.
18	from a property owner and then ultimately worked with that property owner to also talk to	19	I know that these are larger lots.

1 modest lots in Blueberry Acres. 2 I take it these lots are not subdividable? 3 MR. CLARKE: I would say that would go to 4 the zoning side. 5 But I would say at this point in time, 6 there was no intention to subdividing. 7 And this is an allocation of one sewer tap 8 per lot, nothing more than that. And that's 9 how our public works agreement would be set up 10 as well. 11 MR. LESHER: Okay. Thank you. 12 MR. CALLAHAN: Any other questions from 13 Council? Okay. 14 At this time, a show of hands to introduce 15 this. Okay. 16 Madam Secretary, could you announce. 17 SECRETARY: This will be known as 18 Resolution Number 354, and the public hearing 18 what they're proposing on this second lot. If they're looking at building another house at this point in time, I do not know. 10 down from where our sewer service area end 4 We do have a force main that goes down 8 Bellevue Road that goes to Bellevue and it ti into the number two pump station. 10 MR. CALLAHAN: Okay. Any question 11 Council? 12 MR. LESHER: Parallel question. Are the lots subdividable? 13 MR. CLARKE: I would say, to go back at look at the lot size, I would say probably not but I'll look at that real quick. 14 One of them is 5.65 acres. The other one is 3.46 acres. And that would probably
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there was no intention to subdividing. And this is an allocation of one sewer tap Per lot, nothing more than that. And that's how our public works agreement would be set up MR. LESHER: Okay. Thank you. MR. CALLAHAN: Any other questions from Council? Okay. At this time, a show of hands to introduce Madam Secretary, could you announce. Med do have a force main that goes down Bellevue Road that goes to Bellevue and it to into the number two pump station. MR. CALLAHAN: Okay. Any question MR. CALLAHAN: Okay. Any question MR. LESHER: Parallel question. Are the lots subdividable? MR. CLARKE: I would say, to go back at the lot size, I would say probably not but I'll look at that real quick. SECRETARY: This will be known as One of them is 5.65 acres. The other one
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18 Resolution Number 354, and the public hearing 18 is 3.46 acres. And that would probably
- Is a first that the probability
will be scheduled on Tuesday, April 9th, at 19 indicate that I would say they're not in a
20 6:30 p.m. 20 village in any way, shape, or form. So they
21 MR. CALLAHAN: Okay. That sounds great. 21 would be probably a minute five-acre size. I
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1 All right. 1 would confirm that with the planning office.
2 The next one. 2 MR. CALLAHAN: And it's just kind of
3 SECRETARY: A resolution to amend the 3 subject to one tap?
4 Talbot County comprehensive water and sewer 4 MR. CLARKE: Yes. Again, we were on
5 plan to reclassify and remap certain real 5 looking at one tap for one lot.
6 properties located at 6362 Bellevue Road, Royal 6 MR. CALLAHAN: Okay. Good. Okay.
7 Oak, Maryland, shown on tax map 40 as parcel 7 this time, raise our hands to introduce this.
8 67, and the adjoining lot, shown on tax map 40 8 MR. LESHER: By Callahan, Stepp, and
9 as parcel 40, respectively, from to 9 Haythe.
10 unprogrammed to S-1, immediate priority status. 10 MR. CALLAHAN: Okay. Madam Secre
10 unprogrammed to S-1, immediate priority status. 10 MR. CALLAHAN: Okay. Madam Secre
10 unprogrammed to S-1, immediate priority status. 11 MR. CLARKE: Again, Council, this is the 12 property owner on Bellevue Road. We received 13 her application. She does own two lots. 10 MR. CALLAHAN: Okay. Madam Secret could you give us the date. 12 SECRETARY: This will be known as 13 Resolution Number 355, and the public hear
10 unprogrammed to S-1, immediate priority status. 11 MR. CLARKE: Again, Council, this is the 12 property owner on Bellevue Road. We received 13 MR. CALLAHAN: Okay. Madam Secret could you give us the date. 14 SECRETARY: This will be known as
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10 unprogrammed to S-1, immediate priority status. 11 MR. CLARKE: Again, Council, this is the 12 property owner on Bellevue Road. We received 13 her application. She does own two lots. 14 One of the lots is improved. The other 15 lot is unimproved. 16 To my knowledge, I'm not aware of anything 17 that's let's say wrong with the existing septic 18 MR. CALLAHAN: Okay. Madam Secret could you give us the date. 19 SECRETARY: This will be known as 10 MR. CALLAHAN: Okay. Madam Secret could you give us the date. 11 SECRETARY: This will be known as 12 Resolution Number 355, and the public hear will be on Tuesday, April 9th, at 6:30 p.m. 13 MR. CLARKE: Thank you. 14 MR. CALLAHAN: Thank you. 15 MR. CALLAHAN: Thank you, Ray. 16 MS. HAYTHE: And Ray, at that time, you
10 unprogrammed to S-1, immediate priority status. 11 MR. CLARKE: Again, Council, this is the 12 property owner on Bellevue Road. We received 13 her application. She does own two lots. 14 One of the lots is improved. The other 15 lot is unimproved. 16 To my knowledge, I'm not aware of anything 17 that's let's say wrong with the existing septic 18 system on her property, but that would be 10 MR. CALLAHAN: Okay. Madam Secret could you give us the date. 12 SECRETARY: This will be known as 13 Resolution Number 355, and the public hear will be on Tuesday, April 9th, at 6:30 p.m. 15 MR. CLARKE: Thank you. 16 MR. CALLAHAN: Thank you. 17 MR. CALLAHAN: Thank you, Ray. 18 System on her property, but that would be 18 bring us more information in regards to this?

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1	those septic systems and whatnot. So we'll	1	Council awarding the supplemental growth
2	provide that to you.	2	allocation.
