



Deposition of:
County Council Meeting

November 12, 2019

In the Matter of:
Talbot County Council Meeting

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COUNTY COUNCIL OF TALBOT COUNTY, MARYLAND

Council Meeting

November 12, 2019; 6:00 p.m.

Council Chambers, Easton, Maryland

COUNCIL MEMBERS:

Corey W. Pack

Chuck F. Callahan

Frank Divilio

Pete Leshner

Laura E. Price

Reported by

Diane Houlihan

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<p>1 TRANSCRIPT OF PROCEEDINGS</p> <p>2</p> <p>3 MR. PACK: If you wouldn't mind standing</p> <p>4 with us for an opening prayer followed by the</p> <p>5 Pledge of Allegiance.</p> <p>6 (Prayer and Pledge of Allegiance.)</p> <p>7 MR. PACK: Thank you. Good evening,</p> <p>8 everyone.</p> <p>9 Council has an agenda before us. Are</p> <p>10 there any additions, deletions, or corrections</p> <p>11 to the agenda? Hearing none, the chair moves</p> <p>12 that it be moved by unanimous consent.</p> <p>13 We have minutes from our September 24th as</p> <p>14 well as our October the 8th meeting. We had a</p> <p>15 chance to review those minutes. Do we have any</p> <p>16 additions, deletions, or corrections to those</p> <p>17 minutes? Hearing none, the chair moves that</p> <p>18 they also be accepted with unanimous consent.</p> <p>19 Moving on, we have disbursements from</p> <p>20 October 29th, November 5th, and November the</p> <p>21 12th. Again, we had a chance to review them,</p>	<p>1 and thank you so much for affording us the</p> <p>2 opportunity to be in front of you.</p> <p>3 November is National Hospice and</p> <p>4 Palliative Care Month. So it's a month that we</p> <p>5 take to, A, recognize the work that we do,</p> <p>6 recognize the staff and the volunteers who work</p> <p>7 in hospice, and it also gives us the</p> <p>8 opportunity to advocate in the community and</p> <p>9 talk about what we do and the importance of end</p> <p>10 of life.</p> <p>11 Yes, hospice is kind of scary. And it's</p> <p>12 not the favorite cocktail topic of most</p> <p>13 individuals, but it is truly an important</p> <p>14 chapter in someone's life. As the birth and as</p> <p>15 the end, that circle of life, it is very</p> <p>16 important.</p> <p>17 And the work that we do in hospice touches</p> <p>18 so many individuals. Talbot Hospice has been</p> <p>19 in the community for 38 years. And in the last</p> <p>20 several years, we have really expanded our</p> <p>21 hospice programs. We have identified needs in</p>
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<p>1 speak with our fiscal officer, Ms. Lane. Do we</p> <p>2 have any additions, deletions, or corrections</p> <p>3 to those disbursements? Hearing none, the</p> <p>4 chair moves that they also be accepted with</p> <p>5 unanimous consent. Thank you, Council.</p> <p>6 Now moving on, you have a presentation by</p> <p>7 Talbot Hospice. We have Ms. Vivian Dodge here.</p> <p>8 I see there she is. She's the executive</p> <p>9 director of Talbot Hospice, and she has some</p> <p>10 friends with her.</p> <p>11 Bring whomever you have, Vivian. Good</p> <p>12 seeing you again. Have a seat.</p> <p>13 MS. DODGE: President Pack, Council</p> <p>14 members, I'm Vivian Dodge, executive director.</p> <p>15 And with me tonight I have Shantel Matthews, my</p> <p>16 RN coordinator for our palliative care program,</p> <p>17 and Molly Kirsch, my clinical director.</p> <p>18 MR. PACK: Ms. Kirsch, good seeing you.</p> <p>19 MS. DODGE: So good evening.</p> <p>20 MR. PACK: Good evening. Have a seat.</p> <p>21 MS. DODGE: Thank you. So good evening</p>	<p>1 the community that have been unmet. We've</p> <p>2 grown our bereavement programs. We started a</p> <p>3 children's bereavement camp this year.</p> <p>4 We have a new palliative care coordinator</p> <p>5 and a new program which targets individuals who</p> <p>6 have chronic illnesses, not just those at end</p> <p>7 of life.</p> <p>8 And as our community demographics change</p> <p>9 and the needs change in our community, Talbot</p> <p>10 Hospice has always been at the forefront of</p> <p>11 identifying those needs and see what we can do</p> <p>12 for the community at large.</p> <p>13 So it is truly an honor to be here tonight</p> <p>14 to showcase what we would do. And I thank you,</p> <p>15 Council members, for recognizing the importance</p> <p>16 of end of life care and recognizing the value</p> <p>17 that Talbot Hospice brings to the community.</p> <p>18 So for that, I thank you and honor you and</p> <p>19 we're just very happy to be here.</p> <p>20 MR. PACK: Anyone else, ladies?</p> <p>21 MS. MATTHEWS: Vivian always sums it up</p>

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1 really well.

2 But we have a wonderful new program,

3 Talbot Palliative Care, where we're seeing

4 patients with chronic serious illness in Talbot

5 County. And we're really happy to have this

6 new program. We started seeing patients in

7 February, and we're helping people who have

8 serious illness, chronic serious illness,

9 helping them stay out of the hospital, helping

10 them be more independent in the home, and just

11 helping them with really managing their

12 symptoms day to day.

13 It's very hard to live with a chronic

14 serious illness day to day. Whether or not if

15 they haven't been determined to have a terminal

16 illness, they may be early in their chronic

17 illness, they may be late stages in their

18 chronic illness. But maybe they haven't had

19 that prognosis of the six months left.

20 So we're seeing a lot of these patients

21 and helping them on a day-to-day basis setting

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1 them up with resources and things like that.

2 And I think we're doing a really great job with

3 it. And it's very exciting.

4 MS. DODGE: We've had a lot of positive

5 response from the community.

