

COUNTY COUNCIL OF TALBOT COUNTY, MARYLAND

Council Meeting

October 14, 2025; 5:00 p.m.

Council Chambers, Easton, Maryland

COUNCIL MEMBERS:

Chuck F. Callahan

Pete Leshner

Keasha N. Haythe

Lynn L. Mielke

Dave Stepp

Reported by

Diane Houlihan

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1 TRANSCRIPT OF PROCEEDINGS 2 3 MR. CALLAHAN: Okay. Welcome, everybody. 4 Sorry we're a little bit late here with 5 Council. 6 So if we could all go ahead and stand. 7 And we're going to say the prayer and the 8 Pledge of Allegiance of the Flag. 9 (Prayer and Pledge of Allegiance.) 10 MR. CALLAHAN: Okay, Council. Thank you. 11 Appreciate everybody being here tonight. 12 So let's go ahead and get started on the 13 agenda. We have it before us. Is there any 14 additions, deletions, or corrections to the 15 agenda, Council? Hearing none, the chair moves 16 that the agenda be accepted as unanimous 17 consent. 18 Next is the minutes of September 9th and 19 September 23rd. We've had a chance to take a 20 look at that. Is there any additions, 21 deletions, or corrections to the minutes?	1 non-emergency conditions, to improve the 2 quality of life of patients, and to reduce 3 disparities in healthcare access. 4 And whereas, mobile integrated health 5 relies on its established partnerships within 6 the emergency medical services community, as 7 well as multidisciplinary teams of healthcare 8 providers across the emergency and 9 non-emergency care continuum to help 10 communities reduce readmissions and to assist 11 patients in properly managing their healthcare 12 issues. 13 And whereas, the Talbot County MIH team, 14 comprised of paramedics, EMTs, and registered 15 nurses, offers the following services free of 16 charge to our community: Home visits, home 17 safety and health needs assessments, fall 18 prevention assistance, guidance and connections 19 to local healthcare resources, and medication 20 review. 21 And whereas, it is proper and timely to
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1 MS. MIELKE: No. 2 MR. CALLAHAN: Okay. Hearing none, the 3 chair moves that the minutes be accepted as 4 unanimous consent. 5 Disbursements of September 30th, 6 October 7th, and October 14th. We've had a 7 chance to take a look at that. Any additions, 8 deletions, or corrections to the disbursements? 9 Okay. Hearing none, the chair moves that the 10 disbursements be accepted as unanimous consent. 11 Okay. 12 Starting off tonight on the agenda, we got 13 our first proclamation of the Mobile Integrated 14 Health Week. Madam Secretary, would you go 15 ahead and read that into the record for us. 16 SECRETARY: Yes. Mobile Integrated Health 17 Week, October 5th through the 11th. 18 Whereas, the goal of mobile integrated 19 health providers is to aid in the prevention of 20 overutilization of emergency departments and 21 emergency medical service agencies for	1 bring recognition to the value and 2 accomplishments of mobile integrated healthcare 3 and the dedicated personnel who work tirelessly 4 to improve the delivery of care in our county. 5 Now, we, the members of the Talbot County 6 Council, do hereby declare October 5th through 7 the 11th as MIH Week in Talbot County and 8 encourage citizens to become informed on mobile 9 integrated healthcare for themselves or their 10 loved ones and call upon the healthcare 11 professionals in our community to join the 12 growing network of professionals serving in 13 this need. 14 Given under our hands in the great seal of 15 Talbot County this 14th day of October in the 16 year of our Lord, 2025. 17 MR. CALLAHAN: Okay. Thank you, Madam 18 Secretary. 19 Is there a motion? 20 MR. STEPP: So moved. 21 MR. LESHER: Second.

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1 MR. CALLAHAN: Okay. We got a motion and 2 second to approve it. Madam Secretary, could 3 you call the roll. 4 SECRETARY: Mr. Callahan. 5 MR. CALLAHAN: Aye. 6 SECRETARY: Mr. Stepp. 7 MR. STEPP: Aye. 8 SECRETARY: Mr. Leshner. 9 MR. LESHNER: Aye. 10 SECRETARY: Ms. Mielke. 11 MS. MIELKE: Aye. 12 SECRETARY: Ms. Haythe. 13 MS. HAYTHE: Aye. 14 MR. CALLAHAN: Okay. You guys want to 15 come up, Brian, Rachel, and Carrie. Yeah. 16 MR. STAMP: You want to say a few words? 17 MR. CALLAHAN: Yeah. You guys want to -- 18 SPEAKER: She's ready for the picture. 19 MR. CALLAHAN: Yeah. Just stand around. 20 Yup, yup. You can sit here. 21 MS. COX: Thank you, guys.	1 just a little -- 2 MS. COX: Yup. 3 MR. CALLAHAN: -- bit about what you guys 4 do. 5 MS. COX: So one of the things that I like 6 to mention and make sure everyone aware, the 7 program is free and it's open to anyone in 8 Talbot County the ages of 18 and older. 9 We provide home safety assessments, fall 10 prevention techniques. 11 Melanie is very crucial with us for our 12 medication reconciliation. And that's just a 13 fancy term of saying just how you're managing 14 medications, can you afford your medications, 15 or just educated -- I'm not sure what this 16 medication is, what does it do. And that can 17 sometimes prevent people from being compliant 18 with it. 19 MR. CALLAHAN: Right. 20 MS. COX: But once you sit down and talk 21 to them, they understand why and they want to
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1 MR. CALLAHAN: Yeah. Thank you. You can 2 sit there. 3 MS. COX: So this is Carrie. Remember 4 Carrie Ottey. She works with me. She's the 5 senior care program coordinator for the Talbot 6 County Health Department. 7 Melanie Chapell is a pharmacist from the 8 hospital I work with very closely. Very 9 blessed to have her on the team. 10 MR. CALLAHAN: That's great. 11 MS. COX: She helps me (indiscernible). 12 And then Chief LeCates. (Indiscernible.) 13 Yup. So we're all here as part of the team. 14 And then as the proclamation mentioned, we 15 also have another registered nurse, Kim 16 Mitchell, works with us from the Health 17 Department. And then we have two other 18 paramedics and two -- three EMTs now on the 19 team, including myself. 20 So we're very busy. 21 MR. CALLAHAN: You want to tell the public	1 do it. 2 Definitely reducing readmission rates to 3 the hospital. I cannot tell you how crucial 4 that is for everyone in the healthcare system 5 right now. Not just EMS, not just 911, but the 6 ED in general. To reduce ED wait times and 7 making sure that our emergency beds are open 8 for very big emergencies, it's very crucial. 9 And especially in such a rural area as this is 10 where we have only one hospital to go to. It's 11 very important. 12 Our last numbers came in hot off the press 13 as fresh as last night at 6 o'clock when I 14 finished them up was we were able to so far, 15 our participants for our first grant year, 16 which was starting July of 2024 up to today, 17 been able to reduce 911 calls amongst our 18 participants by 42 percent. 19 So I don't have a cost number to that, but 20 by 42 percent, I think everyone can agree that 21 that's a good start. And hopefully that trend

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1 will continue upward and we'll get better. 2 But it's a good start so far. And that's 3 what I want everyone to be aware of. 4 MR. CALLAHAN: So making people aware of 5 this, is there a way they can get a hold of 6 you? 7 MS. COX: Yeah. Absolutely. So if you go 8 to the county website and click on the MIH, 9 there's my contact information. 10 And anyone can either self-enroll or we 11 prefer referrals from like the hospitals or 12 doctors' offices. But actually this last 13 couple of weeks where we've been doing a lot of 14 Facebook and media, social media posts. Again, 15 I was actually, with the Commission on Aging, 16 able to do a Talbot Spy interviews, which was 17 fabulous. 18 I've got a number of phone calls and 19 emails from people. Oh, I know this person or 20 my mom needs help or my neighbor would be good 21 for the program.	1 equipment -- 2 MS. COX: Yes. 3 MS. OTTEY: -- supply drive this month? 4 MS. COX: So many things going on. 5 MS. OTTEY: Yeah. So any kind of durable 6 medical equipment or medical supplies we're 7 collecting to be able to redistribute out to 8 needy people in the community. 9 And there's drop-off centers at Brookletts 10 Place, at the Health Department -- 11 MS. COX: Oxford Community Center, 12 St. Michaels Community Center, Parks & Rec on 13 50, and Partners in Care. 14 So I'm getting phone calls every day about 15 that as well. 16 So spread the word. Looking for unused 17 durable medical supplies. And we're storing 18 them at the Health Department. 19 And when anybody needs something, it's a 20 matter of what do you need. And we're able to 21 just provide them with it right then and there.
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1 MR. CALLAHAN: Sure. Great. 2 MS. COX: So I'll talk to anyone and 3 listen and see what we can help them out with. 4 MR. CALLAHAN: Okay. Great. Really 5 appreciate it. 6 Council. 7 MR. STAMP: Carrie, did you want to add 8 anything? 9 MR. CALLAHAN: Yup. 10 MS. OTTEY: Not really. I didn't plan on 11 (indiscernible) tonight. 12 But this is just a great addition to our 13 community to help connect people with resources 14 and just, you know, it's just an added benefit 15 for our seniors and disabled folks in the 16 community. 17 So it's really been a great partnership. 18 And it's so wonderful that we have grant 19 funding for it now that can help pay for some 20 of these positions. 21 Did you mention they're also doing an	1 That's the -- no waiting for insurance 2 clearance or someone to save up money. A lot 3 of our senior citizens especially are living on 4 very limited income. 5 MR. CALLAHAN: Right. 6 MS. COX: I've seen as little as \$800 a 7 month after -- and that was before their 8 housing came out. So examples like that. 9 That's really where we want to make the 10 difference. 11 And I think that's where we do a great 12 partnership with the Health Department as well. 13 MR. STAMP: So I was just going to say 14 it's a proud moment for Talbot County. 15 This is a collaboration that makes a 16 difference every day for people out in the 17 community. And it's something that was started 18 before COVID, and it's survived kind of through 19 COVID. And now you've given it a shot in the 20 arm. And it's really doing well. 21 It's a proud moment because not every

Page 14 1 county in Maryland does this. As a matter of 2 fact, there are a number of counties that are 3 trying to get this program up and running. 4 So, you know, statewide we are an outlier 5 still in delivering this kind of service to the 6 community. And it's really impressive, 7 especially when you step in with the 8 medications. You know, the preverbal shoe box 9 of medications and you kind of help make sense 10 out of it for people because it has a way of 11 growing. And so they do just wonderful work. 12 MR. CALLAHAN: That's great. 13 MS. COX: Thank you, Clay. 14 MR. CALLAHAN: Okay. Yup. 15 MS. HAYTHE: Sure. Well, I certainly see 16 the benefit and the added value for this 17 program because my mother-in-law used it. 18 She's 85 years old with Parkinson's. And oh, 19 my gosh. Trying to go through that medication 20 list and having you guys come in and help with 21 that is really a Godsend.	Page 16 1 MR. LESHER: This is just another piece of 2 helping people, helping our seniors and others 3 age in place. Boosting that quality of life 4 for a lot of our residents. There are other 5 elements to this, but this is an important one. 6 And thank you very much for making it 7 happen. 8 MR. STEPP: I'll just keep going down the 9 line. This is a no-brainer. It's a big thank 10 you. Simple. 11 MS. COX: Thank you. 12 MR. CALLAHAN: All right, guys. Come on 13 up. 14 MS. COX: Thanks, Chuck. 15 MR. CALLAHAN: Happens all the time. 16 MR. LeCATES: Normally happens to me. 17 SPEAKER: At least it didn't fall. 18 MS. KILMON: All right. Ready? One, two, 19 three. 20 CONNER: (Indiscernible.) Thank you. 21 MS. COX: All right. Thank you.
Page 15 1 So kudos to all of you. Thank you so much 2 for doing this program, and it is truly a value 3 to our senior citizens in Talbot County. 4 MS. COX: We love going to go see 5 Ms. Haythe. We really do. And she loves -- 6 she calls me and Jillian all the time and we 7 love her. 8 MS. HAYTHE: Well, she just came home from 9 another bout with rehab. 10 MS. COX: Yeah. 11 MS. HAYTHE: So she's back now. 12 MS. COX: Oh, okay. 13 MS. HAYTHE: And she's happy to be back in 14 her home. 15 MS. COX: Good. 16 MS. HAYTHE: Yes. So thank you so much. 17 MS. COX: You're welcome. 18 MS. MIELKE: I want to thank you for 19 giving another option for keeping Talbot County 20 healthy place to be and live. And indeed, 21 live. Thank you.	Page 17 1 MR. CALLAHAN: Okay. The next 2 proclamation would be Colonel Tench Tilghman 3 Week. Madam Secretary, could you go ahead and 4 read that. 5 SECRETARY: Yes. Colonel Tench Tilghman 6 Week, October 19th through the 24th. 7 Whereas, Tench Tilghman was born in Talbot 8 County on December 25, 1744, on Falsey Creek, a 9 branch of the Miles River. 10 And whereas, Tench Tilghman received his 11 early education in Easton and St. Michaels and 12 his formal education at the College Academy and 13 Charitable School of Philadelphia, founded by 14 Benjamin Franklin, after which he went into 15 business with his uncle, Tench Francis, Jr., 16 who served as a trustee for the College Academy 17 and Charitable School of Philadelphia, founded 18 by Benjamin Franklin. 19 And whereas, Tench Tilghman dissolved his 20 business partnerships with his uncle upon the 21 breaking out of the troubles to share the fate

