



Deposition of:
Talbot County Council Meeting

November 10, 2020

In the Matter of:
Talbot County Council Meeting

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COUNTY COUNCIL OF TALBOT COUNTY, MARYLAND

Council Meeting

November 10, 2020; 6:00 p.m.

Council Chambers, Easton, Maryland

COUNCIL MEMBERS:

Corey W. Pack

Chuck F. Callahan

Frank Divilio

Pete Leshner

Reported by

Diane Houlihan

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<p>1 TRANSCRIPT OF PROCEEDINGS</p> <p>2</p> <p>3 MR. PACK: Good evening, everyone. We're</p> <p>4 going to go ahead and get started.</p> <p>5 I'm going to ask that you all stand with</p> <p>6 us for an opening prayer, which I have invited</p> <p>7 to be with us Rabbi Peter Hyman, my good</p> <p>8 friend, to be with us on this time. I figure</p> <p>9 he has a better relationship with God than I</p> <p>10 do.</p> <p>11 RABBI HYMAN: You keep thinking that.</p> <p>12 That's good.</p> <p>13 Thank you. I'm honored and pleased to be</p> <p>14 here. A moment of prayer.</p> <p>15 (Prayer and Pledge of Allegiance.)</p> <p>16 MR. PACK: Thank you, everyone. Rabbi,</p> <p>17 thank you very much for being with us. We</p> <p>18 certainly appreciate it.</p> <p>19 RABBI HYMAN: Thank you for the honor and</p> <p>20 privilege. See you soon.</p> <p>21 MR. PACK: -- prayer and comfort during</p>	<p>1 proclamation for National Hospice and</p> <p>2 Palliative Care Month for the month of</p> <p>3 November.</p> <p>4 And Madam Secretary, who do we have? Do</p> <p>5 we have anyone?</p> <p>6 MS. MORRIS: We do have several people in</p> <p>7 the hallway.</p> <p>8 MR. PACK: Want to go ahead and wave them</p> <p>9 in.</p> <p>10 MR. DIVILIO: Mr. Pack, while they're</p> <p>11 coming up, I would just like to announce to the</p> <p>12 community that Ms. Price wanted to be here</p> <p>13 tonight, but she had a family emergency. So</p> <p>14 she was not able to attend.</p> <p>15 MR. PACK: Thank you. Why don't you all</p> <p>16 come up and take a seat, please. Sir, if you</p> <p>17 wouldn't mind identifying yourself and your</p> <p>18 guest.</p> <p>19 MR. CHEKOURAS: Good evening. My name is</p> <p>20 Chris Chekouras, and I serve as the executive</p> <p>21 director for Talbot Hospice. And I'm joined by</p>
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<p>1 these times.</p> <p>2 Council has an agenda before us. The</p> <p>3 chair would ask for additions, deletions, or</p> <p>4 corrections to that agenda. Hearing none, the</p> <p>5 chair moves that it be accepted with unanimous</p> <p>6 consent.</p> <p>7 Council also has minutes from our</p> <p>8 September 22nd meeting. Had a chance to review</p> <p>9 them. Are there any additions, deletions, or</p> <p>10 corrections to those minutes? The chair would</p> <p>11 move that they also be accepted with unanimous</p> <p>12 consent.</p> <p>13 We have disbursements from November 3rd,</p> <p>14 November 10th. Had a chance to review them,</p> <p>15 speak with our fiscal officer, Ms. Lane. The</p> <p>16 chair would ask if there's any additions,</p> <p>17 deletions, or corrections to those</p> <p>18 disbursements? Hearing none, the chair moves</p> <p>19 they be accepted with unanimous consent. Thank</p> <p>20 you, Council.</p> <p>21 Next on your agenda, we do have a</p>	<p>1 several of my colleagues, Molly Kirsch, who is</p> <p>2 our clinical director, and we also Dr. Rob</p> <p>3 Sanchez, who is our medical director, and Mia</p> <p>4 Cranford, who leads our marketing and</p> <p>5 development efforts at hospice.</p> <p>6 MR. PACK: Welcome, all of you. We were</p> <p>7 just saying this is a proclamation Council is</p> <p>8 about to hopefully approve.</p> <p>9 But before we do that for Hospice and</p> <p>10 Palliative Care Month, the month of November,</p> <p>11 I'd like to give you an opportunity just to</p> <p>12 share with the audience here and at home what</p> <p>13 this month is all about.</p> <p>14 We've done this before in the past. I</p> <p>15 think it's very, very important that we</p> <p>16 continue the effort to address hospice and</p> <p>17 palliative care here in Talbot County.</p> <p>18 So I'll just pass it over to you.</p> <p>19 MR. CHEKOURAS: Thank you very much. We</p> <p>20 appreciate the opportunity for being here</p> <p>21 tonight and certainly for your support. I'll</p>

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1 be brief with my comments, and I'm going to
 2 share the microphone and some time with my
 3 colleague Molly, who also shares some comments.
 4 But on behalf of the entire Talbot Hospice
 5 team, we thank you for this recognition. More
 6 importantly, as I already mentioned, thank you
 7 to the Council and to the community for your
 8 unwavering support.
 9 2020 has been an unprecedented year, to
 10 say the least, for all of us. Each one of us
 11 has been impacted by the COVID-19 pandemic. It
 12 has created many unique challenges in both our
 13 professional and personal lives.
 14 From the beginning of this pandemic, our
 15 focus has remained on serving our community,
 16 our patients, their families, and loved ones in
 17 a compassionate and a safe manner.
 18 As you all know, the services we provide
 19 go well beyond caring for the patient in their
 20 final months, weeks, and days. Our palliative
 21 care service provides care for patients with

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1 chronic life-limiting illnesses, many of whom
 2 continue curative treatments as well. We work
 3 with the patient and their family to address
 4 the way these conditions affect mind, body, and
 5 spirit.
 6 Our interdisciplinary team of doctors,
 7 nurses, aides, social workers, chaplains, and
 8 grief specialists embrace the patient and their
 9 loved ones throughout their life-limiting
 10 condition or end-of-life journey and beyond.
 11 One such service is grief support. Grief
 12 is much more complex now in a world of COVID.
 13 It is even more challenging with underlying
 14 conditions, such as depression, anxiety, or
 15 substance use disorder.
 16 And I'd like to invite my colleague, Molly
 17 Kirsch, to talk a little bit more about our
 18 bereavement and grief services and the support
 19 that we provide to the community as well as the
 20 collaboration that we have with other
 21 organizations in our community.

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1 MS. KIRSCH: Thank you. Thank you again
 2 for having us here tonight.
 3 As we move through this 2020 and recognize
 4 that our grief support can be something that
 5 the community can look to for help in these
 6 times, we have a group that we have put
 7 together called Shattering the Silence. That's
 8 a group that meets on the second Tuesday of
 9 every month. As we see the need for more
 10 support, the group is considering moving the
 11 group to a weekly group.
 12 This group is to support families who have
 13 suffered loss due to suicide or substance abuse
 14 death. It's an unfortunate sign of some of
 15 what people are struggling with now.
 16 We also partner with the schools when
 17 there is an unexpected death in family or
 18 students, especially in this time of isolation
 19 where we can provide extra support in the
 20 atmosphere that the student is most comfortable
 21 in.

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1 So we're trying to make sure the community
 2 is aware of our services outside of just
 3 hospice and that we can be a beacon of light in
 4 some of this dark time for what some of these
 5 families are dealing with.
 6 MR. PACK: Thank you. Anything from any
 7 members of Council before I ask the secretary
 8 to read the proclamation?
 9 MR. LESHER: Mr. Pack.
 10 MR. PACK: Yes, sure.
 11 MR. LESHER: Mr. Pack, I just want to say
 12 that we are so fortunate to have Talbot Hospice
 13 in this community, which is just so highly
 14 regarded, as you've said. Not only for the
 15 expanded and beautiful facility you offer the
 16 community, but for all these services that you
 17 offer that go far beyond those walls.
 18 Thank you for all you do. You really have
 19 an enormous impact on this community, and we're
 20 better for it.
 21 MR. CHEKOURAS: Thank you.

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1 MR. PACK: Madam Secretary, would you mind
 2 reading the proclamation, please.
 3 SECRETARY: Proclamation, National Hospice
 4 and Palliative Care Month, November 2020.
 5 Whereas, for more than 40 years, hospice
 6 has helped provide comfort and dignity to
 7 millions of people, allowing them to spend
 8 their final months at home surrounded by their
 9 loved ones. And as Medicare's first proven
 10 coordinated care model, hospice is a program
 11 that works, offering person-centered,
 12 compassionate care, ensuring dignity, choice,
 13 and quality of life.
 14 And whereas, the hospice model involves an
 15 interdisciplinary team-oriented approach to
 16 treatment, including expert medical care,
 17 quality symptom control, and comprehensive pain
 18 management as a foundation of care.
 19 And whereas, beyond providing physical
 20 treatment, hospice attends to the patient's
 21 emotional, spiritual, and family needs and

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1 provides family services like respite care and
 2 bereavement counseling.
 3 And whereas, palliative care delivers
 4 expertise to improve quality of life and relief
 5 from pain, can be provided at any time during
 6 an illness, and hospices are some of the best
 7 providers of community-based palliative care.
 8 And whereas, a growing body of peer
 9 reviewed research indicates that timely access
 10 to Talbot Hospice and Palliative Care can
 11 decrease hospitalization and emergency room
 12 visits and increase quality of life for
 13 patients and their family caregivers.
 14 And whereas, every year more than
 15 1.5 million Americans living with life-limiting
 16 illness and their families receive care from
 17 the nation's hospice programs in communities
 18 throughout the United States.
 19 And whereas, hospice and palliative care
 20 organizations are advocates and educators about
 21 advanced care planning that help individuals

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1 make decisions about the care they want.
 2 And whereas, the Centers for Medicare and
 3 Medicaid Services have pledged to put patients
 4 first in all of its programs, including
 5 hospice, ensuring a coordinated and patient-led
 6 approach to care, protecting patient choice,
 7 and access to individualized services based on
 8 a patient's unique care needs and wishes.
 9 Now, therefore, be it resolved that we,
 10 the County Council of Talbot County, do hereby
 11 proclaim November 2020 as National Hospice and
 12 Palliative Care Month in Talbot County,
 13 encourage citizens to increase their
 14 understanding and awareness of care at the end
 15 of life, and to observe this month with
 16 appropriate activities and programs.
 17 Given under our hands in the great seal of
 18 Talbot County this 10th day of November in the
 19 year of our Lord 2020.
 20 MR. PACK: Thank you, Madam Secretary.
 21 The chair would entertain a motion on the

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1 proclamation as read.
 2 MR. CALLAHAN: So moved.
 3 MR. PACK: Moved by Mr. Callahan.
 4 MR. DIVILIO: Second.
 5 MR. PACK: Seconded by Mr. Divilio. Any
 6 further discussion, comments?
 7 I would just echo the words of my
 8 colleague, Mr. Leshner. Thanks for all the work
 9 that Talbot Hospice has done over the years and
 10 providing the excellent care to families and to
 11 your patients as well during the most sensitive
 12 time in their lives.
 13 Thank you so much for all you've done.
 14 MR. CHEKOURAS: Thank you.
 15 MR. CALLAHAN: Thank you.
 16 MR. PACK: With that being said, don't
 17 move, Madam Secretary, please call your 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 SECRETARY: Mr. Leshner.
 4 MR. LESHER: Aye.
 5 MR. PACK: And if you all wouldn't mind
 6 joining me down front. Dr. Sanchez, you also.
 7 MR. STAMP: You want me to take a picture
 8 of all of you?
 9 MR. PACK: Face that way. All get set up.
 10 Molly, I'll hand that to you. And Dr. Sanchez,
 11 there you go.
 12 MR. STAMP: Make sure you give me a big
 13 smile. That's beautiful. Thank you.
 14 MR. PACK: Thank you all so much.
 15 MR. CALLAHAN: Thank you, Dr. Sanchez.
 16 Thank you.
 17 MR. CHEKOURAS: Thank you.
 18 MR. CALLAHAN: Thank you.
 19 MR. CHEKOURAS: Thank you very much.
 20 MR. PACK: Next on your agenda, we're
 21 going to get an update from the Department of

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1 Economic Development and Tourism. We have with
 2 us Ms. Cassandra Vanhooser, who is our director
 3 of that department, and she's making her way
 4 forward at this time.
 5 Cassandra, the floor is yours.
 6 MS. VANHOOSER: Good evening. I think I
 7 have to push the button. So good evening,
 8 everyone.
 9 I wanted to give you a brief update on our
 10 grant programs that (inaudible) is
 11 administering. I have several to talk about.
 12 But I wanted to refer back to the Rabbi's
 13 comments and a sacred duty. And I want to say
 14 thank you for entrusting our small department
 15 with the duty of disbursing these grants into
 16 the community because kudos to you all for
 17 allowing us to have the money to reinvest in
 18 our business community.
 19 As you know, our businesses have been hurt
 20 by COVID-19. And I think that we've been able
 21 to help a significant number of them.

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1 So first I'll give you the update on the
 2 Talbot CARES small business grant. We have 116
 3 applications that have been approved as of
 4 today. We have disbursed \$1,999,002.30 back
 5 into the community. And those have been
 6 approved and paid as of today. That gives
 7 about \$100,000 and change left to finish out
 8 round three.
 9 We are well into round three. We have ten
 10 applications that are currently being reviewed.
 11 That will take up most of the money that we
 12 have been allocated, which was \$1.2 million.
 13 This money has gone into every corner of
 14 the county. As I have said before, Cordova,
 15 Easton, Oxford, Royal Oak, Sherwood,
 16 St. Michael's, Tilghman Island, and Trappe.
 17 The bulk of them in Easton, 79 businesses in
 18 Easton and 22 in St. Michael's.
 19 And interesting to note the top three
 20 business categories that we funded were
 21 restaurants, retail, and beauty shops. And if

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1 you have been following COVID-19, and I know
 2 you all have, those are the industries that
 3 have been hurt the most, hospitality and
 4 tourism and personal services. And you can see
 5 that reflected in the numbers that we have
 6 here.
 7 I would be remiss if I did not give a huge
 8 thank you to the grants committee that we
 9 appointed to oversee this. Jackie Wilson, who
 10 is the chair of the Economic Development
 11 Commission; Rich Loeffler, Small Business
 12 Development Center; Sandi Pepe, Jean Weisman,
 13 Ron Engle, Walter Chase from our towns. Andy,
 14 Jessica, Clay, and Geneva, of course, and Corey
 15 has been a great help as well.
 16 Having a team to bounce ideas off of and
 17 to oversee this. Every file has been reviewed
 18 twice by a different reviewer. And so I could
 19 say with authority that we have done our
 20 absolute best to get this money back into the
 21 community.