6 MS. KIRSCH: I just want to say we are

7 honored to serve Talbot County, and we hope

8 everyone encourages friends and family to use

9 us as a resource for anyone who feels they may

10 need some help with advocacy or questions,

11 loss, grief, or just really not sure where to

12 turn, to please come see if it's something we

13 can help you with.

14 MS. DODGE: May I introduce our hospice

15 medical director?

16 MR. PACK: Dr. Deshields.

17 MS. DODGE: Dr. Mary Deshields, who is

18 also a very well-respected oncologist in our

19 community. So, Mary, welcome.

20 DR. DESHIELDS: Thank you. Thank you very

21 much. Good evening, Council members. Thank

Page 8

1 you for what you do.

2 We graciously accept this proclamation on

3 behalf of Talbot Hospice. I think I have one

4 of the best jobs in the world to work with such

5 a talented and dedicated group of people who

6 are here at this table and numerous nurses and

7 aides and volunteers to help the transition

8 through a very difficult part of life for many,

9 many people. It's never easy, but with Talbot

10 Hospice and our team, it makes it easier for

11 patients and families to go through this point

12 in their lives.

13 I apologize for being late, late in the

14 office, ran over here. But I'm not sure what

15 has been said. But I'm sure Vivian and Shantel

16 and Molly have captured most of it.

17 Thank you again.

18 MR. PACK: We want to thank you all for

19 all that you do. Thirty-eight years, I didn't

20 realize that Talbot Hospice has been around

21 that long. This dreaded disease has been

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1 around much longer than that.

2 The effort and the passion you all put

3 into, as you said, this very difficult period

4 in life. Personally I've gone through with my

5 mother. And I know that when you have a

6 hospice center that is focused first on the

7 patient and also equally on the family to make

8 sure questions are answered and to make sure

9 that the family is comfortable in what is being

10 done, it makes handling that difficult time,

11 I'm not going to see easier, but better to

12 adjust to when the time comes.

13 So I want to thank you all for what you

14 do. Do you -- let me not ask that question.

15 So with that being said, any other Council

16 members wish to give any more remarks? Okay.

17 Again, thank you very much for all you do.

18 Stay put. We do have a proclamation we want to

19 present to you all.

20 And I'm going to now turn over to Madam

21 Secretary, National Hospice and Palliative Care

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<p>1 Month for November 2019. Madam Secretary, 2 would you please read the proclamation. 3 SECRETARY: Whereas, for more than 40 4 years, hospice has helped to provide comfort 5 and dignity to millions of people, allowing 6 them to spend their final months at home 7 surrounded by their loved ones. And as 8 Medicare's first proven coordinated care model, 9 hospice is a program that works, offering 10 person-centered, compassionate care, ensuring 11 people's dignity, choice, and quality of life. 12 And whereas, the hospice model involves an 13 interdisciplinary team-oriented approach to 14 treatment, including expert medical care, 15 quality symptom control, and comprehensive pain 16 management as a foundation of care. 17 And whereas, beyond providing physical 18 treatment, hospice attends to the patient's 19 emotional, spiritual, and family needs and 20 provides family services like respite care and 21 bereavement counseling.</p>	<p>1 Medicaid Services have pledged to put patients 2 first in all of its programs, include hospice, 3 ensuring a coordinated and patient-led approach 4 to care, protecting patient choice and access 5 to individualized services based on a patient's 6 unique care needs and wishes. 7 Now, therefore, be it resolved that we, 8 the County Council of Talbot County, do hereby 9 proclaim November 2019 as National Hospice and 10 Palliative Care Month in Talbot County, 11 encourage citizens to increase their 12 understanding and awareness of care at the end 13 of life, and to observe this month with 14 appropriate activities and programs. 15 Given under our hands in the great seal of 16 Talbot County this 12th day of November in the 17 year of our Lord, 2019. 18 MR. PACK: Thank you, Madam Secretary. 19 Is there a motion for the proclamation? 20 MR. LESHER: So moved. 21 MR. CALLAHAN: Second.</p>
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<p>1 And whereas, palliative care delivers 2 expertise to improve quality of life and relief 3 from pain, can be provided at any time during 4 an illness, and hospices are some of the best 5 providers of community-based palliative care. 6 And whereas, a growing body of 7 peer-reviewed research indicates that timely 8 access to hospice and palliative care can 9 decrease hospitalizations and emergency room 10 visits and increase quality of life for 11 patients and family caregivers. 12 And whereas, every year more than 13 1.5 million Americans living with life-limiting 14 illness and their families receive care from 15 the nation's hospice programs in communities 16 throughout the United States. 17 And whereas, hospice and palliative care 18 organizations are advocates and educators about 19 advanced care planning that help individuals 20 make decisions about the care they want. 21 And whereas, the Centers For Medicare and</p>	<p>1 MR. PACK: Moved by Mr. Leshner. Seconded 2 by Mr. Callahan. 3 Madam Secretary, please call your roll. 4 SECRETARY: Mr. Pack. 5 MR. PACK: Aye. 6 SECRETARY: Mr. Divilio. 7 MR. DIVILIO: Aye. 8 SECRETARY: Mr. Callahan. 9 MR. CALLAHAN: Aye. 10 SECRETARY: Ms. Price. 11 MS. PRICE: Aye. 12 SECRETARY: Mr. Leshner. 13 MR. LESHER: Aye. 14 MR. PACK: And if Council doesn't mind, I 15 will present this to Vivian and her staff, if 16 they wouldn't mind coming up. 17 Again, Vivian, thank you very much for all 18 that you do. 19 Molly. 20 MS. MATTHEWS: Shantel. 21 MR. PACK: Shantel and Molly. Got it</p>

