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1	COUNTY COUNCIL OF TALBOT COUNTY, MARYLAND
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4	Council Meeting
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7	May 23, 2023; 6:00 p.m.
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10	Council Chambers, Easton, Maryland
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15	COUNCIL MEMBERS:
16	Chuck F. Callahan
17	Lynn L. Mielke
18	Dave Stepp
19	
20	Reported by
21	Diane Houlihan

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	Page 2		Page 4
1	TRANSCRIPT OF PROCEEDINGS	1	have two Councils absent tonight. Mr. Lesher I
2		2	believe is on vacation. And Ms. Haythe, she's
3	MR. CALLAHAN: Okay. I want to welcome	3	on vacation. So we're hoping they're having
4	everybody. Go ahead and get started here. I	4	fun tonight. So they're probably watching us
5	want to welcome everybody tonight, the meeting	5	anyway. So that's for sure. But they're
6	tonight. So let's go ahead and get started.	6	taking a little break and it's just us three
7	If everybody could stand, we're going to	7	tonight. So okay.
8	say the Pledge of Allegiance of the Flag and	8	Next on the agenda is the minutes of
9	have Mr. Stepp say the prayer.	9	May 2nd. We've had a chance to take a look at
10	(Prayer and Pledge of Allegiance.)	10	them. Is there any additions, deletions, or
11	MR. CALLAHAN: Okay. Appreciate that,	11	corrections to the minutes?
12	Mr. Stepp. Good job. All right. Okay.	12	MS. MIELKE: No.
13	Let's get started on the agenda. The	13	MR. CALLAHAN: Hearing none, the chair
14	Council has had the agenda before us. Is there	14	moves that the minutes be accepted as unanimous
15	any additions, deletions, or corrections to the	15	consent.
16	agenda?	16	Next on the agenda is the disbursements of
17	MR. STEPP: Mr. Council President, could I	17	May 16th and May 23rd. The Council has had a
18	make a motion that we add a proclamation for	18	chance to review those dates. Are there any
19	National Emergency Services Week and as well as	19	additions, deletions, or corrections to the
20	a motion to remove public hearing for Talbot	20	disbursements? You guys see anything?
21	Interfaith Shelter, item seven, as well as an	21	Everything okay? All right. Hearing none, the
	Page 3		Page 5
1	administrative resolution for Talbot Interfaith	1	disbursements are accepted as unanimous
2	Shelter under item eight.	2	consent. Okay.
3	MR. CALLAHAN: Okay. That sounds great.	3	So first up tonight, one of the
4	Okay. Is there a motion?	4	proclamations, is National Boating Safety Week.
5	MR. STEPP: I'll make the motion.	5	Madam Secretary, could you please read that
6	MR. CALLAHAN: Okay. Is there a second?	6	proclamation into the record, please.
7	MS. MIELKE: Second.	7	SECRETARY: National Safe Boating Week,
8	MR. CALLAHAN: Okay. There's a motion and	8	May 20th through 26, 2023.
9	second to go ahead and adjust the agenda. Do a	9	Whereas, many residents of and visitors to
10	proclamation for Emergency Services and the	10	Talbot County enjoy recreational boating,
11	Talbot Faith Shelter, to take that out and put	11	including fishing, hunting, sailing, canoeing,
12	the proclamation in.	12	and kayaking.
13	Madam Secretary, could you go ahead and	13	And whereas, each year an average of 650
14	call the vote.	14	people die in boating-related accidents in the
15	SECRETARY: Mr. Callahan.	15	United States, and 75 percent of these deaths
16	MR. CALLAHAN: Aye.	16	are caused by drowning.
17	SECRETARY: Mr. Stepp.	17	And whereas, the vast majority of these
18	MR. STEPP: Aye.	18	accidents are caused by human error or poor
1	SECRETARY: Ms. Mielke.	19	judgment and not by the boating equipment or
19			
19 20	MS. MIELKE: Aye.	20	environmental factors.

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1	boaters who lose their lives by drowning each	1	SECRETARY: Mr. Callahan.
2	year would be alive today if they had worn	2	MR. CALLAHAN: Aye.
3	their life jackets.	3	SECRETARY: Mr. Stepp.
4	And whereas, most boating fatalities	4	MR. STEPP: Aye.
5	involve boats whose operators did not have	5	SECRETARY: Ms. Mielke.
6	proper boating safety education.	6	MS. MIELKE: Aye.
7	And whereas, Talbot County recognizes the	7	MR. CALLAHAN: Okay. So you guys want to
8	year-round efforts of the United States Coast	8	come on up? I think it's Petty Officer First
9	Guard and the Maryland Department of Natural	9	Class is it Brian Gooch and guests. Yup. Come
10	Resources in saving lives and protecting us on	10	on up, guys.
11	the water.	11	MR. CAREY: Hi, guys. Good evening.
12	And whereas, Talbot County recognizes the	12	Thanks very much for having us here tonight.
13	volunteer efforts of Coast Guard Auxiliary	13	MR. CALLAHAN: Absolutely, yeah.
14	Flotilla 2103 in Easton and Coast Guard	14	MR. CAREY: My name is Reed Carey. I'm
15	Auxiliary Flotillas throughout Maryland in	15	the vice flotilla commander of Auxiliary Flotilla
16	promoting safe boating education and practices	16	2103, based here in Easton.
17	through classroom instruction, vessel	17	MR. CALLAHAN: Okay.
18	examinations, and on-the-water patrols.	18	MR. CAREY: I'm very honored to be joined
19	And whereas, in June 1958, President	19	tonight by (inaudible) First Class Brian Gooch,
20	Dwight D. Eisenhower established National Safe	20	active duty United States Coast Guard, as well
21	Boating Week. And in 1995, the date for	21	as by Mr. Ed Burke, who is the flotilla
	Page 7		Page 9
1	National Safe Boating Week changed to the full	1	commander, the flotilla here in Easton, and Tom
2	week before Memorial Day weekend each year.	2	Stokes, who is the division commander of
3	Now, therefore, we, the County Council of	3	division 21, which covers the Eastern Shore.
4	Talbot County, do hereby proclaim the week of	4	MR. CALLAHAN: Great. Pleasure you guys
5	May 20th through 26, 2023, as Safe Boating Week	5	being here, and we're honored that you're
6	in Talbot County and urge all those who boat to	6	serving us. And we really appreciate your
7	practice safe boating habits, avoid using	7	service. That's for sure.
8	alcohol or drugs when operating a boat, and	8	MR. GOOCH: Thank you.
9	always wear a life jacket while boating.	9	MR. CAREY: Thank you. Yeah.
10	Given under our hands in this great seal	10	Recreational boating is a very popular activity
11	of Talbot County this 23rd day of May in the	11	here in Talbot County and around the country,
12	year of our Lord, 2023.	12	enjoyed by 100 million Americans.
13	MR. CALLAHAN: Thank you, Madam Secretary.	13	And it's generally a very safe activity.
14	Appreciate that.	14	And while boating safety has improved over the
15	Is there a motion?	15	past year, there's still a significant number
16	MR. STEPP: So moved.	16	of accidents and fatalities from boating.
17	MR. CALLAHAN: Second?	17	There were over 4,400 boating accidents in
18	MS. MIELKE: Second.	18	2021, most recent year for which we have
19	MR. CALLAHAN: Okay. There's a motion and	19	numbers, and 658 fatalities. Here in Maryland,
20	second to present the proclamation. Madam	20	there were 138 boating accidents and six
21	Secretary, call the vote.	21	deaths.

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1	So we want to remind everyone that Safe	1	MS. MIELKE: You want to accept this?
2	Boating Week, there's some basic steps that you	2	SPEAKER: Yes, ma'am.
3	can take to ensure what you're safe on the	3	MS. MIELKE: Thank you.
4	water.	4	MR. CAREY: Thank you so much.
5	Stay sober while boating. Don't drink and	5	MR. GOOCH: Thank you, sir. Appreciate
6	boat. Wear a life jacket. Eighty-one percent	6	your support.
7	of victims of fatal boat accidents drowned, and	7	MR. CALLAHAN: Yup, yup. Thank you.
8	around 83 percent of those were not wearing	8	Okay. Definitely make the Chesapeake Bay
9	life jackets. Could have been saved had they	9	safe for us. That's for sure. Okay.
10	been wearing life jackets. And attending a	10	Next, Madam Secretary, next proclamation
11	safe boating course. It is mandatory for	11	is National Gun Violence Awareness Day. Could
12	people born after 1972, but it's a great idea	12	you go ahead and read that into the record,
13	for everyone.	13	please.
14	Seventy-five percent of boating fatalities	14	SECRETARY: Proclamation, National Gun
15	occurred on boats where the operator had not	15	Violence Awareness Day, June 2, 2023.
16	taken a safe boating course.	16	Whereas, every day more than 120 Americans
17	So Safe Boating Week has been around since	17	are killed by gun violence and more than 200
18	1958. And it's been the week before Memorial	18	are shot and wounded.
19	Day since 1995. So as we all get ready to go	19	And whereas, American are 26 times more
20	back on the water this summer, put our boats in	20	likely to die by gun homicide than individuals
21	the water, it's a great time to think about	21	in any other high income countries, with an
	Page 11		Page 13
1	that.	1	average of nearly 17,000 homicides occurring in
2	The United States Coast Guard and Coast	2	the United States each year.
3	Guard Auxillary will do what we can to keep	3	And whereas, public safety is local
4	people safe on the water this summer. And	4	government's highest responsibility. And
5	we're thrilled that Talbot County is joining us	5	jurisdictions across the nation, including
6	in proclaiming this to be Safe Boating Week.	6	Talbot County, are working to end the senseless
7	So thank you very much.	7	gun violence with evidence-based solutions.
8	MR. CALLAHAN: Thank you, guys.	8	And whereas, support for the Second
9	Ms. Mielke, you want to go ahead and	9	Amendment rights of law abiding citizens goes
10	present the proclamation.	10	hand in hand with keeping guns away from
11	You guys want to come on up. That would	11	children and individuals with dangerous
12	be great. Just kind of line up here.	12	histories.
13	MS. MIELKE: I just wanted to say that	13	And whereas, in January 2013, Hadiya
14	I've heard from constituents that you've been	14	Pendleton was tragically shot and killed at age
15	•		
	out and about on the water. And I want to	15	15. And on June 2, 2023, in recognition of
16	out and about on the water. And I want to thank you and I praise you on your diligence	16	what would have been her 26th birthday, people
17	out and about on the water. And I want to thank you and I praise you on your diligence and your devotion to duty.	16 17	what would have been her 26th birthday, people across the United States will recognize
17 18	out and about on the water. And I want to thank you and I praise you on your diligence and your devotion to duty. MR. CAREY: Thank you.	16 17 18	what would have been her 26th birthday, people across the United States will recognize National Gun Violence Awareness Day and wear
17 18 19	out and about on the water. And I want to thank you and I praise you on your diligence and your devotion to duty. MR. CAREY: Thank you. MR. GOOCH: Thank you very much.	16 17 18 19	what would have been her 26th birthday, people across the United States will recognize National Gun Violence Awareness Day and wear orange in tribute to Hadiya Pendleton and other
17 18	out and about on the water. And I want to thank you and I praise you on your diligence and your devotion to duty. MR. CAREY: Thank you.	16 17 18	what would have been her 26th birthday, people across the United States will recognize National Gun Violence Awareness Day and wear