3	MS. HAYTHE: Thank you.	3	So the request now comes before the
4	MR. CALLAHAN: Okay. Next on the agenda	4	Council to consider whether to grant the
5	is introduction of legislation. Madam	5	supplemental growth allocation. That would
6	Secretary, could you go ahead and read the	6	involve having a hearing and the Council making
7	first bill, please, into the record.	7	certain findings, as required under the zoning
8	SECRETARY: A bill to award 8.348 acres of	8	code.
9	supplemental growth allocation to the Town of	9	Mr. Tarleton is here. He may be able to
10	Easton and to impose certain conditions,	10	provide some more context.
11	restrictions, and limitations on its use.	11	I don't know if I don't see Mr. Mulaney
12	MR. CALLAHAN: Okay. Mr. Thomas.	12	on behalf of Mr. Cohee here. He's their
13	Brennan, you want to come up first? You	13	attorney.
14	good?	14	MR. TARLETON: I think Patrick summarized
15	MR. TARLETON: Be happy to answer any	15	it very well.
16	questions.	16	Sorry. Brennan Tarleton with the
17	MR. CALLAHAN: Okay. No problem.	17	Department of Planning and Zoning.
18	MR. THOMAS: Yes. In 2002, Tom Cohee and	18	Patrick described that very well for you.
19	Lot 16, LLC submitted a request to the Town of	19	If you have any questions, I'm just here
20	Easton for a growth allocation to (inaudible)	20	to assist with those.
21	approximately eight acres of real property at	21	MR. CALLAHAN: Okay. That's good.
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1	28580 Marys Court from resource conservation	1	So at this stage, once again, we're just
2	area to intensely developed area.	2	showing a raise of hands if we want to
3	The town has used up all of its available	3	introduce this.
4	growth allocation under table 7-3 in the zoning	4	Go ahead.
5	code. Therefore, the town needs to seek	5	MR. LESHER: One quick question. I know
6	supplemental growth allocation from the county	6	that this land is already annexed in the Town
7	in order to approve the request.	7	of Easton. It's already zoned industrial or
8	The county currently has 462 acres in	8	commercial.
9	supplemental growth allocation remaining to	9	MR. TARLETON: I think the property owner
10	allocate to the towns for supplemental	10	is planning on going through rezoning with the
11	requests.	11	Town of Easton for the classification of the
12	The town and county planning commissions	12	property.
13	held a joint public hearing in September of	13	I don't know that it's zoned specifically
14	2022, after which time the planning commissions	14	for the use for which they would like to use it
15	recommended that the respective legislative	15	for. However, it is the last remaining lot
16	bodies approve the request.	16	within the business park there that has not
17	The County Council and the Town Council	17	been developed.
18	had a joint public hearing in April of 2023.	18	Currently it exists today as a vacant lot
19	In January of 2024, the Town Council	19	with an additional storm water retention
20	passed Ordinance Number 807 granting the	20	feature on it. That's to be redesigned to
21	request conditioned, in part, upon the County	21	accommodate additional building facility on
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	Page 42	,	Page 44
1	site.	1	a class I alcohol dispensary bistro and it
2	MR. LESHER: And am I remembering that the	2	would allow any off-sale establishment within
3	cause of this request for a growth allocation	3	500 feet to Thompson Park, not just the
4	has to do with the remapping of the critical	4	existing one.
5	area, with sea level rise coming into this	5	So I believe Mr. Smith is here, and he may
6	property where it did not formerly, and hence	6	wish to provide additional details regarding
7	the need for growth allocation if it is to	7	his client's request.
8	be	8	MR. CALLAHAN: Mr. Smith, if you don't
9	MR. TARLETON: Yes, that's correct.	9	mind coming up, that would be great.
10	MR. LESHER: Developed?	10	MR. SMITH: Sure. Good evening.
11	MR. TARLETON: Yes.	11	MR. CALLAHAN: Good evening.
12	MR. LESHER: Thank you.	12	MR. SMITH: Thank you, President Callahan.
13	MR. CALLAHAN: Okay. At this time, should	13	Zach Smith on behalf of Blue Point Hospitality.
14	we raise our hands if we want to introduce	14	And as Mr. Thomas said, Chapter 11 of the
15	this?	15	County Code has this setback for alcohol
16	MR. LESHER: So by Callahan, Stepp,	16	dispensaries and alcohol dispensary bistros
17	Lesher, and Haythe.	17	from certain land uses, which include parks,
18	MR. CALLAHAN: Okay.	18	schools, and correctional facilities.
19	SECRETARY: This will be known as Bill	19	And there is an exception, as Mr. Thomas
20	Number 1551, and the public hearing will be	20	said, to that rule for alcohol dispensary
21	held on Tuesday, April 9th, at 6:30 p.m.	21	bistros from Thompson Park specifically, but
	Page 43		Page 45
1	MR. CALLAHAN: Thank you, Madam Secretary.	1	that only applies to alcohol dispensary
2	Okay.	2	bistros, not to alcohol dispensaries.
3	Want to go ahead and read the next one.	3	And the purpose of this bill would be to
4	SECRETARY: A bill to amend Chapter 11 of	4	broaden that expectation to allow to exempt
5	the Talbot County Code, alcoholic beverages,	5	both of those classes of licenses from Thompson
6	for the purpose of generally exempting Thompson	6	Park, not to exempt them from the setback from
7	Park, located in the Town of Easton, from the	7	
8	raik, located in the Town of Easton, from the	′	any other park or any school or correctional
1	500-foot public park setback requirement for	8	any other park or any school or correctional facility, but just for Thompson Park.
9			
	500-foot public park setback requirement for	8	facility, but just for Thompson Park.