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1 backwards. Thank you very much for all that
 2 you do again. The service you provide to the
 3 community cannot be understated, the level of
 4 care you give to your patients and also to the
 5 families, we deeply appreciate it.
 6 So with our gratitude and respect, we want
 7 to give you this.
 8 MS. DODGE: Thank you, President Pack.
 9 MR. PACK: Thank you.
 10 MS. DODGE: Thank you, Council members,
 11 very much. We appreciate your support.
 12 MS. KIRSCH: Thank you very much.
 13 MR. PACK: Council, next on your agenda we
 14 have introduction of legislation.
 15 Madam Secretary, would you please read the
 16 title, please.
 17 SECRETARY: A bill to amend chapter 121 of
 18 the Talbot County Code, public landings, to
 19 temporarily grandfather for a period of one
 20 year certain slip holders who currently hold
 21 more than one county slip, thereby delaying the

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1 effect of the prohibition on renting more than
 2 one boat slip established by Talbot County Bill
 3 1407 and giving such qualifying slip holders
 4 additional time to find alternative affordable
 5 slip accommodations.
 6 MR. PACK: Thank you, Madam Secretary.
 7 I believe this was introduced by -- by
 8 introduced, we're going to do that this
 9 evening. This was drafted by Mr. Divilio and
 10 Mr. Callahan. Do either one of you have
 11 anything to say on this matter? If not.
 12 MR. DIVILIO: I think it's pretty
 13 self-explanatory. I'll speak for a second, if
 14 you like.
 15 So what we're doing is last year the
 16 previous Council adopted the legislation of
 17 everybody who had two slips had to give up one.
 18 What we're asking for here is basically a stay
 19 for one more year to help two people who were
 20 not able to identify affordable slips within
 21 their areas.

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1 What this is is watermen who work two
 2 different rivers at different times of the year
 3 and needing to be able to keep their boat at
 4 those different locations, with the goal of us
 5 getting back together with the Parks and Rec
 6 Board to try to see if we can find some more
 7 slips, some more space, better usage of the
 8 marinas that we have currently or see if we can
 9 find some other land to purchase. Trying to
 10 figure out the best way for the county to help
 11 the watermen by just approving what we're got
 12 currently.
 13 MR. PACK: Okay. This is introduction.
 14 So I will save any comments.
 15 I have read the draft of the bill. I do
 16 have some concerns, but I'll save those for
 17 another time. One that jumps out at me is that
 18 you already have persons who have already given
 19 up their slips and how will they be compensated
 20 for their efforts. So we'll wait and address
 21 that at another time.

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1 So by a show of hands, who wants to
 2 introduce this this evening? By Mr. Divilio
 3 and Mr. Callahan.
 4 This will be known as Bill 1436. Public
 5 hearing will be set for December the 10th I
 6 have Madam Secretary. Is that right?
 7 SECRETARY: That is correct.
 8 MR. PACK: 6:30 p.m. Okay. So we'll have
 9 a public hearing at that time.
 10 And now moving on, Council, you now have
 11 an update from your Department of Parks and
 12 Recreation. That's a great segue. So
 13 Mr. Peper is coming up, our parks director, and
 14 also Emily, our recreation manager.
 15 Emily, good to see you. Preston, good to
 16 see you.
 17 MR. PEPPER: Thank you for giving us the
 18 opportunity. We just wanted to give kind of an
 19 update on Parks and Recreation over the past
 20 year or so.
 21 This is just a loop PowerPoint that we've

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1 got that runs through the TV at the Community
 2 Center. Emily actually did all this because
 3 she knows all this stuff and I don't. That's
 4 what happens when you hire millennials. They
 5 know how to do all the computer stuff.
 6 So this is just something we'll be able to
 7 update as time goes on. We'll be able to take
 8 stuff down, put new stuff up. That way it just
 9 constantly runs. Some of it's because it runs
 10 on the TV out front and we don't always have
 11 staff there on the weekends that are there to
 12 answer questions. This, along with the sign
 13 out front, kind of gives you an ability to kind
 14 of see some of the offerings that are going on.
 15 So with that being said, in the past year
 16 what we really tried to focus on with the
 17 landings and the parks is trying to do some
 18 maintenance on those things. Obviously we did
 19 some dredging down at Tongers, we're doing some
 20 dredging out at Dogwood Harbor. We've
 21 re-decked and done some landings work on a lot

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1 of those, some work on some different
 2 bulkheads.
 3 At the same time at the parks, it's kind
 4 of the same thing. We're doing some
 5 maintenance, some tree removal, some trimming.
 6 We're replacing all the fall zone for all the
 7 playgrounds. Just kind of an upkeep on the
 8 parks just trying to keep all those things safe
 9 and more visually appealing.
 10 So one of the other things, programs and
 11 leagues, I think you guys have this information
 12 in front of you. So we're not going to go into
 13 the numbers and everything directly. But
 14 programs and leagues are one of the two things
 15 that Emily and I focus on that's the people
 16 that use the Parks and Rec Department, they use
 17 the Community Center, they use some of the
 18 parks.
 19 Five years ago this wasn't a big
 20 importance in the Parks and Rec Department.
 21 This is something we tried to build up, both

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1 with some of the different things that Emily
 2 brings from previous positions, the same thing
 3 that I bring from some of mine.
 4 Did you want to talk about. . .
 5 MS. GILMER: So two years ago we started
 6 doing summer sport clinics because that's when
 7 we have a gym to do them in. We do volleyball,
 8 basketball, soccer, field hockey.
 9 This past summer we had 229 different
 10 participants across the board. We do first
 11 grade through eighth grade for the most part.
 12 And then with our summer camp, it's always
 13 a pretty popular program. We took 70 kids each
 14 week this year. We do two field trips a week.
 15 Everybody seems to have a good time. Great
 16 group of counselors that come along with that.
 17 I guess our other really big program is
 18 ice skating lessons. We have a good group of
 19 instructors. We had over 579 lessons given
 20 last ice season. And then same with our junior
 21 hockey. We had about 136 lessons that were