			D 16
1	Page 14 And whereas, the idea of recognizing this	1	Page 16 MR. CALLAHAN: Okay, then. Is Ms. Hunt
2	day was inspired by a group of Hadiya's	2	here? Yeah. You guys want to come on up. You
3	friends, who asked their classmates to	3	can sit right there. There you go.
4	commemorate her life by wearing orange, the	4	MS. SAYRE: Hi. Thank you.
5	color which symbolizes the value of human life	5	MR. CALLAHAN: How are you doing?
6	and is worn by hunters to announce themselves	6	MS. SAYRE: Yes. I wrote the Council.
7	to other hunters.	7	MR. CALLAHAN: You want to go ahead and
8	And whereas, anyone can join in this	8	introduce yourself?
9	campaign by pledging to wear orange on	9	MS. SAYRE: My name is Sarah Sayre, and I
10	June 2nd, the first Friday in June 2023, to	10	am the co-leader of the Upper Shore Group of
11	help raise awareness about gun violence and to	11	Moms Demand Action for Gun Sense in America.
12	honor the lives of gun violence victims and	12	MR. CALLAHAN: Okay.
13	survivors.	13	MS. SAYRE: One of our priorities over the
14	Now, therefore, be it resolved that in	14	course of a year is to recognize and become
15	keeping with our efforts to prevent the tragic	15	aware of victims and survivors of gun violence.
16	effects of gun violence and to honor and value	16	And toward that end, we always set the
17	human life, we, the County Council of Talbot	17	first weekend in June as Wear Orange Weekend in
18	County, declare the first Friday in June,	18	honor of national it's a National Gun
19	June 2, 2023, to be National Gun Violence	19	Violence Awareness weekend.
20	Awareness Day in Talbot County to honor and	20	We will be having an event, in fact, on
21	remember all victims and survivors of gun	21	June 4th out in the courtyard here, thank you,
	Page 15		Page 17
1	violence and declare that we, as a county, must	1	where we will have information about safe
2	do more to reduce gun violence.	2	storage of guns, keeping guns out of the hands
3	Given under our hands in the great seal of	3	of those who should not have them, etc. And we
4	Talbot County this 23rd day of May in the year	4	will have activities for children that are
5	of our Lord, 2023.	5	unrelated but thoughtful.
6	MR. CALLAHAN: Thank you, Madam Secretary.	6	And we are delighted that the County
7	Okay.	7	Council of Talbot County has joined us in
8	Is there a motion?	8	signing off on this proclamation. Thank you
9	MR. STEPP: So moved.	9	very much.
10	MR. CALLAHAN: Is there a second?	10	MR. CALLAHAN: Thank you. Appreciate it.
11	MS. MIELKE: Second.	11	Anything else for you?
12	MR. CALLAHAN: Okay. There's a motion and	12	MS. HUNT MILLER: No, nothing more from
13	second to approve the proclamation as	13	me.
14	presented. Madam Secretary, could you call the	14	But just that we are growing as an
15	vote.	15	organization. And Be Smart is the name of the
16	SECRETARY: Mr. Callahan.	16	program that is teaching parents about how to
17	MR. CALLAHAN: Aye.	17	safely store their guns and their ammunition
18	SECRETARY: Mr. Stepp.	18	locked up away from kids. So that's other main
19	MR. STEPP: Aye.	19	goal. Thanks.
20	SECRETARY: Ms. Mielke.	20	MR. CALLAHAN: I really appreciate that,
21	MS. MIELKE: Aye.	21	and I will comment on that.
1			

	Page 18		Page 20
1	Avid hunter myself. And I have guns, and	1	MS. KILMON: Ready. One, two, three.
2	I've got kids. And I've brought them up the	2	MR. STAMP: Perfect.
3	right way and really taught them what the	3	MS. KILMON: There you go, guys.
4	responsibilities of guns are. Okay. Because	4	MS. SAYRE: Thank you very much.
5	it's not the gun, so to speak, it's the person	5	MR. CALLAHAN: Pleasure.
6	that has it.	6	SPEAKER: Thank you.
7	So we have to be very careful. And the	7	MS. HUNT MILLER: Thank you so much.
8	whole orange and the hunting and everything,	8	MR. CALLAHAN: Thank you now. Appreciate
9	that's something that I've grown up with. And	9	it. Yup, yup. Okay.
10	I really appreciate that whole sort of aspect	10	Next on the list, we got EMS Week. That's
11	of the orange because I know what that's all	11	a big deal. Okay. Madam Secretary, could you
12	about and that does save lives.	12	go ahead and read that proclamation, please.
13	And I really appreciate what you guys are	13	SECRETARY: Proclamation, National
14	doing for us.	14	Emergency Medical Services Week, May 15th
15	MS. HUNT MILLER: I think I forgot to	15	through the 21, 2023.
16	introduce myself, though.	16	Whereas, Emergency Medical Services is a
17	MR. CALLAHAN: That's okay.	17	vital public service, and the members of
18	MS. HUNT MILLER: I'm Mary Hunt Miller,	18	emergency medical services teams are ready
19	and I'm Sarah's co-lead for this group.	19	I'm sorry. May 21st through the 27th.
20	MR. CALLAHAN: That's great. Well, we	20	Whereas, Emergency Medical Services is a
21	appreciate it.	21	vital public service, and the members of
	Page 19		Page 21
1	Page 19 You good?	1	Page 21 Emergency Medical Services teams are ready to
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2 3	You good? MR. STEPP: I'll just kind of echo off Chuck just about safety.	2 3	Emergency Medical Services teams are ready to provide life-saving care to those in need 24 hours a day, seven days a week.
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2 3 4 5 6	You good? MR. STEPP: I'll just kind of echo off Chuck just about safety. I'm an avid Second Amendment supporter and hunter, as well as Maryland (inaudible) and certainly believe in all of them. And gun	2 3 4 5 6	Emergency Medical Services teams are ready to provide life-saving care to those in need 24 hours a day, seven days a week. And whereas, Emergency Medical Services has grown to fill a gap by providing important out-of-hospital care, including preventive
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	Page 22		Page 24
1	volunteer, engage in thousands of hours of	1	of EMS.
2	specialized training and continuing education	2	MR. LeCATES: So thank you for the
3	to enhance their life-saving skills.	3	opportunity for us to be here this evening to
4	And whereas, it is appropriate to	4	celebrate all the hard work and dedication that
5	recognize the value and accomplishments of	5	our folks do all throughout the year. But this
6	Emergency Medical Services providers by	6	is a good opportunity for us to just pause and
7	designating an Emergency Medical Services Week.	7	recognize them for all that work.
8	Now, therefore, we, the County Council of	8	So EMS is much larger than just the folks
9	Talbot County, do hereby proclaim the week of	9	riding around on the ambulance. Not that they
10	May 21st through the 27, 2023, as Emergency	10	don't do a great job, but it starts at our 911
11	Medical Services Week in Talbot County with the	11	dispatchers with them giving pre-arrival
12	theme, EMS Week, Where Emergency Care Begins,	12	instructions, all the way through to the
13	and encourage the community to observe this	13	hospital with the nurses and physicians.
14	week with appropriate programs, ceremonies, and	14	So it's just our opportunity to really
15	activities.	15	celebrate them this week.
16	Given under our hands in the great seal of	16	MR. CALLAHAN: That's great.
17	Talbot County this 23rd day of May in the year	17	MR. LeCATES: We appreciate it.
18	of our Lord, 2023.	18	MR. WATKINS: I just want to make a couple
19	MR. CALLAHAN: Okay. Great. Thank you,	19	of introductions real quick.
20	Madam Secretary.	20	MR. CALLAHAN: Yeah.
21	Is there a motion?	21	MR. WATKINS: This is EMT Trey Pritchett
	Page 23		Page 25
1	MR. STEPP: So moved.	1	here, Paramedic Olivia Santos, Lieutenant
2	MR. CALLAHAN: Okay.	2	Jackie Reiss, Captain Ben Difenderfer,
3	MS. MIELKE: Second.	3	Ms. Reiss, Ms. Debbie Timms from the emergency
4	MR. CALLAHAN: Okay. We got a motion and	4	department, and Jakisha Downing from the
5	second to go ahead and put this into the record	5	emergency department as well.
6	as presented. Madam Secretary, could you call	6	We brought with us the emergency room
7	the vote, please.	7	staff as well because, as stated in
8	SECRETARY: Mr. Callahan.	8	proclamation by Brian, they're such an integral
9	MR. CALLAHAN: Aye.	9	
10			part of Emergency Services. It's not just
	SECRETARY: Mr. Stepp.	10	about the paramedics, it's about them as well.
11			
	SECRETARY: Mr. Stepp.	10	about the paramedics, it's about them as well.
11	SECRETARY: Mr. Stepp. MR. STEPP: Aye.	10 11	about the paramedics, it's about them as well. MR. CALLAHAN: The whole team.
11 12	SECRETARY: Mr. Stepp. MR. STEPP: Aye. SECRETARY: Ms. Mielke.	10 11 12	about the paramedics, it's about them as well. MR. CALLAHAN: The whole team. MR. LeCATES: The whole system.
11 12 13	SECRETARY: Mr. Stepp. MR. STEPP: Aye. SECRETARY: Ms. Mielke. MS. MIELKE: Aye.	10 11 12 13	about the paramedics, it's about them as well. MR. CALLAHAN: The whole team. MR. LeCATES: The whole system. MR. WATKINS: It's a whole system, that's
11 12 13 14	SECRETARY: Mr. Stepp. MR. STEPP: Aye. SECRETARY: Ms. Mielke. MS. MIELKE: Aye. MR. CALLAHAN: Okay. So Brian, you want	10 11 12 13 14	about the paramedics, it's about them as well. MR. CALLAHAN: The whole team. MR. LeCATES: The whole system. MR. WATKINS: It's a whole system, that's correct.
11 12 13 14 15	SECRETARY: Mr. Stepp. MR. STEPP: Aye. SECRETARY: Ms. Mielke. MS. MIELKE: Aye. MR. CALLAHAN: Okay. So Brian, you want to bring your team on up.	10 11 12 13 14 15	about the paramedics, it's about them as well. MR. CALLAHAN: The whole team. MR. LeCATES: The whole system. MR. WATKINS: It's a whole system, that's correct. MR. CALLAHAN: You got it.
11 12 13 14 15 16	SECRETARY: Mr. Stepp. MR. STEPP: Aye. SECRETARY: Ms. Mielke. MS. MIELKE: Aye. MR. CALLAHAN: Okay. So Brian, you want to bring your team on up. MR. LeCATES: Absolutely. Good evening.	10 11 12 13 14 15 16	about the paramedics, it's about them as well. MR. CALLAHAN: The whole team. MR. LeCATES: The whole system. MR. WATKINS: It's a whole system, that's correct. MR. CALLAHAN: You got it. Ms. Mielke.
11 12 13 14 15 16 17	SECRETARY: Mr. Stepp. MR. STEPP: Aye. SECRETARY: Ms. Mielke. MS. MIELKE: Aye. MR. CALLAHAN: Okay. So Brian, you want to bring your team on up. MR. LeCATES: Absolutely. Good evening. MR. CALLAHAN: Good evening.	10 11 12 13 14 15 16 17	about the paramedics, it's about them as well. MR. CALLAHAN: The whole team. MR. LeCATES: The whole system. MR. WATKINS: It's a whole system, that's correct. MR. CALLAHAN: You got it. Ms. Mielke. MS. MIELKE: Thank you for all you do. So
11 12 13 14 15 16 17 18	SECRETARY: Mr. Stepp. MR. STEPP: Aye. SECRETARY: Ms. Mielke. MS. MIELKE: Aye. MR. CALLAHAN: Okay. So Brian, you want to bring your team on up. MR. LeCATES: Absolutely. Good evening. MR. CALLAHAN: Good evening. MR. LeCATES: Brian LeCates, director of	10 11 12 13 14 15 16 17 18	about the paramedics, it's about them as well. MR. CALLAHAN: The whole team. MR. LeCATES: The whole system. MR. WATKINS: It's a whole system, that's correct. MR. CALLAHAN: You got it. Ms. Mielke. MS. MIELKE: Thank you for all you do. So proud of you.