9	500-foot public park setback requirement for new off-sale licenses.	8 9	facility, but just for Thompson Park. And I think the reason that the Council
9 10	500-foot public park setback requirement for new off-sale licenses. MR. CALLAHAN: Mr. Thomas.	8 9 10	facility, but just for Thompson Park. And I think the reason that the Council created that exception is a recognition that
9 10 11	500-foot public park setback requirement for new off-sale licenses. MR. CALLAHAN: Mr. Thomas. MR. THOMAS: Under this bill was	8 9 10 11	facility, but just for Thompson Park. And I think the reason that the Council created that exception is a recognition that because downtown Easton is relatively compact,
9 10 11 12	500-foot public park setback requirement for new off-sale licenses. MR. CALLAHAN: Mr. Thomas. MR. THOMAS: Under this bill was requested by Zach Smith on behalf of Blue Point	8 9 10 11 12	facility, but just for Thompson Park. And I think the reason that the Council created that exception is a recognition that because downtown Easton is relatively compact, most of downtown Easton's central core,
9 10 11 12 13	500-foot public park setback requirement for new off-sale licenses. MR. CALLAHAN: Mr. Thomas. MR. THOMAS: Under this bill was requested by Zach Smith on behalf of Blue Point Hospitality. Under the county's current	8 9 10 11 12 13	facility, but just for Thompson Park. And I think the reason that the Council created that exception is a recognition that because downtown Easton is relatively compact, most of downtown Easton's central core, commercial core, is within 500 feet of Thompson
9 10 11 12 13 14	500-foot public park setback requirement for new off-sale licenses. MR. CALLAHAN: Mr. Thomas. MR. THOMAS: Under this bill was requested by Zach Smith on behalf of Blue Point Hospitality. Under the county's current alcoholic beverages code, new off-sale	8 9 10 11 12 13 14	facility, but just for Thompson Park. And I think the reason that the Council created that exception is a recognition that because downtown Easton is relatively compact, most of downtown Easton's central core, commercial core, is within 500 feet of Thompson Park. And it seemingly puts downtown at a
9 10 11 12 13 14 15	500-foot public park setback requirement for new off-sale licenses. MR. CALLAHAN: Mr. Thomas. MR. THOMAS: Under this bill was requested by Zach Smith on behalf of Blue Point Hospitality. Under the county's current alcoholic beverages code, new off-sale alcoholic beverage licensed establishments must	8 9 10 11 12 13 14 15	facility, but just for Thompson Park. And I think the reason that the Council created that exception is a recognition that because downtown Easton is relatively compact, most of downtown Easton's central core, commercial core, is within 500 feet of Thompson Park. And it seemingly puts downtown at a competitive disadvantage from other commercial
9 10 11 12 13 14 15 16	500-foot public park setback requirement for new off-sale licenses. MR. CALLAHAN: Mr. Thomas. MR. THOMAS: Under this bill was requested by Zach Smith on behalf of Blue Point Hospitality. Under the county's current alcoholic beverages code, new off-sale alcoholic beverage licensed establishments must be located at least 500 feet from schools,	8 9 10 11 12 13 14 15	facility, but just for Thompson Park. And I think the reason that the Council created that exception is a recognition that because downtown Easton is relatively compact, most of downtown Easton's central core, commercial core, is within 500 feet of Thompson Park. And it seemingly puts downtown at a competitive disadvantage from other commercial areas. So I think that was the reason for the
9 10 11 12 13 14 15 16	500-foot public park setback requirement for new off-sale licenses. MR. CALLAHAN: Mr. Thomas. MR. THOMAS: Under this bill was requested by Zach Smith on behalf of Blue Point Hospitality. Under the county's current alcoholic beverages code, new off-sale alcoholic beverage licensed establishments must be located at least 500 feet from schools, correctional facilities, and parks.	8 9 10 11 12 13 14 15 16 17	facility, but just for Thompson Park. And I think the reason that the Council created that exception is a recognition that because downtown Easton is relatively compact, most of downtown Easton's central core, commercial core, is within 500 feet of Thompson Park. And it seemingly puts downtown at a competitive disadvantage from other commercial areas. So I think that was the reason for the creation of the exception.
9 10 11 12 13 14 15 16 17	500-foot public park setback requirement for new off-sale licenses. MR. CALLAHAN: Mr. Thomas. MR. THOMAS: Under this bill was requested by Zach Smith on behalf of Blue Point Hospitality. Under the county's current alcoholic beverages code, new off-sale alcoholic beverage licensed establishments must be located at least 500 feet from schools, correctional facilities, and parks. The only exception is for Thompson Park in	8 9 10 11 12 13 14 15 16 17	facility, but just for Thompson Park. And I think the reason that the Council created that exception is a recognition that because downtown Easton is relatively compact, most of downtown Easton's central core, commercial core, is within 500 feet of Thompson Park. And it seemingly puts downtown at a competitive disadvantage from other commercial areas. So I think that was the reason for the creation of the exception. The Town of Easton supported that

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1	Page 46 this. And I believe before we get to the	1	Page 48 appropriate use.
	public hearing, there will be a similar letter	2	MR. SMITH: Correct, correct.
3	of support from the Town of Easton to the	3	So The Wardroom currently does that. They
			•
4	County Council supporting the change.	4	sell wine and other spirits for off-site
5	And just to explain our reason for asking	5	consumption under their bistro license.
6	for it. Blue Point Hospitality owns The	6	But again, without the restaurant
7	Wardroom. As I have explained to the Council	7	component, it's not classified as a bistro. It
8	before, The Wardroom has two operations, a	8	would be an alcohol dispensary.
9	market and a restaurant. And fortunately, both	9	So the intent is to operate the same way,
10	of those are doing well. But frankly, both	10	to sell a host of products, including wine and
11	need a little more space.	11	other spirits. But because of that, they would
12	And so the solution that we'd like to	12	be classified as an alcohol dispensary.
13	implement is to separate the two operations, to	13	MR. LESHER: But this would, then, allow
14	relocate the market to another downtown spot,	14	not just one or even two classes of alcohol
15	and then to expand the restaurant into the	15	license in that downtown area, but any of the
16	space vacated by the market.	16	classes?
17	Blue Point controls other properties in	17	MR. SMITH: It would exempt any of the
18	downtown. I think the one they're specifically	18	classes from the setback from Thompson Park.
19	thinking for the market would be the former	19	MR. LESHER: From Thompson Park.
20	Harrison's Flowers space, which is currently a	20	MR. SMITH: Which currently the only
21	vacant storefront on one of Easton's most	21	classes of licenses that are required to be set
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1	prominent streets.	1	back from Thompson Park, well, the only class
2	And so if this amendment is adopted, the	2	is the alcohol dispensary. So that would be
3	plan would be to renovate that space, to	3	the only change because there's no setback
4	relocate the market there, and to put that user	4	requirement for a restaurant, for example.
5	in that space, and then to expand the	5	MR. THOMAS: It's only off-sale licenses,
6	restaurant into the space vacated by the	6	new off-sale licenses.
