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COUNTY COUNCIL OF TALBOT COUNTY, MARYLAND

Council Meeting

April 23, 2019; 6:00 p.m.

Council Chambers, Easton, Maryland

COUNCIL MEMBERS:

Corey W. Pack

Chuck F. Callahan

Frank Divilio

Reported by

Diane Houlihan

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1 TRANSCRIPT OF PROCEEDINGS

2

3 MR. PACK: If you wouldn't mind standing

4 with us for an opening prayer followed by the

5 Pledge of Allegiance.

6 (Prayer and Pledge of Allegiance.)

7 MR. PACK: Thank you. Welcome, everyone.

8 As you can see, we're working at a bit of a

9 deficit today. We have two Council members

10 that are away. I was saying earlier, I feel

11 like I'm kind of tipping to the right here,

12 which is not necessarily a bad thing.

13 MR. CALLAHAN: That's good.

14 MR. PACK: Council does have its agenda.

15 We had a chance to go through it. Are there

16 any additions, deletions, or corrections to the

17 agenda? Hearing none, the chair moves that the

18 agenda be accepted by unanimous consent.

19 We also have disbursements from

20 April the 23rd. We've all had a chance to go

21 through those, ask any questions of Ms. Lane,

Page 3

1 our fiscal officer, to see if there's any

2 additions, deletions, or corrections to those

3 disbursements? Hearing none, the chair moves

4 that they also be accepted by unanimous

5 consent.

6 Council, next on your agenda you have

7 introduction of legislation. This is a bill to

8 address the remaining comments and conditions

9 of approval imposed by Maryland Critical Area

10 Commission.

11 Ms. Verdery, our planning officer, is here

12 to give us some comment on that before we read

13 the title of the bill. Ms. Verdery.

14 MS. VERDERY: Thank you. I just want to

15 give a brief summary today and will provide

16 greater detail as we get into the public

17 hearing on this legislation.

18 The important thing to remember is that

19 the bill before you today is a consolidation of

20 conditions from the Critical Area Commission

21 related to the consolidation of the approval of

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1 Bill 1376 and Bill 1401. There are no zoning

2 map amendments, and there is only a portion of

3 a single lot that is being amended to

4 reclassify a lot, a portion of a lot from

5 limited development area.

6 As a condition of Bill 1401, the update to

7 the zoning ordinance, the Critical Area

8 Commission had a few clarifications,

9 consistency and minor procedural amendments.

10 There was approximately eight amendments, text

11 amendments to Chapter 190. And out of a

12 300-page zoning ordinance, I think eight text

13 amendments is a pretty good track record. So

14 that's not too bad.

15 Under Bill 1376, that was the amendments

16 to our villages where we reclassified the

17 boundaries and amended the villages. We also

18 had to do the zoning classifications associated

19 with the critical area land management

20 designations.

21 They required when we did that that we

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1 create a comprehensive process for doing that.

2 So when we updated Chapter 190 under Bill 1401,

3 we created a process to do that, the

4 application to do that.

5 What we're submitting with this bill is an

6 actual application to the Critical Area

7 Commission for the 29 parcels that are

8 reclassified from RCA to LDA. That application

9 includes those 29 parcels, and those are listed

10 on the actual table that's included as part of

11 the application.

12 You'll see that there's actually only one

13 map that's included with this application

14 because under Bill 1376, we amended all of the

15 zoning associated with those 29 parcels and we

16 actually amended the land management

17 designation.

18 We inadvertently excluded a portion of a

19 parcel under Bill 1376. That's why we've

20 included LDA map 58 to make that correction so

21 that the entirety of that one parcel is

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<p>1 actually amended to an LDA.</p> <p>2 MR. PACK: You want to point that one</p> <p>3 parcel out to us?</p> <p>4 MS. VERDERY: Yes. So in your package,</p> <p>5 you have a map. At the very top of that map is</p> <p>6 a long parcel.</p> <p>7 MR. PACK: Is that 0131?</p> <p>8 MS. VERDERY: 131, yes, lot nine.</p> <p>9 MR. PACK: Right.</p> <p>10 MS. VERDERY: So the parcel was cut off</p> <p>11 even with the other parcels. So the top half</p> <p>12 of the parcel was not included.</p> <p>13 MR. PACK: Got it.</p> <p>14 MS. VERDERY: In the first map that was</p> <p>15 included with Bill 1376. So we are including</p> <p>16 the entirety of that with this application.</p> <p>17 And this bill includes the actual</p> <p>18 application that we need to send to the</p> <p>19 Critical Area Commission, and it addresses the</p> <p>20 provisions that the Critical Area Commission</p> <p>21 has required that we put into our code for</p>	<p>1 Thank you, Ms. Mary Kay.</p> <p>2 Madam Secretary, will you please read the</p> <p>3 title of the bill.</p> <p>4 SECRETARY: A bill to address remaining</p> <p>5 comments and conditions of approval imposed by</p> <p>6 the Maryland Critical Area Commission, the</p> <p>7 Commission, for Talbot County Bills 1376 and</p> <p>8 1401. By amending certain critical area</p> <p>9 provisions in Chapter 190 of the Talbot County</p> <p>10 Code, the zoning ordinance, related to growth</p> <p>11 allocation, forest clearing, buffer</p> <p>12 establishment, and standards, conservation</p> <p>13 areas, natural resource-oriented activities,</p> <p>14 and lot line reconfiguration. Amending the</p> <p>15 catalog of limited development areas of Talbot</p> <p>16 County, Maryland, the catalog, specifically</p> <p>17 limited development area map 58 and authorizing</p> <p>18 submission of an application to the Commission</p> <p>19 pursuant to Talbot County Code section</p> <p>20 190-15.3J for the comprehensive review and</p> <p>21 reclassification of 29 parcels or portions of</p>
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<p>1 comprehensive update. And that we did under</p> <p>2 Bill 1401.</p> <p>3 MR. PACK: Has the Planning Commission had</p> <p>4 a chance to look at the comments from the</p> <p>5 Critical Area Commission?</p> <p>6 MS. VERDERY: The Planning Commission has</p> <p>7 reviewed these amendments, and they have</p> <p>8 provided unanimous support for this application</p> <p>9 and this request and for the map amendment for</p> <p>10 both of these things at their last Planning</p> <p>11 Commission meeting, unanimous support.</p> <p>12 MR. PACK: We do have that. Just wanted</p> <p>13 it for the record that we make note that they</p> <p>14 have unanimously both supported comments for</p> <p>15 1401 and also 1376.</p> <p>16 MS. VERDERY: That's correct.</p> <p>17 MR. PACK: We are still down one member on</p> <p>18 that commission. So it was a four to O vote.</p> <p>19 MS. VERDERY: That's correct.</p> <p>20 MR. PACK: So Council, any comments of</p> <p>21 Ms. Verdery on her comments?</p>	<p>1 parcels totaling 35.35 acres, from resourced</p> <p>2 conservation area, RCA, designation to limited</p> <p>3 development area, LDA, as shown in the catalog.</p> <p>4 MR. PACK: Thank you, Madam Secretary.</p> <p>5 Chair would ask for a show of hands who</p> <p>6 want to introduce this at this time. By</p> <p>7 Mr. Divilio, Mr. Callahan, and myself.</p> <p>8 And Mr. Kupersmith, I'm going to assume</p> <p>9 that we didn't get any leftover votes from</p> <p>10 either Mr. Leshner or Ms. Price.</p> <p>11 MR. KUPERSMITH: That's correct.</p> <p>12 MR. PACK: Just want to make sure for the</p> <p>13 record.</p> <p>14 This bill will be known as Bill 1411.</p> <p>15 We're going to schedule a public hearing on May</p> <p>16 the 14th at 6:30 p.m. Okay.</p> <p>17 MS. VERDERY: So fortunately or</p> <p>18 unfortunately, we've been working with this so</p> <p>19 long that we are very familiar with these</p> <p>20 things. But if there's anything specific that</p> <p>21 any Council member would like staff to review</p>