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1	doubt, pick up the phone, you're there. It's	1	work if it doesn't get through there. Those
2	very commendable what you do. Cannot thank you	2	professionals do such a great job.
3	guys enough. Appreciate all you do for our	3	Our paramedics and EMTs are second to
4	county.	4	none.
5	MR. WATKINS: Thank you.	5	And our EED hospital staff do a fantastic
6	MR. CALLAHAN: And I'll echo that with my	6	job.
7	colleagues.	7	So like you, I'm very proud to recognize
8	You guys are the best. I feel privileged	8	them and to be a part of the system that we
9	that you're here, and I'm privileged to	9	have. So thank you for that.
10	actually been in the system myself. So I enjoy	10	MR. CALLAHAN: Thank you, guys.
11	it.	11	So Mr. Stepp has got a proclamation for
12	And once you get in the system, it never	12	you. If you guys want to come on up, have a
13	leaves your blood. That's for sure. When you	13	picture.
14	hear that siren or you hear, you know, things	14	MR. STEPP: How are you?
15	in general, you always want to try to help.	15	MR. LeCATES: Photo op.
16	So I really appreciate everything that you	16	SPEAKER: Come over here, Debbie.
17	do, especially for the last three years,	17	MR. STAMP: Smile, big smiles.
18	because the world has changed a little bit in	18	MS. KILMON: All right. One, two, three.
19	the last three years dramatically. And you	19	Great, guys.
20	guys have stepped up for us and really took	20	MR. CALLAHAN: Thank you, guys.
21	care of this county. And I really, really	21	MR. LeCATES: Thank you very much.
	Page 27		Page 29
1	appreciate it. That's for sure.	1	MR. STAMP: Thank you.
2	And I'm going to allow Mr. Stamp, you	2	MR. STEPP: Yes. Thank you.
3	know, you're our boss.	3	MS. MIELKE: Thank you.
4	MR. LeCATES: He's still my boss.	4	MR. WATKINS: Thank you.
5	MR. STAMP: Mr. Council President, it's	5	MR. CALLAHAN: Thank you for everything.
6	dangerous that you hand the mike over to me on	6	MS. MIELKE: Thank you.
7			MIS. MILLINE. Thank you.
1	this subject.	7	MR. STAMP: Thank you, Debbie.
8	this subject. MR. CALLAHAN: Well, so let me comment. I	7 8	•
8 9			MR. STAMP: Thank you, Debbie.
	MR. CALLAHAN: Well, so let me comment. I	8	MR. STAMP: Thank you, Debbie. MR. CALLAHAN: Okay. So I'll just put my
9	MR. CALLAHAN: Well, so let me comment. I know you got some Clay stuff. Okay? So it's	8 9	MR. STAMP: Thank you, Debbie. MR. CALLAHAN: Okay. So I'll just put my last two cents in. That's the people that take
9 10	MR. CALLAHAN: Well, so let me comment. I know you got some Clay stuff. Okay? So it's going to be here for a while.	8 9 10	MR. STAMP: Thank you, Debbie. MR. CALLAHAN: Okay. So I'll just put my last two cents in. That's the people that take care of us in this county saving lives, and
9 10 11	MR. CALLAHAN: Well, so let me comment. I know you got some Clay stuff. Okay? So it's going to be here for a while. MR. STAMP: Obviously I'm incredibly proud	8 9 10 11	MR. STAMP: Thank you, Debbie. MR. CALLAHAN: Okay. So I'll just put my last two cents in. That's the people that take care of us in this county saving lives, and it's priceless. That's for sure. So I'm glad
9 10 11 12	MR. CALLAHAN: Well, so let me comment. I know you got some Clay stuff. Okay? So it's going to be here for a while. MR. STAMP: Obviously I'm incredibly proud of all of them and the system.	8 9 10 11 12	MR. STAMP: Thank you, Debbie. MR. CALLAHAN: Okay. So I'll just put my last two cents in. That's the people that take care of us in this county saving lives, and it's priceless. That's for sure. So I'm glad we got to recognize them. Okay.
9 10 11 12 13	MR. CALLAHAN: Well, so let me comment. I know you got some Clay stuff. Okay? So it's going to be here for a while. MR. STAMP: Obviously I'm incredibly proud of all of them and the system. And Maryland is unique nationally,	8 9 10 11 12 13	MR. STAMP: Thank you, Debbie. MR. CALLAHAN: Okay. So I'll just put my last two cents in. That's the people that take care of us in this county saving lives, and it's priceless. That's for sure. So I'm glad we got to recognize them. Okay. Let's move on on the next thing on the
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9 10 11 12 13 14 15 16	MR. CALLAHAN: Well, so let me comment. I know you got some Clay stuff. Okay? So it's going to be here for a while. MR. STAMP: Obviously I'm incredibly proud of all of them and the system. And Maryland is unique nationally, probably worldwide. And Talbot County is recognized as a leader in the State of Maryland for having a comprehensive EMS system.	8 9 10 11 12 13 14 15 16	MR. STAMP: Thank you, Debbie. MR. CALLAHAN: Okay. So I'll just put my last two cents in. That's the people that take care of us in this county saving lives, and it's priceless. That's for sure. So I'm glad we got to recognize them. Okay. Let's move on on the next thing on the agenda. We're going to start the public hearing on the FY24 Community Development Block Grant. So Ms. Mary Kay.
<ul> <li>9</li> <li>10</li> <li>11</li> <li>12</li> <li>13</li> <li>14</li> <li>15</li> <li>16</li> <li>17</li> </ul>	MR. CALLAHAN: Well, so let me comment. I know you got some Clay stuff. Okay? So it's going to be here for a while. MR. STAMP: Obviously I'm incredibly proud of all of them and the system. And Maryland is unique nationally, probably worldwide. And Talbot County is recognized as a leader in the State of Maryland for having a comprehensive EMS system. It starts with community awareness,	8 9 10 11 12 13 14 15 16 17	MR. STAMP: Thank you, Debbie. MR. CALLAHAN: Okay. So I'll just put my last two cents in. That's the people that take care of us in this county saving lives, and it's priceless. That's for sure. So I'm glad we got to recognize them. Okay. Let's move on on the next thing on the agenda. We're going to start the public hearing on the FY24 Community Development Block Grant. So Ms. Mary Kay. MS. VERDERY: Good evening. Thank you.
<ul> <li>9</li> <li>10</li> <li>11</li> <li>12</li> <li>13</li> <li>14</li> <li>15</li> <li>16</li> <li>17</li> <li>18</li> </ul>	MR. CALLAHAN: Well, so let me comment. I know you got some Clay stuff. Okay? So it's going to be here for a while. MR. STAMP: Obviously I'm incredibly proud of all of them and the system. And Maryland is unique nationally, probably worldwide. And Talbot County is recognized as a leader in the State of Maryland for having a comprehensive EMS system. It starts with community awareness, engagement through the Paramedic Foundation and	8 9 10 11 12 13 14 15 16 17 18	MR. STAMP: Thank you, Debbie. MR. CALLAHAN: Okay. So I'll just put my last two cents in. That's the people that take care of us in this county saving lives, and it's priceless. That's for sure. So I'm glad we got to recognize them. Okay. Let's move on on the next thing on the agenda. We're going to start the public hearing on the FY24 Community Development Block Grant. So Ms. Mary Kay. MS. VERDERY: Good evening. Thank you. MR. CALLAHAN: Good evening.