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1 I think we've only had 11 that we weren't
 2 able to eventually get qualified.
 3 So I am, again, very proud of the work
 4 we've done.
 5 And again, one more huge kudos to the
 6 finance officer. Denitsa has been a real
 7 trooper and has reviewed every file, and Angela
 8 Lane as well. So the team in finance has been
 9 great.
 10 And of course, my team. Candy Harris and
 11 Mary Lou Rust have just been extraordinary. So
 12 I don't want to be up here taking all the glory
 13 because it has really and truly taken a team to
 14 get this money out into the community.
 15 And we have a new grant opportunity that
 16 we will be launching this week. We got
 17 \$531,350 from the governor's restaurant relief
 18 fund. And we will be disbursing that back into
 19 our restaurant community.
 20 We have about 119 restaurants by the count
 21 of the Restaurant Association of Maryland. I'm

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1 working with Ann Morris and her team and
 2 Environmental Health to make sure that we have
 3 all the licensed restaurants. And we have
 4 already set out our guidelines, and we'll be
 5 releasing these later this week.
 6 We've set up the application process on
 7 DocuSign. And so the criteria for this is not
 8 quite as strict as it is for the CARES money
 9 because there is no income qualifier. So for
 10 the CARES grant, you have to have sustained a
 11 loss of revenue of 25 percent, but there is no
 12 qualification like that on the restaurant
 13 grant.
 14 So we will take applications until the end
 15 of this month. Then we will take the amount of
 16 money, divide it by the number of applicants,
 17 and that's how much money we'll be able to put
 18 back into those restaurants.
 19 So we're really excited. We know most of
 20 the restaurateurs in this community. And Ann
 21 Morris and her team are helping us identify the

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1 ones that we don't have e-mails for. There's a
 2 handful. So we will reach out directly to the
 3 restaurants and then hopefully have this money
 4 out quickly. Because as you know, the governor
 5 just restricted additionally the number of
 6 occupants a restaurant can have. So I know
 7 that our restaurants are going to be in need
 8 this time of year. So our goal, of course, is
 9 to have as many businesses survive as possible
 10 when we get on the other side of COVID. And of
 11 course, we're trying to do our part.
 12 There's one other grant that I want to
 13 just make you aware of. You probably heard in
 14 the governor's address last week that, I guess
 15 it was last week. His last address besides the
 16 one today. That there was \$2 million in a fund
 17 for DNOs, destination marketing organizations.
 18 Talbot County Economic Development and
 19 Tourism is the official destination marketing
 20 organization for Talbot County. And we will
 21 receive a grant of about \$62,000. And that is

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1 for marketing only.
 2 I have a marketing plan laid out. And
 3 we'll be talking to the Tourism Board about it
 4 in the morning when we have our meeting.
 5 So I have chosen to largely put this into,
 6 there's the plan, largely put this into digital
 7 marketing, being where people are when they're
 8 looking for you, I think is our best strategy
 9 at this time. And I have it laid out through
 10 June. And we can spend these funds through
 11 June of this year. They have to be, these
 12 funds have to be distributed by December.
 13 Unlike our other grants, we will get this
 14 money in house and then account for it after
 15 we've spent it. So that is the DMO grant and
 16 our part of that.
 17 So again, we're doing all that we can to
 18 help the business community and to sustain as
 19 many business as possible until COVID is done.
 20 Questions?
 21 MR. PACK: Not a question but just to say

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1 I will join you in salute to your grants team
 2 for working to get those funds back out into
 3 the community, \$1.2 million. And there's still
 4 a need. So I'm glad last week when the
 5 governor announced this restaurant grant that
 6 we received or receiving, that we can continue
 7 helping those restaurants through the remainder
 8 of this year. How many will be able to keep
 9 their doors open once we turn the corner, we do
 10 not know.
 11 We just got word from Secretary Brinkley
 12 regarding extending those funds into 2021,
 13 which they said we could not do. Your fund we
 14 only have \$100,000 left. So I'm sure you'll
 15 have no problem, as you said before, fulfilling
 16 those ten applications that you have
 17 outstanding.
 18 But on the other side with the individual
 19 CARES grant, we have not been spending as
 20 quickly as I thought we would be. So we're
 21 certainly going to be looking to see how we can

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1 get those funds out into the community seeing
 2 that we cannot carry them over into 2021.
 3 Again, Cassandra, thank you very much for
 4 all you're doing on top of these grant funds,
 5 but also just trying to keep the economic and
 6 development spirit alive and well here in
 7 Talbot County, which is kind of tough right now
 8 seeing that travel is very limited as far as
 9 people moving about. So thank you very much.
 10 Anyone else from Council has some
 11 comments?
 12 MR. CALLAHAN: Thank you.
 13 MS. VANHOOSER: Thank you so much. I
 14 appreciate your time this evening.
 15 MR. PACK: Thank you. We have about -- it
 16 looks like that clock is not right. We have
 17 about five minutes before we call the public
 18 hearing. So we got through that relatively
 19 quickly.
 20 MR. HOLLIS: You want to do county manager
 21 report?

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1 MR. PACK: Why don't we jump into county
 2 manager's report, cross a couple of things off
 3 there.
 4 MR. HOLLIS: I know John Horn with Easton
 5 Utility is outside.
 6 MR. PACK: Could someone grab John Horn
 7 out there in the hallway, please?
 8 MR. HOLLIS: Cassandra, could you see if
 9 John Horn is out there? Thank you.
 10 While we're waiting for John, maybe Clay
 11 can go through his three items for emergency
 12 services.
 13 MR. STAMP: Yes. Council President, I
 14 have a couple of things on the county manager
 15 report this evening for the Department of
 16 Emergency Services.
 17 The first item is requesting Council
 18 approval to renew our contract with Crowder
 19 Gulf for emergency debris removal in the event
 20 of a disaster in our area. This is a renewal.
 21 And all the other counties in Maryland have

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1 these contracts. This is, again, a no-cost
 2 contract. We're requesting renewal for another
 3 year.
 4 MR. PACK: Any comment or question of the
 5 renewal request? The chair would entertain a
 6 motion.
 7 MR. LESHER: So moved.
 8 MR. PACK: Moved by Mr. Leshner.
 9 MR. CALLAHAN: Second it.
 10 MR. PACK: Seconded by Mr. Callahan. Any
 11 further comment or questions?
 12 Hearing none, Madam Secretary, on the
 13 renewal, please call the roll.
 14 SECRETARY: Mr. Pack.
 15 MR. PACK: Aye.
 16 SECRETARY: Mr. Divilio.
 17 MR. DIVILIO: Aye.
 18 SECRETARY: Mr. Callahan.
 19 MR. CALLAHAN: Aye.
 20 SECRETARY: Mr. Leshner.
 21 MR. LESHER: Aye.

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1 MR. STAMP: Council President, requesting
 2 Council approval to procure and outfit county
 3 ambulances with ultraviolet lighting package,
 4 which has been proven effective as a
 5 disinfectant for air, water, and some surfaces.
 6 If approved, the UV lighting package would be
 7 procured from Fesco Emergency Sales, who are
 8 the provider of our ambulance units, at a cost
 9 of \$53,586.
 10 This would be a sole source purchase with
 11 them, Fesco, using CARES grant dollars.
 12 MR. PACK: Any comments or questions on UV
 13 lighting of the equipment?
 14 Hearing none, the chair would entertain a
 15 motion.
 16 MR. LESHHER: So moved.
 17 MR. PACK: Moved by Mr. Leshher.
 18 MR. CALLAHAN: Second it.
 19 MR. PACK: Seconded by Mr. Callahan. Any
 20 further comments or questions?
 21 Madam Secretary, please call your roll on

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1 the UV lighting procurement.
 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 SECRETARY: Mr. Leshher.
 9 MR. LESHHER: Aye.
 10 MR. STAMP: Council President, members of
 11 the Council, requesting Council approval to
 12 procure N-95 personal protective masks for EMS
 13 clinicians. We have obtained three bids.
 14 We're requesting Council approval to go with
 15 the low bid from Rescue One in the amount of
 16 \$21,700. No county funds are required. The
 17 purchase will be made using CARES grant monies.
 18 MR. PACK: Any comment or question on the
 19 purchase of N-95 masks?
 20 Hearing none, the chair would a entertain
 21 a motion.

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1 MR. LESHHER: I so move.
 2 MR. PACK: Moved by Mr. Leshher.
 3 MR. CALLAHAN: Second.
 4 MR. PACK: Seconded by Mr. Callahan. Any
 5 further discussion or comment?
 6 Madam Secretary, please call the roll on
 7 the purchase of N-95 masks.
 8 SECRETARY: Mr. Pack.
 9 MR. PACK: Aye.
 10 SECRETARY: Mr. Divilio.
 11 MR. DIVILIO: Aye.
 12 SECRETARY: Mr. Callahan.
 13 MR. CALLAHAN: Aye.
 14 SECRETARY: Mr. Leshher.
 15 MR. LESHHER: Aye.
 16 MR. HOLLIS: Mr. President, Mr. Horn and
 17 his better half are here tonight.
 18 MR. PACK: Don't take that standing.
 19 MR. HORN: Clearly the mask is doing
 20 something for me with that assessment. Thank
 21 you.

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1 MR. PACK: Gentlemen, always good to see
 2 you and our friends from Easton Utilities.
 3 John, Hugh, good to see you both. And the
 4 floor is yours.
 5 MR. HOLLIS: John, before you start, let
 6 me just let the Council know specifically what
 7 your ask is and you can explain it for a minute
 8 or two.
 9 So Easton Utilities is requesting use of
 10 the remaining matching funds, which is a
 11 approximately 920,000 of the 3 million
 12 originally allocated, for extension of
 13 broadband in the county toward a government
 14 funding program to serve the remaining areas of
 15 the county without access to broadband.
 16 MR. HORN: Thank you, Mr. Pack and
 17 Council. I will be brief and supplement the
 18 comments of Mr. Hollis.
 19 You may recall in 2019, April of 2019, we
 20 entered into a matching funds agreement with
 21 the county. And our focus at that time was the

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<p>1 United States Department of Agriculture 2 Reconnect funding. And we applied in round 3 one. We were not successful in round one. 4 We subsequently reapplied in round two, 5 but in round two we excluded several areas of 6 the county in order to enhance our application 7 and the possibility of being awarded the grant 8 funding. Fortunately, we were awarded grant 9 funding in round two. 10 And at that time, you probably recall us 11 saying that the areas that were removed from 12 round one we would work vigorously to seek out 13 other funding so that we might be able to 14 include them in the overall project. 15 We're pursuing three sources of government 16 funding at this time. And as Mr. Hollis said, 17 what we'd like to do is not request more 18 funding, but we would like to be able to 19 allocate the funds remaining from round two of 20 the Reconnect USDA funding against these other 21 projects.</p>	<p>1 get this broadband stretched just as far as we 2 possibly can with available opportunities. 3 MR. DIVILIO: Very fortunate to have 4 Easton Utilities as a partner in this 5 community. I greatly appreciate how quickly 6 you reached out to me ahead of time to let me 7 know about this opportunity and fill me in with 8 the details. 9 Yes. I kept thinking to myself am I 10 missing something, this just seems too right. 11 It's because of the work that you've done to 12 make it this way. 13 So thank you very much. 14 MR. PACK: Mr. Kupersmith, anything from 15 the Office of Law on this? 16 MR. KUPERSMITH: Nothing further other 17 than if the Council does wish to move ahead 18 with this, I'm happy to continue discussing it 19 with Hugh and John and Sharon Van Eburgh, who I 20 believe represents Easton Utilities. 21 MR. PACK: Will we need to rewrite the</p>
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<p>1 They're all three up in the air. We have 2 some who we're fairly optimistic about, at 3 least one of them. But what we'd like to be 4 able to do is to amend our agreement in a 5 matter that suits Mr. Kupersmith and ourselves, 6 of course, that would allow us to use the 7 balance of those funds in the same manner that 8 was originally proposed and approved. 9 MR. PACK: Any questions of Council? 10 Again, these are funds we've already 11 approved. They're not new dollars. 12 We did ask Easton Utilities to go out and 13 find other places that we could spend this 14 money as far as connecting here in the county. 15 They've done it and they're coming back to us 16 and saying hey, we have some areas we want to 17 connect and use the money. 18 So unless I'm missing something, this is a 19 good thing, right? 20 MR. LESHER: No. I agree, Mr. Pack. I 21 applaud the efforts to make sure that we can</p>	<p>1 original agreement or just. . . 2 MR. KUPERSMITH: I believe that there's a 3 possibility of doing some kind of an amendment 4 to the agreement. We would need to look at it 5 and figure out what would make the most sense. 6 MR. PACK: Whichever one is the quickest 7 way to do it, I agree. Yes. 8 MR. HORN: Mr. Pack, ordinarily we would 9 have had a draft document for you to review. 10 We are in the midst of pursuing these 11 grants. And what we're seeking this evening is 12 the Council's affirmation that they remain a 13 partner to the extent of the original funding. 14 So I apologize for not having a draft 15 document for you to actually review. As 16 Mr. Kupersmith said, we may be able to do an 17 addendum, an amendment, but I think it's pretty 18 straightforward. We did a quick redline in the 19 office but not in time to get it to you folks. 20 So again, we're looking for the Council's 21 affirmation that they remain a partner to the</p>

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1 extent that we originally agreed.
 2 MR. PACK: And I believe that I'm hearing
 3 that we are, and we'll leave it up to
 4 Mr. Kupersmith and you all to work out the
 5 legalese and the wherefores and the thous and
 6 those kind of things.
 7 So anything further from you, Mr. Hollis?
 8 MR. HOLLIS: Just strongly advocating for
 9 a positive vote on this.
 10 MR. PACK: Okay. With that being said,
 11 nothing from you, Ms. Lane, back there? Our
 12 fiscal officer walked in. Just make sure we
 13 cover all the bases. She's shaking her head
 14 no.
 15 MS. LANE: No. We're good.
 16 MR. PACK: We're good. This is to allow
 17 Easton Utilities to use the balance of the
 18 \$3 million that this Council agreed with
 19 matching funds. The amount that I'm looking at
 20 is \$902,000. Those funds will be used to look
 21 for additional connections here in Talbot

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1 County through Easton Utilities.
 2 These are not new dollars. I'll say that
 3 again for the community. These are not new
 4 dollars.
 5 So with that being said, the chair would
 6 entertain a motion.
 7 MR. LESHHER: Mr. Pack, is that \$920,000?
 8 MR. PACK: I'm looking 902. Is that
 9 right?
 10 MR. HORN: It's 902, correct.
 11 MR. CALLAHAN: So moved.
 12 MR. LESHHER: Second.
 13 MR. PACK: Moved by Mr. Callahan.
 14 Seconded by Mr. Leshher. Any further discussion
 15 or questions?
 16 Hearing none, Madam Secretary, on the
 17 matter of the \$902,000 to Easton Utilities for
 18 reconnection here in Talbot County, please call
 19 your roll.
 20 SECRETARY: Mr. Pack.
 21 MR. PACK: Aye.