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<p>1 with them relating to this bill, please feel</p> <p>2 free to reach out to the staff and we'll be</p> <p>3 happy to go over these things.</p> <p>4 MR. PACK: Thank you.</p> <p>5 Council, next on your agenda, we're a</p> <p>6 little bit early for that. The public hearing</p> <p>7 is at 6:30. It's now 12 after the hour. So we</p> <p>8 don't want to disenfranchise anyone.</p> <p>9 So I guess, Mr. Hollis, can I turn to you,</p> <p>10 then?</p> <p>11 MR. HOLLIS: That's great. Mr. Clarke, if</p> <p>12 you can come up. Evening, Council.</p> <p>13 Going to start with Mr. Clarke, the county</p> <p>14 engineer. Region five wastewater treatment</p> <p>15 plant. We're requesting your approval to apply</p> <p>16 for grant funding from the Maryland Department</p> <p>17 of the Environment for planning and design for</p> <p>18 enhanced nutrient removal. That's ENR upgrade</p> <p>19 at the region five wastewater treatment plant</p> <p>20 in Tilghman.</p> <p>21 Estimated cost is between 150 and 200,000</p>	<p>1 we're looking at.</p> <p>2 MR. PACK: Excellent. Any questions of</p> <p>3 Mr. Clarke on the proposal? Chair would ask</p> <p>4 for a motion to go forward on the grant</p> <p>5 application for 100 percent funding for the</p> <p>6 planning stage of the region two wastewater</p> <p>7 treatment plant here in the county from MDE.</p> <p>8 Is there a motion to move ahead with that?</p> <p>9 MR. CALLAHAN: So moved.</p> <p>10 MR. DIVILIO: Second.</p> <p>11 MR. PACK: Moved by Mr. Callahan, seconded</p> <p>12 by Mr. Divilio. Any further discussion on</p> <p>13 that?</p> <p>14 Hearing none, Madam Secretary, please call</p> <p>15 the roll.</p> <p>16 SECRETARY: Mr. Pack.</p> <p>17 MR. PACK: Aye.</p> <p>18 SECRETARY: Mr. Divilio.</p> <p>19 MR. DIVILIO: Aye.</p> <p>20 SECRETARY: Mr. Callahan.</p> <p>21 MR. CALLAHAN: Aye.</p>
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<p>1 and would be 100 percent grant funded. Talbot</p> <p>2 County will recommend that the planning study</p> <p>3 include all proposed solutions for processing</p> <p>4 wastewater flows at that plant through a</p> <p>5 regional system approach.</p> <p>6 MR. PACK: Hello, Mr. Clarke.</p> <p>7 MR. CLARKE: Good evening. For the</p> <p>8 Council's information, we have talked with</p> <p>9 Maryland Department of the Environment, and</p> <p>10 they do or they are providing 100 percent grant</p> <p>11 funding for the planning study for this</p> <p>12 project.</p> <p>13 So the one thing, it was a condition that</p> <p>14 was to execute the ENR agreement that they've</p> <p>15 included with the package.</p> <p>16 So this is something I think is going to</p> <p>17 be beneficial for us and looking at the</p> <p>18 feasibility of either upgrading the Tilghman</p> <p>19 Island wastewater treatment plant with DNR</p> <p>20 technologies or pumping those wastewater flows</p> <p>21 to the St. Michael's plant. So that's what</p>	<p>1 MR. HOLLIS: Next is the Bay Restoration</p> <p>2 Fund. Requesting your approval to apply for</p> <p>3 grant funding in the amount \$1,409,220 from</p> <p>4 Maryland Department of the Environment. That</p> <p>5 would be for 30 septic systems to be upgraded</p> <p>6 with denitrification units and 40 septic</p> <p>7 systems being connected to wastewater treatment</p> <p>8 plant, upgraded with BNR and ENR technologies.</p> <p>9 This would be a continuation of a program</p> <p>10 we've had in effect for several years now.</p> <p>11 MR. CLARKE: Since about 2007, 2008 we've</p> <p>12 been applying for funds through the Bay</p> <p>13 Restoration Fund program to, again, do</p> <p>14 denitrification treatment units on septic</p> <p>15 systems. And then when the State allowed us to</p> <p>16 proceed with using those funds to assist with</p> <p>17 the sewer connections, we have been doing that</p> <p>18 as well for the past four or five years.</p> <p>19 Right now we typically are requesting</p> <p>20 anywhere from about 1.2 to \$1.4 million. I</p> <p>21 think we received about \$1.2 million for last</p>

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1 year. So we're looking at requesting about the
 2 same amount this year, at 1.4. We may get 1.2.
 3 MR. PACK: When we're applying for this,
 4 how selective are we as far as which homes?
 5 Once we get the grant, any homeowner can apply
 6 for that at that time. Do we. . .
 7 MR. CLARKE: Typically what we do is
 8 there's a priority requirement. Typically the
 9 State has priority one and two.
 10 Priority one and two is failing septic
 11 systems that are under the critical areas.
 12 Priority two is failing septic systems that are
 13 outside the critical areas.
 14 And then you have non-failing that are
 15 people trying to move forward with correcting
 16 their septic system that's not failing. That
 17 would be a priority three inside a critical
 18 area. Priority four is outside the critical
 19 areas.
 20 And then if funding is available, we will
 21 do our best for new construction, try and bring