	Page 30		Page 32
1	counties and municipal governments with	1	St. Vincent de Paul is requesting these
2	activities directed toward neighborhood	2	funds to expand their facility to increase the
3	revitalization, housing opportunities, economic	3	space dedicated to interview and counseling
4	development, and approved public facilities and	4	those in need of financial assistance and
5	services.	5	enlarging the thrift store donation area and
6	The Maryland CDBG program is administer by	6	their parking lot.
7	the Department of Housing and Community	7	In FY16, St. Vincent de Paul received
8	Development.	8	\$450,000 in CDBG funds for construction of an
9	CDBG applications are accepted on a	9	addition on the existing building to expand the
10	competitive basis, both at the county and the	10	food pantry area.
11	State level.	11	They are currently requesting expansion of
12	The maximum amount Talbot County can apply	12	that same facility under this grant
13	for annually is for \$800,000. Whether it's for	13	opportunity.
14	one project or multiple projects, that's our	14	So we are seeking Council recommendation
15	maximum.	15	for project support through this public hearing
16	Upon receipt of notification from the DHCD	16	this evening and through signing the resolution
17	of the FY24 grant application process, Talbot	17	associated with this project for submission to
18	County e-mailed a large number of our local	18	the Community Development Block Grant
19	nonprofits and we posted the notice of the	19	application process, which they are due to DHCD
20	Community Development Block Grant funding on	20	by June 7th at two p.m.
21	our county web page.	21	So again, applications are submitted to
	Page 31		Page 33
1	If any nonprofit is interested in	1	DHCD on a competitive basis, and they score the
2	receiving notification on future applications,	2	projects independently based on many factors to
3	they can go onto our web page, look under grant	3	include the public purpose, benefit to low to
4	opportunities, and contact me through that	4	moderate income persons, project impact,
5	link. And I'll be happy to add them to the	5	project management, and readiness to proceed,
6	list for future reference.	6	and the local commitment to leveraging of
7	Tonight, we received two letters of	7	funds.
8	interest. And one of those has asked to be	8	Before we open this to the public hearing,
9	withdrawn. So we are only going to review the	9	I would like to thank the applicants to include
10	St. Vincent de Paul application this evening.	10	Alex Handy and his team that have worked
11	The Talbot Interfaith Shelter has decided	11	diligently through this process.
12	to move forward with other funding	12	This is a draft of the application so far.
13	opportunities and/or maybe come back at a	13	So this is not just filling out two or three
14	future time. So we hope they are able to	14	pages and you're done. It's a significant
15	receive funds and/or we partner with them at a	15	process. And they have been very great to work
16	later time.	16	with and providing the information that we
17	MR. CALLAHAN: Okay.	17	need.
18	MS. VERDERY: So the St. Vincent de Paul	18	And also say thank you to Clay and Jessica
19	is seeking \$465,000 to partially supplement	19	and staff, who have always been very supportive
		00	
20	their \$620,000 cost of an expansion project	20	in helping us through this process.

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1	support this evening.	1	enough. And we also have files and computers
2	MR. CALLAHAN: Okay. Thank you.	2	and all this stuff in one area.
3	So we're going to go ahead and open that	3	And I never would have thought it was an
4	to the public. And if you wish to come on up	4	issue. But boy, it's become an issue. And
5	and speak, please come on up. Good evening.	5	when you have people telling you their life
6	MR. HANDY: Good evening. My name is Alex	6	story and another couple sitting over here
7	Handy. I'm president of the Society of	7	listening, I mean it's just the privacy is just
8	St. Vincent de Paul. This is Mike Klein, one	8	lacking. So we came to the conclusion we had
9	of our big benefactors and supports the	9	to add to our facility.
10	association.	10	And of course, the other thing is that our
11	Last week, I was at a restaurant and I was	11	revenue comes from the thrift store, most of it
12	paying for my meal at the counter. And the	12	or a lot of it. So the more space we can give
13	girl said to me, St. Vincent de Paul. And I	13	it, the more storage area, the more area that
14	thought, let's see, who is she, was she one of	14	we can accept donations in, that's going to
15	our volunteers. I mean we've got like 300	15	help support a lot of the work that we do.
16	people involved.	16	I don't know whether you're probably
17	She said I said I'm sorry. She said	17	aware of what we do. We have a food pantry.
18	you helped me with my rent last week. And I	18	We have, again, financial assistance. We gave
19	looked at her name tag, and it came back to me.	19	out \$202,000 worth of financial assistance,
20	We're dealing with a lot of people, but	20	\$1,250,000 worth of food last year.
21	her name came back to me. And she was a mother	21	And we have a thrift store. We also have
	Page 35		Page 37
1	with two little children, no significant other	1	a part of our organization that goes out and
2	in her life. And I said well, how are you	2	visits people that have nobody to visit them,
3	doing. She said thank God, you guys, I	3	the friendly neighbor ministry. So there's a
4	couldn't have made it without you. She's one	4	lot to it. I won't bore you with all the
5	of the people that comes to St. Vincent de Paul	5	details. A lot of it's in the grant request.
6	for assistance.	6	You gave us a lot of money in 2016, and we
7	And I've been involved in the organization	7	were ever grateful. And we're looking to ask
8	for 20 years. I've been president for 15	8	again, and we're certainly very grateful for
9	years. And one of the things that we pride	9	this.
10	ourselves on doing what are called home visits,	10	I'm not sure. I mean when I first got
11	going out to the people that need help.	11	involved in this organization, we were in an
12	With COVID, all of that ended and it's	12	annex building behind the old church on
13	probably ended forever. So instead of having	13	Goldsborough Street. We had virtually like
14	people, some people come to us, but most of our	14	you'd have a pantry in your house. That was
15	work is being done in the field, we're now	15	the food pantry.
16	faced with a situation where we have a lot of	16	And then when the church was sold, we
17	people that come in. And previously, it wasn't	17	moved out to a storage locker behind Wishing
18	really an issue.	18	Well Liquor. And that was where we were. And
19	But now, all of a sudden we have people	19	then as the needs grew, we grew. And it's kind
20	stacked up and waiting for help. We have a	20	of taken on a life of its own.
21	couple of conference rooms, but it's not nearly	21	And I've never run a big organization in

-	1	Page 40 held the required public hearing related to the
-		formulation of the Community Development Block
		Grant application on May 23, 2023.
		And whereas, the Talbot County Council
		•
		understands and acknowledges that they will be
		responsible for the completion of grant
		activities and any corrective actions,
-		including the repayment of funds, if necessary.
•	-	Now, therefore, be it resolved that the
		Talbot County Council hereby authorizes the
		submittal of an application for Community
		Development Block Grant funds in the amount of
	13	\$465,000 for the St. Vincent de Paul
	14	construction project located at 29533
MR. CALLAHAN: Okay.	15	Canvasback Drive, Easton, Maryland 21601.
MR. HANDY: Thank you all very much. God	16	Estimated total project cost is \$620,000.
bless you.	17	The main objectives of SVDP's programs are
MR. CALLAHAN: Appreciate it. Okay.	18	to provide food, financial assistance,
Anybody else on this side like to comment?	19	clothing, furniture, and housewares to those in
Okay.	20	need. They also operate a thrift store, which
Anybody on this side over here like to	21	generates income to support the financial
Page 39		Page 41
comment? Okay. All right.	1	assistance provided.
So if that's the case, we'll go ahead and	2	Be it further resolved that the Talbot
close the public hearing on that. And we'll go	3	County manager is authorized and empowered to
ahead and at this time, we'll raise our hand.	4	execute any and all documents required for the
MS. MORRIS: We'll go to the	5	submission of the application.
administrative resolution.	6	Given under our hands in the great seal of
		Given under our nands in the great sear of
MR. CALLAHAN: Yeah. Okay. We'll go	7	Talbot County this 23rd day of May in the year
MR. CALLAHAN: Yeah. Okay. We'll go ahead. Yeah.	7 8	-
		Talbot County this 23rd day of May in the year
ahead. Yeah.	8	Talbot County this 23rd day of May in the year of our Lord, 2023.
ahead. Yeah. SECRETARY: Administrative Resolution.	8 9	Talbot County this 23rd day of May in the year of our Lord, 2023. MR. CALLAHAN: Thank you, Madam Secretary.
ahead. Yeah. SECRETARY: Administrative Resolution. Whereas, the State of Maryland, through	8 9 10	Talbot County this 23rd day of May in the year of our Lord, 2023. MR. CALLAHAN: Thank you, Madam Secretary. Do we need to put this in the form of a motion?
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	bless you. MR. CALLAHAN: Appreciate it. Okay. Anybody else on this side like to comment? Okay. Anybody on this side over here like to Page 39 comment? Okay. All right. So if that's the case, we'll go ahead and close the public hearing on that. And we'll go ahead and at this time, we'll raise our hand. MS. MORRIS: We'll go to the	my life. And here I am. Believe me, I1couldn't do it alone. We have an incredible2number of volunteers.3And I'd also like to thank Mike Klein for4being here tonight. Also John Syarto, Steve5Gunther, Tom Sanders, and my wife Stephanie,6who are also here supporting us.7MR. CALLAHAN: Sounds great.8MR. HANDY: Thank you.9MR. CALLAHAN: Appreciate you guys.10MR. CALLAHAN: That's it, yeah.12MR. CALLAHAN: That's it, yeah.13MR. KLEIN: No, sir.14MR. CALLAHAN: Okay.15MR. HANDY: Thank you all very much. Goo16bless you.17MR. CALLAHAN: Appreciate it. Okay.18MR. CALLAHAN: Mapreciate it. Okay.19Okay.20Anybody else on this side like to comment?10Okay.20Anybody on this side over here like to21comment? Okay. All right.1So if that's the case, we'll go ahead and2close the public hearing on that. And we'll go3ahead and at this time, we'll raise our hand.4MS. MORRIS: We'll go to the5