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1 of his country and from 1775 to 1776 was 2 commissioned as a captain of an independent 3 company known as the Flying Camp, formed by 4 George Washington and comprised of a group of 5 militia men from the colonies of Pennsylvania, 6 Maryland, and Delaware, to serve and protect 7 citizens in case of an invasion. 8 And whereas, Tench Tilghman served as 9 General George Washington's aide-de-camp and 10 personal secretary for seven years, from 1776 11 to 1783, refusing compensation for the entirety 12 of his service to General Washington, but 13 standing by his side in nearly every battle in 14 which General Washington participated. 15 And whereas, Tench Tilghman was entrusted 16 to carry the official word of Lord Cornwallis' 17 surrender in Yorktown, Virginia, on October 19, 18 1781, to the Continental Congress in 19 Philadelphia, Pennsylvania, on October 24, 20 1781, for which Congress awarded him a horse 21 properly caparisoned and an elegant sword and	1 Council, is there a motion? 2 MR. LESHER: So moved. 3 MR. CALLAHAN: Okay. 4 MS. MIELKE: Second. 5 MR. CALLAHAN: Okay. We got a motion and 6 second. Madam Secretary, could you call the 7 roll. 8 SECRETARY: Mr. Callahan. 9 MR. CALLAHAN: Yes. 10 SECRETARY: Mr. Stepp. 11 MR. STEPP: Aye. 12 SECRETARY: Mr. Leshner. 13 MR. LESHER: Aye. 14 SECRETARY: Ms. Mielke. 15 MS. MIELKE: Aye. 16 SECRETARY: Ms. Haythe. 17 MS. HAYTHE: Aye. 18 MR. CALLAHAN: Okay. Is Mr. Hagood here? 19 Yes, sir. Come on up. Welcome. 20 MR. HAGOOD: Thank you so much. 21 MR. CALLAHAN: Yes, sir.
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1 testimony of their high opinion of his merit 2 and ability. 3 And whereas, Tench Tilghman sacrificed his 4 time, energy, fortune, family, and health in 5 support of the cause of the American 6 independence and freedom. 7 Now, therefore, we, the members of the 8 Talbot County Council, do hereby declare 9 October 19th to the 24th Colonel Tench Tilghman 10 Week in Talbot County and encourage citizens to 11 honor his accomplishments and to remember his 12 contributions to the cause of establishing a 13 new nation based upon the principles of liberty 14 and freedom, which the residents of Talbot 15 County continue to enjoy nearly 250 years 16 later. 17 Given under our hands and the great seal 18 of Talbot County this 14th day of October in 19 the year of our Lord, 2025. 20 MR. CALLAHAN: Okay. Thank you, Madam 21 Secretary. Okay.	1 MR. HAGOOD: I've prepared a statement for 2 all of you. 3 MR. CALLAHAN: Yes, sir. Could you tell 4 everybody who you are? 5 MR. HAGOOD: I will start with that. 6 MR. CALLAHAN: Yes, sir. 7 MR. HAGOOD: First I just wanted to say, 8 Chairman Callahan, Vice Chairman Leshner, 9 Members of the Talbot County Council, my name 10 is Wes Hagood. And I am the president of the 11 Colonel Tench Tilghman Chapter of the Sons of 12 the American Revolution, or SAR for short. 13 I'm also a member of the Talbot County 14 Talbot 250 Commission. And again, thank you to 15 all of you for appointing me to that position. 16 I really appreciate it. 17 MR. CALLAHAN: Great. 18 MR. HAGOOD: Our mission is to honor our 19 patriot ancestor by promoting patriotism, 20 serving our communities, and educating and 21 inspiring future generations about the founding

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1 principles of our country. 2 Here with me today are Dr. Warren Tewes, 3 who is our chapter historian, and Mr. Sean 4 O'Donnell, one of our newest members. And he's 5 a descendant of the Tilghman family here on 6 Maryland's Eastern Shore. 7 I'm also joined by Dana Newman, as you all 8 now, the director of the Talbot County Free 9 Library, who will again be hosting our 10 celebration of Colonel Tench Tilghman Week. 11 On behalf of the Colonel Tench Tilghman 12 Chapter of the SAR, I would like to thank you 13 once again for declaring October 19th to 24th 14 as Colonel Tench Tilghman Week. 15 And as you know, Colonel Tilghman was a 16 local hero, although not many people know that. 17 You've already heard about when and where 18 he was born, but I'd like to add that his 19 father's name was James Tilghman. That's 20 significant. And his mother was Ann Francis. 21 They were both members of prominent families	1 fortune to finance the revolutionary cause. 2 And I'm assuming that's why the historical 3 marker is on the courthouse lawn. 4 After graduating from college, Tench 5 Tilghman started a successful import export 6 business in Philadelphia with his uncle, Tench 7 Francis, Jr., the one who is mentioned on the 8 historical marker. 9 After the Revolutionary War began in 1775, 10 Tench Tilghman closed his commercial affairs as 11 quickly as he could and volunteered as an 12 infantry company as a lieutenant. During 1776, 13 his unit was folded into the Flying Camp, as 14 you heard about, and he was promoted to 15 captain. And that's likely where George 16 Washington first met him and caught his eye. 17 Washington had an amazing ability to 18 identify talent in people and pick the right 19 people for the right role. And so although 20 what Washington -- although he needed, General 21 Washington needed a standing army, which the
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1 here in Talbot County. 2 Tench Tilghman's uncle and his eventual 3 father-in-law, Matthew Tilghman, was one of the 4 leading citizens in Talbot County and the 5 likely author of the Talbot Resolves, which is 6 commemorated in one of the two historical 7 markers found on the Talbot County Courthouse 8 lawn. That was Tench's uncle. 9 Tench Tilghman was named after his 10 maternal grandfather, Tench Francis, who served 11 as a clerk of the Talbot County Court and also 12 served as a legislative representative for 13 Talbot County for three years. 14 The other historical marker on the front 15 lawn of the Talbot County Courthouse honors 16 Tench Francis, Jr. Not Tench Francis himself, 17 but his son, who was Tench Tilghman's uncle. 18 Tench Francis, Jr. was a revolutionary war 19 patriot. He was the father of the United 20 States Navy Supply Corps. And Tench Francis, 21 Jr. contributed heavily from his personal	1 Continental Congress was reluctant to give him 2 because of the cost, early in the conflict what 3 Washington needed most were capable men known 4 as aide-de-camps, or personal secretaries, men 5 who could write a letter quickly and well to 6 help Washington manage the war effort. And 7 that's what Tench did. 8 Tench volunteered to become one of these 9 indispensable men and became Washington's most 10 loyal and longest-serving aide-de-camp. From 11 the time he joined, as you heard in the 12 proclamation in 1776, he served in that 13 capacity until the end of the war, unlike the 14 other aide-de-camps, who came and went. 15 Alexander Hamilton is an example of one that 16 came and went. 17 After the British closed the Port of 18 Boston in response to the Boston Tea Party in 19 June of 1774 to destroy the Massachusetts 20 economy and teach the rest of the colonies a 21 lesson, Tench wrote the following: Upon the

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1 breaking out of the troubles, I came to a 2 determination to share the fate of my country 3 and that I might not be merely a spectator. 4 The Colonel Tench Tilghman Chapter of the 5 SAR selected October 19th and 24th to celebrate 6 Colonel Tench Tilghman Week because of two 7 dates that were mentioned in the proclamation. 8 October 19th being the day that General Lord 9 Cornwallis surrendered his troops at Yorktown. 10 And of course, Tench took off the next morning 11 to carry that news to the Continental Congress 12 in Philadelphia. And then October 24th, the 13 date that he arrived to inform Congress of the 14 surrender, which really marked the beginning of 15 the end of the war. 16 The war actually went on for two more 17 years, but it was largely as I always say a 18 mopping up operation, trying to get the British 19 out of all the forts in, the British regulars, 20 out of all the forts in the southern part of 21 the country.	1 saddle, a bridle, and an elegant sword. That 2 sword is actually displayed in the Maryland 3 State House just off the old Senate chamber, if 4 you've ever been there. And it's near a 5 portrait of George Washington, General 6 Lafayette, and Colonel Tench Tilghman, the 7 three of them. And in the painting, Tilghman 8 is holding the Articles of Capitulation in his 9 left hand that were signed to surrender Lord 10 Cornwallis' British Army to General 11 Washington. 12 Therefore, I believe it's only fitting 13 that we should remember Colonel Tilghman and 14 honor him because, again, he sacrificed time, 15 fortune, family, reputation, and ultimately his 16 health in support of the cause of freedom and 17 American independence. 18 This year during our second annual 19 celebration of Colonel Tench Tilghman Week, we 20 are honored to have our guest speaker, 21 Dr. Richard Bell, who is a professor of history
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1 Thus, those are the two dates for the 2 beginning and the end of Colonel Tench Tilghman 3 Week. 4 We all know the famous ride of Paul Revere 5 to warn the Americans that the British regular 6 troops were coming to Lexington and Concord, 7 which marked the beginning of the war. 8 However, less well known was Tench 9 Tilghman's journey from Yorktown, Virginia, to 10 Philadelphia, some of which did involve a ride 11 that marked the beginning of the end of the 12 war. 13 Washington chose Tilghman because Tench 14 knew the area intimately and he would find the 15 quickest route to Philadelphia, but also 16 because he wanted to honor and reward Tilghman, 17 his longest serving aide-de-camp, for his 18 faithful service during the war. That's why he 19 was selected to make the journey. 20 And as you heard, Congress did choose to 21 honor Tilghman by providing him with a horse, a	1 at the University of Maryland College Park. 2 And he's also an expert on the Revolutionary 3 War. 4 In fact, he has a new book coming out in 5 early November that talks about how the 6 Revolutionary War had an impact upon the entire 7 world, not just this country, but the way it 8 affected the entire world. I'm looking forward 9 to reading that book. 10 Dr. Bell will make a presentation titled 11 Divided Loyalties, the Tilghman Family and the 12 American Revolution. During his presentation, 13 he will describe how Colonel Tilghman and 14 General Washington himself navigated 15 relationships with members of the Tilghman 16 family, including Colonel Tilghman's father, 17 James Tilghman; his uncle; Matthew Tilghman; 18 and Tench's brothers on both sides of the war. 19 They chose different sides to support. And 20 what the story will reveal about unity, 21 conflict, and the personal cost of nation

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1 building. 2 It's more than just a history lesson. 3 This talk is going to offer timely insight into 4 how we can bridge ideological divides today, 5 drawing lessons from the past to foster 6 understanding, civility, and common purpose in 7 our ongoing pursuit of a more perfect union. 8 Dr. Bell's presentation will draw lessons 9 about how Tench Tilghman was able to maintain a 10 strong and supportive relationship with his 11 family members, despite different family 12 members choosing different sides of the war. 13 These lessons learned can be used to help our 14 citizens in Talbot County on different sides of 15 ideological divides better understand each 16 other's perspectives and treat each other in a 17 more respectful and civil manner. 18 Dr. Bell's research and his presentation 19 about this important topic is made possible by 20 our SAR chapter and by a grant from the 21 Maryland 250 Commission.	1 really proud to be a part of this. 2 General Washington described Tilghman as a 3 zealous servant to the public, faithful to him 4 for five years, serving most of the time 5 without pay. 6 It is through examples like Tench Tilghman 7 that we can find stories that inspire us today. 8 And so I just wanted to let everybody know 9 I've left flyers out there for people to attend 10 the program. And we'll be promoting this. And 11 I hope everybody here will help to promote the 12 program because it's really such a wonderful 13 way to celebrate heroes from the past. And they 14 really inspire us today. 15 So that's all I would add. Thanks. 16 MR. HAGOOD: Thank you. 17 MR. CALLAHAN: Okay. Thank you. 18 Mr. Stepp. 19 MR. STEPP: So thank you. Thank you, 20 guys, both for a wonderful cover of how 21 important this history is to our country and
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1 Although Tilghman is a local hero, he is 2 not well known, and that is why this 3 celebration of Colonel Tench Tilghman Week is 4 so important. 5 So I would like to invite each of you to 6 attend this year's celebration that will occur 7 on Saturday, October 25, 2025, from 11 to 12:30 8 at the Talbot Free Library. 9 And Council Members David Stepp, Pete 10 Leshner, and Lynn Mielke have already accepted 11 the invitation. I'm hoping Chuck and Keasha 12 might, too. We have a seat reserved for you if 13 you'd like to come. 14 And again, I'd just like to say thank you 15 once again for proclaiming October 19th to 24th 16 as Colonel Tench Tilghman Week. 17 And now you will hear from Dana. 18 MR. CALLAHAN: Good job. 19 MS. NEWMAN: All I want to say is that 20 this is a wonderful way to begin our 250th 21 celebration for next year. And the library is	1 what Tench did for us. 2 Looking forward to next Saturday. 3 MR. HAGOOD: Thank you. 4 MR. LESHNER: Same. I'm certainly looking 5 forward to this presentation and appreciate the 6 partnership between the Tench Tilghman Chapter 7 and the library. 8 MS. MIELKE: As an American studies major, 9 I'm really excited about this. We've gone 10 from, we'll be going from Paul Revere riding 11 saying the British are coming to Tench Tilghman 12 riding and saying the British have capitulated. 13 It's just a wonderful, wonderful story. 14 And so proud of our county for supporting 15 this memory. Thank you. 16 MR. HAGOOD: Thank you. 17 MS. HAYTHE: Well, thank you for sharing. 18 And greatly appreciate you coming in and giving 19 us that information. 20 Unfortunately, I'll be in New York next 21 week. So I'm unable to attend, but I wish you