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1 new construction in as well. New construction
 2 isn't a priority for us. But if we do have
 3 funds available and we may be returning those
 4 funds, we will do our best to try and get that
 5 money.
 6 MR. PACK: So again, we're targeting the
 7 failing septic systems first.
 8 MR. CLARKE: Yes, sir.
 9 MR. PACK: No matter where they are.
 10 Those homes that are in our projection for
 11 connection to sewer, how do we rate them when
 12 it comes to these de-nite systems, other than
 13 failing systems? Are they put on a separate
 14 schedule?
 15 I'm thinking specifically about the Bozman
 16 and Neavitt corridor.
 17 MR. CLARKE: Right.
 18 MR. PACK: It's in the critical area, that
 19 whole neck is. Other than failing septic, when
 20 it comes to these funds, are we going to do a
 21 separate category? Because the plan is to

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1 connect them to sewer.
 2 MR. CLARKE: Right.
 3 MR. PACK: It would seem to me that you
 4 don't want to go ahead and put a new de-nite
 5 system into a home that possibly in the next
 6 two, possibly three years we're going to be
 7 connecting to sewer.
 8 MR. CLARKE: I guess to be honest, at this
 9 point in time what we typically have done is we
 10 work with the installers on the failing systems
 11 for the septic systems being upgraded. So
 12 they're really the ones that are dictating
 13 those units that are to be used.
 14 Typically what we've done in the past,
 15 past four or five years, we've actually tried
 16 to get or outline those septic systems
 17 typically are averaging about 40 de-nite
 18 upgrades. That's probably I'm going to say in
 19 the neighborhood of about \$400,000 out of let's
 20 say with the \$1.2 million. Leaving them
 21 roughly let's say 800,000 or so.

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1 We try to take that 800,000 and use that
 2 in trying to get sewer extended out in the
 3 various areas.
 4 One of the priorities that we tend to work
 5 with for the State on is that if there's a
 6 failing septic system, we have to have funding
 7 to fix that failing septic system. So we try
 8 to work very closely with the State on those
 9 matters.
 10 I would say at this point in time we've
 11 been working very closely for this year.
 12 Weather has probably been an impact, but we're
 13 going to work with the construction community.
 14 We may be in a position of returning about
 15 \$80,000 of the Bay Restoration funds back to
 16 the State this year. But we've done a pretty
 17 good job in using those funds and getting sewer
 18 extended into Rest Circle, Teal Point Drive,
 19 those areas. We're actually working right now
 20 into Yacht Club Drive. So we try to manage
 21 those funds.

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<p>1 And then to your point, Mr. Pack, July 1st</p> <p>2 we will actually have roughly about</p> <p>3 \$5.6 million worth of grant money as well as</p> <p>4 about \$5.4 million worth of loan money to start</p> <p>5 the process of getting all those properties</p> <p>6 that are associated with Resolution 235, start</p> <p>7 the process of connecting them. So we have</p> <p>8 roughly about 300-plus units that we'll be</p> <p>9 working on there.</p> <p>10 MR. PACK: And some of this money could</p> <p>11 also go toward sewer connection?</p> <p>12 MR. CLARKE: This money, yes, sir.</p> <p>13 MR. PACK: Some of this money can, okay.</p> <p>14 MR. CLARKE: And one of the things, we</p> <p>15 will probably with Resolution 250, we will be</p> <p>16 hopefully hearing back from MDE probably some</p> <p>17 time in May related to our application that we</p> <p>18 submitted, which is part of I guess the public</p> <p>19 hearing we have later. We submitted a project</p> <p>20 again in January for about \$22.34 million. And</p> <p>21 we're hoping to get a breakdown of the grant</p>	<p>1 \$10,000 to put that de-nite unit in.</p> <p>2 What we have looked at is how to recapture</p> <p>3 that tank. So we actually have a process where</p> <p>4 we're going to actually recapture that tank.</p> <p>5 So we're not going to have to go and abandon</p> <p>6 that tank. So we're going to use that tank as</p> <p>7 part of the system because it was recently</p> <p>8 installed.</p> <p>9 MR. CALLAHAN: Right.</p> <p>10 MR. CLARKE: So that's one game plan that</p> <p>11 we're looking at doing.</p> <p>12 MR. CALLAHAN: Got you. That's what I was</p> <p>13 thinking, okay.</p> <p>14 MR. PACK: Any other questions? Hearing</p> <p>15 none, the chair would ask if there's an</p> <p>16 approval for Council to approve the grant</p> <p>17 proposal for the BRF grant fund?</p> <p>18 MR. CALLAHAN: So moved.</p> <p>19 MR. PACK: Moved by Mr. Callahan.</p> <p>20 MR. DIVILIO: Second it.</p> <p>21 MR. PACK: Second by Mr. Divilio.</p>
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<p>1 and loan associated with that for Bozman and</p> <p>2 Neavitt.</p> <p>3 MR. HOLLIS: So Council, it's a real</p> <p>4 challenge to get that grant money spent by the</p> <p>5 end of the fiscal year. Mr. Clarke's team</p> <p>6 deserves a lot of credit for that.</p> <p>7 MR. CALLAHAN: Right. And Ray, so the</p> <p>8 denitrification tanks, the tanks themselves, so</p> <p>9 when we're upgrading, so there's two different</p> <p>10 things, the field tiles and the tanks, so to</p> <p>11 speak. No matter what, the new sewer system</p> <p>12 really is going to be still connecting into the</p> <p>13 denitrification tanks.</p> <p>14 MR. CLARKE: One of the things, to your</p> <p>15 point, we're looking -- we have done and we</p> <p>16 have evaluated that. To Mr. Pack's point, I</p> <p>17 guess. In the event that somebody put in a</p> <p>18 de-nite unit, let's say in Bozman and Neavitt.</p> <p>19 MR. CALLAHAN: Right.</p> <p>20 MR. CLARKE: The key is a lot of times</p> <p>21 they would have received that grant of about</p>	<p>1 If there's no further questions, comments,</p> <p>2 Madam Secretary, please call your roll.</p> <p>3 SECRETARY: Mr. Pack.</p> <p>4 MR. PACK: Aye.</p> <p>5 SECRETARY: Mr. Divilio.</p> <p>6 MR. DIVILIO: Aye.</p> <p>7 SECRETARY: Mr. Callahan.</p> <p>8 MR. CALLAHAN: Aye.</p> <p>9 MR. HOLLIS: Council, we're also asking</p> <p>10 for permission to apply and accept a grant in</p> <p>11 the amount of 30,000 from the Department of the</p> <p>12 Environment for operation maintenance to the</p> <p>13 regional two St. Michael's wastewater treatment</p> <p>14 plant.</p> <p>15 Grants are offered for wastewater</p> <p>16 treatment systems that can achieve less than</p> <p>17 3.0 milligrams of total nitrogen and</p> <p>18 .03 milligrams of total phosphorus, which is</p> <p>19 what we're producing at the St. Michael's</p> <p>20 plant.</p> <p>21 Mr. Clarke promises me if I took a glass</p>