	Page 42		Page 44
1	MS. MIELKE: Aye.	1	behind me. So for personal things about this
2	MR. CALLAHAN: Okay. Sounds great. Okay.	2	particular site, I'd ask you, if you have any
3	That's good. Yup. You're good.	3	questions, they're in attendance today.
4	MR. STAMP: Good work.	4	This essentially came back from the
5	MR. HANDY: Thank you.	5	Critical Area Commission with that additional
6	MR. CALLAHAN: Yup. Okay.	6	language, considering that in the RC district,
7	Madam Secretary, okay. Go to the next.	7	cumulative results of expansion, you can't
8	SECRETARY: Bill Number 1530, a bill to	8	exceed a certain amount.
9	address remaining comments and conditions of	9	This language is typical in other parts of
10	approval imposed by the Maryland Critical Area	10	the county code. It's actually consistent with
11	Commission, the Commission, for Bill Number	11	the other parts of the code that are also
12	1525, a bill to amend Chapter 190 of the Talbot	12	consistent with the RC district standards,
13	County Code, zoning, subdivision, and land	13	along with critical area standards.
14	development, regarding the expansion of	14	So we've got the property that's been
15	structures utilized for nonconforming uses,	15	applied for by the applicant. But I'd like to
16	subject to certain conditions.	16	remind everybody that this isn't just for this
17	MR. CALLAHAN: All right. Mr. Thomas, you	17	property. This includes all nonconforming uses
18	want to go and get us started.	18	within Talbot County.
19	MR. THOMAS: Sure. So back in September	19	So these are uses that are not currently
20	of '22, the Council passed Bill Number 1525 for	20	permitted in the zoning districts in which they
21	the purpose of amending the zoning code	21	have been established or were established
	Page 43		Page 45
1	Page 43 regarding the expansion of structures utilized	1	before current regulation.
1 2	-	1 2	
	regarding the expansion of structures utilized		before current regulation.
2	regarding the expansion of structures utilized for nonconforming uses.	2	before current regulation. So this could be like Mr. Davis' property
2 3	regarding the expansion of structures utilized for nonconforming uses. That was processed by the Maryland	2 3	before current regulation. So this could be like Mr. Davis' property or this could be anybody else in Talbot County
2 3 4	regarding the expansion of structures utilized for nonconforming uses. That was processed by the Maryland Critical Area Commission as a refinement to the	2 3 4 5	before current regulation. So this could be like Mr. Davis' property or this could be anybody else in Talbot County that operates a business or a nonconforming use
2 3 4 5	regarding the expansion of structures utilized for nonconforming uses. That was processed by the Maryland Critical Area Commission as a refinement to the county's critical area program. And in	2 3 4 5	before current regulation. So this could be like Mr. Davis' property or this could be anybody else in Talbot County that operates a business or a nonconforming use in a zoning district where they're no longer
2 3 4 5 6	regarding the expansion of structures utilized for nonconforming uses. That was processed by the Maryland Critical Area Commission as a refinement to the county's critical area program. And in February, the Critical Area Commission approved	2 3 4 5 6	before current regulation. So this could be like Mr. Davis' property or this could be anybody else in Talbot County that operates a business or a nonconforming use in a zoning district where they're no longer permitted.
2 3 4 5 6 7	regarding the expansion of structures utilized for nonconforming uses. That was processed by the Maryland Critical Area Commission as a refinement to the county's critical area program. And in February, the Critical Area Commission approved the bill with the condition that there be	2 3 4 5 6 7	before current regulation. So this could be like Mr. Davis' property or this could be anybody else in Talbot County that operates a business or a nonconforming use in a zoning district where they're no longer permitted. So if you have any further questions or
2 3 4 5 6 7 8	regarding the expansion of structures utilized for nonconforming uses. That was processed by the Maryland Critical Area Commission as a refinement to the county's critical area program. And in February, the Critical Area Commission approved the bill with the condition that there be further amendments to provide that within the	2 3 4 5 6 7 8	before current regulation. So this could be like Mr. Davis' property or this could be anybody else in Talbot County that operates a business or a nonconforming use in a zoning district where they're no longer permitted. So if you have any further questions or anybody in the audience has any questions, I'm
2 3 4 5 6 7 8 9	regarding the expansion of structures utilized for nonconforming uses. That was processed by the Maryland Critical Area Commission as a refinement to the county's critical area program. And in February, the Critical Area Commission approved the bill with the condition that there be further amendments to provide that within the RC zoning district, that the cumulative result	2 3 4 5 6 7 8 9	before current regulation. So this could be like Mr. Davis' property or this could be anybody else in Talbot County that operates a business or a nonconforming use in a zoning district where they're no longer permitted. So if you have any further questions or anybody in the audience has any questions, I'm here to answer them.
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	Page 46		Page 48
1	by the Council last fall.	1	Anybody? Okay.
2	We're here to speak in support of Bill	2	At this time did you want to say
3	Number 1530.	3	something?
4	To be clear, my clients didn't request	4	MS. MORRIS: I'm good.
5	this additional language. This is being driven	5	MR. CALLAHAN: You were looking at me
6	completely by the Critical Area Commission. In	6	funny. I wasn't sure.
7	fact, my client's property isn't even	7	MS. MORRIS: I'm sorry.
8	designated RC. So it won't impact them one way	8	MR. CALLAHAN: All right. I'll go ahead
9	or the other.	9	and close the public hearing on 1530.
10	But because the adoption of Bill 1530 is	10	And this legislation will be eligible for
11	seemingly necessary for Bill 1525 to become	11	vote on June 13th. Okay. All right.
12	fully effective, we would ask the Council to	12	Now let's go to eligible for vote. Madam
13	please adopt that Bill Number 1530, which will	13	Secretary, 1529 into the record.
14	allow my applicants to then propose an	14	SECRETARY: Bill Number 1529, an act to
15	expansion to their small business through the	15	establish the 2023-2024 annual budget and
16	special exception process.	16	appropriation ordinance.
17	And just to be clear, any expansion of a	17	MR. CALLAHAN: Okay. Where is Ms. Sparks
18	nonconforming use requires an applicant to go	18	at? There she is.
19	through the Board of Appeals process. It's a	19	MS. SPARKS: Right here.
20	very public process and a safeguard to findings	20	MR. CALLAHAN: Okay.
21	that have to be made. Nothing in Bill 1525 or	21	MS. SPARKS: Good evening, Council.
	Page 47		Page 49
1	1530 changes that. That safeguard is still	1	MR. CALLAHAN: Good evening.
2	there.	2	MS. SPARKS: This is going to be a very
3	This merely allows them an opportunity to	3	happy ending to a very successful budget
4	ask for an expansion. Because prior to Bill	4	season.
5	1525, the maximum expansion one could ask for	5	So I thought I would briefly go over the
6	is 20 percent. And while that was appropriate	6	amendments that we recommended to you in our
7	for bigger buildings, for small buildings, that	7	last budget work session. And I'll hit them
8	provided for very little opportunity for	8	briefly and summarize them. I won't go into
9	expansion. And my clients could only propose a	9	the detail that I went into in that work
10	five or 600 square foot expansion to their	10	session.
11	business.	11	But there were amendments to three of our
12	This bill allows them to propose up to a	12	funds.
13	3,000 square foot, but still leaves that 20	13	The general fund had an increase in grant
14	percent cap in place for anything over that.	14	revenues and it had a decrease in transfers
15	So please adopt 1530.	15	from our development impact fund, with a
16	MR. CALLAHAN: Okay. Thank you.	16	corresponding increase to our general fund
17	MR. SMITH: Thank you.	17	reserves. The net effect was to yes.
18	MR. CALLAHAN: Appreciate it.	18	And then our expenditures. Sorry. We had
19	MR. SMITH: Thank you.	19	decreases to our sheriff's salary, increases to
20	MR. CALLAHAN: Okay. Anybody else over	20	our Circuit Court, and increases to our
21	here to my right would like to come up?	21	miscellaneous expenses.