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1 SECRETARY: Mr. Divilio.
 2 MR. DIVILIO: Aye.
 3 SECRETARY: Mr. Callahan.
 4 MR. CALLAHAN: Aye.
 5 SECRETARY: Mr. Leshher.
 6 MR. LESHHER: Aye.
 7 MR. PACK: Gentlemen, thank you very much.
 8 Continue the work great here in Talbot County.
 9 MR. HORN: Thank you, Mr. Pack. Council,
 10 thank you for your time this evening.
 11 MR. HOLLIS: So Mr. President, I can come
 12 back to the other items if you wanted to
 13 proceed with the public hearings.
 14 MR. PACK: Yeah. We do have a public
 15 hearing. So why don't we swing back to our
 16 agenda, Council, and we do have several matters
 17 for public hearing this evening. It is 6:32 by
 18 my clock. Let me get to the right page here.
 19 One moment.
 20 The first matter for public hearing before
 21 Council is Resolution 296. Madam Secretary,

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1 would you please read the title of that
 2 resolution.
 3 SECRETARY: Resolution Number 296, a
 4 resolution to formally abandon and authorize
 5 conveyance of a certain portion of Kates Point
 6 Road in Trappe, Maryland. Said portion of
 7 roadway consisting a 0.4 miles, more or less,
 8 located astride two parcels of land held in
 9 common ownership with addresses at 31373 Kates
 10 Point Road and 31450 Kates Point Road, Trappe,
 11 Maryland 21673. Further described as tax map
 12 60, parcels ten and 12, collectively the
 13 property. To establish certain conditions
 14 precedent to such abandonment and conveyance,
 15 including a survey of the area to be abandoned
 16 and revision plat at the owner's expense. And
 17 to authorize conveyance of the county's
 18 interest in such abandoned portion of the
 19 roadway by quitclaim deed for no monetary
 20 consideration to the underlying fee simple
 21 owner of the property.

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1 MR. PACK: Thank you very much, Madam
 2 Secretary.
 3 Mr. Clarke, I believe the Public Works
 4 Advisory Board took this matter up.
 5 MR. CLARKE: Yes, sir. Yes, Mr. Pack. On
 6 November 4th, the Public Works Advisory Board
 7 met and reviewed Resolution 296.
 8 Ultimately, during the meeting, there was
 9 some discussions related to 296. And one of
 10 the points I guess Mr. Sclichter, a member of
 11 our board, indicated that he owned the island
 12 that was off the water there from Kates Point
 13 Road. But we had discussions on that.
 14 The board presented a motion recommending
 15 that the County Council not adopt Resolution
 16 296. And that motion was passed four to zero,
 17 with Mr. Sclichter abstaining.
 18 MR. PACK: Thank you very much,
 19 Mr. Clarke.
 20 MR. CLARKE: There's some pictures I think
 21 Ed wanted to show you.

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1 MR. PACK: Mr. Sclichter, from the Public
 2 Works Advisory Board, Council will hear you as
 3 represented by the board. You want to come up
 4 and present before we go to the public hearing.
 5 MR. SLICHTER: My name is Edward
 6 Sclichter. I live at Jamaica Point Road in the
 7 Kates Point area. I'm on the Public Works
 8 Advisory Board. And my volunteering --
 9 MR. PACK: The mike. You're going to have
 10 to push while you're speaking. I'm sorry.
 11 Push and play.
 12 MR. SLICHTER: Yes.
 13 MR. DIVILIO: Push it and hold it down.
 14 MR. PACK: Yeah. Push and hold it down,
 15 Ed. There you go.
 16 MR. SLICHTER: Like this?
 17 MR. PACK: You got to hold that button
 18 your thumb is on. You've got to hold it
 19 continuously unfortunately, yes.
 20 MR. SLICHTER: If you would allow me, I
 21 have pictures, exhibits of that area down at

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1 Jamaica Point.
 2 MR. PACK: We have -- if you want --
 3 MR. SLICHTER: That's the first page of
 4 it.
 5 MR. PACK: Work with that slide and then
 6 we'll view it from up there.
 7 MR. STAMP: Parker, can you make that mike
 8 a hot mike on the bottom for him? Thank you.
 9 You're good to talk.
 10 MR. SLICHTER: I can speak now?
 11 MR. PACK: Yes. You're good. Thank you.
 12 MR. SLICHTER: I have these exhibits, if
 13 anybody wants them.
 14 MR. PACK: We'll get them --
 15 MR. SLICHTER: Pretty much the same as
 16 that. It's something you can take with you, if
 17 you want it.
 18 MR. PACK: Okay.
 19 MR. SLICHTER: What we have here is to
 20 start with an overview of what it looks like
 21 down there. And as you see, Kates Point Road

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1 comes down to a tidal creek, which is somewhat
 2 of an issue.
 3 That tidal creek is really an access to
 4 the Choptank River and to an island which I own
 5 there in my name offshore. And also to
 6 (inaudible) property, which is another
 7 property.
 8 And my concern is that this abandonment,
 9 if it's approved, then I would be denied access
 10 to my island.
 11 Yes. I could go in from the water, but I
 12 think that the Council should know that I have
 13 duck blinds on that island and I have a duck
 14 blind offshore. And the only way I can see
 15 that island from the public road is Kates Point
 16 Road.
 17 If it is abandoned, and it's abandoned up
 18 to .4 miles from where you enter Kates Point
 19 Farm manor house, then either I nor anybody
 20 else could see the Choptank, can see the
 21 island. And that's of very much concern to me

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1 and my family.

2 Another reason I need to look at the

3 island is I like to see if there's anybody

4 trespassing on the blinds or trespassing on the

5 island, hunting there when they really

6 shouldn't be. Also, to assess any damage on

7 the island from weather events, high tides and

8 so forth.

9 And the sheer pleasure of just seeing the

10 island and determining whether I want to go

11 hunting there and see if there's much

12 waterfowl.

13 So that's really three reasons why I would

14 like to have access.

15 And another reason really is that

16 sometimes with my family, picnic out there. Or

17 if there's a nice sand (inaudible) out there

18 that when the tide is out, it's nice to

19 (inaudible). There are a number of reasons for

20 me.

21 And that's really, the members of the

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1 Council, that's a selfish reason. That's a

2 selfish reason.

3 The other reasons that concern me and the

4 Public Works Advisory Board, the members went

5 down there the week before, different days of

6 the week before our meeting to really assess

7 the situation to take a really good, hard look

8 at everything before our discussion and

9 deliberations in the Public Works Advisory

10 Board.

11 And as you all know, they rejected it,

12 this resolution, and provided reasons. Corey

13 probably provided them to you.

14 MR. PACK: They have your letter, yes.

15 MR. SLICHTER: We did that. We tried to

16 be very objective about it.

17 And I think some other things that I'm

18 sure the board is probably aware of, that I've

19 lived down here for a good while. This is a

20 historical road. And at one time, it was dirt,

21 a dirt road. And the county paid to upgrade it

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1 to blacktop and more recently put a new culvert

2 in at the bottom, which is state-of-the-art

3 material I guess (inaudible). The county has

4 some real money into it.

5 And if we can go to the next slide,

6 please. You can see, again, where the tidal

7 creek goes down, access to the Choptank. I

8 want to add that there are two public road

9 accesses to the Choptank River between the

10 Dover Bridge and Cambridge. That's one of

11 them. The other one is at Windy Hill, those

12 two.

13 And so in our area, where I live, it's a

14 farm. And (inaudible) land owners, there's no

15 access, visual access or water access to the

16 Choptank River except these two places.

17 I think that if anybody wants to question

18 that, there's maybe some places that I haven't

19 gotten into. That's why Kates Point Road I

20 think is very important to many people.

21 I'm saying many people. People that like

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1 to hike down there, people like to bicycle down

2 there, people like to take a nice drive to a

3 pastoral setting and see the river from the

4 road from that point there.

5 Other organizations, which have events.

6 when I say events, walk-a-thons to support

7 nonprofits like breast cancer, hospice. The

8 hospice folks were just here recently. Had

9 those kind of events on the road and the public

10 that lives around there to actually walk down

11 the road with their dog or whatever and really

12 not cause any problem.

13 They've been doing this for I would say

14 many decades. And now it's been proposed that

15 it be taken away. And I think that's -- I

16 don't think that's right.

17 MR. PACK: Ed, I'm going to go ahead and

18 stop you here. We certainly appreciate your

19 letter, and we certainly appreciate the board's

20 recommendation to Council not to support.

21 We do have I believe members here to speak

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<p>1 on Resolution 296 as well as some callers on</p> <p>2 hold. So we're going to go ahead and move</p> <p>3 through the public hearing portion at this</p> <p>4 time.</p> <p>5 MR. DIVILIO: Can I ask Mr. Clarke a</p> <p>6 question while he's here?</p> <p>7 MR. CLARKE: Yes.</p> <p>8 MR. DIVILIO: While you're both here. So</p> <p>9 looking at the memo that you sent to us, I</p> <p>10 don't see a reason from the Public Works</p> <p>11 Advisory Board.</p> <p>12 MR. SLICHTER: Why we didn't (inaudible)?</p> <p>13 MR. CLARKE: I think the Public Works</p> <p>14 Advisory Board was I think one of the reasons</p> <p>15 they were trying -- I think the reason they</p> <p>16 were suggesting that the Council not adopt</p> <p>17 Resolution 296 was primarily I guess because of</p> <p>18 the water access and the vista that was</p> <p>19 available from the road.</p> <p>20 MR. DIVILIO: But the water access is only</p> <p>21 accessible through private property. If you</p>	<p>1 shoulder of the road there.</p> <p>2 MR. DIVILIO: Legally?</p> <p>3 MR. CLARKE: Like I said, from our</p> <p>4 standpoint, there's no, other than the</p> <p>5 shoulders, there's no place to park --</p> <p>6 SPEAKER: That's not so. Down at the end</p> <p>7 of the cul-de-sac --</p> <p>8 MR. PACK: Hold on, sir. We'll get to</p> <p>9 you.</p> <p>10 MR. DIVILIO: That's a good question. So</p> <p>11 the turn-around, but that's a turn-around on --</p> <p>12 is that a county easement as well or is that</p> <p>13 private property, the turn-around?</p> <p>14 MR. CLARKE: My understanding we go right</p> <p>15 to the property, just to that property.</p> <p>16 MR. SLICHTER: The turn-around is right</p> <p>17 before you go -- between the pillars up to the</p> <p>18 manor house.</p> <p>19 MR. DIVILIO: And if somebody parks in a</p> <p>20 turn-around --</p> <p>21 MR. SLICHTER: -- everybody turns around.</p>
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<p>1 park there, are you parking on private</p> <p>2 property?</p> <p>3 MR. CLARKE: If you're parking there,</p> <p>4 you're parking actually on the shoulder of the</p> <p>5 road.</p> <p>6 MR. SLICHTER: You can launch the boat</p> <p>7 right over the culvert.</p> <p>8 MR. DIVILIO: How much right of way do we</p> <p>9 own?</p> <p>10 MR. CLARKE: I think what you probably see</p> <p>11 there is basically from let's say the shoulder</p> <p>12 to the shoulder is probably about the right of</p> <p>13 way that we have there.</p> <p>14 More than likely it's a prescriptive</p> <p>15 easement, but we'd have to verify that.</p> <p>16 MR. SLICHTER: I think it's about 35 feet.</p> <p>17 MR. DIVILIO: I would think that we would</p> <p>18 need to know if there's public parking in order</p> <p>19 for it to be public access. Wouldn't that</p> <p>20 make --</p> <p>21 MR. SLICHTER: You could park on the</p>	<p>1 (Inaudible) the road turns around.</p> <p>2 That's a good question, Mr. Divilio.</p> <p>3 That's a good question. I think there's a lot</p> <p>4 of questions like that. County -- is that an</p> <p>5 easement that's given to the county or is it --</p> <p>6 I don't know. Ray, I don't know.</p> <p>7 MR. DIVILIO: Is anybody else given</p> <p>8 permission on Jamaica Point to go to the</p> <p>9 island?</p> <p>10 MR. CLARKE: Anybody given I guess from</p> <p>11 Jamaica Point to go to the island?</p> <p>12 MR. SLICHTER: Anybody what?</p> <p>13 MR. CLARKE: Can you go to the island from</p> <p>14 Jamaica Point?</p> <p>15 MR. SLICHTER: Well, by water. You can go</p> <p>16 to the island, but it would be by water, not</p> <p>17 public road access. That's the only public</p> <p>18 road access. You have to have a boat.</p> <p>19 MR. PACK: Okay. So why don't we hear</p> <p>20 from the rest of the public. I know there's</p> <p>21 other members here.</p>