7	market.	7	MR. SMITH: And just for what it's worth,
8	The only issue of that solution is that	8	the Town of Easton recently addressed a similar
9	once the two components are separated, once the	9	issue and removed a 1,000-foot setback
10	market and the restaurant no longer operate	10	requirement from their code for the same
11	together, it ceases being an alcohol dispensary	11	reason, recognizing that downtown is compact
12	bistro. It's classified alcohol dispensary.	12	and urban, and that setback prohibits
13	Therefore, it's not exempt from the setback.	13	investments, well, discourages investment in
14	So that's the reason for the request.	14	certain land uses in downtown, which they want
15	MR. CALLAHAN: I see. Okay. Go ahead.	15	to promote obviously.
16	MR. LESHER: So Mr. Smith, currently we've		MR. LESHER: Okay. Thank you.
17	made the exception that allows for on-site	17	MR. SMITH: Thank you.
18	consumption.	18	MR. CALLAHAN: Okay. Any other questions
19	This would say now you can have a liquor	19	from Council? Okay.
20	store or wine store, carry-home alcohol in that	20	Once again, a show of hands to go ahead
21	zone in downtown Easton, that that would be an	21	and introduce this legislation.
	Zone in downtown Laston, that that would be all		and miroduce this registation.

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1	MR. LESHER: So introduced by Callahan,	1	MDE was directing with respect to the plant.
2	Stepp, Lesher, and Haythe.	2	And I, too, have received much information
3	MR. CALLAHAN: Okay.	3	and support from the public and would like to
4	SECRETARY: This will be known as Bill	4	go forward with it.
5	Number 1552, and the public hearing will be on	5	MR. CALLAHAN: Any other questions?
6	Tuesday, April 9th, at 6:30 p.m.	6	MS. HAYTHE: I don't have any questions.
7	MR. CALLAHAN: Thank you, Madam Secretary.	7	MR. CALLAHAN: Any other questions?
8	MR. SMITH: Thank you, Council.	8	MR. STEPP: I do think, even being
9	MR. CALLAHAN: Appreciate it, Mr. Smith.	9	eligible to vote, I believe without knowing the
10	Thank you.	10	Planning Commission's thoughts on 347 and 348,
11	Next on the agenda, eligible for vote.	11	which are relative to 338 as well as 338A1, I
12	Madam Secretary, could you go ahead and read	12	feel we should delay that vote until after we
13	the resolution into the record, please.	13	hear from the Planning Commission on relative
14	SECRETARY: Resolution Number 338, a	14	legislation.
15	resolution to amend the Talbot County	15	MR. LESHER: I think the Planning
16	comprehensive water and sewer plan for	16	Commission actually would, this would ease the
17	consistency with discharge permit 19DP3460,	17	review of 347 and 348 if we acted on 338.
18	issued by the Maryland Department of the	18	I think that we, in fact, might be much
19	Environment on October 27, 2022, and to require	19	more likely to find a finding of consistency on
20	that any future expansion of the new Lakeside	20	347 and 348 should this already be in place.
21	wastewater treatment plant shall require an	21	MR. STEPP: Well, I do know that our
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1	amendment to the comprehensive water and sewer	1	Planning Commission, when they spoke to us last
2	plan.	2	time, they issued a favorable recommendation
3	MR. CALLAHAN: Okay. Council.	3	for it.
4	MR. LESHER: Well, amendment one here with	4	MR. LESHER: Yes.
5	Resolution 338 would accomplish a simple item,	5	MR. STEPP: But I still think it's just
6	to give the county the same review opportunity	6	transparency to the county before we vote on
7	as the discharge permit issued by MDE. In	7	either one of them, we should know what their
8	fact, much of this language parallels the	8	opinions are on that. That's my thoughts.
9	discharge permit.	9	MS. HAYTHE: When is the Planning
10	Nothing is imposed on the town beyond what	10	Commission planning to vote on 347 and 348? Do
11	the State requires except to insert the county	11	we have a date?
12	review at the same juncture as the State	12	MR. CALLAHAN: I think it's the first week
13	review.	13	in April, isn't it.
14	I've heard from a wide number of	14	MR. THOMAS: I believe it's the first
15	constituents on this heavily in favor who have	15	Wednesday in April.
16	asked us to support this measure.	16	MR. CALLAHAN: Yeah, yeah.
17	MS. MIELKE: And I join in with what	17	MS. MIELKE: But the two aren't linked.
18	Councilman Lesher said.	18	MR. TARLETON: Due to some scheduling
19	I introduced this originally.	19	issues and some members that won't be available
20	MR. CALLAHAN: Yes.	20	for the Planning Commission meeting that we
21	MS. MIELKE: And it was prompted by what	21	have regularly scheduled on the first Wednesday

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1	of the month, which would be April the 3rd,	1	transparency, I'd like to see their thoughts on
2	we're actually scheduling to have and have set	2	both 347 and 348 as well as their associated
3	the agenda for April the 2nd to take place here	3	amendments prior to do that.
4	in the Bradley Meeting Room at nine a.m. at our	4	So with that said, I'd like to make a
5	regularly-scheduled time just a day prior to.	5	motion that we delay that, delay this vote
6	And they'll be reviewing 347, 348,	6	until after the April 2nd meeting. So that
7	amendments thereto, as well as 353 and the	7	would be delay the vote until our first meeting
8	amendments or the comp water and sewer plan	8	in April would be the motion.
9	amendments that were also introduced tonight.	9	MR. CALLAHAN: Okay.
10	MS. MIELKE: Okay. But, again, this is a	10	MS. HAYTHE: Well, I have one more
11	standalone resolution on a specific issue that	11	question.
12	MDE has brought forth.	12	MR. CALLAHAN: Yes.
13	The other issues have to do with	13	MS. HAYTHE: For Mr. Lesher. He alluded
14	subsequent comments by MDE that they wanted	14	to that if 338 passes, then the Planning
15	answers to. One was the map and one was the	15	Commission could possibly find a favorable
16	EDUs.	16	consideration for 347 and 348.
17	So I don't see where they're linked at	17	Is that coming directly from Planning
18	all.	18	Commission?
19	MR. LESHER: Planning Commission has	19	Brennan, are you aware of that?
20	already given its favorable recommendation, its	20	And can somebody expound on that a little
21	finding of consistency for 338 with amendment	21	bit?