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1 given for junior hockey. That's kind of a
 2 feeder program into the Easton Ice Hawks, kind
 3 of travel team.
 4 MR. PEPPER: So the other big thing that we
 5 do are special events. We have three big
 6 seasonal events that we do ourselves. That's
 7 the BOOnanza, the Christmas, and then the
 8 Valentine's event.
 9 We also do bus tours. We just finished
 10 our tailgate that was this weekend. And we've
 11 actually started to branch out into -- last
 12 year we did three of the Skate For Hunger,
 13 which what we do is we waive the fee to come in
 14 and skate and we just have everybody bring
 15 three canned goods. I think the first one we
 16 did, I think there were over about 1,000 items
 17 that were brought in for just that one night.
 18 And then like I said, the bus trips have
 19 been pretty popular. It seems to be New York
 20 City seems the popular destination that always
 21 sells out. We've actually sold, we actually

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1 probably two weeks ago sold out our second bus
 2 to New York. Next year I think we might have
 3 to get a third bus because we've had people
 4 calling for the past month wanting to know if
 5 they can still get in.
 6 So we do keep a wait list because people
 7 will drop out last minute and we can slip a
 8 couple of new people in.
 9 I think Emily was going to talk to
 10 about. . .
 11 MS. GILMER: So the Sheriff's Department
 12 reached out to us about doing a Talbot Goes
 13 Purple event at the ice skating rink a few
 14 weeks ago. So we're actually hosting that on
 15 December the 29th. It's free admission for
 16 anyone who wants to come.
 17 And then I believe we're working out skate
 18 rental, if we want to do a skate rental price
 19 or waive that as well.
 20 The snack bar will be open. It will just
 21 kind of be an event to bring everybody

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1 together. They're actually having an artist
 2 come and make some mosaic thing that we can
 3 hang in our building after the event. So
 4 that's pretty cool.
 5 And then also this summer we started Let's
 6 Roll Summer Skate Nights with roller skating.
 7 We actually haven't done public roller skating
 8 in a few years just because of the decline in
 9 attendance.
 10 MR. PACK: Lack of demand.
 11 MS. GILMER: And so we decided to start up
 12 skate nights. We did two a month in June,
 13 July, and August. And so that was pretty
 14 decent turnout for the different dates of that.
 15 MR. PEPPER: I know the first roller
 16 skating we did, we actually had them lined up
 17 out the door. There were over 300 people that
 18 showed up for the first night of skating.
 19 The thought is making it two nights a week
 20 instead of three -- two times a month rather
 21 than three times a week. It made it more

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1 focused so people actually had more interest in
 2 showing up on those nights. We had a DJ with
 3 those kind of things.
 4 So again, like our Daddy Daughter Skate is
 5 very popular. We get over 80 dads that sign up
 6 every time. We have two sessions. The problem
 7 that we run into is we might have to expand it
 8 to a third night because the problem is is that
 9 because there's skating involved it in and
 10 every dad seems to all fit, I mean most of the
 11 dads only wear about five different size
 12 skates. And we run out so fast. So you
 13 actually can't skate because you run out of the
 14 skates. So we might have to actually make a
 15 third night for that.
 16 But then just coupling on that, new
 17 facilities, new field rentals. These are
 18 things that haven't been done in the past. So
 19 we tried to branch out with bring in more
 20 revenue, bring in more people to the Community
 21 Center.

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1 This year we had adult flag football
 2 league was done out at the Community Center.
 3 Adults men's slow pitch is finally back in
 4 Talbot County I think, and they have their
 5 championship night is this Thursday coming up,
 6 if they don't freeze to death.
 7 And we actually had two classic car shows
 8 this past year. Frank almost bought the one
 9 car that was out there on display. I don't
 10 think you have the seven-digit figure that went
 11 with it. But --
 12 MS. PRICE: You mean we can't buy those
 13 cars on the Council salary?
 14 MR. DIVILIO: No, no. I tried.
 15 MR. PEPPER: So that's back again next
 16 year. They've already decided it's going to be
 17 an annual event. They actually donate to about
 18 four different charities through the proceeds
 19 for that event.
 20 And then Emily has got two other things
 21 that she actually brought to the table.

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1 MS. GILMER: Yeah. So the Coastal Kids
 2 Consignment Sale. She does a sale in the
 3 spring and the fall. She does already have a
 4 very established show in Salisbury and wanted
 5 to branch out and bring it to Easton. So that
 6 seems to be going very well. She actually uses
 7 the arena and pretty much fills the entire
 8 space of all sorts of clothing, we've got all
 9 the little toys, all sorts of stuff.
 10 And then in July, there's it's called the
 11 Dynamic Volleyball Club. They do a camp at our
 12 facility and then they actually bring a clinic
 13 and a tournament to our facility in April of
 14 2020. So that's pretty exciting.
 15 MR. PEPPER: And I think the big thing
 16 right now is it's the gymnasium expansion
 17 that's been proposed out at the Community
 18 Center. We're kind of in the beginning stages
 19 of that, getting ready to actually start the
 20 fundraising push for that.
 21 So if that happens to go in, that will be

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1 a huge boost to all the different programs that
 2 can go out there.
 3 One of the big issues, it's kind of two
 4 big issues are we have an ice season and then
 5 we have a non-ice season in the arena.
 6 The ice people obviously want more time,
 7 which we can't give them because we're trying
 8 to do the other things that require the ice
 9 out.
 10 This gym would actually allow us to do
 11 many of the things that we can't do in the
 12 winter because the ice is down. But at the
 13 same time, would allow us to extend that ice
 14 season out in both the beginning and the end.
 15 That will help out both groups that use that.
 16 So that is our presentation.
 17 MR. PACK: Very good presentation, first
 18 of all. And I could see you all are certainly
 19 using every inch of that space out there.
 20 You didn't mention anything about the
 21 curling club, but I know that they're still a

