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COUNTY COUNCIL OF TALBOT COUNTY, MARYLAND

Council Meeting

October 25, 2022; 6:00 p.m.

Council Chambers, Easton, Maryland

COUNCIL MEMBERS:

Chuck F. Callahan

Pete Leshner

Frank Divilio

Corey W. Pack

Laura E. Price

Reported by

Diane Houlihan

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<p>1 TRANSCRIPT OF PROCEEDINGS</p> <p>2</p> <p>3 MR. CALLAHAN: Okay. Got the green light,</p> <p>4 everybody. Thank you, Jess. Appreciate that.</p> <p>5 Okay.</p> <p>6 So we're going to start off with Pete</p> <p>7 Lesher doing the prayer and then we're going to</p> <p>8 do the Pledge of Allegiance of the Flag. If</p> <p>9 everybody could stand, please.</p> <p>10 (Prayer and Pledge of Allegiance.)</p> <p>11 MR. CALLAHAN: Okay. Thank you,</p> <p>12 Mr. Lesher. Appreciate that. Okay.</p> <p>13 First thing on the agenda here, the</p> <p>14 Council has had the agenda of October 25th</p> <p>15 before us. Are there any additions, deletions,</p> <p>16 or corrections to the agenda?</p> <p>17 MR. DIVILIO: Yes. I would like to make a</p> <p>18 motion to amend the agenda to add, under the</p> <p>19 county manager's report, move this to item A</p> <p>20 under the county manager's report, the first</p> <p>21 one, the Talbot County Free Library for a</p>	<p>1 before us. Are there any additions, deletions,</p> <p>2 or corrections to the minutes? Hearing none,</p> <p>3 the chair moves that the minutes be accepted as</p> <p>4 unanimous consent. Okay.</p> <p>5 Next is going to be disbursements of the</p> <p>6 25th. The Council has had a chance to see the</p> <p>7 disbursements. Are there any additions,</p> <p>8 deletions, or corrections to the disbursements?</p> <p>9 Okay. Hearing none, the disbursements be</p> <p>10 accepted as unanimous consent. Okay.</p> <p>11 First up is a recognition of the Talbot</p> <p>12 County planning officer. Brennan, you want to</p> <p>13 come on up.</p> <p>14 We spent several months interviewing. And</p> <p>15 Brennan has done excellent for us for the last,</p> <p>16 I don't know, couple of years. He's come, and</p> <p>17 we're so proud to announce that he's going to</p> <p>18 be the new planning director.</p> <p>19 So we're going to give you 30 seconds</p> <p>20 to --</p> <p>21 MR. TARLETON: That's all I'll need.</p>
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<p>1 letter of support for their grant application</p> <p>2 to the Stories of the Chesapeake for the</p> <p>3 Children's Book Festival.</p> <p>4 MR. PACK: So moved.</p> <p>5 MR. LESHES: Second.</p> <p>6 MR. CALLAHAN: Okay. We got a motion and</p> <p>7 second. Madam Secretary, could you call the</p> <p>8 vote, please.</p> <p>9 SECRETARY: Mr. Callahan.</p> <p>10 MR. CALLAHAN: Aye.</p> <p>11 SECRETARY: Mr. Divilio.</p> <p>12 MR. DIVILIO: Aye.</p> <p>13 SECRETARY: Mr. Leshes.</p> <p>14 MR. LESHES: Aye.</p> <p>15 SECRETARY: Ms. Price.</p> <p>16 MS. PRICE: Aye.</p> <p>17 SECRETARY: Mr. Pack.</p> <p>18 MR. PACK: Aye.</p> <p>19 MR. CALLAHAN: Okay. Thank you,</p> <p>20 Mr. Divilio. Appreciate that. Okay.</p> <p>21 Next is the minutes from November 11th</p>	<p>1 MR. CALLAHAN: That's all you need.</p> <p>2 But we're proud of you. You've done a</p> <p>3 great job for us in the last several months,</p> <p>4 being, you know, stepping into the leadership</p> <p>5 role which Miguel left. So we really can't</p> <p>6 thank you enough for all that. So welcome and</p> <p>7 appreciate all the hard work you're doing and</p> <p>8 look forward to actually working with you.</p> <p>9 MR. TARLETON: Great, great. Again, thank</p> <p>10 you so much.</p> <p>11 And I appreciate all the support from</p> <p>12 Council in that time as we made that</p> <p>13 transition.</p> <p>14 I'm very appreciative and excited to start</p> <p>15 this new position and to continue to work with</p> <p>16 my staff as well as the community and the</p> <p>17 future Council to ensure that we still provide</p> <p>18 an adequate level of service to the public</p> <p>19 while also continuing to, you know, further</p> <p>20 express some changes that we can do in order to</p> <p>21 make sure that we're on top of everything and</p>

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<p>1 making sure that we're doing everything we can                  2 to support the Council as well.                  3 MR. CALLAHAN: That sound great.                  4 Mr. Pack.                  5 MR. PACK: Brennan, I congratulated you as                  6 I coming in. Thanks for all that you've done                  7 up to this point. I know that you're certainly                  8 qualified to fill the big shoes that                  9 Ms. Verdery and Mr. Salinas have left you, but                  10 you're going to set your own course here.                  11 The Planning Department is a big part of                  12 county government. And I know that you'll do                  13 well in that position. So thanks for stepping                  14 up to the plate here.                  15 MR. TARLETON: Thank you.                  16 MS. PRICE: I want to, of course, echo                  17 that.                  18 And you know, all of the department heads                  19 are such important positions and difficult                  20 positions. But this one I think, because it                  21 really interfaces with the public so much, gets</p>	<p>1 much slower in that department. And you showed                  2 us that you would like to implement it and make                  3 the changes and are continuing with that.                  4 From a contractor having to get off a roof                  5 to come in with a check to move a permit along                  6 to now being able to take a credit card. It                  7 sounds funny to have happened in four years,                  8 but that's a huge improvement.                  9 And technology, we use that not to replace                  10 individuals but to make their lives easier.                  11 One of the things you said in the                  12 interview was that using that technology frees                  13 up a lot of time so that you have in customer                  14 service time to help individuals in the county                  15 get things done.                  16 So I'm very excited for you. You come                  17 with an excellent resume and you got a great                  18 mustache after a little while, too. You're a                  19 diversified individual.                  20 MR. TARLETON: I won't bring that one                  21 back.</p>
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<p>1 maybe a lot of extra scrutiny. So we                  2 understand that that's a little bit extra                  3 challenge on your plate.                  4 But with your demeanor, and you have                  5 proven that, you're able to handle those types                  6 of customer service issues. And look forward                  7 to helping the citizens with getting their                  8 answers to yes. So thank you. Welcome.                  9 MR. TARLETON: Thank you.                  10 MR. CALLAHAN: Mr. Leshner.                  11 MR. LESHNER: I'm always pleased when we                  12 find talent within our ranks that we're able to                  13 promote from within. And glad to see that we                  14 were able to do that in this case, and just                  15 want to offer my congratulations and welcome to                  16 you.                  17 MR. TARLETON: Thank you.                  18 MR. DIVILIO: So Brennan, I'm very excited                  19 for you to fill this position.                  20 When I first came on the Council, things                  21 were different. The technology, things were</p>	<p>1 MR. CALLAHAN: Mr. Stamp.                  2 MR. STAMP: Thank you, Council.                  3 And congratulations. Look forward to                  4 working with you, Brennan.                  5 I know that last summer when Miguel                  6 decided to move on, you and I had a                  7 conversation. And you stepped up to the                  8 challenge and you did well. And you                  9 interviewed well with the Council.                  10 I know you're up to the job, and it is a                  11 big job. We have lots to do.                  12 Customer service is number one, as you                  13 know. Helping people get the yes when we can                  14 as quick as we can is important.                  15 Leveraging technology that we've just                  16 implemented is important for efficiency sake.                  17 So I know you're the man for the job, and                  18 I look forward to working with you. So                  19 congratulations.                  20 MR. TARLETON: Thank you very much.                  21 MR. CALLAHAN: Congratulations.</p>

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<p>1 MR. TARLETON: Thank you.</p> <p>2 MR. CALLAHAN: Okay. Next up, we have a</p> <p>3 Certificate of Recognition for Ms. Wolfe. You</p> <p>4 want to come on up?</p> <p>5 MR. STAMP: Right there. That's all your</p> <p>6 seat.</p> <p>7 MR. CALLAHAN: Madam Secretary, can you go</p> <p>8 ahead and read that into the record, please.</p> <p>9 SECRETARY: This is a Certificate of</p> <p>10 Recognition to Training Lieutenant Jessica</p> <p>11 Wolfe.</p> <p>12 Whereas, Jessica Wolfe has been serving</p> <p>13 the citizens of Talbot County with the Talbot</p> <p>14 County Department of Emergency Services for 14</p> <p>15 years. First as a communications specialist</p> <p>16 beginning in March 2008, from which she was</p> <p>17 promoted to the rank of shift lieutenant in</p> <p>18 December 2011 and promoted again to the rank of</p> <p>19 training lieutenant, a position she has held</p> <p>20 since December of 2017.</p> <p>21 And whereas, Lieutenant Wolfe currently</p>	<p>1 public safety training and professionals.</p> <p>2 And whereas, Training Lieutenant Wolfe has</p> <p>3 a consistent positive attitude and creates a</p> <p>4 true passion for training with each new hire.</p> <p>5 Her unwavering commitment and willingness to</p> <p>6 learn and create an environment for learning</p> <p>7 benefits the citizens of Talbot County and the</p> <p>8 communications specialists of the Talbot County</p> <p>9 Department of Emergency Services.</p> <p>10 Now, therefore, we, the County Council of</p> <p>11 Talbot County, do hereby award this Certificate</p> <p>12 of Recognition to Training Lieutenant Jessica</p> <p>13 Wolfe for her outstanding service and</p> <p>14 contributions to the citizens of Talbot County</p> <p>15 and thank her for her dedication to the Talbot</p> <p>16 County Department of Emergency Services.</p> <p>17 LIEUTENANT WOLFE: Thank you very much.</p> <p>18 MR. CALLAHAN: Well, Jess.</p> <p>19 LIEUTENANT WOLFE: Thank you.</p> <p>20 MR. CALLAHAN: You're a big deal right</p> <p>21 now.</p>
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<p>1 represents Talbot County on the training and</p> <p>2 exercise subcommittee of the Maryland 911 Board</p> <p>3 and the Maryland Emergency Communications</p> <p>4 Center Planning and Training Committee, a</p> <p>5 subcommittee of the Maryland Association of</p> <p>6 Counties emergency management affiliate, which</p> <p>7 coordinates training guidelines for every</p> <p>8 communications specialist in the State of</p> <p>9 Maryland.</p> <p>10 And whereas, Lieutenant Wolfe received the</p> <p>11 annual statewide Marilyn Farndon Excellence in</p> <p>12 Training Award on September 22, 2022, for</p> <p>13 superior commitment to training through the</p> <p>14 development and presentation of relevant</p> <p>15 training curricula.</p> <p>16 And whereas, on October 12, 2022,</p> <p>17 Lieutenant Wolfe was recognized as Trainer of</p> <p>18 the Year for 2022 by the Association of Public</p> <p>19 Safety Communication Officials Mid-Eastern</p> <p>20 Chapter in recognition of her outstanding</p> <p>21 achievements and exceptional dedication to</p>	<p>1 We can't thank you enough with all your</p> <p>2 achievements. You've been here 14 years. You</p> <p>3 work with Holly and Brian, and you fit right in</p> <p>4 and you're doing so well with us. And we can't</p> <p>5 be more proud of you.</p> <p>6 LIEUTENANT WOLFE: Thank you so much. I</p> <p>7 really appreciate it.</p> <p>8 MR. CALLAHAN: And Clay in the back was</p> <p>9 telling us really how big that was.</p> <p>10 So tell us how big that is, please.</p> <p>11 MR. STAMP: So you know I'm a little</p> <p>12 biased.</p> <p>13 MR. CALLAHAN: I know it. That's why I'm</p> <p>14 letting you speak first.</p> <p>15 MR. STAMP: And I'm very proud of Jessica.</p> <p>16 And you know, what we have to remember is</p> <p>17 that our law enforcement community, our</p> <p>18 paramedics, our volunteer and career</p> <p>19 firefighters across the country are all very</p> <p>20 important. But make no -- it's important that</p> <p>21 we all understand that if it doesn't get</p>

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1 through that 911 Center.  
 2 MR. CALLAHAN: Yeah.  
 3 MR. STAMP: That if it doesn't effectively  
 4 get through the 911 Center, none of it shows  
 5 up.  
 6 MR. CALLAHAN: Yeah.  
 7 MR. STAMP: And we have such an incredible  
 8 group of professional specialists here in  
 9 Talbot County, and especially Jessica.  
 10 Jessica is just, she's the epitome of a  
 11 positive individual, a can-do individual. She  
 12 sees the glass half full, and she takes the  
 13 hands of people that come into that room and  
 14 she helps them figure out how to do the job.  
 15 And it's an important job.  
 16 So she's recognized not only locally, but  
 17 the Marilyn Farndon Award is a big deal.  
 18 Marilyn Farndon was the first state director of  
 19 911 when it was first originated in the 1980s.  
 20 And this is a challenge award every year  
 21 that's given to one person. So 24

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1 jurisdictions in the State of Maryland, some of  
 2 them very large jurisdictions, this young lady  
 3 right here is the one that got picked. And  
 4 that's a big deal.  
 5 MR. CALLAHAN: That's awesome. That is,  
 6 that is.  
 7 So Mr. Pack.  
 8 MR. PACK: Yes. Lieutenant,  
 9 congratulations on this award.  
 10 And just hearing from Mr. Stamp how  
 11 prestigious this is for you to be selected over  
 12 some of the larger counties shows to your  
 13 dedication and your professionalism to your  
 14 trade.  
 15 This is a stressful, as we know, position,  
 16 answering 911 calls. Over the nation, three  
 17 out of every four fire responders are  
 18 volunteers. And you know, we have probably the  
 19 best core of volunteer firemen right here in  
 20 Talbot County working for us each and every  
 21 day.

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1 And that call has to go through to you,  
 2 and it has to be routed to the right place to  
 3 send them to where they need to be on time to  
 4 save lives.  
 5 Again, congratulations for all that you  
 6 do. I know you're under very capable hands of  
 7 Ms. Guschke there. So thank you.  
 8 And Holly, you as well for all that you're  
 9 doing for the 911 Center. Appreciate it.  
 10 MR. CALLAHAN: Ms. Price.  
 11 MS. PRICE: What he said. No. I mean  
 12 doing this job, everybody does a wonderful job  
 13 in the 911 Center. And like Mr. Stamp said, if  
 14 those calls don't get through.  
 15 But to then be recognized at the statewide  
 16 level through -- and serving on the  
 17 subcommittee of an organization that I love  
 18 very dearly, the Maryland Association of  
 19 Counties, and I know how wonderful it is that  
 20 they have all these subcommittees that really  
 21 helps all of the counties work with each other

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1 and learn from each other.  
 2 And to be selected for that is awesome.  
 3 So congratulations. Thank you very much.  
 4 LIEUTENANT WOLFE: Thank you.  
 5 MR. CALLAHAN: Thank you, Ms. Price.  
 6 Mr. Leshner.  
 7 MR. LESHER: I trust because you are the  
 8 trainer you are, that the 911 Center works well  
 9 not only when you're there but when you're  
 10 sitting in here in this room as well and off  
 11 duty.  
 12 So thank you for all that you're doing,  
 13 not just for you, but for the whole team and,  
 14 therefore, for the county.  
 15 LIEUTENANT WOLFE: Thank you.  
 16 MR. DIVILIO: Yes. We have been a very  
 17 fortunate county when it came to the finances  
 18 and being able to support you guys. And I know  
 19 there have been some challenging years in the  
 20 past when previous Councils didn't have the  
 21 money.