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1 You can step back, Ed. Thank you very
 2 much for your comments and for your slides.
 3 MR. SLICHTER: I can provide the pictures
 4 so you guys can see it. I don't know if you've
 5 had an opportunity to go down just to see what
 6 it looked like. That's why I want to make sure
 7 you see and I think that's why the Public Works
 8 Advisory Board wanted to look at it.
 9 Am I done?
 10 MR. PACK: Yes, you're done. Thank you.
 11 MR. SLICHTER: I have difficulty with my
 12 ears. Too many years in the Navy.
 13 MR. PACK: I know.
 14 MR. SLICHTER: Thank you.
 15 MR. DIVILIO: Thank you for your service.
 16 MR. SLICHTER: Thank you.
 17 MR. PACK: So we're going to go ahead and
 18 continue with the public hearing on 296. I'm
 19 going to start with the left side of the room.
 20 Please give us your name.
 21 Parker, will they have to push down that

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1 button?
 2 MR. DURHAM: Yes.
 3 MR. PACK: Okay. When you come up, give
 4 us your name. Please hold the button down
 5 through your comments.
 6 If you're speaking for yourself, we'll
 7 give you three minutes. If you're speaking for
 8 a group, let us know what group you're speaking
 9 for. We'll give you five minutes.
 10 Mr. Callahan has the timer.
 11 So everyone is okay with the ground rules.
 12 We're going to start the public hearing on my
 13 left on Resolution 296. First row. Anybody in
 14 the first row?
 15 MR. SPITZER: Yes.
 16 MR. PACK: Sir, you want to come up and
 17 speak. Come up, give us your name, press the
 18 button down and be heard.
 19 MR. SPITZER: Yes. Good evening,
 20 everybody. I'll try to speak through this
 21 thing.

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1 My name is Paul Spitzer. I have a
 2 doctorate in ecology from Cornell University.
 3 I'm a 25-year resident of Windy Hill in
 4 Trappe along with my wife, Christine. So I can
 5 affirm the absolutely limited amount of access
 6 to the Choptank down there, visual and
 7 physical.
 8 I speak as someone who is a hiker, a
 9 naturalist, a bird watcher, and not a big
 10 private property owner. A quarter of an acre
 11 we have. And the nature of Trappe is that
 12 there is very, very little public-owned land
 13 down there. And therefore, we are very often
 14 roadside ecologists, bird watchers, and hikers.
 15 This is what our option is.
 16 And the places we really love are a
 17 cul-de-sac like Kates Point Road, which is so
 18 rich in nature and cuts right across that marsh
 19 and is so lightly traveled that it's a safe
 20 place to walk or bicycle or be a naturalist.
 21 So by doing this, you're taking this road

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1 away from us.
 2 And I must say, the last hearing, I viewed
 3 the thing, October 10th. Lawyer Showalter
 4 misrepresented the situation. It's not just
 5 the private driveway of Herr Friedrich, it's a
 6 public road that's available to all of us. And
 7 for us, that's our gold. Herr Friedrich and
 8 his family have a great deal of gold. We
 9 don't.
 10 And I would say in the mother tongue of
 11 his family, which is also my own father's
 12 mother tongue, (German spoken). This is not at
 13 all correct.
 14 And I would go on to say that we have
 15 larger issues of control of private property in
 16 the Town of Trappe. In particular we have a
 17 situation, I'm sure you gentlemen know about
 18 it, over there in Trappe East where we have an
 19 immediate proximity to the raw land, a
 20 beautiful legacy old growth forest, which is in
 21 the process of being cut down by an owner,

<p style="text-align: right;">Page 54</p> <p>1 92-year-old man named Ari Foster, who has never 2 seen this legacy old growth forest which should 3 be a county and town forest. This is being 4 done by Alex Johnson. He's the guy who is 5 cutting it down. The really good part of it 6 remains intact. But again, this is private 7 property. 8 Several of us had gone to Artie Foster and 9 we've implored him to give us an easement, to 10 sell us that 50-acre piece of forest so that it 11 could be Trappe legacy. It's a vestige of the 12 great old legendary Trappe forest. No luck on 13 that. The answer is it's private property. 14 So when you do this, often there's no 15 turning back. And if there was any chance to 16 get that forest saved, I want to say this while 17 I'm here, that's something I would love to show 18 you gentlemen, that forest. 19 I can only show you one edge of it because 20 Lawyer Showalter has a restriction, an order of 21 restriction on me. So I cannot go on the</p>	<p style="text-align: right;">Page 56</p> <p>1 on Kates Point Road designated as map 59, 2 parcel 68 in the Talbot County tax maps. Our 3 property is adjacent to the land owned by Kates 4 Point Farm, LLC, making us particularly 5 vulnerable to the ramifications and unintended 6 consequences of this resolution if approved. 7 Our property known as Rattling Creek has 8 been in my husband's family for over 50 years. 9 During this time, the adjacent property has had 10 many owners. And only now is there a claim 11 made to make Kates Point Road private. That's 12 50 years in comparison to just a few. 13 According to the Talbot County Sheriff's 14 Office and the Maryland Department of 15 Environment, when last we checked, there have 16 been no reports of trespass, vandalism, or the 17 like along Kates Point Road. I simply fail to 18 see why the land owner can't put a gate 19 attached to the existing gate post to his 20 residence and install security if he deems it 21 necessary without impacting us or the general</p>
<p style="text-align: right;">Page 55</p> <p>1 property. But I do have access through a slice 2 that is right next to the forest. 3 MR. CALLAHAN: Yup. Thank you. Thank 4 you. 5 MR. SPITZER: Okay. 6 MR. PACK: Thank you very much for your 7 comments. 8 Anyone else on my left side, second row 9 there on Resolution 296? 10 MR. CALLAHAN: Hey, sir, can you please 11 sit down? 12 MR. PACK: No. Sir, you have a seat. 13 MR. CALLAHAN: I do not want you to be 14 doing that in public. Thank you. If do you 15 that again, you're going to be out. Not you. 16 MR. PACK: Yes, ma'am. 17 MS. WISE: Good evening, Council members. 18 My name is Linda Wise, and I'm here tonight to 19 speak for my husband, Laird, and myself in 20 opposition to Resolution 296. 21 My husband is the owner of 22-plus acres</p>	<p style="text-align: right;">Page 57</p> <p>1 public. 2 Now, in May 2020, my husband received a 3 declaration in which the owner of Kates Point 4 Road, LLC through Ryan Showalter, esquire, 5 sought closure of the entire Kates Point Road 6 beginning at the intersection of Clarks Wharf 7 and extending the approximate two and a half 8 miles to the end of the road. 9 Because our property is adjacent to the 10 land owned by Kates Point Farm, we were asked 11 in a 12-page declaration to agree to limits on 12 how we would use and access our own property. 13 The intent, as clearly stated, was to agree 14 that the roadway would be, and I quote, 15 protected from the public, unquote. 16 We would be required to use a code or 17 combination every time we wanted to access our 18 own property. In addition, clearly stated is 19 the fact that a second gate was planned and 20 could be installed beyond our property. 21 We responded that we were not interested.</p>

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1 And now here we are this evening.
 2 You received a letter dated October 28th
 3 from our attorney, Willard Parker, esquire,
 4 addressing our concerns.
 5 Resolution 296 requests the abandonment of
 6 a .4 section of Kates Point Road and the
 7 conveyance of the bed of such roadway to Kates
 8 Point Farm. This distance is the approximate
 9 distance from our property to the end of Kates
 10 Point Road.
 11 We're concerned with the impact on our
 12 property. For example, if the Council deems it
 13 to be in the public's best interest to close
 14 Kates Point Road, why can't the turn-around
 15 easement and gate be located 100 feet from the
 16 entrance to our property, thus assuring no
 17 impact?
 18 We have attempted, and I would say very
 19 hard, to gain clarity about the exact location
 20 of the proposed roundabout and gate.
 21 The aerial photograph provided with

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1 Resolution Number 296 is neither clear nor
 2 specific enough.
 3 MR. CALLAHAN: Ma'am, your time is up.
 4 MS. WISE: Pardon me?
 5 MR. CALLAHAN: Your time is up.
 6 MS. WISE: My time is up. My husband and
 7 I --
 8 MR. WISE: I'm dedicating my time to her.
 9 MS. WISE: He's dedicating his time to me.
 10 MR. CALLAHAN: Okay. That's great. Okay.
 11 Keep going.
 12 MS. WISE: So I want to point out that the
 13 aerial photograph and the drawing is not clear.
 14 And the gate does not match what we were told,
 15 that the gate will be installed at the point of
 16 abandonment, which is approximately 65 feet
 17 beyond the eastern corner of my access
 18 easement.
 19 In fact, the roundabout easement provides
 20 unauthorized access to our property, which we
 21 find unacceptable, and circumvents the gate we

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1 have on the front of our road by allowing
 2 access to the side of our property. This is
 3 certainly a case where the devil is in the
 4 details.
 5 As stated, our concerns regarding our
 6 property would be addressed if the easement and
 7 gate were located at least 100 feet from the
 8 entrance to our property. But they were not.
 9 They are located as close as they possibly can
 10 be to our property.
 11 Now, should the Council approve Resolution
 12 296, we respectfully request the following.
 13 One, that the resolution be amended to require
 14 that we have the right to review and approve
 15 the survey and location of the roundabout and
 16 gate in order to allay our concerns regarding
 17 any adverse impact on our property.
 18 Two, assurances that any drainage easement
 19 or alteration in drainage will not increase the
 20 flow of storm or surface waters from the
 21 entrance road into our property.

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1 And three, assurance that the County will
 2 continue ownership and maintenance of the
 3 unabandoned portion of Kates Point Road in
 4 perpetuity.
 5 Do I have time?
 6 MR. CALLAHAN: Yeah. Keep going.
 7 MS. WISE: Kates Point Road was described
 8 to you on October 13th as a dead-end road.
 9 What wasn't described to you is that at the end
 10 of Kates Point Road is a point where direct
 11 public access exists to the Choptank River,
 12 which is only one of two access points directly
 13 to the Choptank River from Talbot.
 14 This is a natural resource that many
 15 people in our county have enjoyed for
 16 generations. Making the road private will deny
 17 this important point of access to the waters of
 18 the Choptank River to the non-waterfront owners
 19 and residents of Talbot County.
 20 In addition, taking this access away from
 21 kayakers and canoers, as you've heard tonight,

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1 would be in direct conflict with one of the
 2 goals of the Talbot County Comprehensive Plan,
 3 which is to maintain the county's high quality
 4 of life by improving, not reducing, access to
 5 our beautiful waterways.
 6 I have attached to my written comments an
 7 e-mail from Tom Horton, the environmental
 8 newspaper reporter for the Baltimore Sun from
 9 1974 to 2016. He's the author of several books
 10 on the Chesapeake Bay. Tom is currently a
 11 professor at Salisbury. In his e-mail, Tom
 12 points out that there is a need for more, not
 13 fewer, public access points to our waterways.
 14 MR. CALLAHAN: Thank you.
 15 MS. WISE: I want to conclude by saying.
 16 MR. PACK: Why don't you finish up.
 17 MS. WISE: Closing Kates Point Road to the
 18 point proposed by Resolution 296 will reduce
 19 public access to the beautiful Choptank River
 20 only to benefit one individual. That
 21 individual is the owner of Kates Point Farm,

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1 LLC.
 2 I urge you to vote no to Resolution 296.
 3 Thank you.
 4 MR. PACK: Thank you, Mr. and Mrs. Wise.
 5 We appreciate your comments. We do have your
 6 letter. Appreciate it.
 7 Continuing on now. Stay on this side of
 8 the room. Sir, you want to come up and give us
 9 your name.
 10 MR. MATTON: Do I have to touch anything
 11 here?
 12 MR. PACK: Hold that button down. Thank
 13 you.
 14 MR. MATTON: My name is Noah Matten. I'm
 15 a resident of the Town of Easton and Talbot
 16 County.
 17 I am here as a avid outdoorsman and a
 18 naturalist.
 19 I think that opposition of this bill is
 20 necessary to the fact it will diminish the
 21 access to the Choptank. And that area of the

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1 Choptank, as everybody has testified, has very
 2 little access.
 3 I also believe -- my background is in
 4 development. And I've had similar situations
 5 in urban areas where I've had to limit access
 6 to a development. And in the process, usually
 7 what happens is the governmental agency will
 8 require us to purchase or provide access to
 9 through different means, which could
 10 potentially be a compromise here.
 11 Maybe the bill could be adapted to find
 12 someone else that would either -- maybe the
 13 owner of the land would put up the money to
 14 essentially not purchase but have the rights of
 15 this road. And then that money be used to
 16 build an access point somewhere else in the
 17 general vicinity.
 18 So that's my two cents. And I won't take
 19 up my five minutes. Thank you, guys.
 20 MR. PACK: Thank you for coming out. We
 21 appreciate it.

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1 MR. MATTON: Yup.
 2 MR. PACK: We're going to move over to the
 3 right side of the room. Second row, anyone
 4 there? Third row, we have staff.
 5 Mr. Showalter, you care to come up?
 6 You've been referred to several times this
 7 evening. So give you a chance to rebut,
 8 refute, comment.
 9 MR. SHOWALTER: Thank you, President Pack,
 10 members of the Council. Ryan Showalter,
 11 appearing on behalf of Kates Point Farm, LLC,
 12 which is the owner of the property on both
 13 sides of this segment of the road.
 14 Before I address the bill, one thing I
 15 just want to make sure I respond to, kind of
 16 address. There was a suggestion that Lawyer
 17 Showalter has some type of restraining order
 18 against Mr. Spitzer. I don't know what that
 19 is. But it is categorically untrue. And I
 20 just want to make sure that is clear for the
 21 record that there is no restriction that I have

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1 against Mr. Spitzer or anyone else.