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1 to the end of the pipe, that I would be able to
 2 drink it. I've learned a lot, but I still
 3 don't think that's going to happen. Thank you.
 4 MR. CLARKE: Maybe we'll empty a bottle
 5 out and fill it and not tell him.
 6 This is a grant that MDE offers when they
 7 have funds that are available to wastewater
 8 treatment plants to assist with the operations
 9 of their ENR facilities.
 10 For the past three or four years, Talbot
 11 County has received this \$30,000 grant. We
 12 typically use it for paying for the additional
 13 chemical cost to really drive down our numbers
 14 for phosphorous.
 15 At the same time, we do everything we can
 16 during the winter months to drive down our
 17 total nitrogen numbers so they're very low so
 18 if we do have an upset. Then we also drive
 19 those numbers down during the spring and fall
 20 that we typically can keep the total nitrogen
 21 below two milligrams per liter. So we've

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1 become very good at that.
 2 We did have a high month in January 2018
 3 of 7 million gallons per liter, but we were
 4 still able to achieve two milligram per liter
 5 for the entire year.
 6 MR. PACK: Great.
 7 MR. HOLLIS: Really a significant
 8 accomplishment.
 9 MR. CALLAHAN: It is.
 10 MR. HOLLIS: Really is.
 11 MR. PACK: If there's no more comment or
 12 questions of Mr. Clarke, chair would ask if
 13 there is a motion to accept the MDE grant for
 14 \$30,000 for O and M at the region two
 15 wastewater treatment plant?
 16 MR. CALLAHAN: So moved.
 17 MR. PACK: Moved by Mr. Callahan.
 18 MR. DIVILIO: Second.
 19 MR. PACK: Seconded about Mr. Divilio.
 20 Any further questions or comment?
 21 Hearing none, Madam Secretary, please call

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1 the roll.
 2 SECRETARY: Mr. Pack.
 3 MR. PACK: Aye.
 4 SECRETARY: Mr. Divilio.
 5 MR. DIVILIO: Aye.
 6 SECRETARY: Mr. Callahan.
 7 MR. CALLAHAN: Aye.
 8 MR. HOLLIS: And Council, Maryland
 9 Chesapeake and Atlantic Coastal Bays grant
 10 opportunity. Requesting your approval to apply
 11 for a grant through the Department of Natural
 12 Resources Chesapeake Coastal Grants Gateway
 13 Program in the amount of \$350,000 for five
 14 projects, including construction of storm water
 15 treatment system at the county's Bay Street
 16 office, Community Center, and Roads Department,
 17 and the planning of two tree projects at the
 18 biosolids facility and the Frederick Douglass
 19 Park on the Tuckahoe.
 20 MR. CLARKE: And this is another project
 21 where we're actually working with the Healthy

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1 Waters Round Table, which is a program with the
 2 Chesapeake Bay Foundation. Tom Lee I guess is
 3 the program manager for that.
 4 So they are packaging together all of I
 5 guess the participating counties that are in
 6 this Healthy Waters Round Table. We're one of
 7 I guess five projects or five counties and
 8 municipalities that are being bundled into this
 9 as a group. So we'd be working with the
 10 Chesapeake Bay Foundation's effort trying to
 11 get funding to complete these projects.
 12 And the designs, as noted. We did receive
 13 a Chesapeake Bay Trust grant for three of those
 14 designs and those have been done. So we're
 15 ready to go, shovel ready.
 16 MR. PACK: Any questions or comment?
 17 Hearing none, the chair would entertain if
 18 there's a motion to accept the Maryland
 19 Chesapeake and Atlantic Coastal Bay grant in
 20 the amount of \$350,000.
 21 MR. CALLAHAN: So moved.

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1 MR. DIVILIO: Second.
 2 MR. PACK: Moved by Mr. Callahan.
 3 Seconded by Mr. Divilio.
 4 If there's no further question or comment,
 5 Madam Secretary, please call your roll.
 6 SECRETARY: Mr. Pack.
 7 MR. PACK: Aye.
 8 SECRETARY: Mr. Divilio.
 9 MR. DIVILIO: Aye.
 10 SECRETARY: Mr. Callahan.
 11 MR. CALLAHAN: Aye.
 12 MR. HOLLIS: Thank you, Mr. Clarke.
 13 Council, for Parks and Recreation, you
 14 have previously awarded a contract for paving
 15 at Covey's Landing to the low bidder Slayden's
 16 Excavating and Hauling, LLC.
 17 Preston Peper, your director, is asking
 18 that we extend that contract with the funds
 19 that are available in the amount of \$70,000 for
 20 resurfacing, excavating, and contingencies at
 21 Tongers Basin parking area and public landing,

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1 which has similar needs for repaving.
 2 MR. PACK: Any questions or comment?
 3 Okay. Hearing none, the chair would entertain
 4 if there's a motion to accept the bid.
 5 And this is from. . .
 6 MR. HOLLIS: Bid 18 --
 7 MR. PACK: Slayden's Excavating and
 8 Hauling?
 9 MR. HOLLIS: Correct.
 10 MR. PACK: LLC.
 11 MR. CALLAHAN: They've done work for us
 12 before.
 13 MR. PACK: In the amount of \$70,000 for
 14 the resurfacing down at Tongers Basin. The
 15 chair would entertain a motion to accept that
 16 bid.
 17 MR. CALLAHAN: So moved.
 18 MR. PACK: Moved by Mr. Callahan.
 19 MR. DIVILIO: Second.
 20 MR. PACK: Seconded by Mr. Divilio. Is
 21 there any further question or comment of

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1 Mr. Hollis?
 2 Hearing none, Madam Secretary, please call
 3 the roll.
 4 SECRETARY: Mr. Pack.
 5 MR. PACK: Aye.
 6 SECRETARY: Mr. Divilio.
 7 MR. DIVILIO: Aye.
 8 SECRETARY: Mr. Callahan.
 9 MR. CALLAHAN: Aye.
 10 MR. HOLLIS: Thank you, Council.
 11 Your assistant planning officer, Miguel
 12 Salinas, is stepping forward to talk to you
 13 about an approval to apply for a grant through
 14 Maryland Department of Natural Resources
 15 Chesapeake and Coastal Service to fund an
 16 update to the county's green infrastructure
 17 plan.
 18 Miguel, I apologize for not remembering
 19 when that green infrastructure plan was last
 20 worked on.
 21 MR. SALINAS: 2004.