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1 We were very fortunate to have some income  
 2 tax that came through that made our lives much  
 3 easier. And I'm glad to have been able to  
 4 support you as much as we could.  
 5 But to have you stand out and be such an  
 6 excellent trainer, I want to thank you. Your  
 7 commitment to the community. Fourteen years is  
 8 great and very rare in these times to see  
 9 somebody staying with one employer for 14  
 10 years. That's a huge commitment, as well as  
 11 the legacy that you left through training  
 12 individuals. I'm glad that that's being  
 13 recognized.  
 14 And I just really want you to know from my  
 15 heart thank you for what you've done to save  
 16 lives, protect individuals, to really train the  
 17 next group coming up to get through these  
 18 challenging times on the phone.  
 19 LIEUTENANT WOLFE: Thank you.  
 20 MR. PACK: Mr. Callahan.  
 21 MR. CALLAHAN: Yes.

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1 MR. PACK: If I may, I notice that  
 2 Lieutenant Wolfe has come plaques there in  
 3 front of her. I wanted to know if Ms. Guschke  
 4 wouldn't mind sharing those with Council.  
 5 MS. GUSCHKE: Sure. Do you want me to  
 6 bring them up?  
 7 MR. PACK: No. I mean you can read them  
 8 from where you are.  
 9 MS. GUSCHKE: Oh, okay. So the first one  
 10 is the Association of Public Safety  
 11 Communication Officials Mid-Eastern Chapter  
 12 Trainer of the Year presented to Lieutenant  
 13 Jessica Wolfe, Talbot County Department of  
 14 Emergency Services. In recognition of your  
 15 outstanding achievements and exceptional  
 16 dedication to public safety, training, and  
 17 professional standards. October 2022.  
 18 MR. PACK: Now she got another one.  
 19 MS. GUSCHKE: And then the Marilyn Farndon  
 20 Excellence in Training Award. The Maryland  
 21 Emergency Number Association and the Maryland

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1 911 Board recognizes Lieutenant Jessica Wolfe  
 2 for her superior commitment to training through  
 3 the development and presentation of relevant  
 4 training curricula that enhances, in  
 5 celebration of your service to 911 and  
 6 Maryland, 2022.  
 7 MR. PACK: Congratulations. That's a big  
 8 deal there.  
 9 LIEUTENANT WOLFE: Thank you.  
 10 MR. DIVILIO: Well, Mr. Pack, those are a  
 11 lot fancier than what we got.  
 12 MR. PACK: Yeah. That is nice. That is  
 13 really nice.  
 14 MR. CALLAHAN: You guys want to come on  
 15 up? Brian, you want to come on up?  
 16 MR. PACK: We'll stand up?  
 17 MR. CALLAHAN: Yes. If Council can stand  
 18 up.  
 19 MR. STAMP: Why don't you get in the  
 20 picture, too?  
 21 MS. SCHAFFLE: I'm all right. No. You

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1 should get in it, too. It's important.  
 2 MR. STAMP: You need to listen when I ask  
 3 you to do it.  
 4 MS. SCHAFFLE: See, you love us.  
 5 MR. CALLAHAN: Clay, get up here. Would  
 6 you come on.  
 7 MR. STAMP: I'm good. Perfect.  
 8 Good?  
 9 MS. SCHAFFLE: Oh, yeah.  
 10 MR. STAMP: Are you videoing?  
 11 MS. SCHAFFLE: No.  
 12 MR. STAMP: Thank you.  
 13 MR. PACK: Thank you, Lieutenant Wolfe.  
 14 Congratulations.  
 15 MR. CALLAHAN: Okay. That was great.  
 16 That was great. We need more people like her,  
 17 that's for sure, you know. Blessed to have  
 18 her. Okay.  
 19 So next is a proclamation of Economic  
 20 Development Week. Madam Secretary, would you  
 21 mind reading that into the record, please.

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<p>1 SECRETARY: Yes. This is a proclamation                  2 for Economic Development Week, October 24th                  3 through 28, 2022.</p> <p>4 Whereas, economic stability and growth are                  5 key to the prosperity and quality of life of                  6 Talbot County and its citizens.</p> <p>7 And whereas, the staff of the Talbot                  8 County Department of Economic Development and                  9 Tourism, in partnership with members of the                  10 Economic Development Commission and the Tourism                  11 Board, champion the economic wellbeing of this                  12 business community by helping to create,                  13 retain, and expand jobs, facilitate growth,                  14 enhance wealth, and provide a stable tax base.</p> <p>15 And whereas, the Economic Development and                  16 Tourism staff and Economic Development                  17 Commission members work together to form                  18 strategic partnerships with employers,                  19 institutions of higher education, and State                  20 agencies to attract and retain high quality                  21 talent, laying the groundwork for attracting</p>	<p>1 Maryland and jurisdictions throughout the                  2 State, do hereby proclaim the week of                  3 October 24th through 28, 2022, as Economic                  4 Development Week in Talbot County and encourage                  5 all citizens to join us in recognizing and                  6 reaffirming the importance of business                  7 development on a local and statewide basis.</p> <p>8 Given under our hands in the great seal of                  9 Talbot County this 25th day of October in the                  10 year of our Lord, 2022.</p> <p>11 MR. CALLAHAN: Good job, Madam Secretary.                  12 So --</p> <p>13 MR. PACK: So moved. I'm just going to                  14 offer a motion to approve.</p> <p>15 MR. DIVILIO: I'll second.</p> <p>16 MR. CALLAHAN: Okay. There's a motion and                  17 second to put this into the record. Madam                  18 Secretary, could you call the vote.</p> <p>19 SECRETARY: Mr. Callahan.                  20 MR. CALLAHAN: Aye.                  21 SECRETARY: Mr. Divilio.</p>
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<p>1 and retaining the workforce of tomorrow.                  2 And whereas, the Talbot County Department                  3 of Economic Development and Tourism staff and                  4 its partners work to stimulate the community's                  5 entrepreneurial spirit while supporting the                  6 development of the next generation of small                  7 businesses and business leaders, setting the                  8 course for Talbot County's future.</p> <p>9 And whereas, the Talbot County Department                  10 of Economic Development and Tourism is                  11 recognized as an award-winning driver and                  12 igniting economic strength and stability for                  13 Talbot County by connecting businesses and                  14 nonprofit organizations with resources                  15 essential for growth and sustainability.</p> <p>16 And whereas, tourism and business                  17 development go hand in hand in Talbot County,                  18 with our people making it work to provide                  19 quality jobs and economic vitality.</p> <p>20 Now, therefore, we, the County Council of                  21 Talbot County, in keeping with the State of</p>	<p>1 MR. DIVILIO: Aye.                  2 SECRETARY: Mr. Leshner.                  3 MR. LESHER: Aye.                  4 SECRETARY: Ms. Price.                  5 MS. PRICE: Aye.                  6 SECRETARY: Mr. Pack.                  7 MR. PACK: Aye.                  8 MR. CALLAHAN: Okay. Great. So just want                  9 to say a few words. So Cassandra couldn't be                  10 here tonight. She's a little bit under the                  11 weather tonight.</p> <p>12 I am the liaison of economic development.                  13 And this award, and I shouldn't say an award,                  14 but the actual department itself, without                  15 Cassandra being there, really couldn't happen.                  16 She's brought these two development,                  17 economic development and tourism together and                  18 is really the backbone of that department.</p> <p>19 And Reza helps her a lot. He's the                  20 president of the Economic Development team,                  21 committee. We've got Jackie Wilson on there.</p>

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1 It's a whole vast of business people on there  
 2 that are extremely important to all of us.  
 3 Just like Madam Secretary read. This is a  
 4 really important engine for Talbot County.  
 5 People come to Oxford, to St. Michaels, to  
 6 Easton. What we've done and what we've created  
 7 here is very special. That's why the last  
 8 couple of years, everybody has flocked to us.  
 9 So we're very blessed to have it. I'm  
 10 blessed to be on that board. The hard work  
 11 that's done there every, every month. Putting  
 12 together, we got speakers there.  
 13 Clay, I want to really thank you. You  
 14 helped me during a lot of the meetings and let  
 15 me use your computer. So you know, it's the  
 16 little things that mean a lot.  
 17 And you know, Jess, you helped me get set  
 18 up and prepared for those meetings.  
 19 So I really appreciate all you guys do for  
 20 me helping me on that committee because it's a  
 21 tough committee in a sense. It's a lot going

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1 on.  
 2 And we've handed out a lot of money to  
 3 businesses, which that's what we're here for,  
 4 to make them positive, you know, promote their  
 5 businesses, and help them when we need help,  
 6 because everybody has needed help in the last  
 7 couple of years.  
 8 So I want to appreciate everybody that's  
 9 helped us with that.  
 10 And Council, all that you've done, too,  
 11 for that committee and Cassandra and making it  
 12 very positive.  
 13 So I going to let you speak first,  
 14 Mr. Divilio.  
 15 MR. DIVILIO: So I've been doing my rounds  
 16 trying to attend as many board meetings as I  
 17 can as I finish up just to thank the  
 18 individuals on the board for stepping up and  
 19 volunteering.  
 20 It is a big commitment to do that. And I  
 21 appreciate everybody who makes that commitment

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1 because we can't be subject matter experts on  
 2 everything.  
 3 And this is one board where I happened to  
 4 be on with Dr. Pepukayi, the new  
 5 superintendent, when she was introducing  
 6 herself to them. And Dr. Cliff Coppersmith  
 7 from Chesapeake College is on here. And they  
 8 instantly hit it off and started talking about  
 9 the internships that they could start offering  
 10 one another and how well they could work  
 11 together.  
 12 But then when you look through the list of  
 13 other members who are on it and the wealth of  
 14 knowledge from, you know, you have the bankers,  
 15 Jackie Wilson with Provident State Bank, Debbie  
 16 Walsworth is a CPA in town, Craig Warner or  
 17 Craig Wanner from The Whalen Company, huge  
 18 employer in town.  
 19 There was a couple of others. Oh, Donna  
 20 Saatoff, farmer, family farmer in town out of  
 21 Cordova, as well as Shannon Dill from the

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1 University of Maryland Extension, Ken Kozel  
 2 from the hospital.  
 3 These are major players in Talbot County  
 4 who are given their time to let the Council  
 5 know what the needs are, as well as helping out  
 6 the new small businesses that are coming, which  
 7 Cassandra does a great job of getting out,  
 8 introducing herself to them, and then  
 9 introducing that business to the community.  
 10 I know she couldn't be here tonight, but  
 11 the community owes her a big debt of gratitude  
 12 for the survival that we got through with  
 13 COVID, as well as anytime you see a business  
 14 get celebrated online, you can believe  
 15 Cassandra was there help boosting them up.  
 16 So this Council has made a commitment to  
 17 small businesses, as well as getting through  
 18 COVID, as well even before that, and as well as  
 19 tourism, you know.  
 20 Mr. Lesher always keeping us straight with  
 21 the Chesapeake Bay Maritime Museum. I've



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1 learned quite a bit of ways that they market  
 2 the charitable events that they've done. They  
 3 had an online function.  
 4 It's really -- none of these nonprofits  
 5 would survive without the businesses and the  
 6 individuals in this community stepping up.  
 7 And this is one board that when vacancies  
 8 pop up, make sure you apply. Shows up in the  
 9 back of the paper. Nobody looks. But a lot of  
 10 people want to apply and find a way to fit in.  
 11 This is a great way.  
 12 MR. CALLAHAN: Thank you, Mr. Divilio.  
 13 Mr. Leshner.  
 14 MR. LESHER: Agree with all of that. And  
 15 I'm just delighted to be giving recognition to  
 16 this important work.  
 17 MR. CALLAHAN: Thank you.  
 18 Ms. Price.  
 19 MS. PRICE: I know I said this several  
 20 times about Cassandra Vanhooser. But when we  
 21 hired her to be our tourism director, we

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1 quickly realized what a talent we had and how  
 2 she could leverage that and her abilities into  
 3 economic development and merging those two  
 4 departments.  
 5 I'm the tourism liaison. And so what I'm  
 6 glad that we do now, while, you know, you serve  
 7 on the economic development, I'm doing tourism.  
 8 But now sometimes once or twice a year we put  
 9 those two committees together in the same right  
 10 now Zoom room. But hopefully in the future, in  
 11 a room together so that those two committees  
 12 really understand how they feed off one  
 13 another.  
 14 So I'm just so glad that we did that. And  
 15 you know, when you get somebody who comes here  
 16 and visits and falls in love with all the  
 17 beauty that we have here in Talbot County, if  
 18 we can harness that into somebody moving here  
 19 and having their business here, I think that's  
 20 a really big win.  
 21 So congratulations on the proclamation to

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1 economic development.  
 2 MR. CALLAHAN: Thank you, Ms. Price.  
 3 Mr. Pack.  
 4 MR. PACK: Yes. I'll echo many of your  
 5 sentiments. I already stated Ms. Vanhooser has  
 6 done a wonderful job. I know she was head over  
 7 heels at the big victory that TU had over  
 8 Alabama, but we won't go there.  
 9 And I know that she was down in Tennessee  
 10 working when she actually got sick. So even  
 11 when she's not here in the county, she's  
 12 working hard.  
 13 Economic development, I think the EDC is  
 14 probably our biggest commission. I think  
 15 there's some 14 or...  
 16 MR. CALLAHAN: I think.  
 17 MR. PACK: Sixteen persons on that. It's  
 18 probably one of our bigger commissions that we  
 19 do have. So that --  
 20 MR. CALLAHAN: That's why I have to run  
 21 it.

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1 MR. PACK: But we wish her a speedy  
 2 recovery. And as we recognize Economic  
 3 Development Week, which ends this coming  
 4 weekend, we just ask that you go out and go to  
 5 a restaurant, go to a shop here in town, go  
 6 down to St. Michaels and purchase some goods  
 7 and services and enjoy yourself.  
 8 Thank you.  
 9 MR. CALLAHAN: Thank you, Mr. Pack.  
 10 And if Cassandra is watching, I hope she  
 11 is, that we appreciate everything you do and  
 12 hope you get better.  
 13 MR. PACK: And not to rush because you  
 14 have everything under control.  
 15 MR. CALLAHAN: We got everything under  
 16 control here. Okay.  
 17 Let's move it on. Introduction to  
 18 administrative resolution. Madam Secretary,  
 19 could you read that into the record, please.  
 20 SECRETARY: Yes. Administrative  
 21 resolution amending certain qualifications for

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1 the members of the Frederick Douglass Park on  
 2 the Tuckahoe Committee.  
 3 Do you want me to read the whole thing?  
 4 It's not too long.  
 5 MR. CALLAHAN: Yeah. That would be great.  
 6 SECRETARY: Whereas, on August 23, 2022,  
 7 the County Council of Talbot County, Maryland,  
 8 the County Council, adopted an administrative  
 9 resolution, the August 23rd administrative  
 10 resolution, for the purpose of establishing the  
 11 Frederick Douglass Park on the Tuckahoe  
 12 Committee, the committee.  
 13 And whereas, pursuant to section two of  
 14 the August 23rd administrative resolution,  
 15 prospective committee members shall have  
 16 resided in Talbot County, Maryland, for at  
 17 least two years prior to their appointment in  
 18 order to be eligible to serve on the committee.  
 19 And whereas, the County Council is  
 20 desirous of deleting the foregoing residency  
 21 requirement.

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1 Now, therefore, be it resolved by the  
 2 County Council of Talbot County, Maryland,  
 3 that, one, section two of the August 23rd  
 4 administrative resolution be and it is hereby  
 5 amended to read as follows.  
 6 Terms of committee members shall be for  
 7 five years or until a successor is duly  
 8 appointed and qualified, except that initial  
 9 appointments shall be staggered so that the  
 10 terms of three committee members expire each  
 11 year. Members may serve consecutive terms.  
 12 All other sections of the August 23rd  
 13 administrative resolution not amended hereunder  
 14 shall remain in full force and effect.  
 15 Be it further resolved that this  
 16 administrative resolution shall take effect  
 17 immediately upon adoption.  
 18 Introduced by the County Council of Talbot  
 19 County, Maryland, at a regular meeting on  
 20 October 25, 2022, at which copies were  
 21 available for the public inspection.