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1 well. And I'm sure Lynn will update me on the 2 good things that happen. 3 MR. HAGOOD: I hope you have a good time 4 in New York. 5 MS. HAYTHE: Thank you. 6 MR. CALLAHAN: Well, come on up, guys. 7 SPEAKER: Do you want to introduce your 8 other guests? 9 MR. HAGOOD: Yes. I'm going to let Sean 10 and Dr. Tewey stand in the middle. 11 MR. LESHER: Okay. 12 MR. HAGOOD: You can hold that. This is 13 Dr. Tuis. 14 MR. LESHER: We've crossed paths before. 15 MR. HAGOOD: He's our historian and one of 16 our newest members who is a descendant of the 17 Tilghman family here on the shore. 18 MS. KILMON: All right. Ready? Perfect. 19 MR. CALLAHAN: Okay. Thank you, guys. 20 Thanks a lot. 21 MR. HAGOOD: And one thing I would like to	1 wealth, and providing a stable tax base. 2 And whereas, the Economic Development and 3 Tourism staff and Economic Development 4 Commission members work together to form 5 strategic partnerships with employers, 6 institutions of higher education, and State 7 agencies to attract and retain high quality 8 talent, laying the groundwork for attracting 9 and retaining the workforce of tomorrow. 10 And whereas, the Talbot County Department 11 of Economic Development and Tourism staff and 12 its partners work to stimulate the community's 13 entrepreneurial spirit, while supporting the 14 development of the next generation of small 15 businesses and business leaders, setting the 16 course for Talbot County's future. 17 And whereas, the Talbot County Department 18 of Economic Development and Tourism is 19 recognized as an award-winning driver and 20 igniting economic strength and stability for 21 Talbot County by connecting businesses and
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1 say for those who don't know. Pete Leshar is a 2 direct descent of Colonel Tench Tilghman. 3 MS. MORRIS: Wow. Little known fact. 4 MR. LESHER: (Indiscernible.) 5 MR. CALLAHAN: Okay. That was great. 6 Okay. 7 One more proclamation, which is Economic 8 Development Week. Madam Secretary, could you 9 go ahead and read that one, please. 10 SECRETARY: Yes. Economic Development 11 Week, October 20th through the 24th. 12 Whereas, economic stability and growth are 13 key to the prosperity and quality of life of 14 Talbot County and its citizens. 15 And whereas, the staff of the Talbot 16 County Department of Economic Development and 17 Tourism, in partnership with members of the 18 Economic Development Commission and the Tourism 19 Board, champion the economic wellbeing of the 20 business community by helping create, retain, 21 and expand jobs, facilitating growth, enhancing	1 nonprofit organizations with resources 2 essential for growth and sustainability. 3 And whereas, tourism and business 4 development go hand in hand in Talbot County, 5 with our people making it work to provide 6 quality jobs and economic vitality. 7 Now, therefore, we, the County Council of 8 Talbot County, in keeping with the State of 9 Maryland and jurisdictions throughout the 10 State, do hereby proclaim the week of 11 October 20th through the 24th as Economic 12 Development Week in Talbot County and encourage 13 all citizens to join us in recognizing and 14 reaffirming the importance of business 15 development on a local and statewide basis. 16 Given under our hands in the great seal of 17 Talbot County this 14th day of October in the 18 year of our Lord, 2025. 19 MR. CALLAHAN: Okay. Madam Secretary, I 20 appreciate it. 21 Is there a motion?

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1 MR. STEPP: So moved. 2 MR. LESHER: Second. 3 MR. CALLAHAN: Okay. We got a motion and 4 second to approve the proclamation as 5 presented. 6 Madam Secretary, could you call the vote. 7 SECRETARY: Mr. Callahan. 8 MR. CALLAHAN: Aye. 9 SECRETARY: Mr. Stepp. 10 MR. STEPP: Aye. 11 SECRETARY: Mr. Leshner. 12 MR. LESHER: Aye. 13 SECRETARY: Ms. Mielke. 14 MS. MIELKE: Aye. 15 SECRETARY: Ms. Haythe. 16 MS. HAYTHE: Aye. 17 MR. CALLAHAN: Okay. 18 MS. VANHOOSER: Good evening, Council. 19 MR. CALLAHAN: Welcome. 20 MS. VANHOOSER: Thank you so much. 21 Cassandra Vanhooser, director of Economic	1 Why does it matter? A stronger economy 2 means a broader tax base to support our 3 schools, our public safety, and our 4 infrastructure. It means more good jobs so our 5 children and grandchildren can build their 6 futures here. Here, at home, instead of 7 somewhere else. It means small businesses, our 8 shops, our restaurants, our farms, have the 9 support they need to grow and thrive. In 10 short, economic development is the engine 11 behind community prosperity. 12 One of the most important anchors for that 13 prosperity is health care. You have received 14 recently our health care impact study. 15 The new University of Maryland Shore 16 Region Medical Center is more than a hospital, 17 though. It's a cornerstone for our economy 18 here in Talbot County. 19 During construction, hundreds of workers 20 and contractors benefit. Once the doors open, 21 it will provide stable, high-paying jobs.
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1 Development and Tourism for Talbot County. 2 It's a real pleasure to be here tonight 3 with all of you. I almost said Huzzah when she 4 read that in honor of Mr. Tench Tilghman. 5 But I just have a few comments tonight. 6 First, I want to bring greetings from the 7 Economic Development Commission. And my 8 chairman, Debbie Walsworth, was unable to join 9 us tonight as she has a big tax deadline 10 tomorrow. So she was unable to join me. 11 Typically she would. But I just have a few 12 really brief comments. 13 Economic development I believe often gets 14 misunderstood. Some people hear those words 15 and they think unchecked growth or development 16 for development sake. That's not what we're 17 talking about here. 18 For us, economic development is a 19 thoughtful, strategic process. It's how we 20 make sure Talbot County can preserve what we 21 love while securing what we need.	1 Employers look closely at health care when they 2 decide where to locate, and modern facilities 3 give us a powerful advantage. 4 Families, too, benefit from having 5 advanced care close to home, saving time, 6 money, and stress. And healthier residents 7 mean healthier, more productive workforce. 8 Health care in Talbot County is not just 9 about healing bodies. It's about fueling our 10 economic future. 11 But a strong economy takes more than one 12 anchor. In Talbot County, our economic 13 development priorities are clear. Diverse 14 industries, like health, aviation, financial 15 services, construction, aquaculture, and 16 tourism; skilled people with training aligned 17 to local jobs; ready infrastructure, like the 18 broadband access that we've all worked so hard 19 to achieve; strong small businesses that know 20 we're their first call when they need support; 21 and quality of life. Our villages,

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1 waterfronts, and heritage that attract 2 visitors, talent, and investment. 3 These priorities make Talbot County not 4 just competitive but resilient. 5 I'll close with this. Economic 6 development is how we protect Talbot County, 7 the Talbot County we cherish, while preparing 8 this place that we love for the next 9 generation. The choices we make today about 10 health care, infrastructure, business, and 11 people will echo for decades. Let's make sure 12 those echoes ring with prosperity, resilience, 13 and pride during Economic Development Week and 14 beyond. 15 Thank you, Council. 16 MR. CALLAHAN: Thank you. 17 MS. HAYTHE: Well, you know I'm biased. 18 So I always say economic development is the 19 thread that connects every industry. And you 20 hit it spot on, Cassandra. 21 So I'm glad that we are doing this	1 So thank you for the work that not only 2 they do, but of course, you and your team do, 3 Cassandra. So all good things. 4 MR. CALLAHAN: Thanks so much, Cassandra. 5 You've done a great job. Your committee, your 6 staff, everything. So we really appreciate it. 7 MS. VANHOOSER: Well, thank you. We 8 really appreciate your support. 9 MR. CALLAHAN: Come on up. 10 MS. KILMON: All right. Ready? One, two, 11 three. Okay. 12 MS. HAYTHE: Thank you. 13 MR. CALLAHAN: Good job. Okay. Moving on 14 on the agenda is an update, Talbot County 15 CARES. You guys want to come on up? Welcome. 16 MR. LeCATES: Good evening. Thank you, 17 Council. 18 MR. CALLAHAN: Good evening. 19 MR. LeCATES: Appreciate you having us 20 here. 21 So these are the guys that are really
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1 proclamation for Economic Development Week. 2 We've been doing this for a long time in our 3 field of economic development. So thank you 4 for bringing this to us. Support you all the 5 way. 6 MS. VANHOOSER: Thank you. 7 MS. MIELKE: I'll ditto that. And y'all 8 are doing a great job. And we thank you for 9 that. 10 MS. VANHOOSER: Thank you. 11 MS. MIELKE: It's important to our county. 12 MR. LESHER: We recognize as the Council 13 certainly how important the work of your staff 14 and the commission to this county, not only for 15 business attraction, but we know the work that 16 you do also for business retention in this 17 county. Thank you. 18 MR. STEPP: Just if the Chamber breakfast 19 that we had this morning is any indicator of 20 how we're doing here in Talbot County, I'd say 21 it's alive and well.	1 doing the hard work on this program. 2 So I think everybody knows the value of 3 CPR and AED and the lifesaving instance when 4 somebody drops for a sudden cardiac arrest, 5 that defibrillator and rapid CPR is really the 6 lifesaving effort that needs to be done 7 immediately, not waiting for EMS. But somebody 8 from a layperson that can access this equipment 9 and training. So this is a very important 10 program. 11 But I want to turn it over to the folks 12 that are really doing the hard work on this 13 because they have done phenomenal work and 14 grown this program leaps and bounds over the 15 last few years and even the last few months. 16 This is the gentleman that needs no 17 introduction. Mr. Wayne Dyott, former Council 18 member of the Talbot County Council and 19 president of the Talbot Paramedic Foundation. 20 Rachel, the special programs paramedic that you 21 heard from earlier.

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1 So I'll turn it over to these guys. 2 MR. CALLAHAN: Okay. Sounds great. Well, 3 welcome. 4 MR. DYOTT: Thank you for having us. 5 Rachel has a Powerpoint. I'd like for her 6 to go through that first, and then we'll speak 7 on the success of the program so far. 8 MS. MORRIS: So Rachel, there's a mouse 9 right there. 10 MS. COX: Okay. Perfect. So it's really 11 short and sweet. I promise. 12 It doesn't look like it's moving. Oh. 13 You got it to work. Thank you. I'm sorry. 14 Thank you. Okay. 15 So you mentioned, Talbot CARES and the PAD 16 program, the public access defibrillator 17 program, it's been what, how many years? 18 Twenty-plus years? Twenty-plus years. Long 19 before my time here obviously. But definitely 20 something that, taking over in the special 21 programs that I was able to start full time	1 out there. Moton Park. 2 Completed Easton High School sports 3 complex. There's a total of five, five out 4 there, yeah. 5 And then I won't cause Mr. Wayne more 6 nightmares. But our Home Run Baker Park, the 7 rear field. That was a multi-year project. 8 That last one out there caused us a lot of 9 trouble, but we finally got it put together and 10 it's up and running. 11 Upcoming, we just walked the St. Michaels 12 school complex. That's going to need seven, 13 seven towers or AEDs outside to cover all of 14 the sports fields and athletics fields at the 15 St. Michaels school complex. If you're not 16 familiar, it's huge. It's a very large field. 17 And I took some time to think about some 18 possible future projects, things and ideas that 19 I have in the back of my head that I run where 20 I would love to see different ones. 21 Additional units obviously through Talbot
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1 last year, has been able to actually, like 2 Director LeCates said, grow this program 3 tremendously. So I feel it's a good time to do 4 an update. 5 So this is a little map that we put 6 together of our locations. This is not all of 7 them. It's the last map that we had done. 8 Katie, who is our GIS specialist, my map lady I 9 call her. She does a great job. She put a map 10 together for us just highlighting some of our 11 locations for our Talbot CARES, which is our 12 outdoor AED program. So those towers and those 13 boxes that are sitting outside that are 14 temperature regulated and monitored, that's 15 what we call that specific program. 16 So recently completed, I kind of wasn't 17 sure exactly how far to go back. But just as a 18 summary, YMCA, Peachblossom, the pickleball 19 courts, Hog Neck Golf Course, we have one there 20 now. Parks and Recs at the pickleball court, 21 their pickleball court, we added an outdoor one	1 County Public Schools that would cover all the 2 sports fields. Rails to trails and public boat 3 ramps. I think that might be -- I think. 4 That's just my own personal opinion of where I 5 think the next direction of where we're going 6 to put some more, would like to put some more 7 outdoor to make sure we have more coverage. 8 And I did want to give a little PAD 9 program update, so our public access 10 defibrillator. The pictures here on the side 11 for pretense. So we had -- our EMS providers 12 actually do a little competition this spring. 13 And I had them go out and do a, help me do some 14 of these AED checks. 15 So we sent them into county buildings, to 16 county, multiple places all over the county in 17 between calls. And they were able to take 18 pictures with some of other county employees. 19 They were at the BAAM Center. They absolutely 20 loved it. And it got them out into the 21 community and got everyone even more interested