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1 MR. HOLLIS: There you go. Thanks.
 2 MR. SALINAS: It's an old plan. It was
 3 done at the time we partnered with the
 4 Conservation Fund. The Conservation Fund, they
 5 were doing those kind of green infrastructure
 6 plans all over the country with their specific
 7 model. It wasn't really adaptable to every
 8 community. It was just that was their model
 9 and they did it.
 10 In 2004 what they did with the green
 11 infrastructure plan was that they identified
 12 sensitive, environmentally sensitive large
 13 contiguous areas of properties in Talbot County
 14 as well as prime agricultural land and called
 15 them areas that were priorities for land
 16 conservation through acquisition or through
 17 easement.
 18 And that was done before we updated our
 19 hazard mitigation plan recently and that was
 20 done before we updated our Comprehensive Plan.
 21 So the Maryland Environmental Service

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1 asked if we would be interested in partnering
 2 with them. They would actually submit the
 3 proposal, but we would be in partnership with
 4 them to actually update that green
 5 infrastructure plan to focus -- to update the
 6 resource areas that came out of the 2004 plan,
 7 but also to really incorporate a resiliency
 8 component into it, things that are going to be
 9 more practical for us to use, such as perhaps
 10 identification of prioritization of capital
 11 infrastructure projects that we can do to
 12 address resiliency efforts related to, for
 13 instance, storm water practices in certain
 14 areas.
 15 Looking at ways that we can actually use
 16 the green infrastructure to have benefit for
 17 resiliency, but also to help us promote
 18 recreation and tourism, for example, and
 19 economic development. And so it would be a
 20 much more comprehensive update.
 21 The grant request. We're still working on

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1 the potential budget, but it would be anywhere
 2 from 60 to \$70,000.
 3 MR. PACK: Can you give me a project from
 4 the '04 grant that we did with these funds?
 5 MR. SALINAS: I looked at the
 6 implementation section, and I don't think we
 7 did any of it. I think it was sort of -- it
 8 was really at the macro level. It really
 9 advocated for allocating additional funding,
 10 either through some sort of taxation method or
 11 some other ways to be able to acquire property
 12 and then keep it, hold it in perpetuity in
 13 conservation. And I don't think we really
 14 acted on that plan at all.
 15 So it's a good plan, it's good
 16 information. It just hasn't been useful for us
 17 in over 12, 13, 14 years.
 18 MR. PACK: It's kind of disheartening to
 19 have a plan and then not do anything with it.
 20 MR. SALINAS: Yeah.
 21 MR. PACK: So what's the plan with this

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1 plan?
 2 MR. SALINAS: So we'll take that
 3 information. A lot it was GIS based. And
 4 we'll take that and update that information by
 5 parcel by parcel just so we have that updated
 6 information.
 7 But I think what we're going to do is wind
 8 up going out and identifying where we have
 9 current green infrastructure, where there are
 10 critical resource areas that might be impacted
 11 or is impacting other areas related to
 12 flooding, for example, that we can use the
 13 green infrastructure we have in Talbot County
 14 to be able to address those kind of issues.
 15 Rather than having this sort of macro look
 16 in terms of large swathes of land in Talbot
 17 County that are prioritization for acquisition
 18 or easement, we would actually or potentially
 19 look at site specific types of proposals or
 20 projects that could be considered in the
 21 future. Updates in term of regulatory

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1 standards. Say in our floodplain ordinance or
 2 in terms of the future capital projects, that
 3 could be beneficial in multiple ways, not just
 4 in conserving the green infrastructure, but
 5 also addressing issues such as shallow flooding
 6 on certain road sections, for example.
 7 MR. PACK: Okay. Any further questions or
 8 comments from Council?
 9 I just would like to hear that the plan
 10 was more definite. We're going to plant more
 11 tree, we're going to plant more wildflowers,
 12 we're going to encourage more buffering between
 13 waterways and farming areas to kind of slow
 14 down some of the increase in water.
 15 MR. SALINAS: That's understandable. The
 16 conservation fund did promote that in the
 17 communities that they worked with around the
 18 country. Like I said, I think they had one
 19 model and really all their implementation
 20 measurements were really about land acquisition
 21 or easement.

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1 MR. PACK: Again, it's one thing to get
 2 the land or acquire the land, but then the next
 3 part is what are you going to do with it.
 4 MR. SALINAS: Right.
 5 MR. PACK: Okay. Any further comment? If
 6 not, chair would entertain a motion to proceed
 7 with the green infrastructure plan.
 8 This would be a 2019 plan I'm assuming?
 9 MR. SALINAS: Correct.
 10 MR. PACK: 2019 green infrastructure plan.
 11 MR. CALLAHAN: So moved.
 12 MR. PACK: Moved by Mr. Callahan.
 13 MR. DIVILIO: I'll second it.
 14 MR. PACK: Seconded by Mr. Divilio. Any
 15 further comment?
 16 Madam Secretary, please call the roll.
 17 SECRETARY: Mr. Pack.
 18 MR. PACK: Aye.
 19 SECRETARY: Mr. Divilio.
 20 MR. DIVILIO: Aye.
 21 SECRETARY: Mr. Callahan.

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1 MR. CALLAHAN: Aye.
 2 MR. HOLLIS: Thanks, Miguel.
 3 Council, last item pertains to the
 4 Maryland Election Board. For the first time in
 5 my memory, they have both proposed significant
 6 salary increases for their employees but also
 7 asked for county feedback. And they've sent
 8 this inquiry to all 23 counties and I'm sure
 9 Baltimore City with the deadline of tomorrow.
 10 So we are asking that you support the
 11 Maryland Rural Counties Coalition position,
 12 which is that those proposed salary increases
 13 are extensive, far beyond what local counties
 14 are paying their own employees and suggest, as
 15 the coalition is, that the salaries should be
 16 in line with each of the counties in terms of
 17 what they give their employees.
 18 So if we could have approval to submit
 19 that letter? That's what we're asking for now.
 20 MR. PACK: Absolutely. Any comment?
 21 This really came out of left field in my

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1 opinion. I just read it a couple of nights
 2 ago, that the salary increases were being
 3 proposed across the board except in certain
 4 counties. I think there were five counties
 5 where the salary increase would not take place.
 6 We were not one of the five.
 7 Without any input of the counties, without
 8 any input from MACo or any statewide
 9 association to see some counties, what they
 10 were paying their Election Board now.
 11 Again, this is no disrespect to the
 12 Election Board. But you would at least like to
 13 make sure that the county government is able to
 14 manage those labor costs in an effective way
 15 without it being mandated down to you and
 16 expressed at the 11th hour, as this seems to
 17 be.
 18 So I saw the letter that was drafted by
 19 the rural counties' drafter. I think Mr. Jack
 20 Wilson wrote a very concise letter. It was
 21 very even toned. It addressed some of the

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1 concerns that a number of counties relayed to
 2 him.
 3 I hope that this Council also supports
 4 Talbot County opposing this salary increase at
 5 this time.
 6 I did hear from Mr. Leshner, just for the
 7 record. He's also supportive of the letter of
 8 opposition, if I may just state that for the
 9 record.
 10 But so those are my comments. Again,
 11 we're not trying to disparage the Election
 12 Board at all and what they do. But we also
 13 want to make sure that we manage what we can
 14 manage from a local level.
 15 MR. HOLLIS: Mr. President, just to be
 16 clear, I should have stated. So even though
 17 the State mandates the salary increases, that
 18 obligation by law is required to be paid by the
 19 county without any input.
 20 But the second point is one you're making.
 21 So this in no way suggests that the Election