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1 Adopted by the County Council of Talbot  
 2 County, Maryland, at a regular meeting on  
 3 October 25, 2022, at which meeting copies were  
 4 available to the public for inspection.  
 5 Given under our hands in the great seal of  
 6 Talbot County this 25th of October in the year  
 7 of our Lord, 2022.  
 8 MR. CALLAHAN: Okay. Thank you, Madam  
 9 Secretary.  
 10 Mr. Thomas, would you or do we want to  
 11 turn it over --  
 12 MR. PACK: Mr. Thomas. I'll yield my  
 13 comments to Mr. Thomas.  
 14 MR. CALLAHAN: Okay. You want to explain  
 15 what we're doing here.  
 16 MR. THOMAS: Sure. So this is just  
 17 changing the residency requirement in the  
 18 original administrative resolution to delete  
 19 the requirement that members of the committee  
 20 shall reside in the county for the previous two  
 21 years prior to their appointment, which will,

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1 in turn, allow for some other individuals that  
 2 want to serve on this committee to be able to  
 3 do so that should be on this committee.  
 4 MR. CALLAHAN: I got you. Okay.  
 5 MR. PACK: Just to add some context to  
 6 this, Mr. Callahan.  
 7 As you do know, Douglass is our native  
 8 son. That goes without saying. Many of his  
 9 descendants have moved away from the Talbot  
 10 County area.  
 11 This is a very important board to be on.  
 12 And we want to make sure we don't exclude them  
 13 just because of the residency requirement.  
 14 Mr. Thomas drafted this as he would any  
 15 other resolution that Council asked of him. So  
 16 having that residency requirement was just  
 17 standard text language.  
 18 Myself, Mr. Peper, and Ms. Vanhooser  
 19 noticed that that would have excluded a number  
 20 of Douglass descendants who are not residents  
 21 here, some very pronounced and very profiled

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1 across the nation and internationally, like  
 2 Mr. Morris. We felt that we needed to correct  
 3 that to allow them an opportunity serve on this  
 4 board that bears the name of their descendant.  
 5 MR. CALLAHAN: Okay. Great.  
 6 MR. DIVILIO: While I will never  
 7 understand why somebody would not want to be a  
 8 Talbot County resident, I do understand that  
 9 some people's professions take them to other  
 10 places in the world.  
 11 And Frederick Douglass passed away in  
 12 1895. And obviously, it seems like a lifetime  
 13 ago. You know, almost doesn't seem real. But  
 14 it is very close. And there's a lot of his  
 15 family members who are still direct descendants  
 16 close around. And I certainly would like to  
 17 honor them and continue the family connection  
 18 to this park.  
 19 So I would love to second this motion.  
 20 MR. CALLAHAN: Okay.  
 21 MS. PRICE: So are we doing introduction

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1 by a show of hands or are we doing a motion and  
 2 second?  
 3 MR. CALLAHAN: We're doing a motion and  
 4 second. Okay.  
 5 Anybody got anything else? Okay.  
 6 Madam Secretary, I got a motion and second  
 7 to go ahead and approve.  
 8 MR. PACK: I'm not saying anything else  
 9 but --  
 10 MR. DIVILIO: Did you make a motion?  
 11 MR. PACK: I mean I think I don't need a  
 12 motion.  
 13 MS. PRICE: That's what I think. I think  
 14 it's a show of hands.  
 15 MR. PACK: Ms. Price is right.  
 16 MR. CALLAHAN: This is show of hands.  
 17 Okay. It's a show of hands.  
 18 MR. LESHHER: So introduced by Council.  
 19 MR. PACK: And since it is, Mr. Callahan,  
 20 since this is an administrative resolution, it  
 21 is eligible for vote this evening. I'll ask

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1 that we move it to vote this evening.  
 2 MR. CALLAHAN: Absolutely.  
 3 MR. DIVILIO: And I'll second.  
 4 MR. CALLAHAN: Okay. We got a motion and  
 5 second to move it to vote. Madam Secretary,  
 6 could you call the vote.  
 7 SECRETARY: Mr. Callahan.  
 8 MR. CALLAHAN: Aye.  
 9 SECRETARY: Mr. Divilio.  
 10 MR. DIVILIO: Aye.  
 11 SECRETARY: Mr. Leshher.  
 12 MR. LESHHER: Aye.  
 13 SECRETARY: Ms. Price.  
 14 MS. PRICE: Aye.  
 15 SECRETARY: Mr. Pack.  
 16 MR. PACK: I need to recuse myself from  
 17 this (inaudible).  
 18 MR. STAMP: You're good.  
 19 MR. PACK: I'm good. Aye.  
 20 MR. CALLAHAN: Okay.  
 21 MS. PRICE: Want to call the vote. Now we

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1 should call the vote. That was to move it to a  
 2 vote.  
 3 MR. DIVILIO: Yeah. We did make a motion  
 4 to move it to vote.  
 5 MS. PRICE: Right. We did.  
 6 MR. PACK: Administrative resolution can  
 7 be voted on on the same night.  
 8 MS. PRICE: Correct.  
 9 MR. PACK: So that was just it.  
 10 MR. STAMP: Do you want to do a final  
 11 vote?  
 12 MR. PACK: Final vote. Okay.  
 13 SECRETARY: Mr. Callahan.  
 14 MR. CALLAHAN: Aye.  
 15 SECRETARY: Mr. Divilio.  
 16 MR. DIVILIO: Aye.  
 17 SECRETARY: Mr. Leshher.  
 18 MR. LESHHER: Aye.  
 19 SECRETARY: Ms. Price.  
 20 MS. PRICE: Aye.  
 21 SECRETARY: Mr. Pack.

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1 MR. PACK: Aye.  
 2 MR. CALLAHAN: Okay. Great. Okay.  
 3 Just on time with the public hearing.  
 4 Madam Secretary, could you go ahead and read  
 5 the title and the Bill 1527 into the record.  
 6 That would be great.  
 7 SECRETARY: Bill Number 1527, a bill to  
 8 amend Chapter 11 of the Talbot County Code,  
 9 alcoholic beverages, regarding hours of sales  
 10 on Sundays.  
 11 MR. CALLAHAN: Okay. All right. So at  
 12 this time, we're going to open it up to the  
 13 public hearing. And I'll give you three  
 14 minutes to come up here if you want to speak  
 15 about it. We'll give you five minutes if  
 16 you're representing an organization. That's  
 17 not a problem.  
 18 So let's start on my side here.  
 19 MR. LESHER: Mr. Callahan, we have  
 20 somebody who wants to explain this for the  
 21 public record, the content of this?

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1 MR. CALLAHAN: Okay. Mr. Thomas, you want  
 2 to?  
 3 MR. THOMAS: Yes. So under the county's  
 4 alcoholic beverage article, each license has  
 5 set hours of sale which alcoholic beverages can  
 6 be sold under that license. The hours are the  
 7 same every day of the week except Sundays  
 8 they're a couple of hours later. So this bill  
 9 passed would eliminate that requirement so that  
 10 they're sold between the same hours every day.  
 11 MR. CALLAHAN: I got you. Okay. All  
 12 right. Appreciate you letting us know that.  
 13 So like I said, on this side, is there  
 14 anybody that wants to come up and speak about  
 15 1527? Okay.  
 16 Anybody on this side want to come up?  
 17 Yeah. Come on up. If you don't mind  
 18 introducing yourself and where you're from?  
 19 MS. SMITH: Sure. Hello. My name is  
 20 Jennifer Smith, and I am the owner of The  
 21 Galley restaurant in St. Michaels.

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1 So first I'd like to just say thank you to  
 2 all of you for your service on the board.  
 3 And then I also want to say thank you for  
 4 bringing this to the attention of everyone  
 5 tonight.  
 6 As you mentioned, right now the hours are  
 7 all the same every day except for Sunday. And  
 8 we are not allowed to serve any alcohol before  
 9 ten a.m., which, on Sundays, which we are a  
 10 breakfast and lunch restaurant. And a lot of  
 11 our guests are there for the weekend. They're  
 12 attending weddings or family events. And  
 13 it's -- we've had a lot of people -- this  
 14 December will be our fifth year of being in  
 15 business.  
 16 And during those five years, I can't tell  
 17 you how many times we've had people come in on  
 18 Sundays and order a bloody Mary or a mimosa at  
 19 nine a.m., and we can't serve them. And they  
 20 just shake their head. And they ask us why.  
 21 And it's, all I can say is it's a part of our

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1 county liquor code. I don't have a reason for  
 2 it.  
 3 So if there is a reason, I'd like to know.  
 4 If there's not, I would like to request that it  
 5 be changed to help our business.  
 6 Just a little bit of statistics for you.  
 7 We have about 136 seats. And between -- on  
 8 Saturdays between eight a.m. and ten a.m., we  
 9 do about 300 to \$600 in alcohol sales on  
 10 average throughout the year.  
 11 So I just wanted to -- I want you to  
 12 recognize the amount of taxes we could be  
 13 paying on that alcohol. That equates over 52  
 14 weeks, that's anywhere between 15,000 to 31,000  
 15 that we would be paying in alcohol tax, which  
 16 would go back to our state.  
 17 So I think it would benefit us, it would  
 18 benefit the customers, and our community.  
 19 MR. CALLAHAN: Thank you. Appreciate  
 20 that.  
 21 MS. SMITH: Yup. Thank you, guys.

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1 MR. CALLAHAN: Okay. Anybody else that  
 2 would like to come up and talk about 1527?  
 3 Yes, ma'am, come on up.  
 4 MS. BISHOFF: Hi.  
 5 MR. CALLAHAN: Hey. How are you?  
 6 MS. BISHOFF: Good. Thank you.  
 7 Hello. My name is Stacy Bishoff, and I'm  
 8 the manager of The Galley Restaurant in  
 9 St. Michaels as well as the head bartender for  
 10 the past four years.  
 11 I've been pouring and serving alcohol in  
 12 Talbot County for 40-plus years. In all of  
 13 those years, I've witnessed many people  
 14 ordering bloody Marys and mimosas before  
 15 ten o'clock on Sundays and having to tell them  
 16 they have to wait until ten o'clock.  
 17 The majority of our customers are visitors  
 18 to Talbot County and unaware of our laws.  
 19 Quite often I hear customers say that liquor  
 20 laws, our liquor laws seem antiquated. They  
 21 seem disappointed. Some get upset, and some

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1 actually leave.  
 2 We constantly get questioned why they're  
 3 allowed to drink before ten a.m. every other  
 4 day of the week but not on Sundays. I don't  
 5 have a good reply to that.  
 6 We also have many of our locals that feel  
 7 the same way and they wait until ten o'clock to  
 8 come in to our establishment just so they can  
 9 have a drink with their breakfast.  
 10 I am requesting that you change the  
 11 current law to allow alcohol to be sold, served  
 12 before ten a.m. on Sundays. Thank you.  
 13 MR. CALLAHAN: Thank you.  
 14 MS. PRICE: Thank you.  
 15 MR. CALLAHAN: Okay. Next, is there  
 16 anybody who would like to come up?  
 17 Preston, you want to come up, talk about  
 18 it? Okay. All right. Gave you a shot at it  
 19 now. All right. Okay.  
 20 At this time, is this eligible for vote?  
 21 MR. PACK: Close the public hearing.

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1 MR. CALLAHAN: I mean we got to close it.  
 2 Well, I don't want to close it if it's...  
 3 MR. THOMAS: So close the public hearing.  
 4 Then you need to move it to third reader.  
 5 MR. CALLAHAN: Okay.  
 6 MS. PRICE: And because this is our last  
 7 legislative day of this Council, we are not  
 8 able to wait until November to vote on this.  
 9 So while it's a little unusual sometimes to  
 10 vote on the same day as a public hearing, we  
 11 don't have any choice in this matter.  
 12 MR. CALLAHAN: Okay.  
 13 MR. PACK: Let me say before --  
 14 MR. CALLAHAN: Sure. Go ahead, Mr. Pack.  
 15 MR. PACK: Have Council comment on this.  
 16 MR. CALLAHAN: Yup.  
 17 MR. PACK: For those of you who may not  
 18 know, you've only been here for about five  
 19 years, Talbot County has the distinction that  
 20 no other county in the State of Maryland has.  
 21 We write and draft our own liquor code. We are

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1 the only county that are afforded that right.  
 2 It used to be way back when, when this  
 3 first draft of the liquor code was done, the  
 4 rewrite was done back in 2010, the community  
 5 was involved very heavily with the redrafting  
 6 of that liquor code because it was an industry  
 7 wide movement.  
 8 At that time, it was impacting grocery  
 9 stores, who now can serve beer and wine. It  
 10 was impacting gas stations, who at that time  
 11 could serve beer and wine. It also impacted  
 12 some of our pharmacies. We only have one now  
 13 in the county that still serves alcohol. Well,  
 14 sell. Not serve, but sell.  
 15 And at the time of that rewrite, this was  
 16 one of the standards that the citizens wanted  
 17 to keep in place. They wanted to keep that  
 18 Sunday hour different from any other hour  
 19 because of the culture that the county was  
 20 trying to preserve, is to keep that Sunday hour  
 21 clear of beer and liquor sales.