2 But to the matter at hand, this request

3 was presented to you by my client who owns both

4 sides of the road for the land that was

5 proposed for abandonment.

6 This property is a property that does

7 suffer from poaching, trespass, and waste

8 disposal problems. Just this past weekend, two

9 deer carcasses were dumped overnight on the

10 farm. There are often trespass and poaching

11 issues with rifle shots at night, people who

12 are spotlighting and shooting. There's no

13 point in calling the Talbot County Sheriff's or

14 Department of Natural Resources because people

15 are gone before there's a response.

16 This road serves only my client's property

17 beyond this point. There is no public right to

18 park. There's no public access to the river.

19 I understand the point that there's a view from

20 the public road across the marsh, but there's

21 no public landing at this location, there's no

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1 parking here at this location.

2 The travel surface exists, the paved road,

3 if you will, in the vicinity of the culvert

4 where tidal waters are close to the road, the

5 asphalt surface is approximately 15 feet in

6 width. If you look at the photos I provided

7 you, there is a rough, I wouldn't quite call it

8 a shoulder, but there is some additional

9 aggregate on each side in the area of the

10 culvert. And it's sloping off on both sides.

11 If you measure from one side to the other, it's

12 approximately 26 feet wide.

13 The county road standards for your minor

14 public roads, which is the least significant,

15 the smallest county road, requires a minimum

16 road width of 32 feet. So if you include all

17 of the aggregate from the edge of the marsh to

18 the edge of the marsh, the road is

19 approximately 26 feet wide. Your road standard

20 calls for a travel surface of 32 feet. The

21 paved travel surface of that road is 15 feet in

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1 width.

2 And the turn-around area is essentially a

3 glorified area of gravel. There's no easement.

4 There's no right to park. And if people park

5 in the turn-around, there's no place to turn

6 around.

7 So I understand that the public can travel

8 the road and it can at least look at the marsh

9 from the road. But there is not a point of

10 public access there. I want to make sure the

11 record is clear on that from a property rights

12 perspective.

13 I understand Mr. Sclichter's desire to see

14 his island. But his right of access or his

15 method of access is not any different here than

16 it is from his house. He has to use a boat to

17 get to the island from his house, which is

18 south of this property. The only way he can

19 access the island from this point would be a

20 boat also, other than perhaps visual access.

21 My clients would be happy to work with

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1 Mr. Sclichter and provide whoever the record

2 owner of that island is with an easement to

3 view the island if this is something that the

4 county determines appropriate to close. But

5 there's no way to walk from Kates Point Road to

6 the island without swimming or getting in a

7 boat.

8 And of course, the initial impetuous of

9 the request was a focus on safety and security.

10 But the county is facing probably unprecedented

11 budgetary challenges and constraints. And this

12 road provides little utility to the public, in

13 my opinion.

14 I don't disagree that the public should

15 have more water access, but it should be actual

16 access. I am a big advocate for the county

17 finding other locations, expanding the parking

18 you have at your landings, and finding

19 locations where there's real access. But make

20 it a point where the public can actually park

21 and get to use the water.

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1 This road, if it's abandoned, the county
 2 Roads Department would be released of the
 3 responsibility of maintaining four-tenths of a
 4 mile of this road and the culvert.
 5 If you look at one of the images I
 6 provided with, you can see a section just off
 7 the travel surface of the road where the
 8 aggregate on the side over top of the culvert
 9 is sinking. I don't know whether that culvert
 10 will require maintenance in a year or five
 11 years or 15 years. But all of the cost of that
 12 culvert replacement or maintenance would be
 13 borne by the county tax payers if it remains
 14 within the county ownership. If it's
 15 abandoned, that would be borne solely by the
 16 property who receives access over this road.
 17 With respect to the Wise family's
 18 concerns, it is true that we reached out to
 19 them earlier this year and proposed the
 20 possibility of closing the road or requesting
 21 closure of the road closer to Clarks Wharf Road

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1 than their access point. The Wise property was
 2 indicated on Mr. Schlichter's parcel as a
 3 rectangular waterfront parcel. It is land
 4 locked, and it has an easement across Kates
 5 Point Farm's property to Kates Point Road.
 6 And we did initially propose to request
 7 abandonment of the road not at the intersection
 8 of Clarks Wharf but at the point where Kates
 9 Point Farm own both sides of the road. We
 10 provided them with a draft private road
 11 declaration to show how we would have an
 12 easement, provide a gate for security for all
 13 of the ownership there, and make sure they have
 14 access. They declined to participate, which is
 15 absolutely fine.
 16 And so we moved the point of proposed
 17 abandonment to a point that is beyond their
 18 point of access. And I provided their attorney
 19 with the black and white exhibit that you have.
 20 That depicts on the left-hand side their
 21 18-foot wide right of way to the point where it

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1 comes into Kates Point Road and then shows a
 2 proposed gravel turn-around area that was
 3 designed with feedback from Mike Mertaugh, the
 4 assistant county engineer.
 5 The gate that's proposed is approximately
 6 65 feet beyond the edge of their easement. If
 7 the Wise family or the county wanted the gate
 8 to be 100 feet from the limited area easement,
 9 that's absolutely acceptable.
 10 The reason that the gate and the
 11 turn-around were proposed at this location is
 12 it's a point where there are trees or forest on
 13 both sides of the road. So if the purpose is
 14 to provide additional security and reduce
 15 trespass, putting a gate where you have trees
 16 and forest on both sides is a lot easier than
 17 putting a gate out in the middle of a field
 18 where people could drive around the gate.
 19 There's no concern addressing their
 20 drainage concerns. That certainly can be
 21 confirmed through design.

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1 And I'd be happy to answer any questions
 2 that you have.
 3 MR. PACK: Questions of Mr. Showalter?
 4 MR. DIVILIO: So again, the parking that's
 5 down there is illegal parking; is that correct?
 6 MR. SHOWALTER: If parking occurs, it's
 7 occurring in a small gravel areas that's
 8 required for a turn-around of vehicles. There
 9 is no public easement and no right of parking
 10 down there.
 11 MR. DIVILIO: Okay. Could I just ask of
 12 the room to raise your hand if you knew that we
 13 just purchased something over at the Bill
 14 Burton Park down in Trappe (inaudible) from
 15 Natural Resources Police? Did anybody know
 16 that, other than Cassandra?
 17 So we are looking at adding more park
 18 space on the Choptank River. That's been
 19 brought up a couple of times. In the e-mails
 20 that I received today, it seemed like nobody
 21 knew that.

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1 SPEAKER: Has it been purchased?
 2 MR. PACK: Let me clarify. The County has
 3 not retained that property. We are working --
 4 SPEAKER: Right.
 5 MR. PACK: -- MOU with DNR as far as the
 6 use of the property, how it should be used in
 7 the future. We have not retained ownership of
 8 the property.
 9 SPEAKER: Exactly.
 10 MR. PACK: I have four callers. Okay.
 11 Any more questions of Mr. Showalter before
 12 we move on?
 13 If not, we have four callers on hold for
 14 the public hearing. Go ahead.
 15 MR. LESHER: Mr. Showalter, your exhibit
 16 shows that the county's right of way is a
 17 30-foot wide right of way?
 18 MR. SHOWALTER: So there is no platted or
 19 deeded right of way, Mr. Leshner. The general
 20 convention is that the county controls from
 21 backup ditch to backup ditch. So that's the

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1 approximate dimensions of what's out there.
 2 To my knowledge and based on our title
 3 research, we've not been able to uncover any
 4 deeded or platted right of way that defines the
 5 width.
 6 What the 30-foot width specified is what
 7 we would donate to the county. So what's
 8 proposed would be a plat, if this goes forward.
 9 The county would require a line revision plat,
 10 which would essentially establish a platted and
 11 deeded right of way from the point of
 12 abandonment northwest for the length of Kates
 13 Point ownership so that the county would have
 14 an established easement for the entire length
 15 of the road from the gate back towards Clarks
 16 Wharf and then from the gate east.
 17 What public right of way exists would be
 18 described by metes and bounds, would be a
 19 quitclaim deed to extinguish whatever
 20 prescriptive right exists. And then the
 21 planning staff requires that that area be

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1 designated as a private road with a recorded
 2 road maintenance agreement to ensure that the
 3 county doesn't have obligations for its
 4 maintenance in the future.
 5 MR. PACK: Good? Thank you,
 6 Mr. Showalter.
 7 We do have four callers on hold. So I'll
 8 turn to Mr. Durham.
 9 MR. DURHAM: We have a Jamie Dingle who
 10 has indicated that they wanted to speak quite a
 11 while ago.
 12 I'll go ahead and unmute you. Go ahead
 13 and speak.
 14 MS. DINGLER: So I didn't want to speak on
 15 this issue. I was just waiting for the public
 16 comment section at the end of the meeting.
 17 MR. DURHAM: Thank you.
 18 MR. PACK: Anyone else?
 19 MR. DURHAM: That's all.
 20 MR. PACK: Thank you all for your comments
 21 on Resolution 296.

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1 We heard from the Public Works Advisory
 2 Board.
 3 I'm going to go ahead and close the public
 4 hearing at this time since there's no callers
 5 on the line to be heard from.
 6 This matter can be taken up tonight for
 7 final vote.
 8 MR. DIVILIO: I ask that we do not take
 9 this up for vote as Ms. Price is not here and
 10 she requested that we wait.
 11 MR. PACK: And if there's any other member
 12 who thinks likewise, the chair will certainly
 13 hear from you.
 14 MR. CALLAHAN: I agree. Yeah, I agree.
 15 MR. PACK: So we'll set it off to the side
 16 until our next meeting to consider Resolution
 17 296. Okay.
 18 Next public hearing we have is on Bill
 19 1465. Madam Secretary, would you please read
 20 the title of the bill.
 21 SECRETARY: Bill Number 1465, a bill to

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1 adopt the Cordova Village master plan,
 2 December 2019, in accordance with the 2016
 3 Talbot County Comprehensive Plan and the
 4 provisions of local government article section
 5 10-324 and the land use article section 1-495,
 6 et. seq., Annotated Code of Maryland.
 7 MR. PACK: Thank you very much, Madam
 8 Secretary.
 9 Ms. Verdery, Mr. Salinas, good to see you
 10 both. We'll hear from you.
 11 MR. SALINAS: Thank you, Council members.
 12 Good evening.
 13 I don't have anything else to add from the
 14 last meeting when we introduced the draft
 15 Cordova Village master plan.
 16 I just wanted to remind the Council that
 17 in August of this year, the Planning Commission
 18 did review the draft master plan and voted
 19 unanimously to recommend Council adoption of
 20 the plan and that it meets the goals of the
 21 Comprehensive Plan. But they also wanted to

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1 stress that the master plan itself is a good
 2 basis for continued discussion and
 3 implementation between staff and the community
 4 on any of the components that are included in
 5 the master plan, should the Council so wish to
 6 pursue one or more of them.
 7 But beyond that, I just stand for any
 8 questions.
 9 MR. PACK: Any questions of Mr. Salinas on
 10 the bill?
 11 This is a public hearing. So we have no
 12 one in the room. So I'm going to turn to the
 13 phone lines.
 14 MR. DURHAM: We do have one person
 15 indicating that they wish to speak. This is a
 16 dial-in caller.
 17 Caller, go ahead.
 18 MR. SMITH: Good evening.
 19 MR. PACK: Good evening.
 20 MR. SMITH: Good evening. Good evening,
 21 Council. This is Zach Smith on behalf of Nagel

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1 Farm Service, the owner and operator of the
 2 grain storage facility located in Cordova. And
 3 I just wanted to comment on the plan.
 4 As I've communicated previously to the
 5 Council, my client has concerns of the
 6 potential adverse impact to this property from
 7 the bicycle trail that's discussed in the plan.
 8 My client certainly doesn't object to such
 9 trails generally. But because the subject rail
 10 line literally runs through an area that is
 11 regularly used to maneuver and stage grain
 12 trucks, any trail built along that former rail
 13 line will consequently cause disruption to the
 14 Nagel operation.
 15 And even if the trail was shifted towards
 16 Cordova Road, the proximity is such that the
 17 facility raises liability concerns,
 18 particularly during this time of year when the
 19 facility is very busy receiving grain from area
 20 farmers, which involves lots of large trucks
 21 entering and exiting and generally moving about

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1 the site. And there's lots of equipment that
 2 could certainly be dangerous if passersby are
 3 drawn to the property.
 4 So for these reasons, my client has
 5 concerns and generally opposes the concept of
 6 the trail that's identified in the plan.
 7 And we certainly understand that the plan
 8 doesn't say the trail should be built or should
 9 not be built, but simply identified it as a
 10 possibility and references a potential for
 11 future discussions with the State. And if and
 12 when the State and/or the county begin to look
 13 at that closer, I'm sure there will be
 14 opportunity for public review and comment.
 15 We'll certainly monitor and be ready to
 16 participate.
 17 But while the actual design and
 18 construction of any trail is not being planned
 19 at the time, because the proposed Cordova
 20 master plan identifies the trail as a
 21 possibility, my client requests that a

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1 statement be added to the plan confirming that
 2 any future trails should not adversely impact
 3 adjacent agricultural or commercial uses.
 4 And as I recommended, this could be
 5 accomplished by adding the following sentence
 6 to section two on page 54 just stating that if
 7 a trail is ever built in this area, such
 8 facility shall be designed in a manner that
 9 will not adversely affect farming operations or
 10 adjacent businesses such as Nagel Farm Service.
 11 And so I provided that language to the
 12 staff. And if that could be added, I think
 13 this text would give my client some assurance
 14 and comfort that a future trail will not harm
 15 his business.
 16 So that's our only request. Otherwise,
 17 appreciate the effort from the staff and county
 18 and the Planning Office. Thank you.
 19 MR. PACK: Thank you, Zach. Appreciate
 20 you calling in.
 21 Any additional callers?