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1 Board employees work any less hard than county
 2 employees, but they should be compensated at
 3 the same rate and not significantly more for a
 4 similar job.
 5 MR. PACK: Right. And that was addressed
 6 in the letter. We did have feedback from other
 7 county council members and commissioners from
 8 around the State. And they were echoing the
 9 same thing. They are not disparaging their
 10 election workers there in their counties.
 11 They're hard working people. They put up with
 12 a lot of changes from the State level.
 13 But since these salary increases are
 14 passed down to the counties to pay, you would
 15 like for the counties to have some input before
 16 they impose the salary increases.
 17 So that was my comment.
 18 MR. DIVILIO: I would just like to read
 19 the last paragraph of Jack Wilson's letter. I
 20 think it surmises it pretty well.
 21 We suggest that instead of treating every

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1 county the same, the State Board of Elections
 2 determine annual salary increases for each
 3 local Board of Elections based on the salary
 4 increase the county government has provided to
 5 its workforce. This would treat employees
 6 under your control the same way we treat our
 7 own, no better, no worse. This is a proposal
 8 that is fair and sustainable and that would
 9 have our support.
 10 MR. PACK: And that's a very fair
 11 statement. It's to let the counties, since we
 12 are paying the salaries, when we do increases
 13 for our county employees, also weigh those
 14 employees into those increases. Okay.
 15 So there is a letter. We've all had a
 16 chance to read the letter. I have not heard
 17 from Ms. Price on this. I know she's out of
 18 the country at this time.
 19 So we'll proceed if there is a motion for
 20 Talbot County to join in with the letter of
 21 opposition for these salary increases, the

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1 chair would entertain that now.
 2 MR. CALLAHAN: So moved.
 3 MR. PACK: Motion by Mr. Callahan.
 4 MR. DIVILIO: Second.
 5 MR. PACK: Second by Mr. Divilio. Any
 6 further comments?
 7 If not, Madam Secretary, please call your
 8 roll.
 9 SECRETARY: Mr. Pack.
 10 MR. PACK: Aye.
 11 SECRETARY: Mr. Divilio.
 12 MR. DIVILIO: Aye.
 13 SECRETARY: Mr. Callahan. Mr. Callahan.
 14 MR. CALLAHAN: Aye.
 15 MR. PACK: He said present.
 16 MR. CALLAHAN: It was toned down. I
 17 couldn't hear it.
 18 MR. HOLLIS: She was having trouble with
 19 the word Divilio.
 20 SECRETARY: I know. I don't know why.
 21 MR. HOLLIS: So that's all we have. Thank

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1 you, Council.
 2 MR. PACK: We are now at almost 6:40. We
 3 have a public hearing on two matters before the
 4 Council, public hearing on Resolution 272 and
 5 also public hearing on Resolution 273.
 6 What I'm going to do is have Madam
 7 Secretary read the title of Resolution 272
 8 first and then we'll read the title of
 9 Resolution 273. We'll go over the very simple
 10 ground rules we have and then we'll proceed
 11 from there.
 12 SECRETARY: Resolution Number 272, a
 13 resolution to amend the Talbot County
 14 Comprehensive Water and Sewer Plan, to add or
 15 modify the following capital projects for
 16 Talbot County fiscal year 2020. Add new
 17 capital project in the amount of \$22.32 million
 18 for sewer extension to Bozman and Neavitt; add
 19 new capital project in the amount of \$6 million
 20 for individual pump station and major pump
 21 station improvements in the region one,

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1 Unionville, Tunis Mills, and Copperville, and
 2 region two, Royal Oak, Newcomb, Bellevue, and
 3 St. Michael's, sewer service areas; add new
 4 capital project in the amount of \$2 million for
 5 sewer extension from the region five Tilghman
 6 Island wastewater treatment plant to serve the
 7 villages of Bar Neck and Fairbank; modify
 8 existing capital project by adding up to
 9 \$2 million for phase five road and sewer
 10 improvements to the region two St. Michael's
 11 wastewater treatment plant; add a new capital
 12 project in the amount of \$1.5 million for
 13 design of a sewer system to serve the Ferry
 14 Point Marina area; add new capital project in
 15 the amount of \$550,000 for belt filter press
 16 system replacement at the region two
 17 St. Michael's wastewater treatment plant; add a
 18 new capital project in the amount of \$250,000
 19 for engineering, design, and permitting to
 20 support extension of sewer from the Town of
 21 Easton wastewater treatment plant to the Talbot

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1 County Community Center; and add new capital
 2 project in the amount of \$150,000 for a
 3 wastewater feasibility study at the region five
 4 Tilghman Island wastewater treatment plant.
 5 MR. PACK: And Resolution 273.
 6 SECRETARY: Resolution Number 273, a
 7 resolution to amend the Talbot County
 8 Comprehensive Water and Sewer Plan to add the
 9 following Town of Easton capital projects for
 10 fiscal year 2020. Add a new capital project in
 11 the amount of 2,806,000 for the relocation of
 12 the windmill wastewater pump station; and add a
 13 new capital project in the amount of \$2,267,000
 14 for the replacement of a windmill wastewater
 15 force main.
 16 MR. PACK: Thank you. Mr. Clarke, any of
 17 these you wish to kind of highlight?
 18 MR. CLARKE: Yes, sir.
 19 MR. PACK: I know we did go through all of
 20 these previously. Council should be familiar
 21 with them, but if you want to speak on any one

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1 or more than --
 2 MR. CLARKE: Just highlight very quickly
 3 that typically the county applies for grant
 4 funding as well as loan funding to the Maryland
 5 Department of the Environment the end of
 6 January of each year.
 7 Basically as part of the application, they
 8 typically ask the question if the project has
 9 been incorporated or has been included in the
 10 Comprehensive Water and Sewer Plan.
 11 So what we've done is just specifically
 12 outline the capital projects to be included in
 13 the Comprehensive Water and Sewer Plan. MDE
 14 requests this not only of Talbot County or the
 15 counties, but they also request this of
 16 municipalities that have submitted
 17 applications.
 18 So tonight we're requesting I guess the
 19 Council's review of these items primarily to be
 20 incorporated in the Comp Water and Sewer Plan
 21 as capital projects. We still have to go