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<p>1 So that's the answer to why. It's because                  2 it came out of those discussions, a large                  3 discussion, a large group. That rewrite took                  4 months to happen. It was a cross section of                  5 citizens and business owners. We had attorneys                  6 come from as far as Baltimore and Annapolis to                  7 give testimony on our liquor code rewrite.</p>	<p>1 MR. DIVILIO: And I'll second.                  2 MR. CALLAHAN: Okay.                  3 SECRETARY: Mr. Callahan.                  4 MR. CALLAHAN: Aye.                  5 SECRETARY: Mr. Divilio.                  6 MR. DIVILIO: Aye.                  7 SECRETARY: Mr. Leshner.</p>
<p>8 I remember Senator Colburn was here, Mayor                  9 Willey, and so forth.</p>	<p>8 MR. LESHNER: Aye.                  9 SECRETARY: Ms. Price.</p>
<p>10 So this was one of the standards that was                  11 left in place. It was left in place because                  12 the citizens at that time wanted it to be in                  13 place through the testimony that we received at                  14 that time.</p>	<p>10 MS. PRICE: Aye.                  11 SECRETARY: Mr. Pack.                  12 MR. PACK: Abstain.                  13 MR. CALLAHAN: Okay. Now the bill is</p>
<p>15 I had asked for comment from the Local                  16 LDAC, which is our Liquor Alcohol -- Local                  17 Alcohol.</p>	<p>14 eligible for the third reader. Madam                  15 Secretary, could you read that, please.                  16 SECRETARY: Bill Number 1527 --                  17 MS. PRICE: I ask that so much be</p>
<p>18 MR. STAMP: The Local Drug and Alcohol.</p>	<p>18 considered a reading.</p>
<p>19 MR. PACK: Thank you. Why did that just                  20 jump out of my head.</p>	<p>19 MR. CALLAHAN: Okay. So Madam Secretary,                  20 do I have a motion and a second to go --</p>
<p>21 The Local LDAC. I do not believe we</p>	<p>21 MR. DIVILIO: Just call the vote.</p>
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<p>1 received any recommendation from them.</p>	<p>1 MR. CALLAHAN: I'll call for the vote.</p>
<p>2 I also asked for a recommendation from our                  3 local management board, which is TFN, the                  4 Talbot Family Network. We didn't receive a                  5 recommendation either from that board as well.</p>	<p>2 SECRETARY: Okay. Mr. Callahan.                  3 MR. CALLAHAN: Aye.                  4 SECRETARY: Mr. Divilio.                  5 MR. DIVILIO: Aye.</p>
<p>6 So absent of those two boards giving this                  7 Council a recommendation, you know, it is what                  8 it is on its face.</p>	<p>6 SECRETARY: Mr. Leshner.                  7 MR. LESHNER: Aye.                  8 SECRETARY: Ms. Price.</p>
<p>9 So just to give you some context as to                  10 why, customers were asking you, why is this                  11 there. Well, it's there because the citizens                  12 of the county wanted it there. So that's why                  13 it was there. All right.</p>	<p>9 MS. PRICE: Aye.                  10 SECRETARY: Mr. Pack.                  11 MR. PACK: Abstain.                  12 MR. CALLAHAN: Okay. All right.</p>
<p>14 MR. CALLAHAN: Thank you, Mr. Pack.                  15 Appreciate that.</p>	<p>13 MS. PRICE: Can I just make a comment? We                  14 didn't have any discussion.</p>
<p>16 So I guess at this time, I'll go ahead and                  17 close the public hearing on 1527. Okay.</p>	<p>15 I just want to thank some business owners                  16 for bringing this to our attention.</p>
<p>18 Now, we'll go ahead and it's eligible to                  19 go to --</p>	<p>17 And I thought that this is something that                  18 this Council should do. This might not be                  19 something that a brand new Council would want</p>
<p>20 MS. PRICE: I make a motion to move it to                  21 third reader.</p>	<p>20 to work on.                  21 And while the hospitality industry has</p>

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1 been hit the hardest in, you know, with the  
 2 pandemic. And like many businesses have  
 3 received extra dollars, but those dollars  
 4 aren't going to be there forever. And you  
 5 know, this is something that I think in  
 6 particular for restaurants maybe not as much as  
 7 the other places.  
 8 I think it's been a holdover from blue  
 9 laws. And Mr. Pack did a good job of  
 10 explaining where it came from.  
 11 It's 12 years later. And because we  
 12 didn't get any comments from any others, we had  
 13 a public hearing and nobody is objecting to it,  
 14 I think this is something that's truly going to  
 15 help our hospitality industry.  
 16 And Jennifer, as you said, a lot of  
 17 weekend visitors in our county that didn't  
 18 understand it. And if it can help you or any  
 19 business by several hundred dollars a week,  
 20 that's going to be helpful for businesses as  
 21 these CARES dollars and those types of dollars

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1 dry up.  
 2 I know how hard it is to find employees  
 3 and have the service. And so people want to be  
 4 able to come and relax.  
 5 And thank you for testifying. And I'm  
 6 sure that other business owners are  
 7 appreciative of this happening. So thank you.  
 8 MR. DIVILIO: And I just need to go on the  
 9 record.  
 10 I'm -- as far as business rules go and  
 11 laws and codes, I like to see uniformity. It's  
 12 easier to oppose the rules on those when  
 13 everything is uniform. I like that consistency  
 14 with it.  
 15 And a lot has changed. Transportation --  
 16 things tie in together. Transportation has  
 17 been big for me. It's a big concern with  
 18 seniors living out on the peninsulas wanting to  
 19 stay in their home, age in place.  
 20 And Uber is becoming a little bit bigger  
 21 of a presence here. Lyft is becoming a bigger

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1 presence here. I would like -- the more that  
 2 we use those services, the more of those  
 3 services that will be available.  
 4 So I would just like to remind the  
 5 community that if you're going out early,  
 6 having that breakfast beer, please be smart,  
 7 use Uber, and get home safely. And hopefully  
 8 tip the driver so that the driver is willing to  
 9 work a little bit longer to hopefully run a  
 10 senior to a doctor's appointment during the  
 11 week and see that industry continue to grow as  
 12 well.  
 13 And I do ask that any business that has  
 14 parking that would be able to allow an Uber to  
 15 park out front, to advertise itself and make  
 16 itself available to its customers to try and  
 17 make that possible to just help that business  
 18 and industry keep going. Thank you.  
 19 MR. CALLAHAN: Thank you, Mr. Divilio.  
 20 MS. PRICE: We have Uber here now?  
 21 MR. DIVILIO: Yes, we do.

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1 MS. PRICE: All right.  
 2 MR. LESHAR: This, I, too, see this as a  
 3 lingering blue law, the motivation for which  
 4 was to ensure what we didn't provide  
 5 distractions to keep people out of church on  
 6 Sunday mornings. I'm not convinced that that  
 7 is any longer a compelling government interest  
 8 to maintain. I'll still be going to church on  
 9 Sunday morning. I'll have my drinks later on,  
 10 but I won't deprive others of that opportunity.  
 11 MR. CALLAHAN: Thank you. Appreciate it.  
 12 So like Council said, I think it's really  
 13 going to benefit some of the businesses, you  
 14 know, especially in St. Michaels with people  
 15 walking around, getting out of the hotels and  
 16 have breakfast and they get there at 7:30, you  
 17 know.  
 18 It is a big deal for you guys. So I'm  
 19 glad we could help you, and I appreciate you  
 20 guys coming here tonight. Thank you.  
 21 MS. SMITH: Thank you, guys.

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1 MR. PACK: Thank you.  
 2 MS. PRICE: Thank you.  
 3 MR. CALLAHAN: Okay. Madam Secretary, now  
 4 let's go on to Resolution 337. That's eligible  
 5 for vote. If you could read that into the  
 6 record, please, that would be great.  
 7 SECRETARY: Yup. Resolution Number 337, a  
 8 resolution approving the sale of two contiguous  
 9 and adjacent parcels of unimproved real  
 10 property. One having an address of 112 South  
 11 Main Street, Trappe, Maryland. And further  
 12 described as tax map 301 parcel 1745.  
 13 Consisting of 4.318 acres of land, more or  
 14 less. And two, having an address of Main  
 15 Street, Trappe, Maryland. And further  
 16 described as tax map 301 parcel 1751. To the  
 17 Town of Trappe, a Maryland municipal  
 18 corporation, for the sum of \$1, subject to  
 19 certain conditions.  
 20 MR. CALLAHAN: Okay. Thank you, Madam  
 21 Secretary.

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1 Council, discussion.  
 2 MS. PRICE: You weren't here last time.  
 3 MR. PACK: I have nothing.  
 4 MR. CALLAHAN: Okay.  
 5 MS. PRICE: As I mentioned last time, this  
 6 was new information to me about the DRRA  
 7 between the Town of Trappe and Lakeside. And I  
 8 certainly would have liked to have had that  
 9 information, that there was another opportunity  
 10 for another parcel of land that Lakeside could  
 11 provide, in addition to a million and a half  
 12 dollars of funding.  
 13 The other thing that was in that DRRA was  
 14 I think \$1,500 per home built there times 2,500  
 15 homes over time is about \$37 million. Is that  
 16 right? Or 3.7.? Do my math. That Trappe will  
 17 recognize in that.  
 18 So if Mr. Peper wants to come up, he might  
 19 not want to, but if I could ask him to, I have  
 20 a question. Thank you.  
 21 Was the Park Board aware of the additional

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1 site and the money, both the per house and also  
 2 the million and a half dollars toward the  
 3 construction?  
 4 MR. PEPPER: So the recommendation from the  
 5 Park Board was made based on the letter that we  
 6 had received from the Town of Trappe. And if  
 7 you remember from the last meeting, that  
 8 information was not in that letter. So we  
 9 didn't have that information when we made that  
 10 recommendation.  
 11 MS. PRICE: So they didn't have all of the  
 12 information to do.  
 13 So based on that, I think what, in my  
 14 personal opinion, I would like to send it back  
 15 to the Park Board with all of the information  
 16 for their recommendation.  
 17 The other suggestion. We've gotten a  
 18 couple of letters. And one citizen -- we've  
 19 talked about for all these years, I know  
 20 Mr. Pack has too, about affordable housing,  
 21 what is affordable housing. But maybe that

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1 parcel could be -- and this letter was not in  
 2 Granicus but all five Council members got it.  
 3 Maybe selling it for a dollar to something  
 4 like Habitat for Humanity where they could  
 5 build some more affordable homes on that.  
 6 So I just think because we didn't have the  
 7 information, I would prefer to explore other  
 8 opportunities either with the Habitat thing or,  
 9 at the very least, send it back to the Park  
 10 Board.  
 11 And I think that probably means that this  
 12 Council can't make that decision, but it also  
 13 isn't something that is time sensitive that  
 14 another couple of months. Or maybe we can do  
 15 it next month.  
 16 But that's my ask, is that we defer voting  
 17 on this to get another recommendation from the  
 18 Park Board.  
 19 MR. DIVILIO: Respectfully, as a Parks  
 20 Board liaison --  
 21 MR. CALLAHAN: Thank you, Preston.



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1 MS. PRICE: Thank you.

2 MR. DIVILIO: What outcome would you

3 expect to see from the Parks Board, who was

4 looking to offload an unused park and an

5 expense of upgrading the playground?

6 MS. PRICE: I mean they might -- I think

7 Mr. Leshner asked. We looked up the appraisal,

8 right. Sorry. The assessment --

9 MR. DIVILIO: There's two things here that

10 you're working towards.

11 One, increasing the price that the county

12 gets for the land. And if we're going to sell

13 it to a municipality, I don't know if this

14 Council wants to charge a municipality any

15 additional money that they could be using to

16 upgrade their wastewater treatment.

17 But two, I don't see the Parks Board

18 making a decision on the municipality's use of

19 the land.

20 The municipality came to the Parks Board

21 through Walter Chase and said we would like

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1 this land to build our town hall.

2 Now, the Parks Board listened to Mr. Chase

3 discuss that and said the land is not being

4 utilized by Parks. It is an expense, and

5 there's a very large expense coming. We are

6 willing to give this land to you without taking

7 any money out of your coffers and hitting your

8 citizens as long as you replace that playground

9 and leave it for public use.

10 MS. PRICE: There's also no talk of who is

11 going to maintain the playground for the next

12 five years, only that they have to build a new

13 one.

14 MR. DIVILIO: Correct.

15 MS. PRICE: But what I would say is when

16 we have --

17 MR. DIVILIO: So the Parks Board is not

18 going to make a ruling --

19 MS. PRICE: You don't know that.

20 MR. DIVILIO: -- on Habitat, selling it to

21 Habitat for Humanity for a dollar.

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1 Had Habitat had the opportunity -- and I

2 spoke with them today. Have you taken the

3 opportunity to speak --

4 MS. PRICE: No. But I'm saying --

5 MR. CALLAHAN: Wait a minute. Hold on.

6 Okay.

7 MS. PRICE: So he's asked me a question.

8 He asked me a question.

9 MR. CALLAHAN: What we're going to do,

10 we're going to be respectful to everybody, to

11 you two. Okay.

12 And I don't want this back and forth

13 fighting between the both of you. I really

14 don't.

15 So one at a time. Say what you're

16 thinking and let's move on.

17 MS. PRICE: So it is not time sensitive.

18 You don't know what the Park Board might

19 do. There are other times when we have excess

20 property. In this case, that is true, the Town

21 of Trappe has made an ask.

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1 But pretend they didn't and we have Home

2 Run Baker Park and now we have excess property.

3 The county needs to decide what to do with it.

4 Yes, the town has made a request. That

5 doesn't mean there aren't other appropriate

6 uses that might occur.

7 So I think that the Park Board needs to,

8 A, look at it with all the information, and, B,

9 say well, what other uses could there be.

10 Again, not time sensitive. If it takes

11 another month or into December when we have a

12 new County Council, but I think that it would

13 be appropriate. And if they came back with the

14 same recommendation, and if they do, then

15 that's fine.

16 MR. DIVILIO: They meet at the end of

17 November.

18 MS. PRICE: Okay. So again, it's not time

19 sensitive. This building is not getting built

20 in the next 60 days.

21 So there might be other uses for the

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1 property.  
 2 And you know, we've received another  
 3 letter, you know, where over time, there's  
 4 going to be more homes on the other side of 50.  
 5 So maybe it makes more sense to be over there.  
 6 Again, having a discussion with all the  
 7 information is always best. This was  
 8 definitely one sided information. And I think  
 9 it's fair for, you know, to at least send it  
 10 back to the Parks Board. And if they come back  
 11 with the same recommendation, so be it.  
 12 But they didn't have all the information.  
 13 Your parks director has told you they didn't  
 14 have all the information. And maybe you  
 15 wouldn't go for the \$230,000, approximately,  
 16 that it's assessed at. But maybe something,  
 17 you know, more reasonable. But give your Parks  
 18 Board the opportunity to comment with all the  
 19 information.  
 20 That's all I'm asking for. I'm not saying  
 21 no.

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1 MR. DIVILIO: That's a perfectly  
 2 reasonable thought, except for the fact that  
 3 you just voted on an issue after having public  
 4 hearings and supported it because no one came  
 5 to the public hearing to fight it.  
 6 That is the exact same situation we're in  
 7 now. No one has come other than the Town of  
 8 Trappe to support this idea. This is the  
 9 legislation that for to support the Town of  
 10 Trappe, a local municipality, who has done  
 11 their work to go through it.  
 12 I have taken the time personally. I  
 13 reached out to Habitat. I also reached out to  
 14 the Town of Trappe. There's five and a half  
 15 acres there. If it fits and we can add Habitat  
 16 homes there, then that's something that they  
 17 can address.  
 18 Personally, I don't see this community  
 19 jumping up and down saying please add high  
 20 density homes to Trappe wastewater treatment  
 21 right now. I haven't felt that need from

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1 anybody.  
 2 MS. PRICE: Doesn't necessarily mean high  
 3 density. It just means --  
 4 MR. DIVILIO: Affordable housing is high  
 5 density housing.  
 6 MS. PRICE: Well, if you don't have to pay  
 7 for the property, the price could go down.  
 8 All I'm asking for is send it back to the  
 9 Parks Board with all the information and let  
 10 them make their recommendation.  
 11 MR. DIVILIO: With all due respect, I  
 12 disagree with that. As the liaison of the  
 13 Parks Board, I think that that would be  
 14 completely unjust, the fact that we're having  
 15 public hearings with a municipality asking for  
 16 this and this is a resolution in front of us  
 17 that is eligible for vote tonight.  
 18 MS. PRICE: And they were not honest with  
 19 us.  
 20 MR. DIVILIO: You had the opportunity to  
 21 address those concerns with everybody before.

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1 MR. CALLAHAN: Okay. That's it.  
 2 MR. LESHER: Mr. Callahan.  
 3 MR. CALLAHAN: Yup. Mr. Leshner.  
 4 MR. LESHER: I'm inclined to agree that we  
 5 have the information from the Parks Board that  
 6 the Parks Board is -- would give us, which is  
 7 how useful is this as park land to the county.  
 8 I certainly have heard from constituents,  
 9 not in the hearing, but with written comment  
 10 with concerns about this property transfer.  
 11 Some of whom have opined that this site is  
 12 ideal for the construction of affordable  
 13 housing located as it is within the walkable  
 14 area of downtown Trappe. And I agree with that  
 15 assessment.  
 16 And we do have an urgent need to construct  
 17 affordable housing in this county. And I  
 18 believe that that is best accomplished within  
 19 the existing municipalities.  
 20 However, our Parks Board has characterized  
 21 this property as unutilized county property,

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1 underutilized. And it is, in fact, located  
 2 within the municipal boundaries of Trappe. And  
 3 for that reason, I believe the town government  
 4 should be driving the future use and  
 5 disposition of this property.  
 6 It is, frankly, much more important for  
 7 the town, as we've heard, than it is to the  
 8 county. While the town has expressed its  
 9 desire for the site as the location of a future  
 10 town hall, it is a large property. The  
 11 construction of a town hall does not preclude  
 12 the construction of affordable workforce  
 13 housing there.  
 14 And the Community Development Block Grants  
 15 with which this could be done are accessible to  
 16 the town government, but not to the county  
 17 government. So the transfer to the town would  
 18 be a necessary step in that direction, not that  
 19 the county should prescribe the town's use of  
 20 this parcel. If it remains open space not  
 21 needed for a town hall or it be developed into

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1 a different type of park, that might be an  
 2 appropriate outcome.  
 3 Either way, it seems to me that it is the  
 4 Town of Trappe that should be making that  
 5 determination.  
 6 And I've reached out to a member of the  
 7 Trappe Council, who is here this evening, and  
 8 expressed my desire to support the town in  
 9 future development of affordable workforce  
 10 housing, whether or not it takes place on this  
 11 particular site.  
 12 But for the immediate matter before us,  
 13 I'm prepared to support the legislation.  
 14 MR. CALLAHAN: Okay. Thank you,  
 15 Mr. Leshner.  
 16 Hearing what you've heard so far,  
 17 Mr. Pack, do you want to say a few words?  
 18 MR. PACK: Very interesting dialogue.  
 19 Very interesting. I appreciate the sitting  
 20 back and listening for a moment. I don't do a  
 21 lot of that up here.