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1	one?	1	MR. TARLETON: Based on their discussions
2	MR. TARLETON: That's correct, yes.	2	that they had in their previous meeting this
3	MS. HAYTHE: Well, I will say this.	3	month, there was no indication that they prefer
4	MR. CALLAHAN: Okay. I'm glad you say	4	one way or the other, if the Council were to
5	something.	5	take action or to table action on Resolution
6	MS. HAYTHE: I know. I'm looking at you	6	338 (inaudible).
7	like you want me to say something.	7	MS. HAYTHE: But your comment was that 347
8	I will say this. Originally we did say	8	and by voting on 338, that would give way to
9	that we were going to wait for 347 and 348 and	9	347 and 348 being approved.
10	338 together, but then we changed on that,	10	I'm trying to figure out in what way.
11	which, either way, I mean, whatever the	11	MR. LESHER: How I've come to that?
12	majority says I'm fine with.	12	MS. HAYTHE: Conclusion, yes.
13	MR. CALLAHAN: There's a lot of times when	113	MR. LESHER: From my conversations with
14	we're up here if a Council wants to wait, I	14	individuals on the Planning Commission.
15	sort of grant that for respect of you want to	15	MS. HAYTHE: Okay.
16	do more due diligence, you want to hear more	16	MS. MIELKE: They're separate issues.
17	information so you feel better on voting.	17	MS. HAYTHE: Because what?
18	MR. STEPP: I think it's due to the	18	MS. MIELKE: They're separate issues.
19	public, just to make sure being that all of	19	They're separate questions that MDE has asked.
20	these matters are Lakeside related, I believe	20	MS. HAYTHE: But 347 and 348 has been
21	it's just, you know, in the theme of	21	amended to be tied to 338.
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1	So I'm just trying to determine that since	1	SECRETARY: To April 9th.
2	347, 348, and now 352, I believe	2	MR. CALLAHAN: To April 9th, yup. Madan
3	MS. MIELKE: Well, Patrick, correct me if	3	Secretary, could you call the vote.
4	I'm wrong. But if 338 passes, then 338 doesn't	4	SECRETARY: Mr. Callahan.
5	have to be and 347 and 348.	5	MR. CALLAHAN: Aye.
6	MR. THOMAS: No, it does not.	6	SECRETARY: Mr. Stepp.
7	MS. HAYTHE: Okay. So then that	7	MR. STEPP: Aye.
8	MR. LESHER: It would mute one of the	8	SECRETARY: Mr. Lesher.
9	amendments to 347.	9	MR. LESHER: Nay.
10	MS. HAYTHE: Okay. So what was the	10	SECRETARY: Ms. Mielke.
11	original intention for amending 347 and 348 to	11	MS. MIELKE: Nay.
12	have 338 in there in the beginning?	12	SECRETARY: Ms. Haythe.
13	MR. LESHER: Because, because the Planning	13	MS. HAYTHE: Aye.
14	Commission may not have had the opportunity to	14	MR. CALLAHAN: Okay. So if everybody
15	hear our opinion on 338 before acting on 347	15	understands, 338 will be voted on April 9th.
16	and 348 and might only give a finding of	16	Okay. All right.
17	consistency with that amended language attached	17	My main man, Clay.
18	to 347.	18	MR. STAMP: Good evening, Council. Under
19	MS. HAYTHE: Got it.	19	county manager report this evening, boards and
20	MR. LESHER: This could pave the way for a	20	committee appointments. We have one.
21	finding of consistency because this language is	21	Requesting Council consideration for the
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1	already in the comprehensive water and sewer	1	reappointment of Ms. Shirley Bucci to the
2	plan and, therefore, wouldn't need that	2	Emergency Services Advisory Board.
3	amendment for a finding of consistency.	3	MR. STEPP: I make a motion.
4	MS. HAYTHE: Okay. Makes sense. Okay.	4	MR. LESHER: Second.
5	Go ahead, Dave. You had a motion on the	5	MR. CALLAHAN: Okay. We got a motion and
6	table.	6	second. Madam Secretary, could you call the
7	MR. STEPP: Yeah. I stand with my last	7	vote.
8	comment with the motion on the table.		CECDETARY M. C. II. I
	comment with the motion on the table.	8	SECRETARY: Mr. Callahan.
9	MR. CALLAHAN: Okay. Do I have a second?	8 9	MR. CALLAHAN: Aye.
9 10			
	MR. CALLAHAN: Okay. Do I have a second?	9	MR. CALLAHAN: Aye.
10	MR. CALLAHAN: Okay. Do I have a second? MS. HAYTHE: Second.	9	MR. CALLAHAN: Aye. SECRETARY: Mr. Stepp.
10 11	MR. CALLAHAN: Okay. Do I have a second? MS. HAYTHE: Second. MR. CALLAHAN: Okay. Got a motion and	9 10 11	MR. CALLAHAN: Aye. SECRETARY: Mr. Stepp. MR. STEPP: Aye.
10 11 12	MR. CALLAHAN: Okay. Do I have a second? MS. HAYTHE: Second. MR. CALLAHAN: Okay. Got a motion and second to go ahead and push 338 to the next	9 10 11 12	MR. CALLAHAN: Aye. SECRETARY: Mr. Stepp. MR. STEPP: Aye. SECRETARY: Mr. Lesher.
10 11 12 13	MR. CALLAHAN: Okay. Do I have a second? MS. HAYTHE: Second. MR. CALLAHAN: Okay. Got a motion and second to go ahead and push 338 to the next meeting. Madam Secretary	9 10 11 12 13	MR. CALLAHAN: Aye. SECRETARY: Mr. Stepp. MR. STEPP: Aye. SECRETARY: Mr. Lesher. MR. LESHER: Aye.
10 11 12 13 14	MR. CALLAHAN: Okay. Do I have a second? MS. HAYTHE: Second. MR. CALLAHAN: Okay. Got a motion and second to go ahead and push 338 to the next meeting. Madam Secretary MR. STEPP: If I may, Mr. President.	9 10 11 12 13 14	MR. CALLAHAN: Aye. SECRETARY: Mr. Stepp. MR. STEPP: Aye. SECRETARY: Mr. Lesher. MR. LESHER: Aye. SECRETARY: Ms. Mielke.