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1 in the project. So it was just more way to 2 bring more light to it. 3 And we added AEDs to BAAM, Legal Assets, 4 Bailey Chase, and additional units to Easton 5 Utilities. Their, some of their mobile trucks 6 and things like that. 7 And have a total of 294 AEDs in the 8 program right now. We'll be over 300 before 9 the end of the year. 160 locations. 10 And I actually was able to add ten new CPR 11 instructors. And I felt this was an 12 interesting statistic. We issued over 1,000 13 CPR cards. That's also not counting the number 14 of hands only training that we did. So the 15 hands only training, it's not a certificate 16 issued. That's just the number of CPR cards. 17 So we trained many more than that. So I 18 thought that was a good addition to add in on 19 there. 20 MR. DYOTT: That's it? 21 MS. COX: That's it.	1 opportunity to combine all resources and add 2 AEDs to all public sports centers and public 3 parks. 4 And we've been very successful in doing 5 that. Right now, as Rachel said, we have 30 6 installed and we have seven more to do at 7 St. Michaels High School. And there's more 8 planned into the near future. 9 Talbot CARES program is very costly. Each 10 one of these units that we install is around 11 six to \$7,000. So at the end of this year, we 12 will be just about at \$250,000 allocated to 13 this program through Talbot CARES. 14 That's not the public access defibrillator 15 program that we partner with the county with, 16 which is another very important program that 17 was started much longer before the Talbot CARES 18 program. Our late board member, Mr. Will 19 Howard, and I started that program some 20 20 something years ago, trying to get public 21 access AEDs into businesses around Talbot
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1 MR. CALLAHAN: Okay. That's good. 2 MR. DYOTT: I thought you would take more 3 time. 4 MS. COX: No. Short and sweet. 5 MR. DYOTT: Thank you, Council, for having 6 us. 7 Representing Talbot Paramedic Foundation's 8 part of this very important program. We fund 9 the program. 10 We do all the installations, but Rachel is 11 the heartbeat of this organization. She 12 actually does all the work. All I do is all 13 the installations. And Ms. Angela Lane, my 14 board member and treasurer in the back, pays 15 the bills. 16 So Talbot Paramedic Foundation, in 17 partnership with Team Trace, another 18 foundation, local foundation, came together 19 three years ago and started the Talbot CARES 20 program, which you're very familiar with. So 21 we decided that we were going to take the	1 County that didn't have AEDs. So that started 2 a little over 20 years ago. 3 And as Rachel said, we will have over 300 4 public access AEDs in businesses throughout 5 Talbot County and public places of gathering 6 where it's needed and has been used and 7 successfully used. 8 So as you can see, the program is ongoing. 9 We're working very hard to make it and expand 10 it. 11 Like I said, Talbot Paramedic Foundation, 12 in conjunction with Team Trace, we look forward 13 to raising funds and continue to raise funds 14 for this program. We are in the throes of a 15 fundraising program right now for Talbot 16 Paramedic Foundation. And as you can see, the 17 monies that we raise certainly goes to good use 18 in our community. 19 And all our funds that we raise, 20 Ms. Angela Lane makes sure that she's a good 21 steward of the funds that we raise and they're

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1 used to the right reasons. 2 So it's with great pride that I'm here 3 today representing Talbot Paramedic Foundation 4 again and stand by to answer any questions you 5 might have about our program. 6 MR. CALLAHAN: Sounds great. Yup. 7 MS. HAYTHE: Thank you so much for being 8 here. Truly appreciate the program. 9 And to see the CPR numbers, oh, my gosh, 10 that's great. I need to do a CPR class, too, 11 by the way. 12 And just to see what you're doing in the 13 community and the placement of these devices is 14 incredible. So thank you for the work that you 15 do. 16 MS. MIELKE: I join in that gratitude for 17 what you do. 18 I had just a question, though. I see your 19 map here, and you've got four regions in Talbot 20 County. 21 What's the status of Oxford and what's the	1 MS. MIELKE: Thank you. 2 MS. COX: Yeah. Thank you. 3 MR. LESHER: I remember when you were 4 first getting these, 20 years or more ago that 5 you were getting these into a lot of Talbot 6 institutions. 7 And they remain there. I think that 8 you've actually updated and replaced some of 9 those in that amount of time. And certainly 10 have seen the work as you're installing these 11 outdoor units around. 12 Really, really commendable for the 13 coverage that you're providing, and you will 14 doubtless save some lives in this county with 15 all these efforts. Thank you. 16 MR. STEPP: I'll keep it along the thanks 17 train. Been doing it all day so far. Keep it 18 up. 19 I also just want to call out, too, that 20 with the picture up there, too, I love the stop 21 the bleed kit that you guys have also put in
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1 status of Wye Mills? 2 MS. COX: So we have not been able to 3 place any outdoor cabinets yet in those areas. 4 We're looking at different places. 5 I believe Oxford we had looked at one 6 towards the boat ramp, the ferry launch area. 7 MR. DYOTT: There's three places 8 established in Oxford. I'm sorry. 9 MS. COX: No. Go ahead. 10 MS. MIELKE: I'm sure you're working on 11 it. I just -- 12 MS. COX: No. Yeah. It's the historical, 13 the aspect. We have to kind of play into that, 14 too -- 15 MS. MIELKE: You have to do a colonial 16 version of this? 17 MS. COX: Yeah. Have to come up with 18 something that looks a little bit more 19 aesthetically pleasing. But we have some 20 different ideas we're working on for sure. 21 MR. CALLAHAN: Good.	1 there, too. So a perfect addition to which is 2 already a lifesaving kit that I just think is 3 wonderful. 4 MR. LeCATES: Thank you for pointing that 5 out. I was going to -- I didn't want to 6 interrupt Council comments, but I did want to 7 add that in all of the Talbot CARES, all the 8 towers that are outside, there's not only the 9 AED, but then there's a Narcan kit for 10 overdose, there's a stop-the-bleed kit for some 11 trauma. So there's a tourniquet and there's 12 some bandaging and things of that nature. So 13 if somebody were to get hurt in a significant 14 manner, there's some lifesaving equipment right 15 there that somebody, layperson could use until 16 the EMS can arrive. 17 MS. COX: That was an addition of why we 18 updated to that CARES model. So it wasn't just 19 a -- 20 MR. CALLAHAN: That sounds great. 21 MS. COX: -- emergency rescue. It's got a

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1 lot of the things in it. 2 MR. LeCATES: Good eye, Mr. Stepp. 3 MR. STEPP: I got mine from when I did my 4 cert class, too. Just saying. 5 MS. COX: Yes, you did. 6 MR. CALLAHAN: Well, thanks a lot, guys, 7 for giving us an update. And really appreciate 8 everything you're doing. 9 And Wayne, you're the best. So really 10 appreciate it. 11 MR. DYOTT: Thank you. 12 MR. LeCATES: Thank you for the support. 13 Appreciate it. 14 MR. CALLAHAN: Thank you. Thank you, 15 guys. 16 All right. That kind of stuff makes 17 Talbot County the best. It really does, you 18 know. 19 MR. STEPP: Agreed. 20 MR. CALLAHAN: Okay. Let's go ahead and 21 start the public hearing. Madam Secretary, you	1 Yelton, Talbot County Department of Planning 2 and Zoning. 3 On October 1, 2025, the Planning 4 Commission reviewed this resolution. A motion 5 was made and approved four to zero to certify 6 that Resolution 383 is consistent with the 2016 7 Talbot Comprehensive Plan, the seven relevant 8 standards in accordance with Environmental 9 Article of the Maryland Annotated Code. 10 MR. CALLAHAN: Okay, then. All right. At 11 this time, I'll go ahead and open the public 12 hearing to Resolution 383. 13 And if you're a single person that wants 14 to talk, I'll give you three minutes. If 15 you're representing a corporation or something, 16 I'll give you five minutes. 17 So on this side over here, would anybody 18 like to come up and talk about 383? Okay. 19 On this side over here, anybody like to 20 talk about 383? Okay. 21 So at this time, I'll go ahead and, go
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1 want to start on Resolution 383, please. 2 SECRETARY: Yes. Resolution 383, a 3 resolution to amend the Talbot County 4 comprehensive water and sewer plan to 5 reclassify and remap certain real property 6 located at 8356 Lennep Lane, St. Michael's, 7 Maryland. Shown on tax map 32, grid one, as 8 parcel 186, lot two. From S-3 to S-1, 9 immediate priority status, pursuant to an 10 application filed by Michelle Louis. 11 MR. CALLAHAN: Okay. Welcome, guys. 12 MR. CLARKE: Good afternoon. Ray Clarke, 13 county engineer. 14 Council, we did receive an application for 15 Resolution 383. And on September 25th, the 16 Public Works Advisory Board reviewed Resolution 17 383 and ultimately via a four to zero vote 18 recommended that the County Council adopt this 19 resolution. 20 MR. CALLAHAN: Okay. 21 MR. YELTON: Council, thank you. Bryce	1 ahead and open the floor. Does anybody want to 2 come up and talk about it? 3 Okay. So at this point, we'll go ahead 4 and close it, the public hearing on 383. 5 It's eligible for vote. 6 MR. LESHER: And we learned when this was 7 introduced that on this 44-acre parcel, there's 8 a single-family dwelling, it is already 9 developed, and that there are no remaining 10 development rights available to this parcel. 11 So this extension will not enable further 12 development. It will simply serve to clean 13 up -- provide -- take that one house off of 14 septic. 15 MS. MIELKE: It's an animal rescue 16 property; isn't it? 17 MR. LESHER: It's a? I'm sorry? 18 MS. MIELKE: Animal rescue. 19 MS. LOUIS: Horse rescue. 20 MS. MIELKE: Horses, yes. 21 MS. LOUIS: Michelle Louis.

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1 MR. CALLAHAN: Okay. Any other -- go 2 ahead. 3 MS. HAYTHE: No. I was just going to say 4 so with that, I make a motion to approve. 5 MR. CALLAHAN: Okay. 6 MS. HAYTHE: The request. 7 MS. MIELKE: Second. 8 MR. CALLAHAN: Okay. We got a motion and 9 second. Madam Secretary, could you call the 10 vote. 11 SECRETARY: Mr. Callahan. 12 MR. CALLAHAN: Aye. 13 SECRETARY: Mr. Stepp. 14 MR. STEPP: Aye. 15 SECRETARY: Mr. Leshner. 16 MR. LESHER: Aye. 17 SECRETARY: Ms. Mielke. 18 MS. MIELKE: Aye. 19 SECRETARY: Ms. Haythe. 20 MS. HAYTHE: Aye. 21 MR. CALLAHAN: Okay. Sounds good. All	1 possibly a 20-foot right of way so we can 2 extend the force main down I believe it's Rays 3 Point Road. We have roughly 14 to 15 lots that 4 are down there. So at some point in the 5 future, if we ever extended sewer, we'd have a 6 right of way to do so. 7 During those discussions, the Public Works 8 Advisory Board noted that we might want to try 9 and do that with all resolutions in the future 10 to establish maybe a 20-foot right of way along 11 roads, along the edges of the roads so it 12 provides us that opportunity to extend sewer in 13 the future. 14 MR. CALLAHAN: Okay. 15 MR. YELTON: Council, Bryce Yelton. 16 Talbot County Department of Planning & Zoning. 17 On October 1, 2025, the Planning 18 Commission reviewed this resolution. A motion 19 was made by the Planning Commission to certify 20 this resolution was consistent with the 2016 21 Talbot Comprehensive Plan and the seven
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1 right. 2 Madam Secretary, could you do the next 3 one, Resolution 384. 4 SECRETARY: Resolution Number 384, a 5 resolution to amend the Talbot County 6 comprehensive water and sewer plan to 7 reclassify and remap certain real property 8 located at 24823 Rays Point Road, 9 St. Michael's, Maryland. Shown on tax map 32, 10 grid 15 as parcel 27. From unprogrammed to 11 S-1, immediate priority status, pursuant to an 12 application filed by Robert L. McWilliams, Jr. 13 MR. CLARKE: And Council, Ray Clarke, the 14 county engineer. 15 The Public Works Advisory Board on 16 September 25th reviewed this application. 17 Again, they voted four to zero to recommend the 18 County Council adopt Resolution 384. 19 As part of their discussions, we did note 20 one of the things that we'd like to do is work 21 with the property owner to go ahead and secure	1 relevant standards in accordance with 2 Environmental Articles and the Maryland 3 Annotated Code. The Commission voted four to 4 zero to approve this motion. 5 The Council usually asks about the 6 development history on the property. This is a 7 20.4-acre property that's zoned RR, rural 8 residential. 9 Typically when we see 20-acre parcels like 10 this, they're in the RC district with no 11 remaining development rights. 12 This property is moving from unprogrammed 13 to S-1. However, it has four development 14 rights remaining on the property. The 15 property, the way it's deeded, currently has 16 four deeded parcels that are already separated 17 in a deed parcel way. And so on the existing 18 plat, they have four deed parcels. 19 And so only utilizing one of those, today 20 they're only applying for the one EDU. And Ray 21 can confirm that typically when the county has

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1 done these resolutions in the past, that they 2 would have to come back if they were to further 3 develop the site. 4 I just wanted the Council to know that 5 they have three remaining. 6 MR. CLARKE: And this is correct. 7 Council, if they ever wanted to come back 8 with an additional EDU or more, we would 9 require them to do another resolution, possibly 10 modifying this resolution or just doing a 11 separate resolution at that point in time, 12 increasing the number of EDUs. 13 MR. CALLAHAN: Okay. Sounds good. Okay. 14 So at this time, I'll go ahead and open 15 it, open the public hearing. If you want to 16 come up and talk about it, I'll give you three 17 minutes. If you're representing an 18 organization, I'll give you five. 19 So at this time, anybody is welcome to 20 come up and talk about 384, Resolution 384. 21 Okay.	1 Sometimes things get lost. 2 MR. CALLAHAN: That's fine. Yeah. I 3 don't see any problem with that. 4 Is there a second? 5 MS. MIELKE: Second. 6 MR. CALLAHAN: Okay. We got a motion and 7 second. Madam Secretary, could you call the 8 vote. 9 SECRETARY: Mr. Callahan. 10 MR. CALLAHAN: Aye. 11 SECRETARY: Mr. Stepp. 12 MR. STEPP: Aye. 13 SECRETARY: Mr. Leshner. 14 MR. LESHNER: Aye. 15 SECRETARY: Ms. Mielke. 16 MS. MIELKE: Aye. 17 SECRETARY: Ms. Haythe. 18 MS. HAYTHE: Aye. 19 MR. CALLAHAN: Okay. Patrick, can you 20 make a note of that, please, for me? 21 MR. THOMAS: Yes, I will.
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1 At this time, I'll go ahead and close the 2 public hearing on 384. 3 And it is eligible for vote. Any 4 questions? 5 MR. LESHNER: Just appreciate the note from 6 Mr. Yelton clarifying that, and Mr. Clarke, 7 clarifying that to serve those additional 8 parcels would require further Council action. 9 So we're not opening up, we're not facilitating 10 further development by extension of S-1 to this 11 lot. 12 MR. CALLAHAN: Good. Any other, Council? 13 Okay. 14 MS. HAYTHE: No. Just -- no. I was going 15 to make a motion. 16 MR. CALLAHAN: Okay. 17 MS. HAYTHE: I was just going to make a 18 motion, but in that motion to adopt Resolution 19 384, I was just going to notate that it has one 20 EDU and that they would have to come back as 21 part of the motion, if that's needed.	1 MR. CALLAHAN: That would be good so we 2 can take care of that. That would be great. 3 Okay. 4 We got Resolution 385. Madam Secretary. 5 SECRETARY: Resolution Number, 385 a 6 resolution to amend the Talbot County 7 comprehensive water and sewer plan to 8 reclassify and remap certain real property 9 located at 27050 St. Michael's Road, Easton, 10 Maryland. Shown on tax map 33, grid 15 as 11 parcel 49. From S-1, MEBA, to S-1, Region II 12 wastewater treatment plant, immediate priority 13 status, pursuant to an application filed by Lee 14 Brown on behalf of the trustees of MEBA 15 Training Plan. 16 MR. CALLAHAN: Okay. Go ahead, Ray. 17 MR. CLARKE: Council, Ray Clarke. 18 Public Works Advisory Board basically on 19 September 25th voted four to zero to recommend 20 the County Council adopt Resolution 385. 21 Just to give you a little bit of history.