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1 very popular club out there as well.
 2 The Daddy Daughter Skating, ice skating
 3 for the holiday, when is that date for that
 4 again?
 5 MS. GILMER: I believe it's February 12th
 6 and 13th. It's a Wednesday and a Thursday.
 7 MR. PACK: Okay.
 8 MS. GILMER: We always try to do Tuesday,
 9 Wednesday, Wednesday, Thursday before
 10 Valentine's Day.
 11 MR. PACK: Great.
 12 MR. HOLLIS: So Council, I've had the
 13 opportunity before with Preston to express my
 14 appreciation for all of his hard work.
 15 But what we don't have the opportunity to
 16 do very often is thank Emily for all of her --
 17 MR. PACK: Emily is wonderful.
 18 MR. HOLLIS: She's a quiet powerhouse out
 19 there. I mean it. In terms of programming, in
 20 terms of handling all of that.
 21 It's not even status quo. You've really

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1 grown it, along with Preston. And you just
 2 really deserve a lot of accolades and kudos for
 3 doing that. This is just one example of how
 4 you've grown the program and the revenue with
 5 it.
 6 So you're serving the citizens of Talbot
 7 County, and I think we all appreciate it very
 8 much. Thank you.
 9 MR. PACK: Absolutely.
 10 MR. DIVILIO: I think you guys are doing
 11 an excellent job out there. I was there this
 12 weekend when they had hockey going on with also
 13 with the gun show going on. And the place was
 14 packed, incredibly clean, well run, plenty of
 15 food. It seemed like it was a success for both
 16 completely independent things going on out
 17 there.
 18 So I can see the true value of having the
 19 gymnasium with more space so that you can do
 20 more fundraising activities without disturbing
 21 the recreational activities.

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1 MR. PEPER: I think you even managed to
 2 successfully navigate the BOOnanza. Organized
 3 chaos at its best out there.
 4 MR. PACK: Yeah. He bought hockey
 5 equipment, a hot dog, and a rifle. One stop
 6 shopping out there, one stop shopping.
 7 Again, I think you guys are doing a
 8 wonderful job. Exactly what we talked with you
 9 about, Preston, when you first came on board
 10 was to make this a true enterprise endeavor.
 11 And to your credit, with you and Emily, I
 12 think you're looking at every possible way to
 13 do that, to attract both the gun shows and the
 14 boat shows and the spring flower shows to the
 15 center, but at the same time still allowing
 16 those traditional recreational sports teams,
 17 the hockey teams, the curling teams, and now
 18 that you're venturing into basketball and
 19 volleyball and other indoor recreational space,
 20 to allow those team sports to continue on.
 21 And you don't have -- this is not a 20-man

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1 staff up there. You guys are working on just
 2 bare bones and putting the ice down and taking
 3 the ice up and getting the center ready for the
 4 other activities, is really appreciated.
 5 Really is.
 6 MS. GILMER: Thank you.
 7 MR. PACK: Thank you very much.
 8 Appreciate the presentation, and we look
 9 forward to wearing a skate.
 10 Stay put, okay.
 11 Mr. Hollis, that is all I have. I'm going
 12 to turn it over to you, sir.
 13 MR. HOLLIS: Thank you. And I asked
 14 Mr. Peper to stay because the first item
 15 involves the Community Center.
 16 We're requesting your approval to extend
 17 or piggyback on the contract currently between
 18 Jordan Lloyd with Hambleton House out at the
 19 golf course café to also operate the Talbot
 20 County Community Center concession stand for
 21 the remainder of the '19/'20 ice season with

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1 the evaluation at season's close.
 2 I think Preston and I have talked
 3 extensively. Great expectations. And there
 4 seems to be excitement on Jordan's end about
 5 doing this.
 6 So the rental rate for the Community
 7 Center would be \$500 a month.
 8 MR. PEPER: Correct.
 9 MR. HOLLIS: And we're asking for your
 10 approval to move forward with that immediately.
 11 MS. PRICE: I make a motion to accept the
 12 piggyback contract.
 13 MR. CALLAHAN: Second.
 14 MR. LESHER: If approved, when will he be
 15 able to start?
 16 MR. PEPER: I've asked him a couple of
 17 times. He thinks two to three-week lead time.
 18 So hopefully like right -- ideally at this
 19 point in time, to have it ready for the
 20 Christmas, kind of that Christmas break season
 21 where he could get a lot of exposure out there.

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1 MR. LESHER: Good.
 2 MS. PRICE: So we've been operating at a
 3 loss. And he thinks that he can do something
 4 different? Obviously he wouldn't want to rent
 5 it if he couldn't make money at it.
 6 MR. PEPER: I think this is what's in
 7 Jordan's wheelhouse. I mean this is what he
 8 does.
 9 It's the same thing with the golf. I mean
 10 there's -- we're not, by all means, are not
 11 enterprising when it comes to the concession
 12 area.
 13 I think he brings with him a lot of new
 14 ideas, a lot of fresh ideas, and a new menu,
 15 maybe a better look at the menu.
 16 I know at the same time he buys a lot
 17 local, which I think that helps him out with
 18 his bottom line.
 19 MR. DIVILIO: The food has been amazing at
 20 Hog Neck. It seems like the display is a
 21 little different. Like you said, he just

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1 changes up just enough to make you kind of see
 2 it again, new. And I think the food is great.
 3 MR. PEPER: I agree.
 4 MR. DIVILIO: I'm looking forward to this.
 5 MR. HOLLIS: It's an opportunity.
 6 MR. DIVILIO: Yes.
 7 MR. PACK: So he wants to venture forth,
 8 and we have the space for him to move into.
 9 That's wonderful.
 10 And as Frank said, if he has a slightly
 11 different twist on his menu, he thinks he can
 12 attract more people to come out and spend money
 13 at the concession stand, so why not give it a
 14 shot.
 15 So this will just be for duration of '19
 16 going into '20 for the season and we'll
 17 reevaluate from there, see how he's doing.
 18 MR. PEPER: Correct.
 19 MR. PACK: That sounds fine to me.
 20 I have a motion by Ms. Price, I believe
 21 seconded by Mr. Callahan. If I'm correct,

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1 Madam Secretary. If there's no further
 2 comment, please call the 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: Ms. Price.
 10 MS. PRICE: Aye.
 11 SECRETARY: Mr. Leshner.
 12 MR. LESHER: Aye.
 13 MR. PEPER: Thank you.
 14 MR. HOLLIS: Thank you.
 15 MR. PACK: Thank you, Preston.
 16 MR. HOLLIS: Second item is Easton
 17 Airport. Requesting your approval to secure a
 18 special grant through the Maryland Aviation
 19 Administration to partially fund the new
 20 airport operations vehicle for emergency and
 21 incident response.