			<b>.</b>
1	Page 50	1	Page 52
1	The net effect of all of these was zero.	1	of the development impact fund of \$160,000.
2	So we are remaining at the \$128,849,000 number	2	That was an increase. That was going to be to
3	for our general fund revenues and expenses.	3	fund the White Marsh Elementary School roof and
4	So with our capital projects, we had an	4	also reserves from the development impact fund
5	additional project that came up, the White	5	of an increase of \$114,800 for the
6	Marsh Elementary School roof. That project was	6	St. Michael's Library expansion.
7	an increase in revenues for the capital	7	And there are the corresponding
8	projects fund of \$860,000, and there was going	8	expenditures that are affected by that, which
9	to be a corresponding increase in capital	9	are transfers out to those funds.
10	project expenditures for that of \$860,000.	10	The net effect of these amendments on the
11	The CAD project for Emergency Services.	11	development impact fund was \$274,800 increase.
12	We were there was \$2 million, \$2,085,000, in	12	The revenues and expenditures for the
13	loan proceeds or lease proceeds that we were	13	development impact fund will now total \$899,800
14	going to expect, but we were taking that out	14	with these amendments.
15	and we were reducing the amount of our capital	15	MR. CALLAHAN: Okay. Good job on that.
16	project request for that capital project to	16	Let's see.
17	cover only that amount that we would need for	17	Council, any discussion on the amendments?
18	FY24. And that was \$550,000. And that was	18	Any discussion?
19	going to come from a transfer from our	19	MR. STEPP: No discussion. But just one
20	development impact fund.	20	more time, a public thank you to all of you,
21	There's also, there was also the request	21	Martha, Clay, Jessica, team, everyone, all of
	Page 51		Page 53
1	to add to the St. Michaels Library expansion.	1	our department heads.
2	That increase is a combination of grant	2	This has been almost a three-month
3	revenues of \$159,800 and \$114,000 that is	3	process. And first time going through it has
4	coming as a transfer from the development	4	been really heartwarming to see how it does and
5	impact fund. And there are corresponding	5	how things are spent as well as how revenues
6	expenditures.	6	are received.
7	The overall net effect of those changes on	7	So I just want to make sure I give a
8	the conital projects fund was a decrease of		
	the capital projects fund was a decrease of	8	public thank you again.
9	\$400,600.	8 9	public thank you again. MR. CALLAHAN: Okay. All right. So with
9 10	\$400,600.		
		9	MR. CALLAHAN: Okay. All right. So with these amendments, by a show of hands, wish to
10 11	\$400,600. And the revenues and expenditures of the	9 10 11	MR. CALLAHAN: Okay. All right. So with these amendments, by a show of hands, wish to introduce the amendments? Okay. All of us.
10 11 12	\$400,600. And the revenues and expenditures of the capital projects fund will total \$9,114,600 with those amendments.	9 10 11 12	MR. CALLAHAN: Okay. All right. So with these amendments, by a show of hands, wish to introduce the amendments? Okay. All of us. Okay.
10 11 12 13	\$400,600. And the revenues and expenditures of the capital projects fund will total \$9,114,600 with those amendments. I'm so sorry. I've got my pages mixed up	9 10 11 12 13	MR. CALLAHAN: Okay. All right. So with these amendments, by a show of hands, wish to introduce the amendments? Okay. All of us. Okay. MR. STAMP: Now you can vote on the
10 11 12	\$400,600. And the revenues and expenditures of the capital projects fund will total \$9,114,600 with those amendments. I'm so sorry. I've got my pages mixed up here. Okay.	<ol> <li>9</li> <li>10</li> <li>11</li> <li>12</li> <li>13</li> <li>14</li> </ol>	MR. CALLAHAN: Okay. All right. So with these amendments, by a show of hands, wish to introduce the amendments? Okay. All of us. Okay. MR. STAMP: Now you can vote on the amendments.
10 11 12 13 14 15	<ul> <li>\$400,600.</li> <li>And the revenues and expenditures of the capital projects fund will total \$9,114,600 with those amendments.</li> <li>I'm so sorry. I've got my pages mixed up here. Okay.</li> <li>With the development impact fund, which</li> </ul>	<ul> <li>9</li> <li>10</li> <li>11</li> <li>12</li> <li>13</li> <li>14</li> <li>15</li> </ul>	MR. CALLAHAN: Okay. All right. So with these amendments, by a show of hands, wish to introduce the amendments? Okay. All of us. Okay. MR. STAMP: Now you can vote on the amendments. MR. CALLAHAN: Yeah. Now we can go ahead.
10 11 12 13 14 15 16	<ul> <li>\$400,600.</li> <li>And the revenues and expenditures of the capital projects fund will total \$9,114,600 with those amendments.</li> <li>I'm so sorry. I've got my pages mixed up here. Okay.</li> <li>With the development impact fund, which was the third fund that was affected by these</li> </ul>	<ol> <li>9</li> <li>10</li> <li>11</li> <li>12</li> <li>13</li> <li>14</li> <li>15</li> <li>16</li> </ol>	MR. CALLAHAN: Okay. All right. So with these amendments, by a show of hands, wish to introduce the amendments? Okay. All of us. Okay. MR. STAMP: Now you can vote on the amendments. MR. CALLAHAN: Yeah. Now we can go ahead. Is there a motion to approve the
10 11 12 13 14 15 16 17	<ul> <li>\$400,600.</li> <li>And the revenues and expenditures of the capital projects fund will total \$9,114,600 with those amendments.</li> <li>I'm so sorry. I've got my pages mixed up here. Okay.</li> <li>With the development impact fund, which was the third fund that was affected by these amendments, we had a decrease of transfers to</li> </ul>	<ol> <li>9</li> <li>10</li> <li>11</li> <li>12</li> <li>13</li> <li>14</li> <li>15</li> <li>16</li> <li>17</li> </ol>	MR. CALLAHAN: Okay. All right. So with these amendments, by a show of hands, wish to introduce the amendments? Okay. All of us. Okay. MR. STAMP: Now you can vote on the amendments. MR. CALLAHAN: Yeah. Now we can go ahead. Is there a motion to approve the amendments?
10 11 12 13 14 15 16 17 18	<ul> <li>\$400,600.</li> <li>And the revenues and expenditures of the capital projects fund will total \$9,114,600 with those amendments.</li> <li>I'm so sorry. I've got my pages mixed up here. Okay.</li> <li>With the development impact fund, which was the third fund that was affected by these amendments, we had a decrease of transfers to the general fund of \$550,000. And we replaced</li> </ul>	<ol> <li>9</li> <li>10</li> <li>11</li> <li>12</li> <li>13</li> <li>14</li> <li>15</li> <li>16</li> <li>17</li> <li>18</li> </ol>	MR. CALLAHAN: Okay. All right. So with these amendments, by a show of hands, wish to introduce the amendments? Okay. All of us. Okay. MR. STAMP: Now you can vote on the amendments. MR. CALLAHAN: Yeah. Now we can go ahead. Is there a motion to approve the amendments? MS. MIELKE: So moved.
10 11 12 13 14 15 16 17	<ul> <li>\$400,600.</li> <li>And the revenues and expenditures of the capital projects fund will total \$9,114,600 with those amendments.</li> <li>I'm so sorry. I've got my pages mixed up here. Okay.</li> <li>With the development impact fund, which was the third fund that was affected by these amendments, we had a decrease of transfers to</li> </ul>	<ol> <li>9</li> <li>10</li> <li>11</li> <li>12</li> <li>13</li> <li>14</li> <li>15</li> <li>16</li> <li>17</li> </ol>	MR. CALLAHAN: Okay. All right. So with these amendments, by a show of hands, wish to introduce the amendments? Okay. All of us. Okay. MR. STAMP: Now you can vote on the amendments. MR. CALLAHAN: Yeah. Now we can go ahead. Is there a motion to approve the amendments?

	Page 54		Page 56
1	I've got a motion and second to go ahead and	1	MR. THOMAS: Council Member Haythe votes
2	approve the amendments. Can you call the vote,	2	aye.
3	please?	3	MR. CALLAHAN: Okay. We got a budget.
4	SECRETARY: Mr. Callahan.	4	MS. SPARKS: Yay.
5	MR. CALLAHAN: Aye.	5	MR. CALLAHAN: Good job.
6	SECRETARY: Mr. Stepp.	6	MS. SPARKS: Thank you so much.
7	MR. STEPP: Aye.	7	MR. CALLAHAN: Thank you.
8	SECRETARY: Ms. Mielke.	8	MS. SPARKS: And I'd like to also say that
9	MS. MIELKE: Aye.	9	the department heads, the fellow department
10	MR. CALLAHAN: Okay.	10	heads, the County Manager's Office, this has
11	SECRETARY: Mr. Lesher.	11	been quite a baptism by fire, this budget has
12	MR. CALLAHAN: Yup. I was just getting	12	for my new assistant finance director and
13	ready to say that. Yup.	13	myself.
14	MR. THOMAS: Council Vice President Lesher	14	And our coworkers, our peers make it so
15	votes aye.	15	much easier to work with. We just have a
16	SECRETARY: Ms. Haythe.	16	wonderful team here in Talbot County, and I
17	MR. THOMAS: Council Member Haythe votes	17	just can't say enough about all of them as
18	aye.	18	well.
19	MR. CALLAHAN: Okay. All the amendments	19	MS. MIELKE: You and your team have done a
20	passed. Okay.	20	fabulous job. Thank you.
21	Now we go ahead. And is there we want	21	MS. SPARKS: Thank you so much.
	Page 55		Page 57
1	to keep moving forward.	1	MR. CALLAHAN: One more thing.
2	SECRETARY: The bill as amended needs to	2	MR. STAMP: I would echo what everyone
3	be voted on.	3	said. Everybody came to the table, our
4	MR. CALLAHAN: Yup. The bill as amended,	4	department heads. Not only the department
5	is there a motion, the bill as amended?	5	heads, but agencies and organizations that are
6	MR. STEPP: So moved.	6	funded by the county stepped up and worked with
7	MS. HAYTHE: Okay.	7	us to put this together.
8	MS. MIELKE: Second.	8	Council, you were wonderful to work with.
9	MR. CALLAHAN: Okay. We got a motion and	9	We got in the weeds.
10	second. Madam Secretary, could you call the	10	And I would just simply say that we can
11	vote.	11	reassure the public that we're carrying on the
12	SECRETARY: Mr. Callahan.	12	conservative approach to budgeting. This is
13	MR. CALLAHAN: Aye.	13	not a frivolous county. This is a county that
14	SECRETARY: Mr. Stepp.	14	does more with less, and we continue to do that
15	MR. STEPP: Aye.	15	today in passing this budget.
16	SECRETARY: Ms. Mielke.	16	It also recognizes that we're in
17	MS. MIELKE: Aye.	17	interesting times and it's important to
18	SECRETARY: Mr. Lesher.	18	maintain a fund balance for uncertainties.
19	MR. THOMAS: Council Vice President Lesher	19	So I think you checked all the boxes in
20	votes aye.	20	carrying out the successful budgeting of the
1	votes aye.	21	, 8