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1 The MEBA I guess came to us probably about six 2 months ago seeking, trying to seek an extension 3 of sewer to their facility. 4 When we met with MDE, we were unable to 5 get them a whole lot of funding through the Bay 6 Restoration Fund for septic systems. 7 So we contacted MDE, and MDE is working 8 with us to go ahead and fund this through the 9 Bay Restoration Fund for wastewater treatment 10 systems, which actually opens the door for 11 additional grant funding. So we've been 12 working very closely with MEBA and Mr. Brown on 13 that application. And we will continue to do 14 so to get them the maximum amount of grant 15 funding possible. 16 At the same time, just note that one big 17 change here is that instead of MDE funding a 18 treatment plant upgrade to ENR that might cost 19 several millions of dollars, they're actually 20 connecting to the Region II wastewater 21 treatment plant, which ultimately is probably	1 not. 2 MS. MIELKE: Excuse me? 3 MR. CLARKE: There is no plans to do any 4 additional development than what they have 5 there today. So what -- we talked with the 6 Public Works Advisory Board as well. They 7 currently, based upon their flow, that's the 8 number of EDUs that they pay to MDE. 9 MS. MIELKE: How many? 10 MR. CLARKE: I think it's close to 30, but 11 we were I think establishing I think 35. But 12 that's associated with the bar restaurant. 13 We bill on the services as well as the 14 hotel and the school component. So I believe 15 it was 35. 16 I'm sorry. It was 30 EDUs is what we've 17 got incorporated into this resolution. 18 MR. CALLAHAN: Okay. Any other questions? 19 Okay. 20 So I'll go ahead and open it up to the 21 public hearing. If somebody wants to come up,
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1 going to be hopefully less than a half a 2 million dollars. 3 MR. CALLAHAN: Okay. 4 MR. YELTON: Council, thank you. Bryce 5 Yelton, Talbot County. 6 MR. CALLAHAN: I'm sorry. 7 MR. YELTON: All good. 8 MR. CALLAHAN: Good? 9 MR. YELTON: Bryce Yelton, Talbot County 10 Planning & Zoning. 11 On October 1st, the Planning Commission 12 reviewed this resolution. A motion was made 13 and seconded to find it consistent with the 14 Comprehensive Plan and the seven relevant 15 standards of the Maryland Annotated Code. That 16 was passed a motion of four to zero. 17 MR. CALLAHAN: Okay. That's great. Okay. 18 MS. MIELKE: I just have a question. Is 19 there any plan to further develop this 20 property? 21 MR. CLARKE: To my knowledge, there is	1 I'll give them three minutes. If they're 2 representing an organization, I'll give you 3 five. So anybody that would like to come up 4 and talk about 385, please come on up. 5 Resolution 385, come on up. Okay. 6 So at this time, I'll go ahead and close 7 the public hearing on 385. 8 It's eligible for vote. Any questions 9 from Council? 10 MR. LESHER: This is already, as we've 11 heard, classified S-1. It simply is moving 12 from its own private wastewater treatment 13 system to the county-owned one. 14 MR. CALLAHAN: Okay. Yup. All right. 15 Any other questions? 16 Do I have a motion? 17 MR. STEPP: We don't need one. 18 MR. LESHER: You can just call the vote. 19 MR. CALLAHAN: Okay. Madam Secretary, 20 could you call the vote. 21 SECRETARY: Mr. Callahan.

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1 MR. CALLAHAN: Aye. 2 SECRETARY: Mr. Stepp. 3 MR. STEPP: Aye. 4 SECRETARY: Mr. Leshner. 5 MR. LESHNER: Aye. 6 SECRETARY: Ms. Mielke. 7 MS. MIELKE: Nay. 8 SECRETARY: Ms. Haythe. 9 MS. HAYTHE: Aye. 10 MR. CALLAHAN: Okay. That's good. 11 I do want to make one clarification, 12 Patrick. 13 MR. THOMAS: Yes. 14 MR. CALLAHAN: Going back to 384. We've 15 made a note that Ms. Haythe wanted to make an 16 adjustment to the bill. 17 MR. THOMAS: Yes. 18 MR. STEPP: That was the motion. From the 19 way I understood it, that was the motion and a 20 second to make a note of that. 21 MR. CALLAHAN: To make a note. But then	1 amendment to the plan. But we'll confirm. 2 MR. CALLAHAN: Yes. Just confirm just to 3 make sure if I have to do something. Okay. 4 Great. Thank you, Mr. Stepp. All right. 5 Okay. 6 Madam Secretary, we're at Resolution 386; 7 aren't we? 8 SECRETARY: Yes. 9 MR. CALLAHAN: Yeah. 10 SECRETARY: Resolution Number 386, a 11 resolution to amend the Talbot County 12 comprehensive water and sewer plan to 13 reclassify and remap certain real property 14 located at 26401 Royal Oak Road, Easton, 15 Maryland. Shown on tax map 41, grid two as 16 parcel 57. From unprogrammed to S-1, immediate 17 priority status, pursuant to an application 18 filed by Alexandra Olson. 19 MR. CLARKE: Again, Ray Clarke. 20 On September 25th, the Public Works 21 Advisory Board voted four to zero to recommend
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1 we didn't vote on the bill. 2 Should we vote on the bill? 3 MR. LESHNER: Unless that was on 4 conditioned approval. 5 MR. THOMAS: That was how I understood it. 6 And I believe that may actually be in the 7 resolution itself. 8 MR. CALLAHAN: Okay. 9 MR. THOMAS: But we'll -- 10 MR. CALLAHAN: What she would like to 11 have, it's already in there? 12 MR. THOMAS: I believe so, yes. We will 13 confirm. 14 MS. HAYTHE: The one EDU. 15 MR. CALLAHAN: Would you mind checking on 16 that just to make sure? 17 MR. THOMAS: We always are sure to specify 18 how many EDUs are being provided. 19 MR. CALLAHAN: Okay. 20 MR. THOMAS: And if there's any further 21 subdivision or additional service, requires an	1 that the County Council adopt Resolution 386. 2 Just so the Council is aware of this, that 3 as part of Resolution 235, we extended sewer 4 down, what was it, Royal Oak Road. I 5 apologize. 6 MR. LESHNER: 329? 7 MR. CLARKE: Yeah, 329. And ultimately 8 there is our force main. It exists in that 9 area. 10 This is a parcel that's about 1.25 acres 11 with a house on it. This would basically be 12 getting sewer to that house and we'd be 13 utilizing the force main from Resolution 235, 14 which already runs across their property. 15 MR. CALLAHAN: I got you. Okay. 16 MR. YELTON: Council, thank you. Bryce 17 Yelton, Talbot County Planning & Zoning. 18 On October 1th, the Planning Commission 19 reviewed Resolution 386. A motion was made and 20 seconded to find it consistent with the 2016 21 Talbot Comprehensive Plan and the seven

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1 relevant standards of the Maryland Annotated 2 Code. Planning Commission voted four to zero 3 in favor of the motion. 4 MR. CALLAHAN: That's great. Okay. 5 Appreciate it, guys. 6 We'll go ahead and open it to the public 7 hearing. I'll give you guys three minutes for 8 somebody that wants to come up here and talk 9 about it, five minutes if you want to on behalf 10 of an organization. 11 So anybody that wants to speak about 386, 12 come on up. Resolution 386, please come up. 13 Okay. 386 resolution. Okay. 14 Hearing none, we'll go ahead and close the 15 public hearing on that. 16 And it's eligible for vote. Any questions 17 from Council? 18 MS. MIELKE: No. 19 MR. CALLAHAN: Okay. Madam Secretary, 20 could you call the vote. 21 SECRETARY: Mr. Callahan.	1 Article of the Annotated Code of Maryland and 2 establishing a Talbot County Reinvestment and 3 Repair Commission to administer the same. 4 MR. CALLAHAN: Okay. So I'll go ahead and 5 open the public hearing on this. 6 Mr. Thomas, do you want to say a few 7 words? 8 MR. THOMAS: Yes. I gave a summary 9 previously. I'll give an even briefer one. 10 MR. CALLAHAN: Yup. 11 MR. THOMAS: But as the title states, the 12 Alcoholic Beverage and Cannabis Article 13 establishes a Community Repair and Reinvestment 14 Fund. The fund consists of sales and use tax 15 revenue from the sale of cannabis, conversion 16 fees from medical licenses, and other sources. 17 A percentage of the funds are distributed 18 to each county and then each county has to pass 19 its own law establishing the purposes for which 20 the funds are used. 21 Just for example, right now the county has
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1 MR. CALLAHAN: Aye. 2 SECRETARY: Mr. Stepp. 3 MR. STEPP: Aye. 4 SECRETARY: Mr. Leshner. 5 MR. LESHNER: Aye. 6 SECRETARY: Ms. Mielke. 7 MS. MIELKE: Aye. 8 SECRETARY: Ms. Haythe. 9 MS. HAYTHE: Aye. 10 MR. CALLAHAN: Okay. Great. Okay. 11 Moving on, Madam Secretary, we've got Bill 12 Number 1620. 13 SECRETARY: Bill Number 1620, a bill to 14 enact a new Chapter 35 of the Talbot County 15 Code entitled Community Reinvestment and Repair 16 Special Revenue Fund. For the purposes of 17 establishing a Community Reinvestment and 18 Repair Fund to receive monies received from the 19 State Cannabis Community Reinvestment and 20 Repair Fund, established pursuant to section 21 1-3A-03 of the Alcoholic Beverages and Cannabis	1 about \$730,000 in CRF revenue that it's 2 received. It can't use these funds until it 3 passes the law to set up the fund. 4 MR. CALLAHAN: Right. 5 MR. THOMAS: These funds have to be used 6 for community-based initiatives that benefit 7 low income communities or serve 8 disproportionately impacted areas. Some 9 examples for which they can be used are 10 education, after-school programs, behavioral 11 health, crisis response, and housing and 12 homeless prevention initiatives. 13 So this bill implements the county's plan 14 for that funding. And it authorizes the use of 15 the funds for all the purposes permitted under 16 State law. 17 It also creates a commission to administer 18 the funds, which would be the current 19 membership of the Talbot Family Network. And 20 then they would also be developing and 21 administering a grant application process so

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1 that interested parties could apply for the 2 funding. 3 MR. CALLAHAN: Okay. That's great. 4 That's great. Okay. I'll go ahead and open 5 that up to the public hearing on Bill 1620. 6 So if you would like to come up here 7 single and talk about it for three minutes, 8 that's fine. If you're representing an 9 organization, I'll give you five minutes. 10 On Bill 1620, if you want to come up and 11 talk about it. Okay. Bill 1620. Okay. 12 I'll go ahead and close -- well, not at 13 this time. I'll keep the public hearing open, 14 but it is -- we could go to a third reader or 15 wait until the 28th, which is another meeting. 16 MR. LESHER: I guess the question to the 17 staff, I saw in today's Baltimore Sun that 18 Baltimore City I think it was has already 19 expended or distributed 40 percent of the funds 20 from this. 21 And I guess the question is whether --	1 MR. CALLAHAN: Aye. 2 SECRETARY: Mr. Stepp. 3 MR. STEPP: Aye. 4 SECRETARY: Mr. Leshner. 5 MR. LESHER: Aye. 6 SECRETARY: Ms. Mielke. 7 MS. MIELKE: Abstain. 8 SECRETARY: Ms. Haythe. 9 MS. HAYTHE: Aye. 10 MR. CALLAHAN: Okay. 11 MR. LESHER: And you can authorize third 12 reader now. 13 MR. CALLAHAN: Yup. We can authorize 14 third reader. 15 SECRETARY: Okay. 16 MR. CALLAHAN: Okay. 17 SECRETARY: Bill Number 1620, a bill to 18 enact a new Chapter 35 of the Talbot County 19 Code entitled Community Reinvestment and Repair 20 Special Revenue Fund for the purposes of 21 establishing a Community Reinvestment and
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1 obviously we cannot begin this process until 2 this, until this process is constituted and we 3 have a mechanism for doing so. 4 Do we have a clock running that we should 5 be accelerating this process or can this take 6 normal legislative order and go to the next 7 meeting? 8 MR. STAMP: So it would be staff's 9 recommendation Council consider going to third 10 reader tonight so we can start the process a 11 little bit sooner, get the program running. 12 MR. CALLAHAN: Okay. 13 MR. LESHER: Thank you. Well, then in 14 response to that, I will move that we take this 15 to third reader. 16 MR. CALLAHAN: Okay. Do I have a second? 17 MS. HAYTHE: Second. 18 MR. CALLAHAN: Okay. We got a motion and 19 second to go to third reader. Madam Secretary, 20 could you call the vote. 21 SECRETARY: Mr. Callahan.	1 Repair Fund to receive monies received from the 2 State Cannabis Community Reinvestment and 3 Repair Fund established pursuant to Section 4 1-3A-03 of the Alcoholic Beverages and Cannabis 5 Article of the Annotated Code of Maryland and 6 establishing a Talbot County Reinvestment and 7 Repair Commission to administer the same. 8 MR. CALLAHAN: Okay. I'll open the public 9 hearing on this. 10 MR. LESHER: You can just call the vote 11 now. 12 MR. CALLAHAN: All right, then. I'll call 13 the vote. 14 SECRETARY: Mr. Callahan. 15 MR. CALLAHAN: Aye. 16 SECRETARY: Mr. Stepp. 17 MR. STEPP: Aye. 18 SECRETARY: Mr. Leshner. 19 MR. LESHER: Aye. 20 SECRETARY: Ms. Mielke. 21 MS. MIELKE: Abstain.