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1 But look, you know, I'm a big proponent of  
 2 local town government having their control of  
 3 their borders and what happens inside their  
 4 borders.  
 5 And I certainly don't want to be one to go  
 6 and try to tell a town government what it needs  
 7 or should or should not be doing within its own  
 8 borders. They have the right that is  
 9 prescribed to them through State law. They  
 10 have taxing powers as we do. They do a  
 11 Comprehensive Plan as we do. They have  
 12 planning and zoning under their control just as  
 13 we do within their town limits.  
 14 But the one caveat, to Ms. Price's point  
 15 about clarity and of being upfront, and I'm  
 16 with you nearly three-quarters of the way down  
 17 the road where you are, Mr. Leshner, I would  
 18 probably support this with the caveat that it  
 19 goes towards their request for a municipal  
 20 government building.  
 21 You might want to give them 20, 25 years

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1 to do that, same as we did with the DRRA with  
 2 the hospital, that we changed the zoning to  
 3 make that a hospital zone. We gave them a  
 4 25-year window to build the first portion of  
 5 that hospital.  
 6 MS. PRICE: Twenty-five?  
 7 MR. PACK: We did. It's written in the  
 8 language. And if they didn't do so --  
 9 MS. PRICE: I thought it was ten because I  
 10 was on the Council when we did that. So it's  
 11 been --  
 12 MR. PACK: It was a window.  
 13 MS. PRICE: Right. Twenty-five just seems  
 14 a lot.  
 15 MR. PACK: Maybe my timing is off. You're  
 16 probably right. My timing is off. But it was  
 17 a window in which they had to build the first  
 18 part of the hospital.  
 19 And I only say that just for context.  
 20 If the ask is to have the property, which  
 21 your Parks and Rec director said hey, look,

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1 your liaison is saying we're not using the  
 2 property. We have to mow the grass. We have a  
 3 piece of athletic equipment that's outdated,  
 4 needs to be replaced. I would say put that  
 5 language in the transfer document to say that  
 6 the playground has to be replaced with a more  
 7 modern playground and maintenance, and also the  
 8 property has to be used as you requested it to  
 9 be used. If they want to do affordable  
 10 housing, they can come back and talk to another  
 11 Council at a later date about that and put a  
 12 sunset in here. Say you have to build it  
 13 within 20 years. I don't know, 20 years.

14 MS. PRICE: I think that may be a bit  
 15 long. It's reasonable --

16 MR. PACK: Ten. We can say ten years, you  
 17 have to build it within ten years or that it  
 18 reverts back to the county.

19 And that same language is written, and  
 20 Mr. Thomas can correct me, that same language  
 21 is written in that DRRA document with Shore

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1 Regional Health that if they don't build the  
 2 main portion of the hospital, the county can  
 3 request it back.

4 MR. THOMAS: That's correct. It's  
 5 substantially similar to that.

6 MR. PACK: Yeah.

7 MR. LESHHER: Mr. Pack, the language  
 8 regarding the playground is hardwired into the  
 9 legislation, that the town would maintain.

10 MR. PACK: Right.

11 MR. LESHHER: That for a given period of  
 12 years until at least 2028 --

13 MS. PRICE: Mr. Leshher, I think it only  
 14 says that they have to build the new in 2028.  
 15 I think Mr. Peper told me that doesn't address  
 16 the maintenance for the next five --

17 MR. LESHHER: The language is the county...

18 MS. PRICE: Is it in there?

19 MR. LESHHER: Conditioned upon the town's  
 20 willingness to assume ownership and  
 21 responsibility for the public park and

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1 playground currently existing on the property  
 2 and maintaining the same in good working  
 3 condition for the use and benefit of the  
 4 general public until at least 2028. There is  
 5 your language.

6 So that is the one string that is in the  
 7 legislation now. There are no strings about  
 8 the town's other use of the property. That  
 9 would I presume require an amendment that would  
 10 presumably delay this legislation.

11 MR. PACK: Right.

12 MR. LESHHER: You may not be there.

13 I'm content with the language as it is.

14 And that one string that is in here, which I  
 15 believe is in there because that playground was  
 16 paid for with...

17 MR. PACK: Open Space money.

18 MR. LESHHER: Open Space funds. Those Open  
 19 Space funds, if the playground were not  
 20 maintained, we'd owe the State back some of  
 21 that money.

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1 MS. PRICE: So that brings up a question.  
 2 If this was bought with Open Space funds, you  
 3 can't --

4 MR. LESHHER: The playground was -- it was  
 5 not purchased with Open Space funds. The  
 6 playground was financed through Open Space  
 7 money.

8 MS. PRICE: But the property itself was  
 9 not?

10 MR. LESHHER: The property was transferred  
 11 to the county by the Board of Education about  
 12 50 years ago. The school system seems to have  
 13 acquired this in the '40s or '50s, some  
 14 significant time ago.

15 MR. SCHMIDT: 1900, 1904, 1921.

16 MR. LESHHER: Even earlier.

17 MR. PACK: Yeah. And thank you for  
 18 pointing that out, Mr. Leshher. You are  
 19 certainly correct. I'm reading that now.

20 So with that, I believe my support is  
 21 there. I mean I would think no reason why the

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1 town would go back on their word I mean and  
 2 build something there other than a municipal  
 3 building for their use.  
 4 The town is growing with the Lakeside  
 5 development. I'm sure there's other lots of  
 6 development within the town that may be  
 7 developed once their sewer system is updated  
 8 and approved.  
 9 MR. CALLAHAN: Right.  
 10 MR. PACK: So as long as that assurance is  
 11 there that it will be used for that municipal  
 12 use, I'll support the legislation.  
 13 MS. PRICE: So we can't put an amendment  
 14 and say that that's what it's got to be used  
 15 for within ten years today?  
 16 We've done other amendments and voted on  
 17 them.  
 18 MR. THOMAS: Introduce an amendment and I  
 19 can go back and prepare it and bring it out and  
 20 vote on it.  
 21 MS. PRICE: Do you want the amendment?

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1 MR. PACK: I'm confident. I'm looking  
 2 back at my Town Council member and he's telling  
 3 me --  
 4 MS. PRICE: Again, elections have  
 5 consequences. The next Town Council may not.  
 6 MR. PACK: Look, hopefully I'm around in  
 7 ten years. And if they build something other  
 8 than a town office, I'll be at the meeting to  
 9 tell them hey, look, this is what you said you  
 10 were going to do with that property. So...  
 11 MR. THOMAS: And I will also add that  
 12 language is in the draft deed regarding the  
 13 condition, that it be maintained as a public  
 14 park until at least 2028. So that would be a  
 15 covenant --  
 16 MS. PRICE: Right.  
 17 MR. PACK: Yeah. The park question is  
 18 answered. I'm fine with that.  
 19 I was speaking about the improvements to  
 20 the lot to be developed as a municipal building  
 21 and only a municipal building. If they want to

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1 do something else, that --  
 2 MS. PRICE: Do you still have to draft  
 3 language when we transfer it?  
 4 MR. THOMAS: There would be a deed to  
 5 transfer the property if this was --  
 6 MS. PRICE: Could that language be added  
 7 to the deed even if we don't do an official  
 8 amendment?  
 9 MR. THOMAS: I would suggest doing an  
 10 amendment amending the resolution and making  
 11 that a condition of the conveyance and that  
 12 would be in the deed as well.  
 13 MR. LESHER: Look, the town has expressed  
 14 its desire for the property for this  
 15 particular --  
 16 MR. PACK: I'm satisfied.  
 17 MR. LESHER: -- and purpose. And if there  
 18 are a set of elections and the next Council,  
 19 not having yet having this built, determines  
 20 that, in fact, there's a more important purpose  
 21 for it and its more important purpose is park

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1 land or its more important purpose is  
 2 affordable workforce housing, so be it.  
 3 The town should be in the driver's seat in  
 4 making that determination. And I think the  
 5 town's best positioned to be making that  
 6 decision.  
 7 MR. CALLAHAN: Okay. All right. So I  
 8 think we got a Council member here. We've got  
 9 the liaison here. We got Preston here.  
 10 So we've had some great ideas here. Some  
 11 members reached out to me and about the  
 12 workforce housing and stuff like that. I mean  
 13 I think that's a great idea. I really, really  
 14 do.  
 15 But just like Mr. Leshner said, Mr. Pack,  
 16 us telling your town what to do is probably not  
 17 the right thing. It's giving you the  
 18 opportunity to listen to us, to hear us out on  
 19 what we'd like for you to consider, is what we  
 20 would like you to do. And we're leaving that  
 21 up to you and your citizens.

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1 Because I did call Mr. Leshar this  
 2 afternoon, and I told him it would be nice if  
 3 you guys with the -- one of the reasons that  
 4 Lakeside is so important is because your guys  
 5 are going to be growing in the next 20 years.  
 6 Okay. So you've got five acres there that is  
 7 really going to be a special place for possibly  
 8 your employees, your police force, you know,  
 9 teachers, the school teachers. There could  
 10 possibly be 20 townhouses there that you could  
 11 offer that assistance to.  
 12 And that's really all we're saying. I  
 13 think people have come up with some great  
 14 ideas. So I would love for you guys to  
 15 consider that.  
 16 Ms. Price, I hear you. I really do.  
 17 You've brought up some really good points. I  
 18 sort of feel like it was not intentional for  
 19 them to not disclose what we found out, that  
 20 that's my personal feeling. I think that their  
 21 intentions were not to hide that from us. I

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1 don't feel that from the Council people, that  
 2 they were hiding things from us, they were  
 3 hiding from the Park Board. I just, I can't  
 4 get there. I just can't get there --  
 5 MS. PRICE: This was just signed less than  
 6 six months ago.  
 7 MR. CALLAHAN: I know that. I know that.  
 8 I just didn't think it was intentional.  
 9 Lakeside has been too controversial for  
 10 them to do that.  
 11 MS. PRICE: Exactly. You would think that  
 12 with it being so controversial, they would have  
 13 said something.  
 14 MR. CALLAHAN: I'm with you. I'm with you  
 15 on that 100 percent. I really am.  
 16 So for them to sort of make -- if that was  
 17 their mistake, they made a mistake and they  
 18 should have brought that to our attention.  
 19 But I think we need -- this Council is  
 20 there to help that community. And we're trying  
 21 to help them provide services, a town hall,

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1 whatever they feel that they need, we are there  
 2 to help them.  
 3 So I'm on board with it.  
 4 And does anybody else have anything else  
 5 to you?  
 6 MS. PRICE: I have one more question.  
 7 MR. CALLAHAN: Yes.  
 8 MS. PRICE: Can we preclude them from  
 9 selling it for a profit?  
 10 If they use it for town reasons, all that  
 11 kind of stuff. But can we -- I mean --  
 12 MR. CALLAHAN: Well, we can do anything we  
 13 want, but does it make sense.  
 14 MR. PACK: You might have me on board with  
 15 you there.  
 16 MS. PRICE: An amendment saying that they  
 17 must use it for a municipal purpose, that they  
 18 cannot sell it for a profit, if some business  
 19 wants to come there and they want to sell it,  
 20 that it has to be used for park land, for their  
 21 town office building, or some other public

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1 purpose, that they would not be allowed to sell  
 2 it for a profit for more than a dollar.  
 3 If for some reason they chose not to, to  
 4 build that there, if it made more sense  
 5 someplace else.  
 6 MR. DIVILIO: That is an interesting  
 7 concept that I --  
 8 MR. PACK: I can go with that.  
 9 MR. DIVILIO: When I spoke with Walter  
 10 Chase about this initial idea, it never would  
 11 have come up.  
 12 I can't imagine Walter Chase being the one  
 13 in the driver's seat saying let's sneak this  
 14 one by the county, put a McDonald's in here.  
 15 MS. PRICE: No, no. But --  
 16 MR. DIVILIO: I totally understand --  
 17 MS. PRICE: -- years from now, you've got  
 18 different people on there. Maybe their needs  
 19 are different. Maybe Lakeside has gone quickly  
 20 and maybe they do decide to put that over  
 21 there.

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<p>1 MR. DIVILIO: I think Walter Chase, I                  2 think he's earned his perpetual seat forever.                  3 MS. PRICE: Okay. But he's not going to                  4 be here forever.                  5 MR. DIVILIO: But no. Mr. Pack is right.                  6 We're all here, just as Tom Hughes sat in the                  7 back room. When we pass legislation, it's up                  8 to us to follow through and make sure it's                  9 done.                  10 The town wants to do this immediately.                  11 They've been asking and they've been working to                  12 do this.                  13 Again, some people think that there's some                  14 unscrupulous members. There's obviously an                  15 individual in the town that has left. I                  16 don't -- working with Walter Chase, working                  17 with Brian, I don't feel like I've been cheated                  18 or snuck around.                  19 MS. PRICE: You can't make decisions based                  20 on people. You have to make them based on                  21 policy.</p>	<p>1 they can't, they can't.                  2 They can donate it to a builder and the                  3 builder can build their stuff, but they can't                  4 sell it.                  5 MR. PACK: They can build on the land and                  6 still own it.                  7 MS. PRICE: That's correct.                  8 MR. PACK: They can still retain ownership                  9 of the land.                  10 MS. PRICE: So I'm offering that amendment                  11 that they may not sell it for more than a                  12 dollar.                  13 MR. PACK: I'll second that motion.                  14 MR. LESHER: Do we need to move this to                  15 the table while that specific language is                  16 drafted for introduction here and...                  17 MR. THOMAS: Yes. So I would have to                  18 draft an amendment and then bring it back and                  19 introduce it, vote on it, and then proceed with                  20 the resolution either as it stands or as                  21 amended.</p>
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<p>1 And so with that, I'm going to offer an                  2 amendment that the property cannot be sold to                  3 any outside entity.                  4 MR. DIVILIO: Would Habitat count?                  5 MS. PRICE: Well, they can't sell it for                  6 more than a dollar. They can't sell to any                  7 outside entity for more than a dollar.                  8 MR. THOMAS: What would qualify as an                  9 outside entity?                  10 MS. PRICE: Well, again, a business or                  11 something like that.                  12 If it were something like a Habitat for                  13 Humanity.                  14 MR. DIVILIO: What if it was an individual                  15 builder who was going to come in and make a                  16 commitment to build affordable housing to fit                  17 within --                  18 MS. PRICE: Well, then those dollars                  19 should -- then they're getting -- we're selling                  20 it to them for a dollar and then they're                  21 getting that benefit. So I would say that no,</p>	<p>1 MS. PRICE: So we could do Mary Kay while                  2 you do that?                  3 MR. THOMAS: Sure. That would be great.                  4 I'll be right back.                  5 MR. PACK: And again, you can go ahead,                  6 Mr. Thomas. I'm not going to add anything                  7 more.                  8 MR. LESHER: I'll just move that we move                  9 this matter to the table and proceed while the                  10 Office of Law is drafting the proposed                  11 language.                  12 MR. CALLAHAN: Okay. That's fine. Okay.                  13 So we'll go ahead and move forward with                  14 the next thing on the agenda, which is the                  15 presentation of the American Rescue Plan Act.                  16 Ms. Mary Kay, you want to come on up?                  17 MS. VERDERY: Good evening. Thank you                  18 very much.                  19 MR. CALLAHAN: Yeah, sure.                  20 MS. VERDERY: So upon notification of                  21 pending funds, Talbot County conducted a</p>