	Page 58		Page 60
1	of that.	1	SECRETARY: Mr. Stepp.
2	MR. CALLAHAN: Thank you. Good job.	2	MR. STEPP: Aye.
3	MS. SPARKS: Thank you so much.	3	SECRETARY: Ms. Mielke.
4	MR. CALLAHAN: Okay. Next on the agenda	4	MS. MIELKE: Aye.
5	is, Mr. Stamp, you're up.	5	MR. STAMP: I'll invite your director of
6	MR. STAMP: Okay. Thank you, Mr. Council	6	corrections, Terry Kokolis, to come forward
7	President, Members of the Council.	7	with Captain Green, Captain Cindy Green.
8	Under county manager report for board and	8	MR. CALLAHAN: Yup.
9	committee vacancies, we have two this evening.	9	MR. STAMP: One of his key staff members.
10	One is for the Animal Control Board.	10	We have two items that he wants to present
11	We're requesting the appointment of Ms. Donna	11	for your consideration this evening. I'll just
12	Haddaway to serve on that board.	12	give the opening and then hand it off to him
13	MR. CALLAHAN: Okay. Do I have a motion?	13	and I'll fill in where necessary.
14	MR. STEPP: So moved.	14	MR. CALLAHAN: Okay.
15	MS. MIELKE: Second.	15	MR. STAMP: You have a request from the
16	MR. CALLAHAN: Okay. We got a motion and	16	Department of Corrections to extend the current
17	second to put Ms. Haddaway on the board of did	17	agreement with Wellpath, formally Correct Care
18	you say	18	Solutions, LLC, to provide inmate medical and
19	MR. STAMP: Animal Control Board.	19	mental health services.
20	MR. CALLAHAN: Animal Control.	20	I'll give the microphone to Terry and
21	MR. STAMP: Yes, sir.	21	Cindy.
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1	MR. CALLAHAN: Madam Secretary, could you	1	MR. KOKOLIS: Terry Kokolis, director of
2	call the roll, please.	2	corrections. Great to be here with the County
3	SECRETARY: Mr. Callahan.	3	Council.
4	MR. CALLAHAN: Aye.	4	I agree with you that the work done by the
5	SECRETARY: Mr. Stepp.	5	County Manager's Office, the department of
6	MR. STEPP: Aye.	6	budget, and both Martha and Kaitlyn have been
7	SECRETARY: Ms. Mielke.	7	outstanding.
8	MS. MIELKE: Aye.	8	And for our two requests tonight that are
9	MR. STAMP: The next item is for the Board	9	part of the budget, I'll turn it over to
10	of Electrical Examiners. We're requesting the	10	Captain Green to elaborate further.
11	appointment of Donald Ewing, Sr. to serve on	11	CAPTAIN GREEN: Good evening, Council.
12	the Board of Electrical Examiners.	12	MR. CALLAHAN: Captain Green.
13	MR. CALLAHAN: Okay. Is there a motion?	13	CAPTAIN GREEN: Thank you. I'm glad to be
14	MS. MIELKE: So moved.	14	here, and I appreciate all the work that the
15	MR. STEPP: Second.	15	Council has done and the support that you give
16	MR. CALLAHAN: Okay. We got a motion and	16	to the Detention Center.
17	second to put Mr. Ewing on the Electrical	17	We are formally requesting the increase in
18	Examiners Board. Madam Secretary, could you	18	the we'll do the Wellpath contract first.
19	call the vote.	19	That has already been approved in our budget.
20	SECRETARY: Mr. Callahan.	20	So we're just asking for an increase due to the
21	MR. CALLAHAN: Aye.	21	increase of costs for the services for the

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1	health care for the inmates.	1	making sure that we get the increase so we can
2	MR. CALLAHAN: Sure.	2	provide the adequate meals.
3	MR. STAMP: And Council, just to fill in	3	MR. CALLAHAN: Okay. That's great.
4	there. This is a one-year extension of the	4	MR. STAMP: And just filling in just for
5	contract with Wellpath for inmate medical	5	the record, Council, the numbers.
6	mental health services and FY24 management fee	6	We're requesting Council approval for FY24
7	adjustment, along with CPI increase, resulting	7	contract adjustment of Trinity Food Service
8	in costs for services budgeted, \$798,000.	8	Group for inmate meals reflecting an 8.2
9	Sufficient funds are available in the	9	percent CPI at a cost of \$335,306.
10	budget.	10	There are sufficient funds available in
11	MR. CALLAHAN: Okay. All right. So is	11	the budget.
12	there a motion?	12	MR. CALLAHAN: Okay. Thank you,
13	MR. STEPP: So moved.	13	Mr. Stamp.
14	MS. MIELKE: Second.	14	Do I have a motion?
15	MR. CALLAHAN: Okay. We got a motion and	15	MR. STEPP: So moved.
16	second to go ahead and approve the contract.	16	MS. MIELKE: Second.
17	Madam Secretary, could you call the vote,	17	MR. CALLAHAN: Okay. We got a motion and
18	please.	18	second to go ahead and approve the food costs.
19	SECRETARY: Mr. Callahan.	19	Madam Secretary, could you go ahead and call
20	MR. CALLAHAN: Aye.	20	the vote, please.
21	SECRETARY: Mr. Stepp.	21	SECRETARY: Mr. Callahan.
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1	MR. STEPP: Aye.	1	MR. CALLAHAN: Aye.
2	SECRETARY: Ms. Mielke.	2	SECRETARY: Mr. Stepp.
3	MS. MIELKE: Aye.	3	MR. STEPP: Aye.
4	MR. CALLAHAN: There you go.	4	SECRETARY: Ms. Mielke.
5	CAPTAIN GREEN: Thank you very much.	5	MS. MIELKE: Aye.
6	MR. CALLAHAN: Thank you. See, you	6	MR. CALLAHAN: There you go. Thank you.
7	worried about this all day long; didn't you?	7	CAPTAIN GREEN: Thank you.
8	CAPTAIN GREEN: I did.	8	MR. STAMP: Thank you.
9	MR. STAMP: You have one more.	9	MR. CALLAHAN: Thanks a lot. I appreciate
10	MR. CALLAHAN: You did a great job.	10	it.
11	MR. STAMP: He has one more.	11	MR. HANDY: Thank you, Mr. President.
12	MR. CALLAHAN: Okay.	12	MR. STAMP: Job well done.
13	MR. STAMP: So we have a request from the	13	Next I will invite Ray Clarke to come
14	Department of Corrections to extend the current	14	forward, your county engineer. As he comes up,
15	agreement to Trinity Services Group to provide	15	the Department of Public Works is asking for
16	inmate meals and beverage.	16	your permission to apply for and accept the
17	Captain Green.	17	grant funding from the Maryland Department of
18	CAPTAIN GREEN: This increase in budget	18	Natural Resources Water Shed Improvement
19	has already been approved in our budget. And	19	Program to assist with the acquisition of a
20	this is due to the cost of food prices going	20	dredged material placement site.
21	up. So we want to keep our inmates happy and	21	And I'll hand it over to Ray for the