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1 SECRETARY: Ms. Haythe. 2 MS. HAYTHE: Aye. 3 MR. CALLAHAN: Okay. Great. Okay. 4 Sounds good. All right. 5 Moving on is Clay's stuff. You're up. 6 MR. STAMP: Thank you, Mr. Council 7 President. 8 MR. CALLAHAN: Yup. 9 MR. STAMP: Your county manager report 10 this evening. I have a number of items. 11 First, board and committee appointments. 12 And the first one will be Local Emergency 13 Planning Committee. The Town of Easton is 14 recommending the appointment of Sergeant Eric 15 Kellner from the Easton Police Department. The 16 Town of St. Michaels is recommending the 17 appointment of Mr. Don Richardson, the town 18 manager, to serve on the Local Emergency 19 Planning Committee. 20 MR. CALLAHAN: Okay. 21 MR. STEPP: So moved as noted.	1 MR. CALLAHAN: Okay. 2 MR. LESHER: Move, I move the 3 appointments. 4 MR. STEPP: I'll do a second. 5 MR. CALLAHAN: Okay. We can a motion and 6 second. Madam Secretary, could you call the 7 vote. 8 SECRETARY: Mr. Callahan. 9 MR. CALLAHAN: Aye. 10 SECRETARY: Mr. Stepp. 11 MR. STEPP: Aye. 12 SECRETARY: Mr. Leshner. 13 MR. LESHER: Aye. 14 SECRETARY: Ms. Mielke. 15 MS. MIELKE: Aye. 16 SECRETARY: Ms. Haythe. 17 MS. HAYTHE: Aye. 18 MR. CALLAHAN: I would hope. 19 MS. HAYTHE: Yeah. 20 MR. STAMP: Thank you, thank you. 21 And the next request will please Council
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1 MR. LESHER: Second. 2 MR. CALLAHAN: Okay. We got a motion and 3 second. Madam Secretary, could you call the 4 vote. 5 SECRETARY: Mr. Callahan. 6 MR. CALLAHAN: Aye. 7 SECRETARY: Mr. Stepp. 8 MR. STEPP: Aye. 9 SECRETARY: Mr. Leshner. 10 MR. LESHER: Aye. 11 SECRETARY: Ms. Mielke. 12 MS. MIELKE: Abstain. 13 SECRETARY: Ms. Haythe. 14 MS. HAYTHE: Aye. 15 MR. STAMP: Thank you, Council. 16 And next is the Maryland Association of 17 Counties Legislative Committee. Requesting the 18 nomination of Keasha Haythe as primary and Lynn 19 Mielke as the alternate member of the Maryland 20 Association of Counties Legislative Committee 21 representing the Council.	1 Member Mielke I know. 2 This is for the Senior Citizen Task Force. 3 We're requesting the appointment of the 4 following: Commission on Aging, Jennifer 5 Marchi; Delmarva Community Services, Michelle 6 Nichols; Talbot Interfaith Shelter, Julie Lowe; 7 Neighborhood Service Center, Andy Hollis; 8 Mid-Shore Behavioral Health, Shannon Joyce; 9 Talbot County Health Department, Carrie Ottey; 10 Mobile Integrated Health, Rachel Cox; Easton 11 Town Council, Robert Rankin; Talbot County 12 Council, Lynn Mielke; two citizen 13 representatives, which would be Mr. Bob Willey 14 and Mr. Bob Wieland. 15 MS. HAYTHE: Bill. 16 MR. STAMP: I'm sorry. Bill Wieland. 17 Yeah. Bill Wieland. 18 And asking Council's consideration for the 19 appointment of those individuals to the task 20 force. 21 MS. HAYTHE: Motion to approve.

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1 MR. STEPP: Make a second. 2 MR. CALLAHAN: Okay. We got a motion and 3 second. Madam Secretary, could you call the 4 vote. 5 SECRETARY: Mr. Callahan. 6 MR. CALLAHAN: Aye. 7 SECRETARY: Mr. Stepp. 8 MR. STEPP: Aye. 9 SECRETARY: Mr. Leshner. 10 MR. LESHNER: Aye. 11 SECRETARY: Ms. Mielke. 12 MS. MIELKE: Aye. 13 SECRETARY: Ms. Haythe. 14 MS. HAYTHE: Aye. 15 MR. STAMP: Thank you, Council. 16 MR. LESHNER: Congratulations. 17 MR. CALLAHAN: Congratulations. 18 MR. STAMP: That takes care of committee 19 requests for tonight. 20 So the first item, I'll ask LaDarian Blake 21 to come forward. LaDarian is your assistant	1 Yeah. So this request is mainly about 2 security enhancements. There are some areas 3 around the Community Center that we're kind of 4 lacking in that regard. So additional cameras 5 to help boost security that we have. 6 MR. STAMP: And these cameras are part of 7 a bigger countywide video monitoring program. 8 So the interoperability piece is very 9 important. That's why we're asking you to 10 amend the contract. 11 MR. BLAKE: Yeah. So we actually have the 12 same system at both community pools. So we 13 kind of can integrate it all and we can get 14 remote access to any parts of the facility as 15 well as the pools all on this one system. 16 MR. CALLAHAN: And I'm assuming in your 17 plans down the road, the boat ramps are in 18 that? 19 MR. BLAKE: Yup, yup. So that's part of 20 the long-range plan as well. 21 MR. CALLAHAN: Okay. Great. That's
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1 director of Parks and Recreation. He has two 2 requests I believe or is it three requests? 3 MS. HAYTHE: Three. 4 MS. MORRIS: Three. 5 MR. STAMP: Three requests. Okay. 6 The first one, and he'll fill in where I 7 don't address something, the Department of 8 Parks and Recreation is seeking Council 9 approval to amend the county's contract with 10 ARK Systems for the installation of video 11 surveillance equipment for the Talbot County 12 Community Center at a cost of \$87,337. 13 This will allow for interoperability. 14 There are sufficient funds in the budget 15 for this project. 16 And again, LaDarien is here this evening 17 and can answer any questions relative to this 18 request. LaDarien. 19 MR. BLAKE: Good evening, Council. 20 LaDarien Blake, assistant director of Parks and 21 Recreation.	1 great. 2 MR. LESHNER: The proposal has a number of 3 add alternates. And I see that what you're 4 requesting for us is a total 87,000 and some. 5 Does that include -- I haven't done the 6 math there and gone through that. But does 7 that include all of the add alternates in the 8 bill proposal? 9 MR. BLAKE: Yes. 10 MR. LESHNER: It does? 11 MR. BLAKE: Yup. 12 MR. LESHNER: Okay. Thank you. 13 MR. STEPP: I'll make a motion to approve. 14 MS. HAYTHE: Second. 15 MR. CALLAHAN: Okay. We got a motion and 16 second. Madam Secretary, could you call the 17 vote. 18 SECRETARY: Mr. Callahan. 19 MR. CALLAHAN: Aye. 20 SECRETARY: Mr. Stepp. 21 MR. STEPP: Aye.

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1 SECRETARY: Mr. Leshner. 2 MR. LESHNER: Aye. 3 SECRETARY: Ms. Mielke. 4 MS. MIELKE: Aye. 5 SECRETARY: Ms. Haythe. 6 MS. HAYTHE: Aye. 7 MR. STAMP: Thank you, Council. 8 And the time has come again. I think we 9 had another successful year with our pools with 10 Coastline, who takes care of the pools for us. 11 LaDarian is here requesting Council 12 approval to renew the pool contract with 13 Coastline Pool Services for the operation and 14 maintenance of the George Murphy and Bay 15 Hundred Pools for the 2026 season in the amount 16 of \$310,745. 17 There are sufficient funds in the budget 18 for this project. 19 And again, LaDarian is here to answer any 20 questions you might have or fill in where I may 21 have missed.	1 MR. CALLAHAN: Aye. 2 SECRETARY: Mr. Stepp. 3 MR. STEPP: Aye. 4 SECRETARY: Mr. Leshner. 5 MR. LESHNER: Aye. 6 SECRETARY: Ms. Mielke. 7 MS. MIELKE: Aye. 8 SECRETARY: Ms. Haythe. 9 MS. HAYTHE: Aye. 10 MR. STAMP: Thank you, Council. 11 And finally, LaDarian is here requesting 12 Council approval to contract with Audio Video 13 Group, LLC for the installation of a whole 14 building public address sound system at the 15 Community Center. 16 Parks and Recreation is proposing to 17 piggyback on Maryland Education Enterprise 18 Consortium contract. The project is 90 percent 19 reimbursable through the Program Open Space 20 funding. 21 There are sufficient funds in the budget
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1 MR. BLAKE: Yeah. So we've contracted 2 pool services with Coastline since 2021. 3 This was my first year working with them 4 personally, and I give kudos to them. We've 5 gotten nothing but positive remarks from their 6 staff. They handle everything from pool 7 chemicals to any facility maintenance issues. 8 They're very responsive to our needs or 9 requests. 10 So I see no reason why not to continue 11 their services. 12 MR. CALLAHAN: Any questions, Council? 13 MS. HAYTHE: No questions. 14 Given the fact that you've been working 15 with them for a number of years, motion to 16 approve the request. 17 MS. MIELKE: Second. 18 MR. CALLAHAN: Okay. We got a motion and 19 second. Madam Secretary, could you call the 20 vote. 21 SECRETARY: Mr. Callahan.	1 for this project. And again, LaDarian will add 2 any additional information he'd like to. 3 MR. BLAKE: Yeah. So a couple of items 4 with this. 5 Again, more security enhancements. It 6 allows us to be able to make public service 7 announcements to the whole facility. With the 8 gym expansion and everything else we have going 9 on now, if you go by the Community Center on 10 any Saturday or Sunday, you got the gym full, 11 the ice going on with games, meetings all over 12 the place, stuff happening on the back fields. 13 So just a lot of moving pieces, a lot of 14 different groups coming into our facility. So 15 we want to make sure that we keep everyone safe 16 if there are any major announcements that need 17 to be made, as well as helping enhance our 18 meeting spaces for any meetings or conferences 19 that we have to be able to provide a higher 20 quality audio experience. 21 MR. CALLAHAN: Okay. Any other questions?

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1 MR. STEPP: I think this was a long time 2 coming. 3 MS. HAYTHE: I was getting ready to say 4 Hallelujah, thank the Lord for this. I am so 5 happy. 6 And I'll make a motion to approve. 7 MR. STEPP: Second. 8 MR. CALLAHAN: Okay. We got a motion and 9 second. Madam Secretary, could you call the 10 vote. 11 SECRETARY: Mr. Callahan. 12 MR. CALLAHAN: Aye. 13 SECRETARY: Mr. Stepp. 14 MR. STEPP: Aye. 15 SECRETARY: Mr. Leshner. 16 MR. LESHER: Aye. 17 SECRETARY: Ms. Mielke. 18 MS. MIELKE: Aye. 19 SECRETARY: Ms. Haythe. 20 MS. HAYTHE: Aye. 21 MR. STAMP: And Council, thank you.	1 pretty well with the new entrance? You know, 2 we got to come -- not the new one that's 3 getting done now. But everybody seemed to 4 be... 5 MR. BLAKE: Surprisingly, yes. We haven't 6 gotten much pushback at all. The signage helps 7 a lot. We did a big push social media wide and 8 on our website to kind of communicate that to 9 as many user groups as possible. So so far so 10 good. 11 MR. CALLAHAN: That's great. So good job. 12 Thank you. 13 MR. BLAKE: Thank you, Council. 14 MR. STAMP: And I don't know whether Ray 15 or Josh wants to come up. Okay. 16 So what we have next, Council, Easton 17 Utilities is actually requesting an easement 18 along Bonfield Manor Road. 19 SECRETARY: The loan and agreement first. 20 MR. STAMP: Oh, I'm sorry. Yes. 21 MS. HAYTHE: Public Works.
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1 And just before LaDarian steps down, just 2 kudos to Emily, LaDarian, Brian, the staff at 3 Parks and Recreation. They're just really 4 working hard. 5 Great things are happening at the 6 Community Center. They're being very patient 7 with the neighbor that's building a very big 8 building next door. 9 And then also, just they've done a lot of 10 really good work in our parks around the county 11 using a contractor to support removing a lot 12 vegetation and opening up the view scene at 13 Back Creek, Oak Creek, and Bellevue. 14 MR. BLAKE: Yup. 15 MR. STAMP: And you're just doing a really 16 good job. I wanted to give you a shout-out. 17 MR. BLAKE: Thank you. We're playing 18 catch-up a little bit, but trying to get back 19 to the beauty that we have to provide. 20 MR. CALLAHAN: You're doing a great job. 21 And the other thing is is everybody doing	1 MR. STAMP: Madam Secretary. Okay. 2 Department of Public Works is requesting 3 Council approval to submit for grant and loan 4 funding for the Maryland Department of the 5 Environment State revolving fund and USDA Rural 6 Development as follows: The Preserve at Wye 7 Mills wastewater treatment plant for up to 8 \$750,000 loan funding; Calhoon MEBA Engineering 9 School sewer extension, that's loan and grant 10 funding up to a million dollars; and Martingham 11 preliminary engineering report, a loan and 12 grant funding up to \$40,000. 13 And, of course, you have Ray Clarke here, 14 your county engineer, and Josh, the assistant. 15 They will add any additional. 16 MR. CLARKE: I would just note, on the 17 Calhoon thing, I apologize. I made a boo-boo. 18 That should be 1.45 million. 19 MR. STAMP: Well, how about that. 20 MR. CLARKE: Sorry. That's just in case 21 we need the money.