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1 MR. DURHAM: That's the only caller.
 2 MR. PACK: And just to make sure, is there
 3 anyone else in the room to speak on the bill?
 4 Okay.
 5 I'm going to go ahead and close the public
 6 hearing at this time.
 7 Regarding that language that Mr. Smith
 8 alluded to, Mr. Salinas, I believe you received
 9 a copy of that language. I know we had a very
 10 brief discussion about that a couple of days
 11 ago, whether or not there's something that we
 12 could go ahead and incorporate into the plan
 13 just to give those owners a bit more comfort.
 14 We know that the plan is conceptual. It's
 15 not anything that's put into stone as far as
 16 put into motion as being developed or created
 17 today. It just gives you a vision forward as
 18 to how the town could be, the village could be
 19 developed.
 20 But this is not the first time I've heard
 21 this regarding a trail through that area.

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1 Ms. Verdery probably heard it many more times
 2 than I have, where the farmers in the area and
 3 the business owners are concerned about safety.
 4 It's not so much that they are against rails or
 5 rails to trails, but about the safety of having
 6 that trail cross over an area that's being used
 7 for an industrial or agricultural use,
 8 either-or. And I will say that there is some
 9 concern that I share with them about that as
 10 well.
 11 But that being said, Mr. Salinas, anything
 12 from you on that language or any comments you
 13 share to offer?
 14 MR. SALINAS: Sure, President Pack. And
 15 the concerns that Mr. Smith just stated
 16 regarding Mr. Nagel's concerns, his client's
 17 concerns, that is not an uncommon issue in
 18 rails to trails all over the United States.
 19 And so we certainly understand where he's
 20 coming from.
 21 I think Mr. Smith did share with us his

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1 recommended sentence to be added on page 54,
 2 recommendation number two. And if anything,
 3 staff has no objection to that language. If
 4 anything, it strengthens what the language
 5 already says in the current draft, which some
 6 citizens expressed concerns about issues such
 7 as which would include the operations of
 8 existing businesses, such as Nagel Farm
 9 Service. So if anything, that language would
 10 just add to that. So staff would have no
 11 objection to that addition.
 12 MR. PACK: Okay. Ms. Verdery, anything
 13 from you on that language that you care to
 14 share?
 15 MS. VERDERY: No. We agree. We
 16 acknowledge their concerns and we appreciate
 17 them reaching out.
 18 It would be language that's added to the
 19 general master plan. And specifically, under
 20 the land use goals and policies, that language
 21 is also noted. So as Miguel stated, this would

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1 support those goals that are already noted in
 2 the plan.
 3 MR. PACK: Okay. Chair will look to
 4 Council for any instruction to staff to look at
 5 the language, consider the language. So I'll
 6 open it up to discussion at this time.
 7 MR. LESHER: Just procedurally, is this
 8 done simply by staff at the Council level?
 9 Does this need to go back to the Planning
 10 Commission to have these minor changes made?
 11 Or what is the procedural roadmap involved?
 12 MR. PACK: By direction of Council to
 13 include the language. So I'm just opening it
 14 up for discussion. If that's what we want to
 15 do, then we would direct them to proceed that
 16 way.
 17 MR. LESHER: I would certainly support the
 18 addition of that language.
 19 MR. PACK: Any other comment?
 20 MR. DIVILIO: I would as well.
 21 So this doesn't die until December 17th.

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1 And again, Ms. Price has asked that we don't
 2 vote on it tonight.
 3 Is there any reason we couldn't leave the
 4 public comment open until the next meeting and
 5 come back with that wording in there at that
 6 time?
 7 MR. SALINAS: No. That's perfectly
 8 acceptable, keeping in mind the critical action
 9 date on the legislation. But yeah, definitely.
 10 MR. DIVILIO: It seems like word got out
 11 today that today was the vote. I received a
 12 ton of e-mails. I know from two o'clock on I
 13 haven't read a single one of them yet.
 14 So I would like a little bit more time to
 15 go through the e-mails and respect Ms. Price's
 16 wishes on holding off on the vote until she's
 17 here.
 18 MR. LESHER: I support that as well.
 19 MR. PACK: Mr. Callahan, any comment from
 20 you on the language?
 21 MR. CALLAHAN: No. I think that's fair

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1 enough.
 2 There's one thing I would like to sort of
 3 understand with Mary Kay and Miguel.
 4 So in the future, so we've always -- me
 5 and President Pack met with DNR secretary and
 6 discussed with her the trail that goes all the
 7 way up.
 8 How far up did it go, Corey? Do you
 9 remember?
 10 It was a 30-mile trail. So I'm just
 11 sitting here thinking. Do we need to put
 12 language in there that says that so if the
 13 State is going to be helping us with this
 14 trail, there's got to be a plan, there's got to
 15 be a study, there's got to be many things.
 16 For instance, we got to get over 404,
 17 somehow, some way.
 18 So not only is the Nagel Farm a safety
 19 issue, there's several roads you've got to get
 20 past.
 21 So I'm just sort of thinking out loud. Is

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1 there something that we should put in there
 2 that I'm assuming Council would have to down
 3 the road, and future Councils, would have to
 4 agree and pass what the State and us are going
 5 to do?
 6 So that would be a whole nother issue with
 7 open to the public on what we're going to do
 8 with this trail.
 9 Is that -- am I headed in the right
 10 direction? There's just a lot of moving parts
 11 with this.
 12 MR. SALINAS: Yes. Council Member
 13 Callahan, that's a really good question.
 14 I do think insertion of language like that
 15 would be a little premature in this plan only
 16 because this plan doesn't go that far yet. It
 17 just notes really that, it notes that the
 18 county is partnering with the National Park
 19 Service and the State to do a feasibility study
 20 to look at whether that rails to trails is
 21 feasible and what alternative options exist and

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1 what barriers exist to implementation.
 2 So I think the next step, whenever that
 3 feasibility study is done, the Council is going
 4 to hear that feasibility study separate from
 5 this plan. And the Council will have to make
 6 that decision about whether or not they want to
 7 further investigate any sort of implementation
 8 of all or sections of that rails to trails.
 9 And so in my view, I think they're two
 10 separate things. What you're asking about, I
 11 think some answers may be provided in that
 12 feasibility study, some may not. And then the
 13 Council will have to decide what direction to
 14 go next.
 15 MR. CALLAHAN: That gives Mr. Nagel the
 16 comfort level that we would be doing those
 17 steps.
 18 MR. SALINAS: That's correct. That
 19 feasibility study will because now you'll have
 20 a lot more information in front of you to help
 21 you make next decisions. And should you want

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1 to explore it further, I'm sure there's going
 2 to be community engagement in that process if
 3 the Council were to decided to pursue anything.
 4 MR. CALLAHAN: That's fine. Thank you,
 5 guys.
 6 MR. PACK: And just for clarification, the
 7 meeting that Mr. Callahan alluded to was over a
 8 year ago with DNR Secretary Haddaway-Riccio and
 9 members of the park staff.
 10 Again, it's conceptually done to see if
 11 there is a way to extend the trails to Easton
 12 heading up north into Caroline County.
 13 Nothing is being done by the county,
 14 nothing. I don't want anyone to start writing
 15 me e-mails or ringing my phone about us taking
 16 land to lay a trail. Nothing is being done.
 17 It was just a conversation conceptually about
 18 if this could be done. But as Mr. Smith
 19 stated, any rail, any desire to move forward on
 20 a rail extension from Easton would involve much
 21 community conversation, much community

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1 conversation.
 2 MR. SALINAS: And President Pack, I wanted
 3 to just add one more thing.
 4 The reason why it's in here in the first
 5 place is because it was a topic that had come
 6 up in the open house, open houses I should say,
 7 in the breakout table sessions that we did as
 8 part of the community meetings at the fire hall
 9 in Cordova. And so I think the master plan
 10 notes, I mean there's some who are in favor and
 11 some who had concerns about it. But it did
 12 come out as a topic. And so it's reflected in
 13 the plan. And the way it's worded is reflected
 14 on what we heard from the community members.
 15 MR. PACK: So they're mutually exclusive
 16 conversations.
 17 What we're asking staff to do, if I
 18 understand from Mr. Leshner's motion, is to go
 19 ahead and work with Mr. Smith on the language
 20 that would give Mr. Nagel and those property
 21 owners a bit more comfort so that if, if, big

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1 I, big F, any future rail would come to Cordova
 2 Village, it would not impact their business due
 3 to safety. That's a big I and F.
 4 So do we have any objection to that
 5 direction to staff? So go ahead and get that
 6 work going and present it back.
 7 With that, we're not going to be taking
 8 any action on this tonight. We'll hear back
 9 from you in our next meeting.
 10 MR. SALINAS: Sounds good.
 11 MR. HOLLIS: So Council, Mr. Clarke does
 12 have a family obligation that we are late for.
 13 And I did tell him we would try to get him out
 14 of here. So if we can move on, that would be
 15 great.
 16 MR. PACK: Where do we need to go with
 17 Mr. Clarke?
 18 Thank you very much, Mary Kay and Miguel.
 19 MR. HOLLIS: There are three votes
 20 involving water and sewer.
 21 MR. PACK: Let's bring him up.

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<p>1 293. Right, Ray?</p> <p>2 MR. CLARKE: Yeah, 293.</p> <p>3 MR. PACK: Let's go ahead and get to 293.</p> <p>4 These are all eligible for vote tonight.</p> <p>5 Madam Secretary, when you're ready, would</p> <p>6 you read the title.</p> <p>7 MR. CLARKE: 293, just to give the Council</p> <p>8 a heads-up. The Planning Commission I believe</p> <p>9 voted 4-0 to recommend the Council I guess</p> <p>10 adopt Resolution 293. Also found it consistent</p> <p>11 with the Comp Plan.</p> <p>12 The Public Works Advisory Board --</p> <p>13 MR. PACK: Before you run too far up</p> <p>14 field, I know you got to get out. But she</p> <p>15 needs to read it for the record and then we'll</p> <p>16 get to you.</p> <p>17 MR. CLARKE: I'm sorry.</p> <p>18 MR. PACK: That's okay.</p> <p>19 293, Madam Secretary.</p> <p>20 SECRETARY: Resolution Number 293, a</p> <p>21 resolution to amend the Talbot County</p>	<p>1 second reader; does it?</p> <p>2 SECRETARY: Yeah. We just read it.</p> <p>3 MR. PACK: Just read it a second time. So</p> <p>4 it's eligible for vote.</p> <p>5 Any questions of Mr. Clarke on Resolution</p> <p>6 293? It has been approved by both the Public</p> <p>7 Works Advisory Board and the Planning</p> <p>8 Commission as being consistent with the</p> <p>9 Comprehensive Plan. Any question or comment on</p> <p>10 him, of him?</p> <p>11 Hearing none, the chair would entertain a</p> <p>12 motion to move 293 to vote tonight.</p> <p>13 MR. CALLAHAN: So moved.</p> <p>14 MR. PACK: Moved by Mr. Callahan.</p> <p>15 MR. DIVILIO: Second.</p> <p>16 MR. PACK: Seconded by Mr. Divilio. Any</p> <p>17 objection?</p> <p>18 Madam Secretary, please call the roll on</p> <p>19 moving it to vote tonight.</p> <p>20 SECRETARY: Mr. Pack.</p> <p>21 MR. PACK: Aye.</p>
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<p>1 comprehensive water and sewer plan to</p> <p>2 reclassify and remap residential real property</p> <p>3 located on Ferry Bridge Road, Easton, Maryland</p> <p>4 21601, described as tax map 24, parcels 69, 70,</p> <p>5 and 191 from unprogrammed to S-1, immediate</p> <p>6 priority status.</p> <p>7 MR. PACK: Going back to you. The</p> <p>8 Comprehensive Plan voted 4-0 to --</p> <p>9 MR. CLARKE: And at the same time, the</p> <p>10 Public Works Advisory Board passed a motion</p> <p>11 recommending the County Council adopt</p> <p>12 Resolution 293 via a four to one vote.</p> <p>13 Plus my son's girlfriend is now his</p> <p>14 fianc?e.</p> <p>15 MR. PACK: So it's not going to happen?</p> <p>16 MR. CLARKE: No, no. It is. She said</p> <p>17 yes. So I'm just missing the drinks now.</p> <p>18 MR. PACK: All right. Let's go ahead and</p> <p>19 if there's. . .</p> <p>20 SECRETARY: Ignore my note.</p> <p>21 MR. PACK: This doesn't have to go to</p>	<p>1 SECRETARY: Mr. Divilio.</p> <p>2 MR. DIVILIO: Aye.</p> <p>3 SECRETARY: Mr. Callahan.</p> <p>4 MR. CALLAHAN: Aye.</p> <p>5 SECRETARY: Mr. Leshler.</p> <p>6 MR. LESHER: Aye.</p> <p>7 MR. PACK: 293 is now before Council for</p> <p>8 final vote. Madam Secretary, if there's no</p> <p>9 more comment or question, please call your vote</p> <p>10 on 293.</p> <p>11 SECRETARY: Mr. Pack.</p> <p>12 MR. PACK: Aye.</p> <p>13 SECRETARY: Mr. Divilio.</p> <p>14 MR. DIVILIO: Aye.</p> <p>15 SECRETARY: Mr. Callahan.</p> <p>16 MR. CALLAHAN: Aye.</p> <p>17 SECRETARY: Mr. Leshler.</p> <p>18 MR. LESHER: Aye.</p> <p>19 MR. PACK: We have Ms. Price's vote on</p> <p>20 that, Mr. Kupersmith?</p> <p>21 MR. KUPERSMITH: We do. One second.</p>