10 11 12 13 14 15	MR. CALLAHAN: Okay. Do I have a second? MS. HAYTHE: Second. MR. CALLAHAN: Okay. Got a motion and second to go ahead and push 338 to the next meeting. Madam Secretary MR. STEPP: If I may, Mr. President. MR. STAMP: April 9th.	9 10 11 12 13 14 15	MR. CALLAHAN: Aye. SECRETARY: Mr. Stepp. MR. STEPP: Aye. SECRETARY: Mr. Lesher. MR. LESHER: Aye. SECRETARY: Ms. Mielke. MS. MIELKE: Aye.
10 11 12 13 14 15 16	MR. CALLAHAN: Okay. Do I have a second? MS. HAYTHE: Second. MR. CALLAHAN: Okay. Got a motion and second to go ahead and push 338 to the next meeting. Madam Secretary MR. STEPP: If I may, Mr. President. MR. STAMP: April 9th. MR. STEPP: I would delay that to our	9 10 11 12 13 14 15	MR. CALLAHAN: Aye. SECRETARY: Mr. Stepp. MR. STEPP: Aye. SECRETARY: Mr. Lesher. MR. LESHER: Aye. SECRETARY: Ms. Mielke. MS. MIELKE: Aye. SECRETARY: Ms. Haythe.
10 11 12 13 14 15 16 17	MR. CALLAHAN: Okay. Do I have a second? MS. HAYTHE: Second. MR. CALLAHAN: Okay. Got a motion and second to go ahead and push 338 to the next meeting. Madam Secretary MR. STEPP: If I may, Mr. President. MR. STAMP: April 9th. MR. STEPP: I would delay that to our first meeting in April, the Council's first	9 10 11 12 13 14 15 16	MR. CALLAHAN: Aye. SECRETARY: Mr. Stepp. MR. STEPP: Aye. SECRETARY: Mr. Lesher. MR. LESHER: Aye. SECRETARY: Ms. Mielke. MS. MIELKE: Aye. SECRETARY: Ms. Haythe. MS. HAYTHE: Aye.
10 11 12 13 14 15 16 17	MR. CALLAHAN: Okay. Do I have a second? MS. HAYTHE: Second. MR. CALLAHAN: Okay. Got a motion and second to go ahead and push 338 to the next meeting. Madam Secretary MR. STEPP: If I may, Mr. President. MR. STAMP: April 9th. MR. STEPP: I would delay that to our first meeting in April, the Council's first meeting in April, which would be after the	9 10 11 12 13 14 15 16 17	MR. CALLAHAN: Aye. SECRETARY: Mr. Stepp. MR. STEPP: Aye. SECRETARY: Mr. Lesher. MR. LESHER: Aye. SECRETARY: Ms. Mielke. MS. MIELKE: Aye. SECRETARY: Ms. Haythe. MS. HAYTHE: Aye. MR. STAMP: And I'd like to invite Brian

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1	MR. CALLAHAN: He's outside sitting there.	1	MR. STAMP: Yeah. So the award would be
2	MR. STAMP: He'll be coming in. Jessica	2	for \$97,750, and we would be using contingency
3	went to get him.	3	funds for the replacement of this roof.
4	MR. CALLAHAN: Oh, she did. All right.	4	Total of four bids were obtained.
5	No problem.	5	He mentioned the contractor.
6	MR. STAMP: He's been so excited all day	6	Our finance director has certified the
7	to be here this evening.	7	contingency funds are available for this
8	MR. CALLAHAN: He loves coming here.	8	purpose.
9	MR. STAMP: Look, look how excited he is.	9	MR. CALLAHAN: Okay. Sounds good. All
10	MR. CALLAHAN: He's very excited.	10	right. Do I have a motion to go ahead and
11	MR. MOORE: Sorry about that.	11	approve the contract?
12	MR. STAMP: So Council, you have Brian	12	MR. LESHER: Move for approval.
13	Moore in front of you. He has a request for	13	MS. HAYTHE: Second.
14	your consideration to award a contract for	14	MR. CALLAHAN: Okay. We got a motion and
15	reroofing the county office building at 215 Bay	15	second to approve the contract on the roof.
16	Street. He'll brief you on that and I'll cover	16	Madam Secretary, could you call the vote.
17	anything that he doesn't.	17	SECRETARY: Mr. Callahan.
18	Brian.	18	MR. CALLAHAN: Aye.
19	MR. MOORE: Sure. So 215 Bay Street is a	19	SECRETARY: Mr. Stepp.
20	flat roof building.	20	MR. STEPP: Aye.
21	MR. CALLAHAN: Hey, Brian. Could you	21	SECRETARY: Mr. Lesher.
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1	introduce yourself, please?	1	MR. LESHER: Aye.
2	MR. MOORE: I'm sorry. Brian Moore,	2	SECRETARY: Ms. Mielke.
3	Talbot County Roads Department and Facilities	3	MS. MIELKE: Aye.
4	Maintenance.	4	SECRETARY: Ms. Haythe.
5	MR. CALLAHAN: Thank you.	5	MS. HAYTHE: Aye.
6	MR. MOORE: Superintendent. The 215 Bay	6	MR. CALLAHAN: Okay.
7	Street has a flat roof on it and it's the end	7	MR. STAMP: Secondly, Brian is going to be
8	of its life expectancy. We're getting a lot of	8	requesting your consideration to award Bid
9	tears on it. We've been patching it and	9	Number 23-05, furnishing and delivery of
10	patching it.	10	possible application of CRS-2L emulsified
1	patering it.		
11	We had it budgeted last year. It got	11	asphalts with polymer.
		11 12	asphalts with polymer. Brian.
11	We had it budgeted last year. It got		
11 12	We had it budgeted last year. It got taken out.	12	Brian.
11 12 13	We had it budgeted last year. It got taken out. It's really in dire need to be repaired.	12 13	Brian. MR. MOORE: Yes. This contract was bid
11 12 13 14	We had it budgeted last year. It got taken out. It's really in dire need to be repaired. So we worked with the contractor that did	12 13 14	Brian. MR. MOORE: Yes. This contract was bid last year. This is basically the liquid
11 12 13 14 15	We had it budgeted last year. It got taken out. It's really in dire need to be repaired. So we worked with the contractor that did the work on the courthouse, AKJ. And we	12 13 14 15	Brian. MR. MOORE: Yes. This contract was bid last year. This is basically the liquid asphalt for our paving operation and our tar
11 12 13 14 15 16	We had it budgeted last year. It got taken out. It's really in dire need to be repaired. So we worked with the contractor that did the work on the courthouse, AKJ. And we solicited several other prices, and he was the	12 13 14 15 16	Brian. MR. MOORE: Yes. This contract was bid last year. This is basically the liquid asphalt for our paving operation and our tar and chip operation.