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1 through the various processes for planning,
 2 design, and things of that nature. So we're
 3 not superseding any of that work related to
 4 this.
 5 And we're also doing the same thing with
 6 273. This is working with the Town of Easton
 7 to have their project included in the Comp
 8 Water and Sewer Plan as their application is
 9 under review with the Maryland Department of
 10 the Environment as well.
 11 So at the same time, I think Mr. Bill
 12 Anderson is here with the Public Works Advisory
 13 Board, the chairman. And it's my understanding
 14 that on April 3rd, the Public Works Advisory
 15 Board did review Resolution 272 as well as 273
 16 and put forth motions and seconded those
 17 motions and voted four zero to recommend the
 18 Council adopt Resolutions 272 and 273.
 19 One of the things I will say, we may have
 20 to request the Council not proceed with I guess
 21 closing the hearing or moving forward with the

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<p>1 vote. I don't believe these projects have been 2 submitted to the Planning Commission for their 3 review. So we may have to submit those to the 4 Planning Commission for hopefully a finding of 5 consistency with the Comp Plan. 6 So I'll double check with the Maryland 7 Department of the Environment tomorrow if that 8 needs to happen, but I anticipate it will. 9 MR. PACK: Yeah. I think we're going to 10 not take any action tonight on either one. 11 Correct my memory, Mr. Hollis. Were we 12 trying to reach out to the Town of Trappe at 13 all regarding any inclusion into the 14 Comprehensive Water and Sewer Plan from their 15 point? 16 MR. HOLLIS: So we've had a very recent 17 conversation. So we haven't had time to do 18 that. 19 I would ask Mr. Clarke if there's been any 20 conversation? 21 MR. CLARKE: I guess back in probably</p>	<p>1 with the Town of Trappe. I thought I had read 2 or heard that the first phase of the Lakeside 3 development was going to be moving forward, 4 maybe ten or 11 homes. I just didn't recall, 5 and I don't know if Council did, about the 6 water -- 7 MR. CLARKE: I just had a conversation 8 with the attorneys related to that about 9 discussions about the Town of Trappe. 10 That would be something that would have to 11 be incorporated within the Comp Water and Sewer 12 Plan and then discussed and outlined how. I 13 just sent an e-mail today about that. 14 MR. PACK: I mean I'm just kind of 15 literally and figuratively scratching my head 16 because I'm hearing that they're going to be 17 breaking ground on Lakeside development 18 sometime this year. Yet we haven't received 19 anything from them, that is the Town of Trappe, 20 for that project to be included with our 21 Comprehensive Water and Sewer Plan. So leaves</p>
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<p>1 January, February, I sent an e-mail to all the 2 towns requesting if they had any capital 3 projects, to submit those capital projects to 4 me and we would then bundle them. 5 So I sent the e-mail to the Town of 6 Oxford, Town of Trappe, as well as the Town of 7 Easton. And we worked with those towns in 8 getting their applications. Unfortunately, the 9 Town of Easton was the only one that submitted 10 anything at this time. 11 Town of Trappe, I believe what happened 12 for the Town of Trappe was we're looking at 13 Howell Point Road. Howell Point Road, 14 unfortunately, MDE came back and said that they 15 don't consider Trappe's facility to be a BNR 16 facility, which impacted their funding. 17 So I've reached out to the Town of Trappe 18 related to that and possibly going to Rural 19 Development. So but that would be a decision 20 that would have to be made by the town. 21 MR. HOLLIS: I was just trying to remember</p>	<p>1 me kind of guessing what is going on. 2 MR. CLARKE: Yeah. My e-mail, just so the 3 Council is aware, my e-mail to the Town of 4 Trappe, their attorney as well as I guess the 5 developer's attorney, is that we really need to 6 look at what areas are going to be served and 7 then ultimately have those areas identified as 8 immediate priority status. 9 At the same time, the town is going to 10 need to show me or the county how the 11 wastewater treatment plant will be allocated. 12 So my understanding, the Trappe wastewater 13 treatment plant has a design hydraulic capacity 14 of 200,000 gallons a day. About a year ago, I 15 think they had roughly about 100,000 that was 16 being used. They would then have to allocate 17 how the remaining 100,000 gallons would be 18 used. 19 And I also highlighted that the minute 20 they hit 160,000 gallons per day, then the 21 State has a requirement what they call the</p>

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1 capacity management plan. That would have to
 2 be implemented. So they would have to have a
 3 capacity management plan on how they're going
 4 to implement the remaining 40,000 gallons of
 5 capacity so that they don't over allocate. So
 6 those are the things that would have to be
 7 discussed and worked out.
 8 MR. PACK: Okay. Well, we asked. I guess
 9 that's all we can do.
 10 You hear things as you move around town
 11 and you kind of wonder if the project is moving
 12 forward. If so, when and why haven't we had
 13 any conversation with them about it.
 14 MR. CLARKE: Again, I apologize. We did
 15 not hear from them specifically for this.
 16 MR. PACK: You've done all that you can
 17 do.
 18 MR. CALLAHAN: Ray, I just have one
 19 thing. Refresh my mind. You had said a little
 20 while ago, the \$150,000 for the feasibility
 21 study from Tilghman. So that's a study to see

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1 if we're going to keep Tilghman or let it go
 2 from St. Michael's to Tilghman?
 3 MR. CLARKE: That's right.
 4 MR. CALLAHAN: Like we talked about.
 5 MR. CLARKE: Again, per discussions with
 6 MDE, this is a planning study.
 7 MR. CALLAHAN: Right.
 8 MR. CLARKE: So there's no design or
 9 anything of that nature. It will be looking at
 10 the feasibility.
 11 And then what we would probably do is
 12 present that information to the County Council.
 13 Once we're in a position of doing something, we
 14 would then probably have to be a little more
 15 elaborate with the Comp Water and Sewer Plan
 16 and explain how and what we're doing.
 17 MR. CALLAHAN: Got you.
 18 MR. PACK: Thanks, Ray.
 19 MR. CALLAHAN: Thanks, Ray.
 20 MR. PACK: So here are the ground rules.
 21 You can come up and speak on either Resolution

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1 272 or 273. This is a public hearing. Please
 2 give us your name and your address and which
 3 you want to start with. You can go from one
 4 and go back to the other. That's your
 5 prerogative.
 6 If you're speaking for yourself, we'll
 7 give you three minutes. If you're speaking for
 8 a group, we'll give you five. Since we have a
 9 very small group here tonight, if you want to
 10 come back up, just raise your hand and we'll
 11 recognize you and bring you back up. So those
 12 are the ground rules.
 13 We'll start on my left side of the room.
 14 Anyone on these two resolutions? And moving
 15 over to the right side of the room, your left,
 16 anyone wish to speak on the resolutions?
 17 Okay. Well, that was pretty quick. So
 18 Council, let's see. We're not going to vote on
 19 this until May the 14th. Yeah, May the 14th.
 20 Do we see any need to keep this record
 21 open?