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1 The vehicle cost is \$64,436.85. MAA pays
 2 half of that, 32,219. The airport pays the
 3 other half. It is in their budget.
 4 Price includes vehicle, camper, cargo bed
 5 organizer, and some emergency equipment.
 6 Your airport director unfortunately could
 7 not be here tonight, or he would be making the
 8 request himself.
 9 MS. PRICE: And I was at the Airport Board
 10 meeting when they had this discussion. And it
 11 really sounds like, even though we have our EMS
 12 out there for those types of emergencies, being
 13 able to assist in other capacities in the
 14 emergency services, having that vehicle. Since
 15 someone is footing half the bill, that
 16 certainly helps.
 17 So I'll make that motion to approve.
 18 MR. CALLAHAN: Second it.
 19 MR. PACK: Motion is made. I'm looking at
 20 the total price is 64,436?
 21 MR. HOLLIS: 85.

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1 MR. PACK: Okay. And MAA will pay 50
 2 percent of that cost.
 3 MR. HOLLIS: Yes, sir.
 4 MR. PACK: And I did speak to Micah about
 5 this. I had the occasion to see him at my home
 6 one morning bright and early. I won't go any
 7 further with that. And he did say that he
 8 would be coming forward to purchase this
 9 vehicle. Okay.
 10 Motion by Ms. Price, seconded by
 11 Mr. Callahan. Any further comment?
 12 Hearing none, Madam Secretary, please call
 13 your 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: Ms. Price.
 21 MS. PRICE: Aye.

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1 SECRETARY: Mr. Lesher.	1 SECRETARY: Mr. Lesher.
2 MR. LESHER: Aye.	2 MR. LESHER: Aye.
3 MR. HOLLIS: Series of appointments. The	3 MR. HOLLIS: And for the county Planning
4 Upper Shore Workforce Investment Board,	4 Commission, requesting the reappointment of
5 requesting the reappointment of Mary Ellen	5 Bill Boicourt.
6 Carter as a private sector representative.	6 MR. PACK: Is there a motion?
7 MR. PACK: Is there a motion for	7 MR. LESHER: I'll move to appoint.
8 Ms. Carter?	8 MS. PRICE: Second.
9 MR. LESHER: So moved.	9 MR. PACK: Moved by Mr. Lesher. Seconded
10 MR. PACK: Moved by Mr. Lesher.	10 by Ms. Price. Any further discussion?
11 MS. PRICE: Second.	11 Hearing none, Madam Secretary, please call
12 MR. PACK: Seconded by Ms. Price. Any	12 the roll.
13 further discussion?	13 SECRETARY: Mr. Pack.
14 Hearing none, Madam Secretary, please call	14 MR. PACK: Aye.
15 the roll.	15 SECRETARY: Mr. Divilio.
16 SECRETARY: Mr. Pack.	16 MR. DIVILIO: Aye.
17 MR. PACK: Aye.	17 SECRETARY: Mr. Callahan.
18 SECRETARY: Mr. Divilio.	18 MR. CALLAHAN: Aye.
19 MR. DIVILIO: Aye.	19 SECRETARY: Ms. Price.
20 SECRETARY: Mr. Callahan.	20 MS. PRICE: Aye.
21 MR. CALLAHAN: Aye.	21 SECRETARY: Mr. Lesher.
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1 SECRETARY: Ms. Price.	1 MR. LESHER: Aye.
2 MS. PRICE: Aye.	2 MR. HOLLIS: Maryland Association of
3 SECRETARY: Mr. Lesher.	3 Counties Legislative Committee. Requesting the
4 MR. LESHER: Aye.	4 reappointment of Laura Price as the
5 MR. HOLLIS: Upper Shore Aging Board of	5 representative and Corey Pack -- Council
6 Directors, requesting the appointment of Walter	6 Members Pack and Price. Council Member Pack as
7 Black, Jr. and Suzanne Carly.	7 the alternate representative.
8 MR. LESHER: So moved.	8 MR. PACK: Is there a motion?
9 MR. PACK: Moved by Mr. Lesher.	9 MR. LESHER: I move to appoint.
10 MR. CALLAHAN: Second.	10 MR. PACK: Moved by Mr. Lesher. Is there
11 MR. PACK: Seconded by Mr. Callahan. Any	11 a second?
12 further discussion?	12 MR. DIVILIO: Second.
13 Madam Secretary, please call your roll.	13 MR. PACK: Seconded by Mr. Divilio. Any
14 SECRETARY: Mr. Pack.	14 further discussion?
15 MR. PACK: Aye.	15 Hearing none, Madam Secretary, please call
16 SECRETARY: Mr. Divilio.	16 your roll.
17 MR. DIVILIO: Aye.	17 SECRETARY: Mr. Pack.
18 SECRETARY: Mr. Callahan.	18 MR. PACK: Aye.
19 MR. CALLAHAN: Aye.	19 SECRETARY: Mr. Divilio.
20 SECRETARY: Ms. Price.	20 MR. DIVILIO: Aye.
21 MS. PRICE: Aye.	21 SECRETARY: Mr. Callahan.