11 12 13 14 15 16 17	We had it budgeted last year. It got taken out. It's really in dire need to be repaired. So we worked with the contractor that did the work on the courthouse, AKJ. And we solicited several other prices, and he was the best price. So I'm looking to recommend the	12 13 14 15 16 17	Brian. MR. MOORE: Yes. This contract was bid last year. This is basically the liquid asphalt for our paving operation and our tar and chip operation. The contract was bid with a three year
11 12 13 14 15 16 17 18	We had it budgeted last year. It got taken out. It's really in dire need to be repaired. So we worked with the contractor that did the work on the courthouse, AKJ. And we solicited several other prices, and he was the best price. So I'm looking to recommend the job to him to get the project going.	12 13 14 15 16 17	Brian. MR. MOORE: Yes. This contract was bid last year. This is basically the liquid asphalt for our paving operation and our tar and chip operation. The contract was bid with a three year with two year extensions. We reached out to

	Page 66		Page 68
1	on the fuel price. So actually it's gone down	1	second, Madam Secretary, to approve a letter
2	slightly from last year. So instead of rebid	2	for a replacement for a firehouse. Could you
3	it, we recommend that we just extend the	3	call the vote.
4	contract with them.	4	SECRETARY: Mr. Callahan.
5	MR. CALLAHAN: Okay. Great. Okay. Any	5	MR. CALLAHAN: Aye.
6	other questions from Council?	6	SECRETARY: Mr. Stepp.
7	MR. LESHER: Move for approval.	7	MR. STEPP: Aye.
8	MS. HAYTHE: Second.	8	SECRETARY: Mr. Lesher.
9	MR. CALLAHAN: Okay. We got a motion and	9	MR. LESHER: Aye.
10	second to go ahead and approve Bid 23-05.	10	SECRETARY: Ms. Mielke.
11	Madam Secretary, could you call the vote.	11	MS. MIELKE: Aye.
12	SECRETARY: Mr. Callahan.	12	SECRETARY: Ms. Haythe.
13	MR. CALLAHAN: Aye.	13	MS. HAYTHE: Aye.
14	SECRETARY: Mr. Stepp.	14	MR. CALLAHAN: Okay.
15	MR. STEPP: Aye.	15	MR. STAMP: And Council, that completes
16	SECRETARY: Mr. Lesher.	16	your county manager report for this evening.
17	MR. LESHER: Aye.	17	Thank you for your help.
18	SECRETARY: Ms. Mielke.	18	MR. CALLAHAN: Okay. Good job. All
19	MS. MIELKE: Aye.	19	right.
20	SECRETARY: Ms. Haythe.	20	Next on the agenda is public comment.
21	MS. HAYTHE: Aye.	21	You don't have nothing, Brian? Come on.
	Page 67		Page 69
1	MR. CALLAHAN: Okay.	1	MR. MOORE: I'm just keeping to myself.
2	MR. STAMP: Great job.	2	MR. CALLAHAN: Okay. Probably best
3	MR. MOORE: Thank you, all. Appreciate	3	staying right there. You know what I mean.
4	your support.	4	Probably best. Okay. All right.
5	MR. CALLAHAN: Thanks a lot. Okay.	5	I want to welcome our new Star Democrat
6	MR. STAMP: Council, last item I have is	6	lady here. Yes.
7	we have a request from Trappe Volunteer Fire	7	VERONICA: Hi.
8	Company, Incorporated for a letter of support	8	MR. CALLAHAN: What was your name?
9	for their application for a Maryland 2025	9	VERONICA: Veronica.
10	Congressionally directed spending.	10	MR. CALLAHAN: Veronica. Okay. Welcome,
11	If approved, funding would be utilized	11	Veronica. Pleasure to have you here. Okay.
12	towards construction of a replacement firehouse	12	VERONICA: Thank you so much. So happy to
13	for the Town of Trappe. The original firehouse	13	be here.
14	was built in 1951.	14	MR. CALLAHAN: Okay. Good, good.
15	No county funds are being required for	15	MR. STAMP: Got to include that in your
16	this ask.	16	report.
17	MR. CALLAHAN: Okay.	17	MR. CALLAHAN: Yes. Exactly. Okay. So
18	MS. HAYTHE: Motion to approve the letter	18	lastly is Council comments.
19	request.	19	I'll start down here with Mr. Stepp.
20	MR. LESHER: Second.	20	MR. STEPP: Could I defer you start with
21	MR. CALLAHAN: Okay. We got a motion and	21	Ms. Haythe and work your way down?

	·		
1	Page 70	1	Page 72
1	MR. CALLAHAN: See, I tried, I tried, I	1	So without further adieu
2	tried.	2	MS. HAYTHE: Thirty-seven I think it was.
3	MS. HAYTHE: (Inaudible) tonight.	3	MR. STEPP: Yeah. Thirty-seven was the
4	Comments, comments.	4	number.
5	Well, I will say this. You know, as a	5	So if I could assume Chuck's comment here
6	Council, I think that this Council works very	6	for just a second. Madam Speaker, could you
7	well together. And I certainly respect the	7	read this Certificate of Recognition into the
8	protocol that has been instituted in regards to	8	roll, please.
9	if a Council member does want more information,		SECRETARY: Certificate of Recognition.
10	as Mr. Stepp requested to push 338 further down	10	Chuck F. Callahan, III, in recognition of Chuck
11	the road, that we respect that as a Council.	11	F. Callahan, III's distinguished service and
12	And I think that is a good protocol to have and	12	contributions to the citizens of Talbot County
13	to listen to all of the members and respect	13	as a member of the Easton Volunteer Fire
14	that if that's what's needed.	14	Department for 37 years, from 1984 to 1999 and
15	So this is a good Council, and I enjoy	15	2002 to present as firefighter and trustee, and
16	working with all of you.	16	since October 31, 2017, a life member.