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<p>1 community survey to determine appropriate uses                  2 and guidance for the disbursement of the                  3 \$7.2 million received through the American                  4 Rescue Plan Act, ARPA.                  5 Several key categories with specific                  6 funding recommendations were identified to                  7 include broadband, EMS, and fire company                  8 assistance.                  9 The funding recommendation also included                  10 \$250,000 for Talbot County nonprofits with a                  11 focus on economic recovery, health, human                  12 services, housing, and projects that assist the                  13 underserved.                  14 Approximately 60 applications were                  15 received from local nonprofits totaling over                  16 \$1.2 million in requests. This overwhelming                  17 number clearly demonstrates the demand to                  18 support our local nonprofits in this time of                  19 need.                  20 A group of nine individuals, including                  21 Councilman Leshner, County Manager Clay Stamp,</p>	<p>1 ensure that the reduced funding would still                  2 meet their project needs.                  3 Although less than requested, each of the                  4 16 selected nonprofits were very happy and                  5 grateful for any funding that they may receive.                  6 There was a question about fully funding                  7 some of the applicants that requested less than                  8 the \$25,000 cap. If these reduced requests                  9 were fully funded, it would have been at the                  10 expense of other nonprofits, cutting the list                  11 to even less than 16 of the 60 that were                  12 funded.                  13 Of the nonprofits selected, we have six                  14 recipients asking for salary fringe support,                  15 six for operating and program expenses, two are                  16 offering services and classes, one is for the                  17 partial funding of a van, and one to partially                  18 support sewer infrastructure.                  19 The selection committee is recommending                  20 county disbursement of the \$250,000 ARPA                  21 nonprofit funding in accordance with the</p>
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<p>1 Assistant County Manager Jessica Morris,                  2 Economic and Development Tourism Director                  3 Cassandra Vanhooser, County Engineer Ray                  4 Clarke, Finance Director Martha Sparks, grants                  5 clerk Ken Calcagnini, and Talbot Family Network                  6 Executive Director Nancy Andrews, and myself                  7 gathered to review the applications and develop                  8 a recommendation for County Council                  9 consideration.                  10 And I'd like to say thank you to all those                  11 involved. It was not an easy task.                  12 Sixteen applications were initially                  13 selected. And the specific needs of each were                  14 further evaluated, and some items were excluded                  15 with budgets amended accordingly.                  16 The amount requested still exceeded the                  17 available funds. In an equitable manner to                  18 distribute the total funds available of                  19 \$250,000, all 16 eligible budgets were funded                  20 at 75 percent.                  21 Each selected applicant was contacted to</p>	<p>1 spreadsheet that was provided. And once the                  2 Council has finalized the list, we will work to                  3 fully execute sub-recipient agreements with each                  4 of the selected nonprofits.                  5 Thank you.                  6 MR. CALLAHAN: Okay.                  7 MS. PRICE: So the ones that weren't                  8 selected at all, did they not meet the                  9 qualifications of the program?                  10 MS. VERDERY: Not necessarily didn't meet                  11 it, but we had to prioritize. And there were                  12 some that were eligible for other types of                  13 funding. So we recommended them to other                  14 sources.                  15 MS. PRICE: Thank you.                  16 MR. CALLAHAN: Mr. Leshner.                  17 MR. LESHNER: I think we particularly                  18 emphasized this sort of human services impact                  19 of these nonprofits, whether it was anything                  20 from jobs training to -- well, it's the full                  21 range of human services here.</p>



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1        These are nonprofits that are already  
 2        having an impact in this community. These  
 3        grants will hopefully extend that impact in our  
 4        community, and we have quite a quilt work of  
 5        organizations that are doing this good work, as  
 6        you can see in the brief descriptions of how  
 7        these grant funds will be used in the  
 8        spreadsheet provided.

9        We had said at the outset that we  
 10       envisioned a \$25,000 cap. We ended up, in  
 11       order to, as Ms. Verdery has said, awarding  
 12       nobody at that level, no one entity at that  
 13       level. But in order to further the work of  
 14       more organizations here. And I'm grateful to  
 15       the committee for the work in doing this  
 16       review.

17       MR. CALLAHAN: Okay.

18       MR. PACK: Need a motion?

19       MR. CALLAHAN: Yeah.

20       MR. PACK: I'll make a notion that we  
 21       award the grant amounts as laid out in the

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1       document supplied to us by Ms. Verdery and the  
 2       team.

3       I think it was a very thorough  
 4       explanation, Ms. Verdery.

5       And I will ask for a motion for Council to  
 6       approve the awarding of those amounts.

7       MS. PRICE: Second.

8       MR. CALLAHAN: Okay. Madam Secretary, got  
 9       a motion and second it to approve the ARPA  
 10       funds that businesses and the nonprofits want.

11       SECRETARY: Mr. Callahan.

12       MR. CALLAHAN: I'm going to recuse myself.

13       SECRETARY: Okay. Mr. Divilio.

14       MR. DIVILIO: Aye.

15       SECRETARY: Mr. Leshner.

16       MR. LESHNER: Aye.

17       SECRETARY: Ms. Price.

18       MS. PRICE: Aye.

19       SECRETARY: Mr. Pack.

20       MR. PACK: Aye.

21       MR. CALLAHAN: Okay.

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1       MS. VERDERY: Thank you very much.

2       MR. CALLAHAN: Thank you. Appreciate it.

3       MR. LESHNER: Ms. Verdery, thank you for  
 4       all your work. I know you did a lot of heavy  
 5       lifting and calculation on this job.

6       MS. VERDERY: No problem. And a little  
 7       more to do to get the sub-recipient agreements  
 8       and make sure all funds are disbursed.

9       So thank you very much for the  
 10       opportunity.

11       MR. CALLAHAN: I want to say the same  
 12       thing, too, Mary Kay, for all your hard work.  
 13       You've been working on this thing. And you,  
 14       Mr. Leshner. You put a lot of hours in that,  
 15       too.

16       So I wish I could have voted on it, but,  
 17       you know, there's so many things out here that  
 18       if I put my hands on it, I just want to make  
 19       sure that, you know, it doesn't come through  
 20       me. That's for sure. So that's one of the  
 21       reasons I had to recuse myself.

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1       But anyway, I really appreciate all you're  
 2       doing, Mary Kay and staff, putting all that  
 3       stuff together.

4       MR. PACK: I'm good. Thank you.

5       MR. CALLAHAN: Great. All right.

6       Next on the list is, I think you're up;  
 7       aren't you?

8       MR. STAMP: Yes. Thank you, sir.

9       MR. CALLAHAN: You're up. Okay.

10       MR. STAMP: Council President, Members of  
 11       the Council, under county manager report, we  
 12       have two items under boards and committees and  
 13       three other items that I need to go over with  
 14       you this evening.

15       MR. DIVILIO: I put the library first. Is  
 16       that okay?

17       MR. STAMP: That would be fine.

18       The first item I'll have is, Council,  
 19       we're requesting support. And actually we can  
 20       ask Dana and Scott if you'd like to come  
 21       forward, if that's okay with you.

<p style="text-align: right;">Page 98</p> <p>1 Request from the library for an                  2 application to the Stories of the Chesapeake                  3 for a \$5,000 grant for the Chesapeake                  4 Children's Book Festival to be held on June 14,                  5 2023.                  6 No county funds would be required. And of                  7 course, Dana is here and she can provide more                  8 detail on the request.                  9 MS. NEWMAN: So good evening. Thank you                  10 very much for your attention and your wonderful                  11 support of the Chesapeake Children's Book                  12 Festival over the last seven years.                  13 This will be the eighth year of the                  14 festival, and we're looking forward to it                  15 returning to a format where we have our 25                  16 (inaudible) authors coming. I don't know when                  17 the last time you attended, I know you've all                  18 attended over the years, and it's just been                  19 really wonderful to see the kids get excited                  20 about reading.                  21 It does act as our kickoff for the summer</p>	<p style="text-align: right;">Page 100</p> <p>1 authors. It's really exciting.                  2 We have had college professors who teach                  3 children's literature come to the festival. I                  4 mean just all kinds come.                  5 And I'm just excited to see this return                  6 back to the format that has been so successful                  7 in years past.                  8 So the one other thing I would say is that                  9 we have a really wonderful staff and a large                  10 set of volunteers who we would not be able to                  11 put this festival together without that, as                  12 well as many people who have supported                  13 financially this festival. And that's what                  14 we're looking to do, is we really do look for                  15 outside funding to really make sure that the                  16 festival is as engaging and magical as it can                  17 be.                  18 And so I'm going to let Scotty, who really                  19 does an instrumental role in making sure that                  20 the festival is put together very well with her                  21 leadership.</p>
<p style="text-align: right;">Page 99</p> <p>1 reading program, the theme of which next summer                  2 is All Together Now, which I think is really                  3 exciting because I feel like we've been all                  4 together throughout the years and making sure                  5 that kids are entering the summer with an                  6 excitement to read and to continue to engage in                  7 learning but in a fun way.                  8 It's not to say that they don't have fun                  9 in school, but we want to make the summer                  10 engaging for kids and make sure that they're                  11 active and in learning and learning about what                  12 they're passionate about.                  13 And that's all that we do at the library,                  14 is to try to help people discover their                  15 interests, discover new interests, keep them                  16 engaged and active for all ages.                  17 And really this festival is centered                  18 around younger kids, but you would really be                  19 surprised at the number of adults that we get                  20 from all over the place, all over Maryland,                  21 from other states, coming in to just meet these</p>	<p style="text-align: right;">Page 101</p> <p>1 So do you want to say anything?                  2 SCOTTY: Well, the grant is to the Voices                  3 of the Chesapeake. It's a mini grant that's                  4 unfortunately due at the end of this month. So                  5 I apologize for coming so late with this                  6 request. But it will -- it's for \$5,000, which                  7 will be matched by our foundation and friends.                  8 And it will provide the basis for the budget                  9 for next year's book festival.                  10 And competition for the authors and                  11 illustrators will be starting in the winter.                  12 Tim Young, who was the originator of Chesapeake                  13 Children's Book Festival, will be working with                  14 us to put together the competition and the                  15 judges to make the decision.                  16 But it's a wonderful program. It really                  17 is the key program that we have for the summer                  18 reading program, which reaches many, many, many                  19 hundreds of children here. So...                  20 MS. NEWMAN: And in years past, in 2018                  21 prior to the pandemic, we did have several</p>

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1 thousand people attend the festival over at the  
 2 waterfowl building. So we will be having it at  
 3 the library this year, but it's not to say that  
 4 as this festival grows, we may be able to use  
 5 other venues as well.  
 6 MR. CALLAHAN: Okay. That's great.  
 7 MR. LESHER: You know, in years past, both  
 8 my children have enjoyed this festival. I  
 9 think that this is some wonderful work and  
 10 wonderful partnership of the library to be able  
 11 to continue this festival.  
 12 I want to really applaud the library for  
 13 seeking this and further sources of funding for  
 14 it. That's entrepreneurial on the part of the  
 15 library.  
 16 But also, the county does help to fund the  
 17 Stories of the Chesapeake Heritage Area. And  
 18 if these funds are awarded at this level, we  
 19 will, in fact, be getting more funding back to  
 20 a county entity than we're presently  
 21 contributing to the Stories of the Chesapeake

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1 Heritage Area. So this is good dollars  
 2 invested and a strong return. And the impact  
 3 on the community is certainly significant.  
 4 So I'll certainly support -- I'm certainly  
 5 in favor of this letter of support.  
 6 MR. CALLAHAN: Okay. Anything else?  
 7 Anybody else?  
 8 MR. DIVILIO: I completely agree. I'd be  
 9 happy to second Mr. Leshler's motion, if he  
 10 would like to make one.  
 11 MR. LESHER: So I'll move for the letter  
 12 of support.  
 13 MR. DIVILIO: I'll second.  
 14 MR. PACK: Again, as Mr. Leshler said, you  
 15 all do a wonderful job, as you know. I've  
 16 attended many of your events with my  
 17 grandchildren. And my wife is an avid reader,  
 18 both books on tape, as well as old way of just  
 19 opening it up and reading. So I'm sure I'll be  
 20 there in some form or fashion. Thank you.  
 21 MS. PRICE: Eight track tape, cassette

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1 tape.  
 2 MR. PACK: The old way, right.  
 3 MR. CALLAHAN: Yup. Exactly. Okay. We  
 4 got a motion and second it to go ahead and...  
 5 MR. LESHER: For the letter of support.  
 6 MR. CALLAHAN: For support, right. My  
 7 mind went strange right there.  
 8 SECRETARY: Mr. Callahan.  
 9 MR. CALLAHAN: Aye.  
 10 SECRETARY: Mr. Divilio.  
 11 MR. DIVILIO: Aye.  
 12 SECRETARY: Mr. Leshler.  
 13 MR. LESHER: Aye.  
 14 SECRETARY: Ms. Price.  
 15 MS. PRICE: Aye.  
 16 SECRETARY: Mr. Pack.  
 17 MR. PACK: Aye.  
 18 MR. CALLAHAN: Great.  
 19 MR. DIVILIO: And if it works tomorrow, I  
 20 will challenge the Leshler family to a game of  
 21 chess at your chess night that you guys have

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1 tomorrow. If anybody has 30 seconds to come  
 2 out and watch Mr. Leshler beat me.  
 3 MR. LESHER: I might have my son Nicholas  
 4 take you on.  
 5 MR. CALLAHAN: Got you.  
 6 MR. PACK: I'd like to say, ladies, before  
 7 you all depart, I noticed the artwork on the  
 8 front lawn out here as I pulled up today. That  
 9 looks wonderful.  
 10 Can you elaborate a little bit on that?  
 11 MS. NEWMAN: So a generous, an ex-Talbot  
 12 County resident named Terry Britt had donated  
 13 that sculpture. But we have had some wonderful  
 14 support to make sure that it was refurbished.  
 15 And I can't say enough about that support that  
 16 we had.  
 17 But I really want to thank county  
 18 maintenance in particular. They did a  
 19 wonderful job with making sure that it was  
 20 installed, bringing water and electricity to  
 21 it. They do such a great job for us all the

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1 time. So I would be remiss without saying  
 2 thank you.  
 3 And then Jan Kirsh, who is the artist and  
 4 is a local artist and does wonderful sculptures  
 5 like that. I think it's just going to be a  
 6 great talking piece for people passing by the  
 7 library and through Easton. You know, it's  
 8 just beautiful. It's unusual. I would say  
 9 that, but I think people are really going to be  
 10 drawn to it, especially kids because it is a  
 11 bubbling water fountain.  
 12 MR. PACK: Very attractive piece.  
 13 And you've mentioned Jan, and it looks  
 14 like her piece of work. I've seen her work  
 15 before.  
 16 So if you haven't had a chance to stop by  
 17 the library and look at that, it's a very nice  
 18 attractive piece of work.  
 19 MS. NEWMAN: And it's kind of a good -- it  
 20 just it -- I have to mention this because it's  
 21 kind of sciencey and it's connected to our STEM

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1 festival, which is coming up on November 5th.  
 2 So I had to plug that. I know everybody will  
 3 come to that.  
 4 MR. PACK: Thank you.  
 5 MR. DIVILIO: And if you look at their  
 6 Facebook page, you'll see a picture of my  
 7 brother installing it, the best side of him,  
 8 from the back.  
 9 MS. NEWMAN: You know what's funny, Frank,  
 10 is we had to take those pictures from a  
 11 distance to get agreement for maintenance to be  
 12 in those pictures. So yeah.  
 13 MR. DIVILIO: He does not have my outgoing  
 14 personality.  
 15 MS. PRICE: If you think it's hard to  
 16 install that stuff. When I owned the store, we  
 17 shipped many of her pieces. And it was what a  
 18 challenge to pack those up and not have them  
 19 damaged.  
 20 MS. NEWMAN: Yeah.  
 21 MR. CALLAHAN: I bet. Okay.