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1 But yeah. That's -- we learned I think 2 from talking with the Maryland Department of 3 Environment, with The Preserve at Wye Mills, we 4 actually have to put our application in before 5 the end of June -- or January in order to 6 secure the funding for The Preserve at Wye 7 Mills, which is under a consent agreement with 8 MDE. 9 So we're going to go ahead and make that 10 application in December and make sure that's 11 submitted. Hopefully we'll get the funding. 12 We're hoping that we're not going to be 13 needing 750,000 but more like 500,000. But we 14 were kind of shooting high just in case we may 15 need it. 16 As far as the Calhoon, just to let you all 17 know, the reason we're going a little high on 18 this project is because of the sludge. 19 Removing of the sludge, if we decommission 20 those lagoons, could have PFOS in them. So 21 that's something we are looking at.	1 not be open. 2 However, they're not time -- they don't 3 have a deadline. We can submit at any time. 4 So we may be delayed in making that 5 application. 6 With MDE, we are required to submit by the 7 end of January. So that's why I'm asking you 8 all now. 9 MS. HAYTHE: Okay. Thank you. 10 Because they're not returning emails right 11 now. 12 MR. CLARKE: We're getting no responses as 13 well. 14 MS. HAYTHE: Right. They're sitting 15 there. 16 Motion to approve the request, if there 17 are no other questions. 18 MR. LESHAR: Second. 19 MR. CALLAHAN: We got a motion and second. 20 MR. LESHAR: And before we call the vote. 21 Mr. Clarke, I recall as before that where there
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1 However, for the Martingham lagoon, we 2 actually did an institute kind of strategy, 3 treatment strategy that ultimately it took us 4 about five years. And we're hoping we'll be 5 able to work with MEBA on that. But 6 ultimately, it did not cost us anything. We 7 could basically -- we grew grass in the sludge 8 for five years, tested it, and we were clean. 9 So that's what we're proposing to do at the 10 same time. 11 MS. HAYTHE: So Ray, just one question. 12 Given the fact that the government is shut 13 down, you're going to still submit the USDA 14 application or you're going to wait until 15 they're back open? 16 MR. CLARKE: In this situation, these are 17 going to be -- we'll be submitting all of the 18 applications for Rural Development. 19 The advantage we have with Rural 20 Department, to your point, they may not be, 21 with the government being shut down, they may	1 are loan portions of these, those loans are all 2 given to the sewer districts, they're not a 3 liability of the taxpayer of Talbot County 4 generally but only of the rates payers for this 5 sewer district. 6 MR. CLARKE: This is correct. 7 And in this situation, the loan let's say 8 for MEBA, would be responsible for by MEBA. So 9 they would pay for that loan amount on a 10 30-year basis. So that is correct. 11 MR. LESHAR: Thank you. 12 MR. CLARKE: It would be paid by the 13 users. 14 MR. CALLAHAN: Okay. Did you second that? 15 MR. LESHAR: I seconded it. 16 MR. CALLAHAN: Okay. We got a motion and 17 second. Madam Secretary, could you call the 18 vote. 19 SECRETARY: Mr. Callahan. 20 MR. CALLAHAN: Aye. 21 SECRETARY: Mr. Stepp.

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1 MR. STEPP: Aye. 2 SECRETARY: Mr. Leshner. 3 MR. LESHNER: Aye. 4 SECRETARY: Ms. Mielke. 5 MS. MIELKE: Aye. 6 SECRETARY: Ms. Haythe. 7 MS. HAYTHE: Aye. 8 MR. STAMP: Thank you, Council. 9 And while we have them here, the next item 10 we have, Easton Utilities is actually 11 requesting an easement along Bonfield Manor 12 Road in Oxford as part of their ongoing 13 fiberoptic installation project. The existing 14 roadway consist of an 18-foot easement across 15 the Oxford Conservation Park. 16 Turn it over to Josh and Ray to give you 17 any more detail that they believe is necessary. 18 JOSH: Yeah. This one is pretty 19 straightforward. 20 The Oxford Conservation Park has a private 21 road that goes down it. The county owns the	1 MS. HAYTHE: Aye. 2 MR. STAMP: Okay. Thank you, Council. 3 Appreciate that. 4 Thank you, Ray. 5 MR. CALLAHAN: Thank you, guys. 6 MR. STAMP: Rich Setter, can you come up, 7 please? 8 So we'll invite Rich Setter, your golf 9 professional up, for a request this evening. 10 So Rich is here this evening requesting Council 11 approval to award Bid Number 25-16 to a sole 12 bidder, Growing Solutions, LLC, in the amount 13 of \$307,001.88. 14 There are sufficient funds in the budget 15 for this project, which is a resodding of the 16 front nine championship greens at the Hog Neck 17 Golf Course. 18 And Rich will fill in any detail. 19 MR. SETTER: Good evening, Council, Rich 20 Setter, head golf professional, general 21 manager, Hog Neck Golf Course.
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1 Oxford Conservation Park. There's already an 2 easement across that road, and Easton Utilities 3 has seven or eight homes they need to serve 4 down that road. It's just an additional 5 easement. 6 MR. CALLAHAN: Okay. 7 MR. LESHNER: I'll move approval. 8 MR. CALLAHAN: Okay. 9 MS. HAYTHE: Second. 10 MR. CALLAHAN: Okay. We got a motion and 11 second. Madam Secretary, could you call the 12 vote. 13 SECRETARY: Mr. Callahan. 14 MR. CALLAHAN: Aye. 15 SECRETARY: Mr. Stepp. 16 MR. STEPP: Aye. 17 SECRETARY: Mr. Leshner. 18 MR. LESHNER: Aye. 19 SECRETARY: Ms. Mielke. 20 MS. MIELKE: Aye. 21 SECRETARY: Ms. Haythe.	1 I can answer any additional questions you 2 might have on the project. 3 MR. CALLAHAN: Okay. Any questions, 4 Council? 5 MS. HAYTHE: No. 6 MR. CALLAHAN: Okay. You're good? 7 MR. LESHNER: This is within the budget you 8 set for this. You only had a single bidder, 9 but it was, it was still within the range of 10 what you had expected for this resodding 11 project? 12 MR. SETTER: Yes. It came in a little bit 13 under. Yes. 14 MR. CALLAHAN: Great. Okay. 15 MR. STAMP: This is an approved Council 16 CIP project. 17 MR. CALLAHAN: Okay. 18 MR. STAMP: So it did come in under 19 budget. So funds are in place for that. 20 MR. STEPP: So moved. 21 MS. HAYTHE: Second.

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1 MR. CALLAHAN: Okay. We got a motion and 2 second. Madam Secretary, could you call the 3 vote. 4 SECRETARY: Mr. Callahan. 5 MR. CALLAHAN: Aye. 6 SECRETARY: Mr. Stepp. 7 MR. STEPP: Aye. 8 SECRETARY: Mr. Leshner. 9 MR. LESHNER: Aye. 10 SECRETARY: Ms. Mielke. 11 MS. MIELKE: Aye. 12 SECRETARY: Ms. Haythe. 13 MS. HAYTHE: Aye. 14 MR. CALLAHAN: Okay. 15 MR. STAMP: Thank you, Rich. Appreciate 16 it. 17 MR. CALLAHAN: Thank you, Rich. I 18 appreciate it. 19 MR. STAMP: And we'll ask your director of 20 corrections to come forward, Joey. He's here 21 this evening and he's asking your consideration	1 needs to be replaced. And it's just the parts, 2 it's cheaper to replace the whole thing than 3 piece by piece. 4 MR. CALLAHAN: Got you. Okay. 5 Any questions, Council? 6 MS. HAYTHE: No. Motion to approve the 7 request. 8 MR. STEPP: Second. 9 MR. CALLAHAN: Okay. We got a motion and 10 second. Madam Secretary, could you call the 11 oat. 12 SECRETARY: Mr. Callahan. 13 MR. CALLAHAN: Aye. 14 SECRETARY: Mr. Stepp. 15 MR. STEPP: Aye. 16 SECRETARY: Mr. Leshner. 17 MR. LESHNER: Aye. 18 SECRETARY: Ms. Mielke. 19 MS. MIELKE: Aye. 20 SECRETARY: Ms. Haythe. 21 MS. HAYTHE: Aye.
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1 for approval to complete the chiller 2 replacement at the Department of Corrections at 3 the cost of \$197,616. 4 The county will be using a Sourcewell 5 contract for the furnishing and installation of 6 the chiller. 7 There are sufficient funds in this budget. 8 This is a capital improvement project that has 9 been funded. So again, there are funds in 10 place for that. 11 And this is just another project in an 12 ongoing infrastructure replacement of our 13 corrections facility that is necessary. And 14 Council is aware of that. And Joey is here to 15 add any additional information. 16 Joey. 17 MR. HUGHES: Good evening, Council. Joe 18 Hughes, director of corrections. 19 The chiller, it's been going down little 20 by little. We've been trying to hold it up as 21 long as get us through the season. But it	1 MR. CALLAHAN: Okay. Thank you, Joe. 2 MR. STAMP: Additionally, the director is 3 requesting Council's consideration for the 4 approval of a partial replacement of air 5 handling controllers and control panel at the 6 Department of Corrections in the amount of 7 \$354,276.40. 8 County, again, will be using a Sourcewell 9 group purchasing contract for the furnishing 10 and installation. 11 There are sufficient funds in the budget. 12 It's under the same capital improvement 13 project. 14 And again, Joe Hughes is here to answer 15 any additional questions or provide 16 information. 17 MR. HUGHES: So this is four units up on 18 the third floor. We're replacing the 19 controllers and the controller panel. That 20 will be, when we do the total job, the control 21 panel, we can just replace and add to it. So

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1 it's just to get the main panel in and start 2 toward the controllers. 3 MR. CALLAHAN: Okay. 4 MR. STEPP: So moved. 5 MS. HAYTHE: Second. 6 MR. CALLAHAN: Okay. We got a motion and 7 second. Madam Secretary, could you call the 8 vote. 9 SECRETARY: Mr. Callahan. 10 MR. CALLAHAN: Aye. 11 SECRETARY: Mr. Stepp. 12 MR. STEPP: Aye. 13 SECRETARY: Mr. Leshner. 14 MR. LESHNER: Aye. 15 SECRETARY: Ms. Mielke. 16 MS. MIELKE: Aye. 17 SECRETARY: Ms. Haythe. 18 MS. HAYTHE: Aye. 19 MR. STAMP: Thank you, Joey. 20 MR. HUGHES: Thank you. 21 MR. CALLAHAN: Thank you, Joe. Appreciate	1 success. And we now see a potential barrier 2 with the tariff policy, that they can't bring 3 the equipment in, this manufacturing equipment 4 in. 5 So I hope that we can prevail on the 6 administration to waive the tariffs to bring 7 these jobs here. 8 I'll move approval. 9 MS. MIELKE: Second. 10 MR. CALLAHAN: Got a motion and second. 11 Madam Secretary, could you call the vote. 12 SECRETARY: Mr. Callahan. 13 MR. CALLAHAN: Aye. 14 SECRETARY: Mr. Stepp. 15 MR. STEPP: Aye. 16 SECRETARY: Mr. Leshner. 17 MR. LESHNER: Aye. 18 SECRETARY: Ms. Mielke. 19 MS. MIELKE: Aye. 20 SECRETARY: Ms. Haythe. 21 MS. HAYTHE: Aye.
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1 it. Good job. 2 MR. STAMP: Council, the next item I have, 3 the Town of Easton, on behalf of Vetagro, an 4 Italian company, is seeking a letter of support 5 from the county for product-specific tariff 6 exclusions as they begin the construction of 7 their new manufacturing facility at Mistletoe 8 Drive in Easton. 9 MR. CALLAHAN: Okay. Any discussion on 10 that, Council? 11 MR. LESHNER: I had the mayor of Easton 12 speak with me this morning about this project. 13 This is major economic development. 14 MR. CALLAHAN: Right. 15 MR. LESHNER: Project I think that is being 16 done jointly by Easton and Talbot County in 17 making use of that commercial light industrial 18 land that we have set aside over at Mistletoe 19 Hall. 20 This is, this is, if we can make this 21 happen, going to be an economic development	1 MR. CALLAHAN: Okay. 2 MR. STAMP: So I'll ask Wayne Dyott and 3 Brian to come forward. 4 This is the fun part of the county manager 5 report tonight. 6 MR. CALLAHAN: Okay. Good. 7 MR. STAMP: It gives me great honor, along 8 with Brian and Wayne, on behalf of them and 9 they're here to speak for themselves. 10 We're asking consideration of the Council 11 to dedicate the north EMS station, which is 12 presently under construction and we had a 13 groundbreaking, to Ms. Sylvia Jarboe Gannon. 14 I had the honor, as had many of you who 15 knew her for years, of working with her a 16 little bit in my early days. 17 Ms. Sylvia Gannon just was an amazing 18 person, lifelong service to the county. First 19 female Council member, founding member of the 20 Talbot County Paramedic Foundation, 21 instrumental and supportive of the creation of