1	Page 66	1	Page 68
1	specifics.	1	Talbot Thrive for a letter of support for grant
2	MR. CLARKE: Good evening. Ray Clarke,	2	application to the 2023 Kim Lamphier Bikeways
3	county engineer.	3	Program for design of a bike trail from
4	Basically in I guess telephone	4	Causeway Park in Oxford to Oxford Conservation
5	conversation with Isaac Wilding with the	5	Park.
6	Department of Natural Resources, he advised me	6	And I'll just hand it over to her to
7	that they are going to be having a grant	7	explain the details. Margaret.
8	opportunity for the county to apply for	8	MS. ENLOE-NORTH: Hopefully you all have
9	\$100,000 to the Water Shed Improvement Program.	9	the backgrounder in your packet.
10	And they are encouraging us to apply.	10	The request is for actually a feasibility
11	So the key here would be to apply.	11	and design study for this grant application.
12	Primarily we're engaged right now with the US	12	And the main purpose of the request is that we
13	Army Corps of Engineers on doing a Section 107	13	want to take this trail design across county
14	study for the Knapps Narrows, which is looking	14	parklands to reach the Oxford Conservation
15	at dredging. And then the key here would be we	15	Park. So the letter of support would be really
16	would need to determine or find a dredge	16	welcome so we can include the county property
17	material placement site, and that's what we'll	17	in that feasibility study.
18	be focusing on.	18	And one clarification. It's for a shared
19	MR. CALLAHAN: That's great. All right.	19	use path. When we write the grant, we have to
20	Do we have a motion?	20	emphasize the bike aspect of it. But it's
21	MR. STEPP: So moved.	21	really for casual, leisure cyclists and
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1	MS. MIELKE: Second.	1	families and for people walking.
2	MR. CALLAHAN: Okay. We got a motion and	2	MR. CALLAHAN: Okay. Is there a motion?
3	second to go ahead and give Mr. Clarke the	3	MR. STEPP: So moved.
4	approval to move forward. Madam Secretary,	4	MS. MIELKE: Second.
5	could you call the vote, please.	5	MR. CALLAHAN: Okay. We got a motion and
6	SECRETARY: Mr. Callahan.	6	second to help Oxford with a support letter for
7	MR. CALLAHAN: Aye.	7	a bike path. Madam Secretary, could you call
8	SECRETARY: Mr. Stepp.	8	the vote.
9	MR. STEPP: Aye.	9	SECRETARY: Mr. Callahan.
10	SECRETARY: Ms. Mielke.	10	MR. CALLAHAN: Aye.
11	MS. MIELKE: Aye.	11	SECRETARY: Mr. Stepp.
12	MR. CLARKE: Thank you.	12	MR. STEPP: Aye.
13	MR. CALLAHAN: Thank you, Ray. Appreciate	13	SECRETARY: Ms. Mielke.
14	it.	14	MS. MIELKE: Aye.
15	MR. STAMP: Thank you, Council. Thank	15	MS. ENLOE-NORTH: That's great.
16	you, Ray.	16	MR. CALLAHAN: There you are.
17	Is Ms. Margaret Enloe in the audience?	17	MS. ENLOE-NORTH: Thank you guys so much.
18	Hello, Margaret. Thank you.	18	MR. STEPP: Mr. President. Before she
19	MR. CALLAHAN: Hey there. How are you?	19	goes, could I have a word?
20	MR. STAMP: Council, as she comes up, we	20	MR. CALLAHAN: Yeah. Absolutely.
21	have a request from the Town of Oxford and	21	MR. STEPP: So as liaison to our Parks
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1	Board, I was there for both Mr. Marks and	1	thank you very much for permitting me to speak.
2	Mr. Mactavish?s presentation.	2	My name is Dan Watson. I'm the founder and
3	MS. ENLOE-NORTH: I recognize you now.	3	head of the Talbot Integrity Project. Live in
4	MR. STEPP: So, you know, just the fact	4	8404 Aveley Manor Lane.
5	that we had a conversation this past week about	5	Thirty days, within the last 30 days, the
6	the Oxford kids camp being able to use that	6	Maryland Department of the Environment has sent
7	same bike path down east pier and the	7	to the county two letters requesting, directing
8	conservation pier.	8	that the county prepare a modified or a revised
9	So as a parent, so both my wife and I,	9	sewer service map for the in the
10	when we found out the kids were going to be	10	comprehensive water and sewer plan. And those
11	riding all their bikes along Oxford Road there,	11	letters are significant.
12	hearing that they now have a path that's away	12	In particular, the second letter of
13	from that traffic is a huge win. So	13	May 9th, for the first time really focused on
14	MS. ENLOE-NORTH: We're Talbot Thrive	14	what's known as figure 23 in the comprehensive
15	is really excited to be sort of building this	15	water and sewer plan, which is this sewer
16	terminus in Oxford and this place in the safe	16	service map for the area of Trappe.
17	way for kids and families to move around	17	It was about 18 months ago in this room
18	without being on the main road.	18	that the Council permitted me to present for a
19	And I will say I forgot to mention that	19	lengthy period all of the details having to do
20	the Town of Oxford Commissioners are meeting	20	with problems, confusion, and misunderstandings
21	tonight as well, and they voted to approve	21	having to do in particular with the maps in the
	Page 71		Page 73
1	moving forward with the application as well.	1	comprehensive water and sewer plan, especially
2	So it looks like we're a go.	2	regarding the misunderstanding of the role of
3	So very excited. Thank you guys so much.	3	the supplemental map, map figure 24, which was
4	MR. CALLAHAN: Thanks a lot. Appreciate	4	a planning map, as contrasted with the actual
5	it.	5	sewer service map, which was map 23.
6	MS. ENLOE-NORTH: Cool.	6	What I've presented to you is a proposed
7	MR. STAMP: Council, that completes your	7	resolution, a draft resolution dealing with
8	county manager report for this week. Thank	8	this remapping requested by the MDE where they
9	you.	9	pointed out that there have been many parcels
10	MR. CALLAHAN: Okay. Thank you,	10	that have been incorrectly classified and
11	Mr. Stamp. Good job.	11	requesting a new map to be prepared, a single
12	Next let's do public comment. Okay. Do	12	map to eliminate confusion.
13	we have	13	The package speaks for itself and the
14	MS. MORRIS: I forgot to check.	14	materials that I supplied there, some exhibits,
15	MR. CALLAHAN: You forgot to check. You	15	and it's self-explanatory. I'm not here to go
16	know. Okay. So does anybody like to come on	16	through all of that at all.
17	up for public comment? Come on up.	17	What I am, I'm here on behalf of myself,
10		18	on behalf of the Talbot Integrity Project. As
18	MR. WATSON: Six copies.	10	on behan of the fulbor integrity froject. This
18	MR. WATSON: Six copies. MR. STAMP: Thank you.	19	you know, we're not a membership organization.
	-		
19	MR. STAMP: Thank you.	19	you know, we're not a membership organization.

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1	committed to its goals.	1	golf in Talbot County.
2	And on behalf of all of these people,	2	Just wanted to say that anyone who is
3	we're requesting that the county consider and	3	interested in sponsoring or making a donation,
4	adopt the resolution that I've presented to	4	should contact Rich Setter at Hog Neck Golf
5	you. It obviously will need some obviously	5	Course. And it's good for the community.
6	evaluation and consideration.	6	And I think they recently announced two
7	And in that respect, it might be suitable	7	recipients of the scholarship, and it's just a
8	for the Council to consider a work session	8	great program for our kids.
9	among the Council, maybe the Planning	9	MR. CALLAHAN: Thank you. Anything else?
10	Commission, maybe others, certainly some of the	10	MS. MIELKE: No.
11	civic organizations in the community. Not just	11	MR. CALLAHAN: Okay. Mr. Stepp.
12	TIP, but others, I believe would be very	12	MR. STEPP: Just, again, Council has been
13	interested in participating in that.	13	busy with, individually with just different
14	The corrections that will come from a	14	items throughout the community, as usual.
15	review of the materials here will put a	15	Had a wonderful tour of the Critchlow
16	spotlight on the misunderstandings that gave	16	Adkins Center over by the old Mount Pleasant as
17	rise to an improper classification for the	17	well as Easton Elementary School. That was
18	Lakeside project. And that's a and those	18	very nice to see.
19	improprieties can now, in responding to the	19	I'd also just encourage folks to stop out
20	MDE's directive to fix the maps, we believe	20	to the Community Center just to see all the
21	that that matter can be properly dealt with to	21	improvements that are going on out there. The
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1	the satisfaction of the community at large.	1	pickle ball courts are well, well underway.
2	And with due respect, thanks for hearing	2	You'll see the gymnasium is well underway as
3	me out. And I hope you will give serious	3	well. So if anyone gets a chance to run out to
4	evaluation and consideration to this proposed	4	the Community Center, take a look at all the
5	comprehensive water and sewer plan amendment.	5	wonderful things we're doing.
6	Thank you.	6	MR. CALLAHAN: Good job. Okay.
7	MR. CALLAHAN: Okay. Thank you.	7	And all I have is I have, I'd like for
8	MS. MIELKE: Thank you.	8	Mr. Thomas, if you would, I've talked to
9	MR. CALLAHAN: Appreciate it. Okay.	9	Council. And I think we would like to see if
10	Anybody on my right here? Okay. All	10	you could draft up an administrative resolution
11	right.	11	for us. And we would like to tell the public
12	Let's kind of move on to Council comments.	12	we would like to bump the meetings up to
13	Ms. Mielke.	13	five o'clock for the summer and see how that
14	MS. MIELKE: Yes. On June 10th, Hog Neck		works for everybody.
15	Golf Course will be sponsoring the Nettie Jones	15	It gives everybody he's looking yes.
16	Memorial Golf Tournament. The tournament is	16	So I think it gives everybody a little bit
17	dedicated to raising funds for two scholarships	17	of time to enjoy the evening. We can get in,
18	to be awarded to Talbot County seniors. The	18	kind of get out. And we still are very
19	Bill, the William Corkran Memorial Scholarship	19	sensitive on the public being here and having
20	and the Mark Herrmann Scholarship. And it's named after two of the big supporters of youth	20	the proper time to meet with us and to give
21		21	their comments and stuff.

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1	So we'd like to go ahead and get you to	1 (Meeting concluded at: 7:10 p.m.)
2	draft something up around five o'clock if we	2
3	can for the regular meetings and hopefully we	3
4	can get that straight and get that in the	4
5	records and start that next month if we can.	5
6	MR. THOMAS: Yes. We'll have that ready	6
7	for June 13th.	7
8	MR. CALLAHAN: Okay. That would be great.	8
9	Other than that, Ms. Mielke, you want to	9
10	go ahead and wrap it up for us.	10
11	MS. MIELKE: Absolutely.	11
12	MR. CALLAHAN: Okay.	12
13	MS. MIELKE: The County Council's next	13
14	meeting will be held on Tuesday, June 13th,	14
15	beginning at six p.m. The time hasn't changed	15
16	yet. The Council will be convening in open	16
17	session at 4:30 and then adjourning into closed	17
18	session to discuss real estate, legal, and	18
19	personnel matters, as listed on the statement	19
20	for closing that meeting.	20
21	On Tuesday, June 6th, the County Council	21
	Page 79	Page 81
1	will be meeting with elected officials from the	1 STATE OF MARYLAND
2	municipalities at five o'clock p.m. in the	2 I, Diane Houlihan, a Notary Public in and for the State of Maryland, County of Baltimore City,
3	Talbot County Free Library Easton Branch. The	3 do hereby certify that the within named, Talbot County Council Audio, personally appeared before me
4	meeting is open to the public.	4 at the time and place herein set according to law,
5	Therefore, if there's a motion to adjourn	was interrogated by counsel.
6	this meeting and reconvene as noted?	I further certify that the examination was
7	MR. STEPP: So moved.	6 recorded stenographically by me and then transcribed from my stenographic notes to the within printed
8	MR. CALLAHAN: Is there a second?	7 matter by means of computer-assisted transcription in a true and accurate manner.
9	MS. MIELKE: Yes.	8
10	MR. CALLAHAN: Okay. We got a motion and	I further certify that the stipulations 9 contained herein were entered into by counsel in my
10	second. Madam Secretary, could you call the	presence.
11	vote.	10 I further certify that I am not of counsel
		11 to any of the parties, not an employee of counsel,
13	SECRETARY: Mr. Callahan.	nor related to any of the parties, nor in any way 12 interested in the outcome of this action.
14	MR. CALLAHAN: Aye.	13 AS WITNESS my hand Notorial Seal this 30th day of May, 2023, in Easton, MD.
15	SECRETARY: Mr. Stepp.	14
16	MR. STEPP: Aye.	15 Dime Jeuliha
17	SECRETARY: Ms. Mielke.	16
18	MS. MIELKE: Aye.	Diane Houlihan 17 Notary Public
19	MR. CALLAHAN: Good job, Ms. Mielke.	18 19
20	Okay.	20 My commission expires September 16, 2025
21	Thanks for coming, guys. Appreciate it.	21

## [1,250,000 - accomplishments]

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