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1 MR. PACK: Always very, big. Big pears or  
 2 apples. Big stuff.  
 3 MR. CALLAHAN: Okay. Well, thank you,  
 4 ladies.  
 5 MS. NEWMAN: Thank you very much.  
 6 MR. CALLAHAN: Yup.  
 7 MR. STAMP: The only problem is every day  
 8 you walk in the courthouse, you see the avocado  
 9 and all of a sudden you start having this  
 10 feeling you want a taco.  
 11 MR. CALLAHAN: I know it. I know it.  
 12 Exactly.  
 13 MS. PRICE: Next time she should make  
 14 guacamole out of it.  
 15 MR. PACK: I just don't want to see any  
 16 stray dogs drinking out of that fountain.  
 17 MR. STAMP: Would you like me to continue  
 18 with the county manager report?  
 19 MR. CALLAHAN: Yeah. Finish your stuff  
 20 up, please.  
 21 MR. STAMP: Okay. That's fine. The next

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1 item I have is a request for a letter of  
 2 support for the Critchlow Adkins Children's  
 3 Centers. They're applying, as you read in your  
 4 packet, they're requesting Council approval for  
 5 a letter of support. Critchlow Adkins  
 6 Children's Center grant application to the  
 7 Maryland State Department of Education for the  
 8 Maryland Rebuilds grant in the amount of  
 9 \$290,613.  
 10 No county funds are required.  
 11 MR. DIVILIO: So moved.  
 12 MS. PRICE: Second.  
 13 MR. PACK: Second.  
 14 MR. CALLAHAN: Motion and second to go  
 15 ahead and support Critchlow Adkins --  
 16 MS. PRICE: I just want, I want to thank  
 17 Christie Morrell, who is not able to be here  
 18 this evening, for bringing this to our  
 19 attention. And they extended the deadline for  
 20 this so we were able to get this in this  
 21 evening.

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1 MR. CALLAHAN: Okay. Madam Secretary,  
 2 could you call the vote.  
 3 SECRETARY: Yes. Mr. Callahan.  
 4 MR. CALLAHAN: Aye.  
 5 SECRETARY: Mr. Divilio.  
 6 MR. DIVILIO: Aye.  
 7 SECRETARY: Mr. Leshner.  
 8 MR. LESHER: Aye.  
 9 SECRETARY: Ms. Price.  
 10 MS. PRICE: Aye.  
 11 SECRETARY: Mr. Pack.  
 12 MR. PACK: Aye.  
 13 MR. STAMP: The next item I have, I'll ask  
 14 Preston Peper, your director of Parks and  
 15 Recreation, to come forward.  
 16 The Department of Parks and Recreation is  
 17 recommending the award of Bid Number 2215,  
 18 Talbot County Community Center gymnasium  
 19 addition, 10028 Ocean Gateway, Easton, Talbot  
 20 County, Maryland.  
 21 As you read in your agenda packet,

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1 requesting Council approval to award Bid Number  
 2 2215 to the lowest responsive and responsible  
 3 bidder, Willow Construction, in the amount of  
 4 \$4,740,000. A total of five bids were  
 5 received.  
 6 And Mr. Peper can add any detail that you  
 7 might want.  
 8 MR. PEPPER: So obviously this is for the  
 9 gym expansion, something that's been a long  
 10 time coming through Parks and Rec. I think my  
 11 predecessor actually had a gymnasium planned  
 12 and that ended up not coming to fruition.  
 13 So Talbot County is actually kind of an  
 14 odd county in that we've got more field space  
 15 than we have indoor space. So one of the  
 16 things that everybody is always looking for is  
 17 spots to do things inside.  
 18 I even talked to somebody that was on the  
 19 hospital board that their complaint was always  
 20 that there's nowhere to do the hospital  
 21 banquet, there's nowhere large enough in Talbot

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1 County to have a banquet. So they always have  
 2 to go out of county for it.  
 3 This particular item would, you know, be  
 4 able to do that. This is not -- while it is a  
 5 gymnasium expansion, it is not strictly for  
 6 sports. They can do banquets, you can do  
 7 events, you can have job fairs, county college  
 8 fairs, a lot of these things.  
 9 You know, a hardwood floor gymnasium is  
 10 not what it was back in my day of eight track  
 11 tapes. Thank you, Ms. Price. You know, back  
 12 in those days, wood floors were no black soled  
 13 shoes, no heels. It's not like that anymore.  
 14 You can actually take a pallet jack across a  
 15 hardwood gym floor now because there's a  
 16 certain amount of wax on top of it.  
 17 So as long as it's maintained correctly,  
 18 there's many different things you can do with  
 19 this facility. And that's one of the things  
 20 that we always hear, is there's always a desire  
 21 for more things for the youth to do in Talbot

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1 County.  
 2 The problem that we have now is that where  
 3 we do have an arena, during the times where you  
 4 would do those youth activities, we have it as  
 5 ice. So the schools are full. The other gyms  
 6 within the county are full. They're already  
 7 doing other things.  
 8 So for us to expand as a department, we  
 9 need another venue. And this would serve as  
 10 that venue.  
 11 I want Council to also understand is that?  
 12 4.7 million is for the construction. There  
 13 were costs for the design and the feasibility  
 14 study and anything else. All those costs are  
 15 able to be encumbered through Program Open  
 16 Space. Even though we don't have the full  
 17 amount already saved up in our Program Open  
 18 Space fund, so to speak, future disbursements  
 19 from Program Open Space can actually be used to  
 20 pay back this investment. So and that will go  
 21 on in perpetuity as long as, you know, as long

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1 as you don't let about an eight-year span lapse  
 2 between wanting to have some reimbursement,  
 3 that will go on until your project is basically  
 4 paid for.  
 5 So whereas, if this turned into be a five,  
 6 \$6 million project by the time it was done, no,  
 7 you're not going to get the \$5.4 million back  
 8 within a year, but you will see a constant  
 9 inflow of State money coming back to you to pay  
 10 off this project in the 90 percent range.  
 11 MR. CALLAHAN: That's great. Okay.  
 12 Council, is there a motion?  
 13 MR. PACK: I will happily -- I was looking  
 14 under here for my hard hat and shovel. I will  
 15 happily make the motion that we approve this,  
 16 Bid 2215.  
 17 MR. DIVILIO: I'll happily second that.  
 18 MR. CALLAHAN: Okay. We got a motion and  
 19 second to approve.  
 20 MR. PACK: Let me say before you call the  
 21 vote, Mr. Callahan, that, you know, Preston,

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1 I'm happy and excited for you. I know this is  
 2 something that you said before, your  
 3 predecessor, Mr. Toll, had taken on. We had a  
 4 little thing of a housing bubble back when and  
 5 we weren't able to move forward with the  
 6 expansion at that time.  
 7 I think you've been very resourceful.  
 8 I remember when we hired you. And one of  
 9 the things that the Council stressed to you was  
 10 to make the Community Center profitable,  
 11 bringing it back into the black. And you had  
 12 your work cut out for you.  
 13 There were some Council members who wanted  
 14 to padlock the door, I'm not going to say who,  
 15 and just not supply our recreational services  
 16 to our community. But thank God, the majority  
 17 saw the need for recreational opportunities for  
 18 our citizens for the enrichment of our  
 19 community.  
 20 And you and your board and your members  
 21 have done a great job as making the Community

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1 Center a place that people want to go to. And  
 2 this will allow you to have, as you said  
 3 before, that full seasonal use of the building.  
 4 So that when you have the ice down, we know  
 5 what's going on with that floor now, when you  
 6 have the ice down during that hockey ice  
 7 skating season, you'll now still have the other  
 8 side to go for a banquet and not interrupt that  
 9 revenue that's coming through from your ice  
 10 season.  
 11 So excited, happy for you. I'll be there.  
 12 Give me a call. I'll come out and support the  
 13 ribbon cutting, whatever you need me to do.  
 14 Great job. Well done. Well thought out plan  
 15 as far as using POS money to backfill those  
 16 dollars at the 90 percent level. Thank you.  
 17 MR. PEPPER: And we already have certain  
 18 groups and certain venues that have already  
 19 inquired as when they can book.  
 20 For instance, there's AA basketball teams  
 21 that are looking for a place. There's a club

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1 volleyball that is looking for a place. We  
 2 actually had a gentleman that wants to -- that  
 3 has wanted to run a bridal show but there's  
 4 nowhere large enough to do it. So this will  
 5 actually be something, a venue that he will be  
 6 able to run his bridal show through that.  
 7 MR. PACK: And we've got sewer to it. In  
 8 my tenure, sewer and a new building expansion.  
 9 MS. PRICE: Well, I want to share a little  
 10 story.  
 11 In 2010 when I first ran for Council, I  
 12 sat here every Council meeting for six months.  
 13 And the \$6 million gym and, you know, was  
 14 on the agenda. And it was the first time I  
 15 ever testified in front of the County Council.  
 16 And I remember like writing a letter about it  
 17 during the campaign season that because of  
 18 where the county was financially, because it  
 19 wasn't going to be POS funds. It wasn't going  
 20 to be all of these opportunities. It was going  
 21 to be a \$6 million I guess loan to the Council.

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1 And the interesting piece about it that  
 2 Mr. Pack will remember was that it was already  
 3 approved. The legislation was already  
 4 approved. And how did you get out of it. And  
 5 the way the Council ended up getting out of it  
 6 was it had not gone out to bid. And so they  
 7 never put it out. Yup.  
 8 And then it sat there and collected dust  
 9 for all of those years.  
 10 You know, sometimes things are approved  
 11 and, you know, circumstances change.  
 12 It's interesting that that was \$6 million.  
 13 And I understand you've done some designs and  
 14 stuff like that. But this is \$4.7 million. So  
 15 it's less than what was going to happen 12  
 16 years ago and being done with grants and Open  
 17 Space money.  
 18 So while we waited a long time for it, it  
 19 was the wise thing to do with taxpayer money  
 20 back in the day.  
 21 And like I said, God, they went around

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1 with that. It was that and Carol's Market.  
 2 Those were the two big issues going on.  
 3 MR. PACK: The library, too. We did the  
 4 library at that time, too.  
 5 MS. PRICE: Yup. So there were a lot of  
 6 big issues. Sitting there watching that.  
 7 Like I said, I kind of wish that -- I hope  
 8 those County Council candidates are watching  
 9 online. I know one of them is always out here  
 10 in the audience. And I think that's really,  
 11 really helpful for them to see what we do.  
 12 I know I learned a lot from watching for  
 13 six months.  
 14 So I wanted to share that story, though,  
 15 about not the \$6 million man, it was the  
 16 \$6 million Community Center.  
 17 One last thing, Rick Kollinger, God rest  
 18 his soul. He did one cartoon of that Council.  
 19 And I don't think he's done any since.  
 20 MS. MORRIS: He's passed away.  
 21 MS. PRICE: No, no, no. I know. I mean

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1 in the last eight years. He only passed away a  
 2 couple of years ago.  
 3 But I mean this was -- I'm saying he did  
 4 this probably in 2010 or 2011, this cartoon.  
 5 And you know, he had -- Dirck never had a head,  
 6 Dirck Bartlett, if you're out there listening,  
 7 he never had a head. So construction hat was  
 8 over his head. And he was like saying cut to  
 9 here. And I don't know. Andy Hollis had  
 10 something funny thing. They, of course, put me  
 11 with really big hair and a teeny tiny little  
 12 hat saying I think I need a larger hat. And  
 13 Mr. Pack's comment on the little cartoon was  
 14 let's build a gym.  
 15 MR. PACK: I remember that.  
 16 MS. PRICE: So yeah. That was really  
 17 good.  
 18 Anyway, so it was good times. It was  
 19 great.  
 20 MR. PACK: Never had a head.  
 21 MS. PRICE: He never had a head, I had the

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1 hair, and you're like let's build a gym.  
 2 MR. DIVILIO: I just want to say that it's  
 3 been a real pleasure working with you over the  
 4 last four years.  
 5 We have added some parks to your list of  
 6 properties to maintain, landings. A lot of  
 7 those are very expensive, very expensive to  
 8 maintain without any revenue.  
 9 One thing I hear over and over again is  
 10 how much you can do with this gymnasium, the  
 11 revenue that you'll bring in.  
 12 I really hope that the next Council sees  
 13 this and is willing to give you a little bit of  
 14 leniency to work on adding a second sheet of  
 15 ice and seeing the additional revenue that you  
 16 have there.  
 17 Just to give a quick story and to let the  
 18 community know how important what we have here  
 19 is, how lucky we are to have it. The golf  
 20 course that we have is incredibly beautiful  
 21 compared to what Queen Anne's County has.

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1 Caroline County doesn't have one. The public  
 2 use, the public landings.  
 3 I was in northern Virginia over the  
 4 weekend, and a hockey ref came up to me and he  
 5 said hey, you're from Easton, right. I said  
 6 yeah. He goes what's the deal with your ice,  
 7 when am I going to be on there. And I said  
 8 hoping to be January. And he goes good. He  
 9 said it's been far too long since I've seen Amy  
 10 and I got to get to Out of the Fire. That was  
 11 in northern Virginia. So I thought yeah, we're  
 12 going to win this game.  
 13 But there's a lot of great resources that  
 14 you provide that outside areas come to enjoy  
 15 and appreciate. And unfortunately, there's a  
 16 local few who always give you grief about a  
 17 trash can being knocked over and you go pick it  
 18 up yourself.  
 19 But you do a wonderful job, and I'm  
 20 looking forward to you finally have the chains  
 21 pulled away from your ankles and giving you

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1 some leniency to get some revenue and be able  
 2 to expand on the opportunity that's there.  
 3 Thank you for putting up with it and working  
 4 through it. It's certainly been a challenge.  
 5 MR. PEPER: Thank you.  
 6 MR. CALLAHAN: That's great. Okay. We  
 7 got a motion on the floor.  
 8 SECRETARY: Mr. Callahan.  
 9 MR. CALLAHAN: Aye.  
 10 SECRETARY: Mr. Divilio.  
 11 MR. DIVILIO: Aye.  
 12 SECRETARY: Mr. Leshner.  
 13 MR. LESHNER: Aye.  
 14 SECRETARY: Ms. Price.  
 15 MS. PRICE: Aye.  
 16 SECRETARY: Mr. Pack.  
 17 MR. STAMP: Congratulations.  
 18 MR. PACK: Aye.  
 19 MR. PEPER: Thank you.  
 20 MR. CALLAHAN: One thing, Preston. Can  
 21 you give us an update on the ice?