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<p>1 MR. PACK: Okay.</p> <p>2 MR. KUPERSMITH: Ms. Price votes aye.</p> <p>3 MR. LESHER: 293 passes. 294.</p> <p>4 SECRETARY: Resolution Number 294, a</p> <p>5 resolution to amend the Talbot County</p> <p>6 comprehensive water and sewer plan to approve a</p> <p>7 capital project for the improvements associated</p> <p>8 with Talbot County Resolution Number 235.</p> <p>9 MR. PACK: Thank you. Mr. Clarke, I'll</p> <p>10 hear you from.</p> <p>11 MR. CLARKE: On November 4th, the Public</p> <p>12 Works Advisory Board basically met and passed a</p> <p>13 motion via a 5-0 vote recommending the County</p> <p>14 Council adopt Resolution 294.</p> <p>15 At the same time, the Planning Commission</p> <p>16 also found that 294 was consistent with the</p> <p>17 Comp Plan via a five to zero vote.</p> <p>18 MR. PACK: Thank you very much.</p> <p>19 Any questions of Mr. Clarke on 294? So we</p> <p>20 heard from both our Planning Commission and our</p> <p>21 Public Works Advisory Board, both approving</p>	<p>1 Madam Secretary, please call your --</p> <p>2 MR. KUPERSMITH: I'm sorry, Mr. Pack.</p> <p>3 Ms. Verdery has pointed out I believe is this</p> <p>4 the one that requires a minor amendment?</p> <p>5 MS. VERDERY: Yes.</p> <p>6 MR. CLARKE: Section 15 to be deleted from</p> <p>7 the resolution.</p> <p>8 MR. KUPERSMITH: Could you explain that to</p> <p>9 Council a little bit?</p> <p>10 MR. CLARKE: Sure thing. I guess in the</p> <p>11 resolution there's a section 15. In that</p> <p>12 section 15, it basically has it was a remnant</p> <p>13 from the previous resolution. It basically</p> <p>14 needs to be deleted from Resolution 294.</p> <p>15 MR. PACK: Section 15. Is there a page</p> <p>16 number?</p> <p>17 SECRETARY: It's on page seven.</p> <p>18 MR. KUPERSMITH: So I can read this into</p> <p>19 the record. It's not very long. Just so it's</p> <p>20 clear what's being removed.</p> <p>21 MR. PACK: It says section 15.</p>
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<p>1 adoption of 294. The chair would entertain a</p> <p>2 motion to move this to vote tonight.</p> <p>3 MR. CALLAHAN: So moved.</p> <p>4 MR. PACK: Moved by Mr. Callahan.</p> <p>5 MR. DIVILIO: Second.</p> <p>6 MR. PACK: Seconded by Mr. Divilio. Any</p> <p>7 comments or questions?</p> <p>8 Hearing none, Madam Secretary, on the</p> <p>9 matter to move it to vote tonight, would you</p> <p>10 please call your roll.</p> <p>11 SECRETARY: Mr. Pack.</p> <p>12 MR. PACK: Aye.</p> <p>13 SECRETARY: Mr. Divilio.</p> <p>14 MR. DIVILIO: Aye.</p> <p>15 SECRETARY: Mr. Callahan.</p> <p>16 MR. CALLAHAN: Aye.</p> <p>17 SECRETARY: Mr. Leshner.</p> <p>18 MR. LESHNER: Aye.</p> <p>19 MR. PACK: Council, 294 for now before</p> <p>20 Council for final vote.</p> <p>21 If there's no more comment or questions,</p>	<p>1 MR. KUPERSMITH: Right.</p> <p>2 MR. PACK: So that needs to come out.</p> <p>3 Mr. Kupersmith, could you read that for the</p> <p>4 public?</p> <p>5 MR. KUPERSMITH: So the proposal from the</p> <p>6 Planning Commission is that this section 15 be</p> <p>7 removed from this resolution because it's not</p> <p>8 relevant.</p> <p>9 And that section reads the sewer</p> <p>10 connections and wastewater capacity approved</p> <p>11 pursuant to this resolution are expressly</p> <p>12 conditioned upon and subject to approval of the</p> <p>13 major revision plat by the Talbot County</p> <p>14 Department of Planning and Zoning and all other</p> <p>15 reviewing agencies, which approval results in</p> <p>16 no more than five residential buildable lots on</p> <p>17 the property.</p> <p>18 So I believe that when you had prepared</p> <p>19 the resolution, it had been taken from the</p> <p>20 template. That sounds like the McMiles.</p> <p>21 MR. CLARKE: It was.</p>

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<p>1 MR. KUPERSMITH: So that's just surplus 2 language that was caught using that template. 3 It's not -- there is no major revision plat for 4 five lots associated with this particular 5 effort in this resolution. 6 MR. PACK: Anyone from planning wish to be 7 heard? Are we good with that understanding? 8 Okay. 9 So this is excess language that needed to 10 come out. Planning Commission caught it. 11 Unfortunately, it was not omitted in our 12 version before Council. Is there any question 13 of what is happening here, that section of 14 additional language left over from a previous? 15 MR. LESHER: Mr. Pack, I'll move the 16 amendment of the removal of section 15. 17 MR. DIVILIO: Second. 18 MR. PACK: I'll go ahead and call for the 19 vote on the removal of section 15 from the -- 20 MR. LESHER: From Resolution 294. 21 MR. PACK: Motion. Seconded by</p>	<p>1 SECRETARY: Mr. Divilio. 2 MR. DIVILIO: Aye. 3 SECRETARY: Mr. Callahan. 4 MR. CALLAHAN: Aye. 5 SECRETARY: Mr. Leshner. 6 MR. LESHER: Aye. 7 MR. PACK: And Ms. Price. 8 MR. KUPERSMITH: I would just note for the 9 record, Ms. Price left a ballot. 10 MR. PACK: Before the amendment. 11 MR. KUPERSMITH: But it was amended. So 12 this wouldn't count. But just for the record, 13 had it not been amended, Ms. Price would have 14 voted aye for 294, just for the record. 15 MR. PACK: Due to the amendment, she 16 cannot cast a vote. I understand. So 4-0. 17 So let's move on. 295. 18 SECRETARY: Resolution Number 295, a 19 resolution to amend the Talbot County 20 comprehensive water and sewer plan Resolution 21 204, a resolution to add a capital project to</p>
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<p>1 Mr. Divilio. 2 On that motion, Madam Secretary, to amend 3 by removing section 15, to amend by removing 4 section 15, please call your vote. 5 SECRETARY: Mr. Pack. 6 MR. PACK: Aye. 7 SECRETARY: Mr. Divilio. 8 MR. DIVILIO: Aye. 9 SECRETARY: Mr. Callahan. 10 MR. CALLAHAN: Aye. 11 SECRETARY: Mr. Leshner. 12 MR. LESHER: Aye. 13 MR. PACK: Okay. We did have a vote and a 14 second to move this matter to vote tonight now 15 as amended. Is there any more question or 16 comment on 294 as amended? 17 Hearing none, Madam Secretary, 294 is now 18 before Council for final vote as amended. 19 Please call your roll. 20 SECRETARY: Mr. Pack. 21 MR. PACK: Aye.</p>	<p>1 upgrade the Talbot County bio-solids facility 2 at 9786 Klondike Road, tax map 18, parcel 57, 3 to add receiving and treatment capability for 4 brown grease, equipped with odor control, 5 proposed for FY2014 with funding in the amount 6 \$6 million through Rural Utilities Service 7 program, USDA Rural Development. 8 MR. PACK: Thank you very much, Madam 9 Secretary. 10 Mr. Clarke, I'll hear from you. 11 MR. CLARKE: On November 4th, the Planning 12 Commission basically found Resolution 295 13 consistent with the Comp Plan. They also voted 14 I guess to recommend the Council adopt 15 Resolution 295 via a five to zero vote. 16 And again, on November 4th the Public 17 Works Advisory Board passed a motion 18 recommending the County Council adopt 19 Resolution 295 via a five to zero vote. 20 MR. PACK: Okay. Thank you very much, 21 Mr. Clarke. So we heard both from our Public</p>

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<p>1 Works Advisory Board and our Planning 2 Commission 5-0 to adopt Resolution 295. 3 Any questions or comments of Mr. Clarke? 4 The chair would entertain a motion right now to 5 move 295 to vote. 6 Thank you very much, Mr. Clarke. 7 The chair would entertain a motion to move 8 295 to vote this evening. 9 MR. DIVILIO: So moved. 10 MR. PACK: Moved by Mr. Divilio. 11 MR. CALLAHAN: Second it. 12 MR. PACK: Seconded by Mr. Callahan. Any 13 comment or question on the motion? 14 Madam Secretary, on the motion to move 295 15 to vote tonight, would you please call the 16 roll. 17 SECRETARY: Mr. Pack. 18 MR. PACK: Aye. 19 SECRETARY: Mr. Divilio. 20 MR. DIVILIO: Aye. 21 SECRETARY: Mr. Callahan.</p>	<p>1 I think we were down -- we did N-95 already, 2 right? 3 MR. HOLLIS: Yes. We're down to Economic 4 Development and Tourism. 5 MR. PACK: Economic Development and 6 Tourism. 7 MR. HOLLIS: So we're asking for a letter 8 of support for a Chesapeake Heritage Area grant 9 for the development and printing of a map and 10 guide for the Frederick Douglass driving tours. 11 No county funds are required. And if it's 12 awarded, the work will be completed by Design 13 Minds, which is the company that created the 14 outdoor exhibits at the Frederick Douglass Park 15 on the Tuckahoe. 16 MR. PACK: Thank you. Ms. Vanhooser. I'm 17 looking at you and thinking about Mary Kay. I 18 don't know why. But anyway, we'll hear from 19 you on this request. 20 MS. VANHOOSER: So the Stories of the 21 Chesapeake has a small grant program, and you</p>
<p>Page 107</p> <p>1 MR. CALLAHAN: Aye. 2 SECRETARY: Mr. Leshner. 3 MR. LESHER: Aye. 4 MR. PACK: 295 now is before Council for 5 final vote. Any other comment or question? 6 Hearing none, Madam Secretary, please call 7 your roll on 295. 8 SECRETARY: Mr. Pack. 9 MR. PACK: Aye. 10 SECRETARY: Mr. Divilio. 11 MR. DIVILIO: Aye. 12 SECRETARY: Mr. Callahan. 13 MR. CALLAHAN: Aye. 14 SECRETARY: Mr. Leshner. 15 MR. LESHER: Aye. 16 SECRETARY: Ms. Price. 17 MR. KUPERSMITH: Ms. Price votes aye. 18 MR. PACK: Thank you very much. 295 19 passes. Thank you, Mr. Clarke, and wish him 20 well on his travels. 21 Mr. Hollis, we're going to go back to you.</p>	<p>Page 109</p> <p>1 can apply for up to \$5,000. 2 We two years ago did a 3 frederickdouglassbirthplace.org website and 4 transitioned our driving tours to an online 5 format. 6 Ironically, people have continued to ask 7 for a printed product. So we are pursuing that 8 with a small grant request to the Stories of 9 the Chesapeake. 10 There will be county funds expended. I'm 11 sorry if I miscommunicated that, Mr. Hollis. 12 MR. HOLLIS: I'm sure it was my error. 13 MS. VANHOOSER: One of us. 14 MR. PACK: But you have the funding to 15 cover. 16 MS. VANHOOSER: We do. 17 MR. PACK: No problem. Okay. 18 The chair would entertain a motion on the 19 request for the grant. 20 MR. LESHER: Mr. Pack, I will move. But 21 with a note that when it comes to budget time,</p>

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<p>1 remember that we do help support the Stories of</p> <p>2 the Chesapeake Heritage Area through the</p> <p>3 Tourism Department. And this is evidence that</p> <p>4 that money comes back to us many times over.</p> <p>5 And this is not the first grant that we</p> <p>6 received from them that's in excess of those</p> <p>7 funds that we contribute to the fund. It's</p> <p>8 really important to keep that program alive,</p> <p>9 and here is firsthand evidence of that.</p> <p>10 So I'm moving for the letter of support.</p> <p>11 MR. PACK: Thank you. Is there a second?</p> <p>12 MR. CALLAHAN: Second.</p> <p>13 MR. PACK: By Mr. Callahan. Any further</p> <p>14 discussion on the letter of support? For the</p> <p>15 grant request?</p> <p>16 Hearing none, Madam Secretary, please call</p> <p>17 your roll.</p> <p>18 SECRETARY: Mr. Pack.</p> <p>19 MR. PACK: Aye.</p> <p>20 SECRETARY: Mr. Divilio.</p> <p>21 MR. DIVILIO: Aye.</p>	<p>1 MR. CALLAHAN: Second.</p> <p>2 MR. PACK: Seconded by Mr. Callahan on the</p> <p>3 appointments. Any comment or question?</p> <p>4 Hearing none, Madam Secretary, please call</p> <p>5 your roll.</p> <p>6 SECRETARY: Mr. Pack.</p> <p>7 MR. PACK: Aye.</p> <p>8 SECRETARY: Mr. Divilio.</p> <p>9 MR. DIVILIO: Aye.</p> <p>10 SECRETARY: Mr. Callahan.</p> <p>11 MR. CALLAHAN: Aye.</p> <p>12 SECRETARY: Mr. Leshler --</p> <p>13 MR. LESHER: Aye.</p> <p>14 MR. HOLLIS: Economic Development</p> <p>15 Commission. Requesting the appointment of</p> <p>16 Debbie Walsworth with the BSC Group, the</p> <p>17 reappointment of Walter Chase with the Town of</p> <p>18 Trappe, and Jackie Wilson with Provident State</p> <p>19 Bank.</p> <p>20 MR. PACK: Is there a motion?</p> <p>21 MR. DIVILIO: So moved.</p>
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<p>1 SECRETARY: Mr. Callahan.</p> <p>2 MR. CALLAHAN: Aye.</p> <p>3 SECRETARY: Mr. Leshler.</p> <p>4 MR. LESHER: Aye.</p> <p>5 MS. VANHOOSER: Thank you so much.</p> <p>6 MR. PACK: Thank you.</p> <p>7 MR. HOLLIS: Council, you have a few</p> <p>8 appointments.</p> <p>9 MR. CALLAHAN: One thing.</p> <p>10 MR. DURHAM: You do have some people for</p> <p>11 public comment.</p> <p>12 MR. PACK: For public comment, yeah. But</p> <p>13 we're not there yet. I'll come to you.</p> <p>14 MR. HOLLIS: So Council, we just have a</p> <p>15 few appointments.</p> <p>16 Commission on the Aging. We're requesting</p> <p>17 the appointment of Christopher Chekouras of</p> <p>18 Talbot Hospice and Linda Prochaska.</p> <p>19 MR. PACK: Is there a motion?</p> <p>20 MR. DIVILIO: So moved.</p> <p>21 MR. PACK: Moved by Mr. Divilio.</p>	<p>1 MR. CALLAHAN: So moved.</p> <p>2 MR. PACK: Moved by Mr. Divilio. Seconded</p> <p>3 by Mr. Callahan. Any further comment?</p> <p>4 Hearing none, Madam Secretary, please call</p> <p>5 your roll.</p> <p>6 SECRETARY: Mr. Pack.</p> <p>7 MR. PACK: Aye.</p> <p>8 SECRETARY: Mr. Divilio.</p> <p>9 MR. DIVILIO: Aye.</p> <p>10 SECRETARY: Mr. Callahan.</p> <p>11 MR. CALLAHAN: Aye.</p> <p>12 SECRETARY: Mr. Leshler.</p> <p>13 MR. LESHER: Aye.</p> <p>14 MR. HOLLIS: Parks and Recreation Advisory</p> <p>15 Board. Requesting the reappointment of Jeff</p> <p>16 Harrison of the Bay Hundred district.</p> <p>17 MR. PACK: Is there a motion?</p> <p>18 MR. DIVILIO: So moved.</p> <p>19 MR. CALLAHAN: Second.</p> <p>20 MR. PACK: Moved by Mr. Divilio. Seconded</p> <p>21 by Mr. Callahan. Any further discussion?</p>