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1 MR. CALLAHAN: Aye.
 2 SECRETARY: Ms. Price.
 3 MS. PRICE: Aye.
 4 SECRETARY: Mr. Leshner.
 5 MR. LESHNER: Aye.
 6 MR. HOLLIS: Two announcements. The next
 7 Property Tax Referendum Committee meeting will
 8 be held on Tuesday, November 19th, at four p.m.
 9 Meeting is open to the public. It's held in
 10 conference room one of the Talbot County
 11 government building at 215 Bay Street.
 12 And secondly, the Cordova Village Master
 13 Plan meeting is held on Thursday,
 14 November 21st, at the Cordova Volunteer Fire
 15 Department. The open house begins at 5:30 p.m.
 16 and the presentation is at 6:30 p.m.
 17 And finally, Council, I just need to ask
 18 for hopefully a motion and positive action on
 19 making Tuesday, November 19th, declaring it a
 20 special legislative day.
 21 MR. LESHNER: So moved.

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1 MR. PACK: Moved by Mr. Leshner.
 2 MR. CALLAHAN: Second.
 3 MR. PACK: Seconded by Mr. Callahan. We
 4 need a four-fifths vote for this to pass,
 5 Council. So to move our meeting to that third
 6 Tuesday in November.
 7 Any further discussion on this?
 8 Hearing none, Madam Secretary, please call
 9 your roll.
 10 SECRETARY: Mr. Pack.
 11 MR. PACK: Aye.
 12 SECRETARY: Mr. Divilio.
 13 MR. DIVILIO: Aye.
 14 SECRETARY: Mr. Callahan.
 15 MR. CALLAHAN: Aye.
 16 SECRETARY: Ms. Price.
 17 MS. PRICE: Aye.
 18 SECRETARY: Mr. Leshner.
 19 MR. LESHNER: Aye.
 20 MR. PACK: It's unanimous. Thank you. So
 21 we've moving to the 19th on that day. Thank

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1 you.
 2 MR. HOLLIS: Great. That's all. Thank
 3 you very much.
 4 MR. PACK: Thank you, Mr. Hollis.
 5 Mr. Divilio, anything from you, sir?
 6 MS. PRICE: We do have public comment
 7 first.
 8 MR. PACK: I'm sorry, I'm sorry. I do.
 9 We do have public comment. Thank you,
 10 Ms. Price. We do have public comment. I
 11 apologize.
 12 First person from our list I have is
 13 Mr. Bruce Cole. Bruce, public comment.
 14 MR. COLE: Come up there?
 15 MR. PACK: Yes, please come up here.
 16 Mr. Callahan has the timer.
 17 MR. COLE: I was just talking to Council
 18 about the --
 19 MR. PACK: Three minutes. I'm sorry.
 20 MR. COLE: I was just talking to Council
 21 about the slip situation. If you have any

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1 questions.
 2 I think I left a message or e-mail to
 3 every Council member that I'd take them down
 4 there to show them what could be improved and
 5 what could make a difference, but the impact it
 6 would have on two -- I'm a two slip holder that
 7 would have to give one up.
 8 I think it's unfair, very unfair being
 9 I've had the slip for 40 years, one, and it's
 10 probably close to 30 for the other one.
 11 Really, when you guys changed the law, I
 12 wasn't notified of it until after it was done.
 13 But any questions or impact, anything you
 14 guys want to ask, I'd be glad to answer.
 15 I think it would be a big improvement.
 16 Like Bellevue, there's nobody allowed to tie on
 17 the side anymore, which they've been doing it
 18 for years. I don't understand why. You can
 19 even put slips over there, a couple of them.
 20 It's more or less if you have any
 21 questions.

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1 MR. PACK: Well, thank you.

2 MR. COLE: Any time you guys want, I'd be

3 glad to take you down there and show you

4 different things could be improved or could be

5 make it a lot easier for slips because some of

6 them haven't been tied in for 40 years or 30

7 years I mean. Like slip five next to me, the

8 guy hasn't been in there 30 years, but he still

9 has it.

10 MR. PACK: Bring that to the attention of

11 Joann and have her --

12 MR. COLE: I already have, yeah.

13 MR. PACK: Okay. Have her take a look at

14 it.

15 MR. COLE: Thank you.

16 MR. PACK: Okay. I do have another person

17 here on our sheet. It looks like Ms. Laura

18 Carney.

19 Ms. Carney, yes, come on up, please.

20 MS. CARNEY: Yup. Good evening.

21 MR. PACK: Good evening.

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1 MS. CARNEY: Hello, everybody. My name is

2 Laura Carney and I live at 7236 Travelers Rest

3 Circle, Easton. I am a native of Talbot

4 County, a local, a realtor, and a homeowner. I

5 also rent out my home on a short-term basis.

6 I'm here to introduce a group of

7 homeowners and businesses who have joined to

8 form Talbot Vacation Rentals, or advocates.

9 I'm sorry. We would very much like to be

10 involved and participate in discussions

11 affecting short-term rental process and

12 licensing going forward. We feel it's

13 important that you have our input because we

14 are the ones actually renting our homes and can

15 provide valuable insight.

16 We also would very much like to help

17 streamline the process and make it more

18 efficient for all involved. And that certainly

19 includes the Planning & Zoning Office.

20 We as tax payers invite you to read our

21 reviews, look at letters in our guest books,

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1 several of which I actually read to the board a

2 couple of weeks ago, and maybe get a better

3 sense as to who our visitors really are.

4 I've had birthday celebrations, guests in

5 for weddings because the hotels are often

6 completely booked, and family gatherings.

7 There have even been local families who rent

8 out short-term rentals so that their

9 out-of-town family can come down for a visit

10 since their own home can't accommodate.

11 Let's not forget, too, that the major

12 impact our guests have on the local economy,

13 from all the restaurants, to the shops, the

14 Maritime Museum, the Patriot. The list

15 obviously goes on and on.