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1 MR. PEPER: So the ice. So basically all  
 2 the concrete has been removed. 748 tons of  
 3 concrete has been removed. All the sand has  
 4 been removed. So basically they are -- right  
 5 now they're doing some cutting for the new ice  
 6 plant that's going in. And then we'll just  
 7 start basically putting it all back together.  
 8 So hopefully we are a little bit, cross  
 9 your fingers, don't hold me to it, we're a  
 10 little bit ahead of schedule.  
 11 MR. CALLAHAN: Good.  
 12 MS. PRICE: Where did they take all that  
 13 concrete?  
 14 MR. PACK: Hopefully the Repurposing  
 15 Center.  
 16 MR. PEPER: I believe they did.  
 17 MR. PACK: Making money.  
 18 MR. CALLAHAN: Yeah. I appreciate the  
 19 good job out there.  
 20 MR. PEPER: Thank you.  
 21 MR. DIVILIO: Mr. Stamp. I threw you off

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1 on the board and committees appointments.  
 2 MR. STAMP: Yes, sir. We're good.  
 3 MS. PRICE: Sorry about that.  
 4 MR. STAMP: No. You're good.  
 5 Council, I have two requests under boards  
 6 and committees.  
 7 The first one is for the Commission on  
 8 Aging. We're recommending the appointment of  
 9 Christina Wingate Spence to serve on the  
 10 Commission on Aging.  
 11 MR. DIVILIO: So moved.  
 12 MS. PRICE: Second.  
 13 MR. CALLAHAN: Madam Secretary, we got a  
 14 motion and second. Call the vote.  
 15 SECRETARY: Mr. Callahan.  
 16 MR. CALLAHAN: Aye.  
 17 SECRETARY: Mr. Divilio.  
 18 MR. DIVILIO: Aye.  
 19 SECRETARY: Mr. Leshner.  
 20 MR. LESHNER: Aye.  
 21 SECRETARY: Ms. Price.



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<p>1 MS. PRICE: Aye.</p> <p>2 SECRETARY: Mr. Pack.</p> <p>3 MR. PACK: Aye.</p> <p>4 MR. STAMP: And the next recommendation is</p> <p>5 a follow up from the administrative resolution</p> <p>6 that we passed earlier in this evening's</p> <p>7 meeting. This is referring to the Frederick</p> <p>8 Douglass Park on the Tuckahoe Committee.</p> <p>9 There are seven openings on that</p> <p>10 committee. Recommending the following</p> <p>11 individuals for your appointment. Kenneth</p> <p>12 Morris, Professor Dale Green, Marcy Ross, Corey</p> <p>13 Pack, Richard Marks, Mark Turner, and Harriet</p> <p>14 Lowery. And then Cassandra and Preston will</p> <p>15 serve as staff to the committee.</p> <p>16 MR. DIVILIO: So moved.</p> <p>17 MS. PRICE: Second.</p> <p>18 MR. CALLAHAN: Madam Secretary, we got a</p> <p>19 motion and second it for new board committees.</p> <p>20 SECRETARY: Mr. Callahan.</p> <p>21 MR. CALLAHAN: Aye.</p>	<p>1 more than \$1 as requested.</p> <p>2 So the whole section would read as</p> <p>3 follows: Subject to the foregoing findings,</p> <p>4 the County Council hereby authorizes the county</p> <p>5 manager and the Council president to sell and</p> <p>6 convey the property to the town for the sum of</p> <p>7 \$1 to execute and deliver a deed to the town in</p> <p>8 a form and manner approved by the Council</p> <p>9 Office of Law containing the express conditions</p> <p>10 set forth in 2C above. And also containing,</p> <p>11 this is the new language, and also containing</p> <p>12 the express condition that the town shall not</p> <p>13 sell the property for more than \$1 and to do</p> <p>14 and perform such other additional and further</p> <p>15 acts, things as may be necessary to properly</p> <p>16 and fully convey the property to the town in</p> <p>17 accordance with the terms of this resolution.</p> <p>18 MR. CALLAHAN: Okay.</p> <p>19 MR. PACK: I'll second the amendment</p> <p>20 offered by Mr. Price.</p> <p>21 MS. PRICE: Yeah. So are we raising our</p>
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<p>1 SECRETARY: Mr. Divilio.</p> <p>2 MR. DIVILIO: Aye.</p> <p>3 SECRETARY: Mr. Leshner.</p> <p>4 MR. LESHER: Aye.</p> <p>5 SECRETARY: Ms. Price.</p> <p>6 MS. PRICE: Aye.</p> <p>7 SECRETARY: Mr. Pack.</p> <p>8 MR. PACK: Abstain.</p> <p>9 MR. STAMP: And that completes your county</p> <p>10 manager report for the evening.</p> <p>11 MR. CALLAHAN: Okay.</p> <p>12 MR. STAMP: Thank you.</p> <p>13 MR. CALLAHAN: Mr. Stamp, good job.</p> <p>14 Appreciate it. Okay.</p> <p>15 Mr. Thomas.</p> <p>16 MR. THOMAS: So at the Council's request,</p> <p>17 I've drafted amendment number one to Resolution</p> <p>18 337.</p> <p>19 So this amendment would add the language</p> <p>20 to section three. So it would add a condition</p> <p>21 that the town would not sell the property for</p>	<p>1 hands --</p> <p>2 MR. THOMAS: So you proposed this. Now we</p> <p>3 would need a show of hands as to who is</p> <p>4 sponsoring it.</p> <p>5 MR. PACK: Let me just add, now that we</p> <p>6 got that out of the way, just very brief. And</p> <p>7 I do understand what Ms. Price is saying.</p> <p>8 These seats change over the years.</p> <p>9 MR. CALLAHAN: Yeah. I understand.</p> <p>10 MR. PACK: I do not want the Town of</p> <p>11 Trappe to go away feeling that we think that</p> <p>12 anything other than what they propose is going</p> <p>13 to happen out there.</p> <p>14 But I think that as a safeguard, you put</p> <p>15 language into a contract. I mean you do</p> <p>16 contracts every day. You do contracts and you</p> <p>17 put language in the contracts just as</p> <p>18 safeguards. And I think that's all this is.</p> <p>19 This is just saying hey, you asked for the</p> <p>20 property. We're willing to give it to you for</p> <p>21 a dollar. You want to do a municipal building,</p>

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1 you want to improve the playground area.  
 2 That's all fine and dandy.  
 3 Should the town ten years from now change  
 4 and you don't want members to say hey, we got  
 5 this land, let's sell it for \$250,000 and keep  
 6 the money.  
 7 So that's all this language does, is just  
 8 put those safeguards in place. It does not  
 9 mean we're not supporting them in what they're  
 10 asking for, but you always want to I think in  
 11 contracts to make sure that those safeguards  
 12 are there.  
 13 MR. CALLAHAN: I agree, Mr. Pack. I would  
 14 say that we are supportive because we're going  
 15 to give it to them.  
 16 MR. DIVILIO: Yes.  
 17 MR. CALLAHAN: So I think they can live  
 18 with this.  
 19 MR. PACK: And remember, this Council,  
 20 during the previous ARPA funding, also awarded  
 21 them \$500,000 going towards their wastewater

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1 treatment plant.  
 2 MR. CALLAHAN: Correct, yup.  
 3 MR. DIVILIO: So I make a motion to  
 4 approve Resolution 337 as --  
 5 MR. THOMAS: So first you have to vote on  
 6 the amendment.  
 7 MR. DIVILIO: Oh, I'm sorry.  
 8 MR. CALLAHAN: That's okay. Madam  
 9 Secretary, could you call the vote.  
 10 MR. THOMAS: On the amendment.  
 11 MR. CALLAHAN: On the amendment.  
 12 MR. PACK: We already rose hands.  
 13 MR. THOMAS: So it's been introduced. So  
 14 now you have to vote on the amendment.  
 15 SECRETARY: Motion and second to move it  
 16 to vote.  
 17 MR. THOMAS: Well, the president would  
 18 call on the amendment.  
 19 SECRETARY: Okay.  
 20 MR. CALLAHAN: Right.  
 21 SECRETARY: Mr. Callahan.

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1 MR. CALLAHAN: Aye.  
 2 SECRETARY: Mr. Divilio.  
 3 MR. DIVILIO: Aye.  
 4 SECRETARY: Mr. Leshner.  
 5 MR. LESHNER: Aye.  
 6 SECRETARY: Ms. Price.  
 7 MS. PRICE: Aye.  
 8 SECRETARY: Mr. Pack.  
 9 MR. PACK: Aye.  
 10 MR. THOMAS: So now you need to vote on  
 11 the resolution as amended.  
 12 MR. DIVILIO: So now I make a motion to  
 13 approve Resolution 337 as amended.  
 14 MR. CALLAHAN: Got a second?  
 15 MR. LESHNER: I'll second it or does this  
 16 just need to be moved to vote?  
 17 MR. PACK: I don't think you need it.  
 18 MR. THOMAS: Just move it to vote.  
 19 MR. PACK: The president just brings it  
 20 for a vote.  
 21 MR. CALLAHAN: Yeah. Okay. Madam

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1 Secretary, could you call the vote.  
 2 SECRETARY: Mr. Callahan.  
 3 MR. CALLAHAN: Aye.  
 4 SECRETARY: Mr. Divilio.  
 5 MR. DIVILIO: Aye.  
 6 SECRETARY: Mr. Leshner.  
 7 MR. LESHNER: Aye.  
 8 SECRETARY: Ms. Price.  
 9 MS. PRICE: Promise me you'll never ever  
 10 leave something out of a letter again that's  
 11 relevant.  
 12 Aye.  
 13 SECRETARY: Mr. Pack.  
 14 MR. PACK: Aye.  
 15 MR. DIVILIO: Thank you, Council. And it  
 16 just would humble me for one second.  
 17 There's been a lot of times where I've  
 18 been discussing the support of Trappe. We  
 19 spoke of that as a Council tonight, supporting  
 20 a municipality.  
 21 One thing that I have found recently that

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1 has been very beneficial to me that I've  
 2 enjoyed reading is the Rural Life Museum of  
 3 Trappe's Facebook page. They are looking for  
 4 new members to keep it alive as they've  
 5 struggled.  
 6 Wednesday, November 16th, at six p.m. is  
 7 the annual meeting at the Trappe Volunteer Fire  
 8 Company. Jeff Salisbury, the owner of Dairy  
 9 Queen, is looking for any volunteers from  
 10 Trappe who would be interested in supporting  
 11 that.  
 12 Check it out on Facebook. It's really,  
 13 really cool. There's articles about kids  
 14 playing Little League my age all the way to  
 15 high school pictures of kids from the '20s,  
 16 '30s, '40s. It's neat.  
 17 MR. CALLAHAN: That's great.  
 18 MR. SCHMIDT: I'm sorry. Can I add to  
 19 that?  
 20 MR. CALLAHAN: Yes, sir. Come on up.  
 21 MS. PRICE: We got public comment anyway.

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1 MR. CALLAHAN: Yeah, we do. Exactly.  
 2 MR. SCHMIDT: I'm Brian Schmidt. I'm  
 3 actually just on the board of the Rural Life  
 4 Museum as well.  
 5 We had a meeting the other night. A  
 6 wonderful lady, Elizabeth Ferguson, kind of got  
 7 the ball rolling again.  
 8 Unfortunately, due to COVID and a few  
 9 other things, we had several older members that  
 10 have traditionally run the program  
 11 unfortunately passed away. And so there was a  
 12 little bit of a gap, not only because of COVID  
 13 but of a few deaths and so on and so forth. So  
 14 it's very nice that Elizabeth Ferguson has  
 15 picked this ball back up.  
 16 We elected officers the other night. And  
 17 we set our annual meeting. That's going to be  
 18 at the fire department, Trappe Fire Department.  
 19 And hopefully, we will get some more people  
 20 engaged and start having programs out there at  
 21 the museum again and, yeah, just getting the

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1 ball rolling with that and spruce up.  
 2 I think one of the things I believe was on  
 3 Facebook is that we had Chesapeake Center came  
 4 out and helped did some yard work, cleaned the  
 5 place up. And you know, just some volunteer  
 6 work around there just to get the place going  
 7 again.  
 8 So thank you for the shout-out there.  
 9 MR. CALLAHAN: Thank you. Appreciate it.  
 10 Okay.  
 11 Anybody would like to come up here, public  
 12 comment?  
 13 Jess, do we have a sign-up sheet by chance  
 14 or anything?  
 15 MS. MORRIS: We did, but I don't believe  
 16 anybody signed up.  
 17 MR. CALLAHAN: Don't think there's  
 18 anything. Okay. Anybody want to come up?  
 19 Richard, come on up here. Tell me about  
 20 your new restaurant. Come on, now. Everybody  
 21 come, everybody get there.

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1 SPEAKER: (Inaudible.)  
 2 MR. CALLAHAN: Trying to help you out, you  
 3 know. Okay.  
 4 Lynn, you want to come up? No problem.  
 5 Council comments. Who wants to start?  
 6 I'll start to my right.  
 7 MR. DIVILIO: I've said enough tonight.  
 8 I'm good.  
 9 MR. CALLAHAN: All right. Mr. Leshner.  
 10 MR. LESHER: Nothing further.  
 11 MR. CALLAHAN: You good.  
 12 Mr. Pack.  
 13 MR. PACK: Just one thing, Mr. Callahan.  
 14 I know we're awarding the Maryland You Are  
 15 Beautiful award next week on November the 1st.  
 16 Unfortunately, I won't be able to be in  
 17 attendance with you all to make that award.  
 18 But I just want to say to all of the  
 19 recipients who were sent in to us, this was  
 20 always a tough choice for the Council to make  
 21 because of the level of volunteerism that we

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1 have here in the county.  
 2 We had an interview earlier today with  
 3 respect to a board member who spent some time  
 4 overseas in Europe. And one of the things that  
 5 came out of the discussion with this gentleman  
 6 was the fact that they don't see the type of  
 7 volunteerism that we have here in the States.  
 8 And Talbot County is certainly a model of  
 9 that, persons who are willing to give of their  
 10 time and their talents to help out.  
 11 So won't be able to be there with you guys  
 12 on the first. But to all of the wonderful  
 13 beautiful people who received their  
 14 applications, you are beautiful and thank you  
 15 for all that you're doing.  
 16 We do also have the Mayor's prayer  
 17 breakfast coming up this Thursday at the  
 18 Tidewater Inn. And if persons do elect to do  
 19 that, tickets are still on sale for that.  
 20 MR. CALLAHAN: Thank you, Mr. Pack.  
 21 Appreciate that.

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1 Ms. Price.  
 2 MS. PRICE: Only that this was our last  
 3 legislative meeting. We still have two  
 4 meetings in November to tie up loose ends. But  
 5 after 12 years, it's hard to believe that we  
 6 voted on our last piece of legislation as this  
 7 Council.  
 8 MR. CALLAHAN: Okay. All right.  
 9 Mr. Leshner, want to go ahead.  
 10 MR. LESHNER: The County Council's next  
 11 meeting will be held on Tuesday, November 1st,  
 12 beginning at three o'clock p.m.  
 13 At the conclusion of that meeting, the  
 14 Council will be adjourning into closed session  
 15 to discuss real estate, legal, and personnel  
 16 matters, as listed on the statement for closing  
 17 that meeting.  
 18 Therefore, is there a motion to adjourn  
 19 this meeting and reconvene as noted?  
 20 MR. DIVILIO: So moved.  
 21 MS. PRICE: Second.

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1 MR. CALLAHAN: We got a motion and second.  
 2 Madam Secretary, could you call the vote.  
 3 SECRETARY: Mr. Callahan.  
 4 MR. CALLAHAN: Aye.  
 5 SECRETARY: Mr. Divilio.  
 6 MR. DIVILIO: Aye.  
 7 SECRETARY: Mr. Leshner.  
 8 MR. LESHNER: Aye.  
 9 SECRETARY: Ms. Price.  
 10 MS. PRICE: Aye.  
 11 SECRETARY: Mr. Pack.  
 12 MR. PACK: Aye.  
 13 (Meeting concluded at: 8:01 p.m.)  
 14  
 15  
 16  
 17  
 18  
 19  
 20  
 21

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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 Baltimore City,  
 4 do hereby certify that the within named, Talbot  
 5 County Council Audio, personally appeared before me  
 6 at the time and place herein set according to law,  
 7 was 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 1st  
 day of November, 2022, at Easton, MD.

  
 \_\_\_\_\_  
 Diane Houlihan  
 Notary Public

17  
 18  
 19  
 20 My commission expires September 16, 2025  
 21

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