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1 Hearing none, Madam Secretary, please call
 2 your roll.
 3 SECRETARY: Mr. Pack.
 4 MR. PACK: Aye.
 5 SECRETARY: Mr. Divilio.
 6 MR. DIVILIO: Aye.
 7 SECRETARY: Mr. Callahan.
 8 MR. CALLAHAN: Aye.
 9 SECRETARY: Mr. Leshner.
 10 MR. LESHNER: Aye.
 11 MR. HOLLIS: Council, for your December
 12 schedule, December 8th is your first meeting of
 13 that month. Normally the second would be on
 14 December 22nd.
 15 I am instead asking you to make
 16 December 15th a special legislative day and not
 17 have a meeting on the 22nd. So I would ask for
 18 a motion.
 19 MR. PACK: Yeah. I'm sorry. I just drew
 20 a blank.
 21 MR. DIVILIO: I'll support that.

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1 MR. LESHNER: Second.
 2 MR. PACK: Made by Mr. Divilio. Seconded
 3 by Mr. Leshner.
 4 Madam Secretary, please call your roll.
 5 SECRETARY: Mr. Pack.
 6 MR. PACK: Aye.
 7 SECRETARY: Mr. Divilio.
 8 MR. DIVILIO: Aye.
 9 SECRETARY: Mr. Callahan.
 10 MR. CALLAHAN: Aye.
 11 SECRETARY: Mr. Leshner.
 12 MR. LESHNER: Aye.
 13 MR. HOLLIS: And for the Council and for
 14 the public, county offices will be closed
 15 tomorrow, November 11th, in honor of Veterans
 16 Day.
 17 And finally, Council, the governor did
 18 have a press conference at five o'clock this
 19 evening. He did talk at great length about
 20 increasing numbers for the COVID pandemic. And
 21 in particular, he talked about strongly warning

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1 against indoor gatherings of 25 people or more.
 2 So in that vein, I'll be seeking
 3 consultation from Dr. Wadley, the county health
 4 officer, regarding whether the County Council
 5 meetings should continue in person or whether
 6 we should be recommending you move to a virtual
 7 format for the foreseeable future. And I will
 8 let you know that outcome as soon as I get
 9 direction.
 10 Thank you.
 11 MR. PACK: Thank you, Mr. Hollis.
 12 We do have some callers online for public
 13 comment. I'm going to turn this over to
 14 Mr. Durham is going to handle that. Parker.
 15 MR. DURHAM: We do have one caller
 16 indicating they want to speak. This is a Jamie
 17 Dinger.
 18 MR. PACK: Okay.
 19 MR. DURHAM: Please continue.
 20 MR. PACK: Jamie, are you there?
 21 MS. DINGLER: I'm here. So I'm calling in

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1 today representing Talbot Interfaith Shelter.
 2 We had a lovely meeting with President Pack
 3 this morning at our shelter facility at 107
 4 Goldsborough Street. He recommended that we
 5 call in today and just give the rest of the
 6 Council an update, what's going on at Talbot
 7 Interfaith Shelter.
 8 We have been, since beginning of the COVID
 9 pandemic, anticipating a pretty significant
 10 increase in need for our services. And that is
 11 certainly coming to bear. We've been looking
 12 since May for a second shelter facility.
 13 And we have found one, which actually
 14 happens to be directly next to our current
 15 shelter facility. And we have entered into a
 16 contract to purchase that facility pending the
 17 outcome of the special exception permit
 18 hearing, which will be next Tuesday, the 17th,
 19 at nine a.m. with the Board of Zoning Appeals
 20 for the Town of Easton.
 21 This is actually incredibly fitting that

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1 it falls on that date because that happens to
 2 be right in the middle of National Hunger and
 3 Homelessness Awareness Week.
 4 So while we are excited to move forward
 5 with these plans, we know that it's necessary.
 6 Obviously, it's bittersweet because we honestly
 7 wish that this wasn't something that we had to
 8 do, to expand our services. But we are happy
 9 that we're fortunate to have the opportunity to
 10 help more people certainly through this crisis
 11 and moving forward who need our help.
 12 For those of you who aren't aware of
 13 Talbot Interfaith Shelter, we have developed a
 14 program that is more than just a shelter
 15 facility. Our program, we call it S4, Shelter,
 16 Stability, Support, Success. This program
 17 provides a step by step path from homelessness
 18 to self-sufficiency. So our shelter and
 19 soon-to-be hopefully shelters, that is just the
 20 first step in our program.
 21 Our guests receive case management,

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1 educational opportunities, we have a
 2 transitional housing program and lots of
 3 support from all over the community lifting our
 4 guests up as they move forward back towards
 5 independence.
 6 I encourage any of you that would like to
 7 learn more, we would love to chat with you,
 8 we're happy to meet with you either at Easton's
 9 Promise or via Zoom, whatever you're
 10 comfortable with, and tell you more about our
 11 plans for this new facility.
 12 And certainly I can leave my contact
 13 information if anyone wants to reach out and
 14 get an update.
 15 Thank you all so very much for your time.
 16 I really appreciate it.
 17 MR. PACK: Thank you, Jamie, for calling
 18 in. We appreciate you guys as well down at
 19 Talbot Interfaith Shelter and all that you're
 20 doing.
 21 Parker, anyone else on the call?

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1 MR. DURHAM: That's the only caller.
 2 MR. PACK: That's it. Okay.
 3 I'm going to swing over to Council
 4 comment. Mr. Leshner, I'll start with you.
 5 MR. LESHER: I just want to pass on my
 6 sincere compliments to the Talbot County Board
 7 of Elections for a smooth and uneventful
 8 General Election in this county. Voting by
 9 mail was strongly encouraged, and many of those
 10 ballots, they took the time to tally them
 11 before Election Day, speeding up the effort of
 12 getting the results out. Early voting likewise
 13 went very smoothly, with results released
 14 promptly.
 15 Until this year, until this year, I had
 16 taken all of this for granted. And I think
 17 many of us also did. This year we learned that
 18 we can't take this for granted. So my
 19 sincerely compliments to the Board of
 20 Elections. Well done. And thanks to all who
 21 stepped up to work at the polls to make this go

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1 so smoothly. Thank you, all.
 2 MR. PACK: Thank you, Mr. Leshner.
 3 Mr. Divilio, anything from you?
 4 MR. DIVILIO: So I think back every
 5 Veterans Day. I always think about there was a
 6 time when I was sitting in a club with a group
 7 of men looking at some pictures of Battle of
 8 the Bulge where the guys had fought in it. He
 9 was fortunate enough to go over with a little
 10 money and some film and really take a lot of
 11 pictures of it. And while we're sitting around
 12 the table looking at these pictures of kids
 13 without shoes on and in the worst kind of
 14 battle ever, a group of 4H high school students
 15 came into the room. And I remember looking at
 16 them and thinking how incredibly difficult it
 17 would have been for that group to be up and
 18 moved right into a battle, like many veterans
 19 have done.
 20 So I always respect Veterans Day. I
 21 believe Mary Kay is the only veteran I believe

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1 in the room. And I'd like to thank you for
 2 your service and I respect all of those who do
 3 serve. It takes a lot of courage, and I
 4 greatly appreciate it.
 5 MR. PACK: Mr. Callahan.
 6 MR. CALLAHAN: Yeah. I want to comment on
 7 that, too. I really appreciate all the
 8 veterans, their safety and everything. We take
 9 it for granted day to day, and they're out
 10 there fighting for us. And I can't thank them
 11 enough for keeping us safe.
 12 The other thing I want to do is I want to
 13 thank Mr. Divilio. Myself, Vickie Wilson, and
 14 Richard Marks, Friday we met with them. We had
 15 lunch with them, and we had a great
 16 conversation about diversity and the Talbot
 17 Boys and things in the future that we are
 18 looking at.
 19 And there's one thing that Vickie said
 20 that she come away with the last meeting on I
 21 think it was the 27th. Yeah, I think it was

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1 the 27th. And she was a little confused about
 2 us not wanting to meet people.
 3 So I think it really helped that we sat
 4 together one on one and told her that we're
 5 willing to listen and come up with solutions
 6 and ideas. And I think we all walked away in a
 7 good place, and I think she felt better.
 8 But she was a little mixed up on that last
 9 meeting. And we told her what procedures were
 10 and we have a procedure to go by. So it really
 11 helped I think get one more step of helping
 12 people that are a little confused on what our
 13 procedures are. So I really appreciate Vickie
 14 being there and Richard Marks being there.
 15 And I think Mrs. Harriett Lowery, she
 16 couldn't be there. But I think we're going to
 17 be getting together with her soon, and just
 18 looking forward to it. We're making efforts to
 19 move forward.
 20 MR. PACK: Okay. Just this past Tuesday,
 21 Election Day, drifted on into election

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1 Wednesday, Thursday, Friday. And then finally
 2 on Saturday. Just want to send my
 3 congratulations out to President Elect Biden
 4 and Senator Harris on their victory to become
 5 the 46th president of these United States. We
 6 certainly wish them well as the country needs
 7 to move forward with its healing process and to
 8 move forward as we reconnect with the world and
 9 make those alliances back once again.
 10 We also want to salute the veterans.
 11 Ms. Verdery is a Navy vet. I spent a little
 12 bit of time in the Navy. I'll tell you about
 13 that during lunch. And want to always thank
 14 them for their service and for their dedication
 15 to this country and for what it stands for.
 16 Also Parker, I want to give you a
 17 shout-out tonight. Everything went well. I
 18 know we've been having some ups and downs with
 19 this technology here. But the sound quality I
 20 believe was right on tonight. Didn't have any
 21 hiccups. So I know you've been working


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1 diligently to get this room set up so that we
 2 can hear the callers and the callers can hear
 3 us.
 4 And as Mr. Hollis alluded to, we're going
 5 to be looking at how we need to move forward
 6 from here on out, sitting down with Dr. Wadley
 7 and kind of game planning this. So we may need
 8 you even more as we move forward.
 9 And I want to thank you, the Talbot County
 10 voters. We were successful, you were
 11 successful on ballot questions B, C, and D
 12 allowing future Councils to expand the property
 13 tax just a bit and generate some much-needed
 14 revenue as we move forward in addressing the
 15 needs of public safety here in Talbot County.
 16 So I want to thank the voters for that.
 17 That was a big step forward, one that I've been
 18 a part of probably since coming onto the
 19 Council that we've been trying to deal with
 20 this issue of the revenue cap and how we can
 21 meet the needs of you, the citizens, who are

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1 being restrained by our revenue situation.
 2 So thank you for doing that. And
 3 hopefully we'll now have a little bit more
 4 breathing room to address those concerns.
 5 With that being said, Council's next
 6 meeting will be held on Tuesday, November 17th.
 7 That meeting will begin at six p.m. here in the
 8 Bradley Meeting Room. Any changes will be
 9 notified. The Council will be convening in
 10 open session at 4:30 and immediately adjourning
 11 into closed session to discuss real estate,
 12 legal, and personnel matters as listed on the
 13 statement for closing that meeting.
 14 Madam Secretary, any more matters before
 15 Council? Okay.
 16 We are adjourned. Thank you.
 17 (Meeting concluded at: 7:54 p.m.)
 18
 19
 20
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1 STATE OF MARYLAND
 2 I, Diane Houlihan, a Notary Public in and
 for the State of Maryland, County of Anne Arundel,
 3 do hereby certify that the within named, Talbot
 County Council Audio, personally appeared before me
 4 at the time and place herein set according to law,
 was interrogated by counsel.
 5
 I further certify that the examination was
 6 recorded stenographically by me and then transcribed
 from my stenographic notes to the within printed
 7 matter by means of computer-assisted transcription
 in a true and accurate manner.
 8
 I further certify that the stipulations
 9 contained herein were entered into by counsel in my
 presence.
 10
 I further certify that I am not of counsel
 11 to any of the parties, not an employee of counsel,
 nor related to any of the parties, nor in any way
 12 interested in the outcome of this action.
 13 AS WITNESS my hand Notarial Seal this 16th
 day of November, 2020, at Easton, MD.
 14
 15 
 16 _____
 Diane Houlihan
 Notary Public
 17
 18
 19
 20 My commission expires September 16, 2021
 21

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