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1 our advanced life support program, much of 2 which you heard here tonight. 3 As you know, staff along with the Council 4 president, had been working with the Gannon 5 family. 6 We know that we've had a gap in the 7 northern county as far as getting our, 8 achieving our eight-minute response. Cordova 9 for years had been able to do that, and they've 10 just gotten to a place where they weren't able 11 to do that. 12 And we were able to negotiate with the 13 Gannons to be able to place an EMS station on 14 their property across from the Chapel School. 15 So I'm just going to hand it over to Wayne 16 and Brian to say a few words. 17 But the request tonight for you is your 18 consideration to authorize a dedication of that 19 building to Sylvia Jarboe Gannon. 20 And then we would order a plaque with her 21 likeness on it. And at the dedication of that	1 Gannons, but because we couldn't get the piece 2 of the land to perk right. 3 And we were getting frustrated. I 4 remember Clay and I being in meetings with the 5 Gannons and we were saying is it time to just 6 look for other property. And the Gannons, 7 Mr. Greg Gannon and the Gannon family said 8 absolutely not, like it's going to be here. 9 Your data says it's here, we want it to be 10 here, it's going to be here. 11 So they actually re-energized us to say 12 all right, we'll figure this out. And we have. 13 So luckily in the process of putting that 14 station up. And it's going up pretty quick, 15 for those that haven't driven by. 16 But this would be a really great thing if 17 we can dedicate it to Mrs. Gannon for all of 18 her support through this. 19 MR. STAMP: And you know, Wayne is always 20 the silent guy. You don't hear much out of 21 him. But I'll tell you what, he stood side by
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1 building, the Gannon family would be invited, 2 along with Council, to dedicate the building. 3 MR. LeCATES: So I'll be brief. Clay has 4 kind of said everything there is to say about 5 Mrs. Gannon. 6 So I was very fortunate enough to, in this 7 position, work with her before her passing on 8 the Paramedic Foundation. And she was, at 9 every turn, was very support of EMS and public 10 safety as a whole. 11 And then when we started looking at 12 property in the north part of Talbot County, we 13 ran data. Because we always try to make 14 data-driven decisions, we were looking at 15 really where does that station need to be that 16 it can service the most of Talbot County 17 citizens. And that property showed up on 18 there. 19 So we approached the Gannons. 20 And it was very difficult to get the 21 station built there. Not because of the	1 side with Sylvia Gannon. Right? 2 MR. DYOTT: Many years. 3 So I cannot think of a better way to honor 4 Ms. Sylvia Gannon and the Gannon family than 5 naming that station after her and her family. 6 Ms. Sylvia was, like Clay said, founding 7 member of the Talbot Paramedic Foundation. She 8 worked tirelessly in this community, serving on 9 many committees. She even tirelessly worked on 10 this Council, sitting on this esteemed Council. 11 Her love for this county was evident to 12 anyone that had the great opportunity to speak 13 with her. She was never lost for words to 14 celebrate what this county meant to her and her 15 family. 16 The Gannon family continues to work today 17 in this community in any way that they're 18 asked. They support us. They support this 19 county. 20 I never miss the opportunity for the years 21 that after we developed the notion that we

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1 wanted something in the north county, I never 2 missed an opportunity to get Sylvia aside and 3 talk with her about it. And she always wanted 4 something up there because she knew that was a 5 need because she served on the right committees 6 and knew that that was the area that it had to 7 be. 8 So I never missed an opportunity to plant 9 the seed. And knowing that their property was 10 up there, that there was some time that come 11 that we would want to be asking for something 12 up in that area. And her family always, as 13 always has stepped up and offered that 14 property. And it's making it to fruition. 15 So it's an honor for me to be here today 16 to ask you to support Clay in his request to 17 honor Ms. Sylvia Gannon and her family with 18 that property. 19 MR. CALLAHAN: That sounds good. 20 Any questions? 21 MR. STEPP: No questions --	1 MR. STEPP: Aye. 2 SECRETARY: Mr. Leshner. 3 MR. LESHNER: Aye. 4 SECRETARY: Ms. Mielke. 5 MS. MIELKE: Aye. 6 SECRETARY: Ms. Haythe. 7 MS. HAYTHE: Aye. 8 MR. CALLAHAN: Okay. 9 MR. STAMP: Thank you, Council. 10 MR. DYOTT: Thank you very much. 11 MR. LeCATES: Thank you. 12 MR. CALLAHAN: Thank you, guys. Good job. 13 MR. STAMP: And Council, that completes 14 your county manager report for this evening. I 15 thank you, as always, for your support. 16 MR. CALLAHAN: Okay. Good job, good job. 17 All right. 18 We got public comment. Do we have a 19 sign-up sheet out there? 20 SECRETARY: We may have. I don't know. 21 MR. CALLAHAN: We don't know? Cassandra,
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1 MR. LESHNER: Well, for all the reasons 2 that we've heard here tonight, and I think that 3 we heard before we got into this room, this 4 seems entirely fitting. So thank you for 5 bringing this to us. 6 MS. MIELKE: And just to add to her 7 biography, she was Ms. Miles River Yacht Club. 8 MR. DYOTT: She was. 9 MS. MIELKE: So she was a beautiful person 10 inside and out. So no hesitation with this 11 request. 12 MR. CALLAHAN: That's great. Okay. 13 MR. STEPP: I'll take the compliments and 14 turn them all into a well-deserved motion. 15 MS. HAYTHE: Second. 16 MR. CALLAHAN: Okay. We got a motion and 17 second. Madam Secretary, could call you call 18 the vote. 19 SECRETARY: Mr. Callahan. 20 MR. CALLAHAN: Aye. 21 SECRETARY: Mr. Stepp.	1 could you check if there's a sign-up sheet, if 2 possible? 3 MS. VANHOOSER: I'll check. 4 MS. MIELKE: Everybody is leaving. 5 MR. CALLAHAN: Everybody is leaving. 6 MS. MIELKE: Unless we have the invisible 7 citizen. 8 MS. HAYTHE: Yeah. 9 MR. CALLAHAN: Okay. 10 MR. STAMP: Is there any name on there? 11 MS. VANHOOSER: Two. 12 MR. STAMP: Oh. 13 MR. CALLAHAN: They're invisible. 14 SPEAKER: Cassandra is one of them. 15 SECRETARY: Wes Hagood. He already spoke. 16 And Warren Tewes. 17 MR. STAMP: Yeah. Both of them were here 18 with the proclamation. 19 So no others. 20 MR. CALLAHAN: Okay. 21 MR. STEPP: Cassandra, it's all on you

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1 now. 2 MR. CALLAHAN: Yup. 3 MS. MIELKE: We drove them out? 4 MR. CALLAHAN: Drove them out. Okay. 5 Had a little bit of a long one here 6 tonight. So at least we know it's not quarter 7 of nine. I mean it's quarter of six, quarter 8 to seven. 9 All right, guys. We got Council comments. 10 Mr. Stepp. 11 MR. STEPP: No comment tonight. 12 MR. CALLAHAN: Okay. 13 MR. LESHER: Well, I had the pleasure this 14 morning of joining several other Council 15 members and members of the business and 16 nonprofit community from across the county of 17 attending the Chamber's annual economic 18 symposium, co-sponsored in part by our own 19 Economic Development Commission, which provides 20 really valuable insight into economic 21 conditions and trends, both for local	1 presentation a year ago, up to 4.0 percent now 2 with the latest available numbers. 3 We dealt with one local impact of the 4 economic uncertainty in our agenda this evening 5 by appealing for relief from tariffs that could 6 bring local industry right here to Talbot 7 County, the Vetagro proposal. 8 The continued chaos in Washington and 9 dysfunction in Congress that created the 10 current federal shutdown clearly impacts us 11 right here in Talbot County. And we can only 12 ask our representatives to get back to work and 13 negotiate their differences to bring a prompt 14 end to this before further damage is done, both 15 to the lives of public servants and to our 16 broader economy. 17 MR. CALLAHAN: Okay. 18 MS. MIELKE: There are a lot of events 19 coming up. We're a great county because we 20 have so many fun things to do. 21 One is the Easton prayer breakfast, which
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1 government and for these business and nonprofit 2 leaders. 3 What we heard is that the economic 4 uncertainty that is felt nationally is 5 certainly also manifesting itself locally. 6 We've got stubborn inflation and a weakening 7 labor market. 8 And with that, major banks rank the risk 9 of recession in the next 12 months as elevated, 10 giving that as 30 to 45 percent risk 11 nationally. 12 And economist Anirban Basu wondered aloud 13 whether Maryland may already be in a recession. 14 But with the federal government closed, release 15 of the data to make that determination will be 16 delayed. 17 The regional job market is essentially 18 flat, and unemployment, while still low by 19 historical standards, is moving in the wrong 20 direction. 3.4 percent a year ago here in 21 Talbot County, which we heard at the same	1 is Thursday morning at the fire hall. 2 There is a celebration for the library's 3 100th anniversary, same day later in the 4 afternoon. 5 There's a fundraiser for Talbot Humane at 6 the Ivy Cafe on Friday. 7 And then, as you all heard, we have coming 8 up the celebration for Colonel Tench Tilghman 9 on the 25th. 10 So if you want dates, places, and times, 11 just consult our... 12 MR. CALLAHAN: Call you? 13 MS. MIELKE: Yeah. You can call me. You 14 can email me. Or you could just check the 15 website. You'll find it all there. 16 MR. CALLAHAN: Good job. 17 MS. HAYTHE: Oh, my goodness. 18 So as Council Member Leshner mentioned, the 19 economic symposium this morning, one takeaway 20 from Anirban Basu that I did want to mention is 21 that while Talbot County is in a good place for

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1 economic development right now, we must be 2 proactive and plan and prepare for the jobs of 3 the future. 4 And I'm confident that Cassandra's 5 strategic plan will do just that. And so just 6 to be cognizant of that. While we are on the 7 right path and our unemployment is low, we do 8 need to be prepared for future economic 9 development and AI and technology because we do 10 have a niche here in Talbot County to create 11 jobs for our future generations. 12 So just wanted to add that and then 13 mention the Resource Day event that is on 14 October the 18th, which is Saturday. 15 MS. MIELKE: And your groundbreaking. 16 MS. HAYTHE: Oh, next week. 17 MS. MIELKE: Yes. 18 MS. HAYTHE: Yeah. You can say that. I 19 won't say that, but someone else can it. 20 MR. CALLAHAN: I can say that. You know 21 what I mean? We got groundbreaking here at the	1 conference? I'm sorry. 2 MS. HAYTHE: Main Street Conference. Yes, 3 yes. 4 MR. CALLAHAN: Main Street, yeah. The 5 Main Street Conference. 6 MS. HAYTHE: Kudos for that, too. 7 MR. CALLAHAN: Yeah. You spent a lot of 8 time and effort on that. So you did a great 9 job. 10 So my big event this weekend is my son is 11 getting married. Yes, yes. 12 MR. STEPP: Congratulations. 13 MR. CALLAHAN: Saturday, Clark is getting 14 married. And we'll wish him all the best. 15 Other than that. 16 MS. MIELKE: Congratulations. 17 MR. CALLAHAN: Yup, yup. Pete, you want 18 to take over? 19 MR. LESHER: The County Council's next 20 meeting will be held on Tuesday, October 28th, 21 beginning at 5 o'clock p.m.
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1 new Hope. Help me, the. 2 MS. HAYTHE: Hope Center. 3 MR. CALLAHAN: Hope Center here on 4 Washington Street. That's next Thursday at 5 ten. 6 MS. HAYTHE: Eleven. 7 MR. CALLAHAN: Eleven. So anybody that 8 can make it, please come out and support the 9 Hope Foundation and support Keasha. She's done 10 a great job. And really looking forward to it. 11 MS. HAYTHE: Thank you for being there. 12 MR. CALLAHAN: Yup, yup. 13 And Cassandra, I apologize this morning. 14 I'm in the workforce area and I had to work. 15 So you know. So I know you did a good job in 16 putting all that together because you always 17 do. And I really appreciate that. 18 And you worked hard last week, too, 19 because you had that conference last week, too. 20 MS. HAYTHE: Oh, yeah. 21 MR. CALLAHAN: What was the name of that	1 Council will be convening in open session 2 at 2:30 p.m. for a work session on the 3 Frederick Douglass Park on the Tuckahoe project 4 and then adjourning into closed session, as 5 listed on the statement for closing that 6 meeting. 7 Therefore, is there a motion to adjourn 8 this meeting and reconvene as noted? 9 MS. HAYTHE: So moved. 10 MS. MIELKE: So moved. 11 MS. HAYTHE: Second. 12 MR. CALLAHAN: We got a motion and second. 13 Madam Secretary, could you call the vote. 14 SECRETARY: Mr. Callahan. 15 MR. CALLAHAN: Aye. 16 SECRETARY: Mr. Stepp. 17 MR. STEPP: Aye. 18 SECRETARY: Mr. Leshner. 19 MR. LESHNER: Aye. 20 SECRETARY: Ms. Mielke. 21 MS. MIELKE: Aye.

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1 SECRETARY: Ms. Haythe.
2 MS. HAYTHE: Aye.
3 MR. CALLAHAN: So thanks a lot. I
4 appreciate it.
5 (Meeting concluded at: 6:49 p.m.)
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1 STATE OF MARYLAND
2 I, Diane Houlihan, a Notary Public in and
3 for the State of Maryland, County of Talbot, do
4 hereby certify that the within named, Talbot County
5 Council Audio, personally appeared before me at the
6 time and place herein set according to law, was
7 interrogated by counsel.
8
9 I further certify that the examination was
10 recorded stenographically by me and then transcribed
11 from my stenographic notes to the within printed
12 matter by means of computer-assisted transcription
13 in a true and accurate manner.
14
15 I further certify that the stipulations
16 contained herein were entered into by counsel in my
17 presence.
18
19 I further certify that I am not of counsel
20 to any of the parties, not an employee of counsel,
21 nor related to any of the parties, nor in any way
interested in the outcome of this action.
AS WITNESS my hand Notarial Seal this 20th
day of October, 2025, at Easton, MD.

Diane Houlihan
Notary Public
My commission expires September 16, 2029

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