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1 MR. CALLAHAN: I think the only reason we
 2 were going to keep it open is to see if the
 3 Planning Commission, what they say.
 4 MR. PACK: We're not going to vote
 5 tonight. As far as their input, we're going to
 6 receive that prior to the vote.
 7 But as far as from the public perspective.
 8 Mr. Anderson, you wish to be heard?
 9 MR. ANDERSON: Mr. Pack, excuse me. My
 10 name is William Anderson. My address is 21715
 11 Heavenly Haven Road, Sherwood, Maryland.
 12 The Council may want to keep the record
 13 open just for developments at Trappe to clarify
 14 the situation there.
 15 I had seen some press reports that, as I
 16 understood it, the developer of that project
 17 was talking about putting in a package
 18 wastewater treatment plant that might be
 19 separate and apart from the Town of Trappe
 20 wastewater treatment plant. I think we need to
 21 get some clarification about exactly what those

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1 plans are in connection --

2 MR. PACK: So you're hearing a whole

3 nother plan. I haven't heard of that one.

4 MR. ANDERSON: Exactly. And when I heard

5 that, I had some question myself about the

6 feasibility of it and whether they can get a

7 permit for discharges from a package plant at

8 that location.

9 So I think some holding open until perhaps

10 Mr. Clarke hears something further, we get some

11 more information might be advised.

12 MR. PACK: Okay. That's fine. Thank you,

13 Mr. Anderson.

14 So Council, unless there's opposition,

15 let's hold this public hearing open through

16 Friday, April the . . .

17 SECRETARY: Twenty-sixth.

18 MR. PACK: Twenty-sixth. We'll keep it

19 open through April the 26th. We'll ask

20 Mr. Clarke if he can reach back out to the Town

21 of Trappe to get some indication what they're

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1 doing down there. We'll gladly add that in or

2 to be included or not.

3 And this matter will not be taken up for a

4 vote until our May 14th meeting on both

5 Resolution 273 and 272. Okay. So the public

6 hearing stays open.

7 So let's go to Council comments.

8 Was there anything more from county

9 manager's report?

10 MR. HOLLIS: No, sir. We're finished.

11 MR. PACK: So Council comment.

12 Mr. Divilio, what's going on with you?

13 MR. DIVILIO: I don't really have anything

14 other than just to announce April Sexual

15 Assault Awareness Month, tomorrow is the For

16 All Seasons Denim Day. So if you see

17 businesses wearing denim, it's kind of a silent

18 protest to bring awareness around sexual

19 assault victims.

20 MR. PACK: And they're going to be right

21 over here on the court house grounds?

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1 MR. DIVILIO: Yes. Rita's is going to

2 have a special treat for people out here.

3 Mainly if you're in one of the businesses

4 and you notice a lot of people wearing denim,

5 that's what it is. Do a little research. It's

6 actually a pretty interesting story how it all

7 came about.

8 MR. PACK: Okay. Thank you.

9 Mr. Callahan, anything from you?

10 MR. CALLAHAN: No. I'm good.

11 MR. PACK: Well, you and I did attend the

12 reception down at the Senior Center this past

13 week for the volunteers. And I was glad to be

14 a part of that with Ms. Brooks and her

15 volunteers. Some of them have been with her

16 and the Senior Center for a number of years and

17 donate countless number of hours to the Senior

18 Center, either Meals on Wheels or running

19 classes at the Senior Center or providing other

20 resources for trips and other programming at

21 the Senior Center.

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1 So just wanted to say to those volunteers

2 thank you very much for your time at the Senior

3 Center for volunteering. That was nice to be a

4 part of that.

5 And then we were able to be with For All

6 Seasons and the Health Department and Social

7 Services for the viewing of the Resilience

8 movie last week. And that was around trauma

9 and the impact of trauma on the young brain.

10 Mr. James Redford, the son of Robert Redford,

11 was there to give an address about that film.

12 And very eye opening to me. There was also a

13 book that was given out to those people that

14 attended.

15 So always happy to support those efforts

16 because it's very meaningful when you

17 understand more about trauma and the lifelong

18 impact that trauma plays in people's lives.

19 So with that, hope everybody enjoyed their

20 Easter holiday. And as I said in my opening

21 prayer, please keep those victims of the

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1 bombing in your prayers and in your thoughts as
 2 we move forward.
 3 The Council's next legislative meeting
 4 will be held on Tuesday, May the 7th, at
 5 1:30 p.m. Council will be convening in open
 6 session at 12:30 p.m. and immediately
 7 adjourning into closed session to discuss real
 8 estate, legal, personnel as listed on the
 9 statement for closing that meeting.
 10 There will be two public hearings on Bill
 11 1410. That is an act to establish the
 12 2019-2020 annual budget and appropriation
 13 ordinance. That will be Tuesday, May the 7th.
 14 The first of those public hearings will be held
 15 here in the Bradley room at two p.m.
 16 And then we're going to go over to the
 17 Easton High School cafeteria as we normally do
 18 for our second public hearing. That will take
 19 place at seven p.m.
 20 And if Ms. Price was here, she would say
 21 that both are for the entire budget, not one


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1 for the school budget and one for the rest of
 2 the budget. So you can attend one or attend
 3 both if you choose and talk about any part or
 4 parts of the budget that you would like to
 5 speak on.
 6 That's all I have, Council. So therefore,
 7 is there a motion to adjourn this meeting? And
 8 we don't have anything for closed session; do
 9 we not?
 10 MR. HOLLIS: No, sir.
 11 MR. PACK: So then we'll close this
 12 meeting.
 13 MR. CALLAHAN: So moved.
 14 MR. PACK: Moved by Mr. Callahan.
 15 MR. DIVILIO: Second.
 16 MR. PACK: Seconded by Mr. Divilio.
 17 Madam Secretary, please call the roll.
 18 SECRETARY: Mr. Pack.
 19 MR. PACK: Aye.
 20 SECRETARY: Mr. Divilio.
 21 MR. DIVILIO: Aye.

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1 SECRETARY: Mr. Callahan.
 2 MR. CALLAHAN: Aye.
 3 MR. PACK: Thank you.
 4 (Meeting concluded at: 6:56 p.m.)
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1 STATE OF MARYLAND
 2 I, Diane Houlihan, a Notary Public in and
 3 for the State of Maryland, County of Anne Arundel,
 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 26th
 day of April, 2019, at Easton, MD.

 Diane Houlihan
 Notary Public
 My commission expires September 16, 2021

0	2	4	acquisition 29:16 32:17 33:20
0131 6:7	2 42:4,9	40 13:6 16:17	acres 9:1
03 21:18	2,267,000 43:13	40,000 50:4	act 58:11
04 31:4	2,806,000 43:11	400,000 16:19	acted 31:14
1	200,000 10:21	5	action 46:10 61:12
1,409,220 13:3	49:14	5.4 18:4	activities 8:13
1.2 13:20,21 16:20	2004 28:21 29:10	5.6 18:3	actual 5:6,10 6:17
1.2. 14:2	30:6	550,000 42:15	adaptable 29:7
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