17	MR. CALLAHAN: Ms. Mielke.	17	We hereby bestow upon you as a token of
18	MS. MIELKE: I concur it's a good Council.	18	the esteem and gratitude of Talbot County, this
19	That's all I have.	19	Certificate of Recognition in commemoration of
20	MR. CALLAHAN: Okay.	20	your contributions to the citizens of Talbot
21	MR. LESHER: I have nothing tonight.	21	County on this, the 12th day of March 2024.
	Page 71		Page 73
1	MR. STEPP: So Keasha, I'll echo your	1	MR. CALLAHAN: Wow.
2	comments. I do appreciate that. We do that	2	SECRETARY: Signed by your colleagues.
3	across this Council on a wide array of issues.	3	MR. CALLAHAN: Thank you.
4	So I'll echo those statements as far as the	4	MR. STEPP: Mr. Vice President, maybe you
5	appreciation is concerned.	5	could ask for a motion, just out of humility.
6	We did, as a Council, well, as a majority	6	MR. LESHER: I will jump out and offer the
7	of the Council, had something planned for this	7	motion.
8	evening. We tried to figure a creative way to	8	MS. MIELKE: Second.
9	do this.	9	MR. CALLAHAN: Okay. There's a motion and
10	But you know, in the season of all the	10	second. Madam Secretary, could you call the
11	times we've been visiting our volunteer fire	11	vote.
12		12	SECRETARY: Mr. Callahan.
	companies across the county, we've really		
13	enjoyed seeing everyone get their awards and	13	MR. CALLAHAN: Yes, ma'am.
13 14		13 14	MR. CALLAHAN: Yes, ma'am. SECRETARY: Mr. Stepp.
	enjoyed seeing everyone get their awards and		
14	enjoyed seeing everyone get their awards and just seeing the youth in our county that have	14	SECRETARY: Mr. Stepp.
14 15	enjoyed seeing everyone get their awards and just seeing the youth in our county that have really stepped up. And there's a next	14 15	SECRETARY: Mr. Stepp. MR. STEPP: Aye.
14 15 16	enjoyed seeing everyone get their awards and just seeing the youth in our county that have really stepped up. And there's a next generation of first responders. It's been	14 15 16	SECRETARY: Mr. Stepp. MR. STEPP: Aye. SECRETARY: Mr. Lesher.
14 15 16 17	enjoyed seeing everyone get their awards and just seeing the youth in our county that have really stepped up. And there's a next generation of first responders. It's been really good.	14 15 16 17	SECRETARY: Mr. Stepp. MR. STEPP: Aye. SECRETARY: Mr. Lesher. MR. LESHER: Aye.
14 15 16 17 18	enjoyed seeing everyone get their awards and just seeing the youth in our county that have really stepped up. And there's a next generation of first responders. It's been really good. But there's one in particular in Easton	14 15 16 17 18	SECRETARY: Mr. Stepp. MR. STEPP: Aye. SECRETARY: Mr. Lesher. MR. LESHER: Aye. SECRETARY: Ms. Mielke.

Page 74 MR. CALLAHAN: Well, that was very kind. MR. STAMP: Don't you have to come down form? MR. STAMP: Don't you have to come down form? MR. STEPP: Council, if you could come down front, please. MR. STEPP: Council, if you could come down front, please. MR. STEPP: They're coming, they're MR. STEPP: How do you do this and you're MR. STAMP: You're a nice shade. You been MR. STAMP: You're a nice shade. You been MR. STAMP: Well deserved. MR. ST				<u> </u>
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21 part of my life and still is. And it might be 21 following dates. Thursday, March 14th, at 4:30				
	21	part of my life and still is. And it might be	21	following dates. Thursday, March 14th, at 4:30

	Taioot County C	Water 1	2, 2024
	Page 78	1 STATE OF MARYLAND	Page 80
1	p.m., Tuesday, March 19th at five o'clock p.m.,	2 I, Diane Houlihan, a Notary Public in and	
2	and Thursday, March 21st, at 4:30 p.m.	for the State of Maryland, County of Baltimore City, 3 do hereby certify that the within named, Talbot	
3	The Council will also be convening on	County Council Audio, personally appeared before me	
4	Tuesday, March 19th, at four o'clock p.m. for a	4 at the time and place herein set according to law, was interrogated by counsel.	
5	work session. It's the first work session on	5	
6	draft legislation concerning cannabis	I further certify that the examination was 6 recorded stenographically by me and then transcribed	
7	regulations and the second work session on a	from my stenographic notes to the within printed 7 matter by means of computer-assisted transcription	
8	proposal for oyster nutrient trading credits.	in a true and accurate manner.	
9	All meetings will be held in the Bradley	8 I further certify that the stipulations	
10	Meeting Room and are open to the public.	9 contained herein were entered into by counsel in my presence.	
11	Therefore, is there a motion to adjourn	10	
12	this meeting and reconvene as noted?	I further certify that I am not of counsel 11 to any of the parties, not an employee of counsel,	
13	MS. HAYTHE: So moved.	nor related to any of the parties, nor in any way	
14	MR. CALLAHAN: Okay. We got a motion and	 12 interested in the outcome of this action. 13 AS WITNESS my hand Notorial Seal this 21st 	
15	second.	day of March, 2024 at Faston MD	
16	MR. STEPP: Second.	15 Viane Heuliha	
17	MR. CALLAHAN: Yup. Madam Secretary,	Diane Houlihan	
18	could you call the vote.	Notary Public	
19	SECRETARY: Mr. Callahan.	18 19	
20	MR. CALLAHAN: Aye.	My commission expires September 16, 2025 20	
21	SECRETARY: Mr. Stepp.	21	
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1	MR. STEPP: Aye.		
2	SECRETARY: Mr. Lesher.		
3	MR. LESHER: Aye.		
4	SECRETARY: Ms. Mielke.		
5	MS. MIELKE: Aye.		
6	SECRETARY: Ms. Haythe.		
7	MS. HAYTHE: Sorry. Aye.		
8	MR. CALLAHAN: Okay. Thanks a lot, guys,		
9	for coming. Appreciate it.		
10	(Meeting concluded at: 7:07 p.m.)		
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