16 We would very much like to meet with each

17 of you and certainly welcome you to any of our

18 meetings. And it really is our goal to all

19 work together moving forward.

20 Thanks very much.

21 MR. PACK: Thank you, Ms. Carney.

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1 MS. CARNEY: And I do have some flyers

2 just to hand out.

3 MR. PACK: You can give them to county

4 manager, please. Appreciate it.

5 MS. CARNEY: Here you go.

6 MR. PACK: Okay. I only had two names on

7 my list, but I believe Council gave me some

8 leeway. So since our meeting wasn't that long

9 tonight, I'm going to allow another ten minutes

10 or so.

11 Anyone else who didn't get a chance to

12 sign up on the public comment section who wants

13 to speak, please come up. We'll give you three

14 minutes on the clock and you can have at it.

15 MS. PRICE: Crickets.

16 MR. PACK: All right, guys. I think we're

17 doing pretty good job, then. Okay. Let's move

18 on, let's move on.

19 Mr. Divilio, now let me turn to you, sir.

20 Council comment.

21 MR. DIVILIO: The only thing I would like

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1 to just say is Waterfowl Festival has wrapped
 2 up. That's a huge community event that takes
 3 us all to put that on. I think it's a great
 4 time to showcase the county. We're in fall,
 5 the leaves changing, the decorations, the
 6 storefronts decorated.

7 Me, personally, I'm on the Lion's Club.
 8 And that's the time of year where we raise
 9 pretty much the bulk, 90 percent, of our funds
 10 that we use to give back for eye care for kids
 11 in Talbot County, doing eye exams, paying for
 12 the glasses if they can't afford it, or
 13 corrective surgeries.

14 So I know it disrupts a lot of people's
 15 lives, their businesses for a week. Especially
 16 if you have family come in. It's a huge
 17 disruption.

18 But when you come out and you buy a
 19 cheeseburger from one of the street vendors, it
 20 does go back and support the community. Most
 21 of the nonprofits are out there running around

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1 trying to raise some money. So I do appreciate
 2 all the support from the county and the
 3 residents to make that such a great success and
 4 a time for us to really shine. So thank you.

5 MR. PACK: Thank you. I'm going to swing
 6 over to my left. Mr. Leshner, do you have
 7 anything?

8 MR. LESHER: I have nothing.

9 MR. PACK: Ms. Price, do you have
 10 anything?

11 MS. PRICE: Just to piggyback on the
 12 Waterfowl Festival. I had to miss the preview
 13 night, which getting a little used to doing
 14 that without the crowds. And I haven't gone
 15 out during the Saturday.

16 So this year I was at MACo, and thank you
 17 all for that support. And so I went out on
 18 Saturday afternoon. And it was, of course, it
 19 was a perfect day, but it was just so
 20 incredible because it had been a few years
 21 since I had really just gone out when it was

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1 all crowded and everybody was in the streets
 2 and all the dogs are out.

3 So I was really impressed when you told me
 4 how much money you all raised. You didn't give
 5 yourself credit for what the Lion's did. Yes,
 6 a lot of hamburgers and hot dogs. So
 7 appreciate that and all the other groups that
 8 come out and support the nonprofits.

9 But the artists are amazing. It's fun to
 10 visit with them. The same ones come back each
 11 year, and I think that they kind of feel like
 12 it's their second home as well. So that was
 13 just a wonderful weekend.

14 And did spend today -- the reason I was
 15 late and I missed closed session. 5:59, that's
 16 not late, right?

17 MR. PACK: No. You're right on time.

18 MS. PRICE: Was the full Kirwan Commission
 19 was meeting again today to talk a little bit
 20 about the funding workgroup's recommendations
 21 and that there really weren't any.

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1 And the conversations were just going in
 2 so many different directions and nobody can
 3 agree on which policy area to prioritize.

4 To some it might feel like it's falling
 5 apart, but never fear, the legislature will
 6 step in.

7 One of the things that they said today
 8 that I thought was quite wise was if this -- I
 9 mean everybody agrees there's not the money to
 10 pay for all of this maybe at all over ten
 11 years, but certainly not the ramp-up they
 12 talked about in the first three years. And so
 13 it needs to -- if you're going to do it, you
 14 have to smooth it out and do it over the ten
 15 years.

16 Well, they're talking about this
 17 component -- yeah, you can say we're going to
 18 do pre-k now and we're going to wait on the
 19 career ladder and on the teachers. And people
 20 get -- there were four policy areas. And each
 21 of the members of the Kirwan Commission were

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1 part of different policy areas. And they all
 2 want to protect their little policy area.
 3 Saying but if we don't do mine, then the other
 4 one doesn't work. So that was kind of the
 5 topic of conversation today.
 6 And one of the members said if we don't go
 7 ahead and prioritize and step back a little bit
 8 from maybe it is four years before they start
 9 the career ladder or something, then the
 10 legislature in Annapolis is going to do it for
 11 us and we don't necessarily think that's what
 12 they want to have happen.
 13 So they're supposed to finish up next
 14 week. I kind of doubt it. I think that
 15 they'll probably have at least another meeting
 16 the week before or the week after Thanksgiving.
 17 But to spend three years on it and then try to
 18 wrap this up in three sessions and
 19 re-prioritize what they spent two and a half
 20 years on. And again, not sure how they
 21 accomplish that, but it's a continuing soap

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1 opera. So stay tuned.
 2 MR. PACK: Indeed. Mr. Callahan, what is
 3 happening over there with you?
 4 MR. CALLAHAN: Well, I was at the
 5 Waterfowl, too. And a lot of fun.
 6 You know, thinking about this weekend
 7 with, like you said, with 15,000 people
 8 apparently were coming in. And Saturday and
 9 Sunday, beautiful weather. I think we're all
 10 blessed to be in a county and have guests come
 11 to our county.
 12 Like Mr. Divilio said, just the amount of
 13 revenue that these people are bringing to the
 14 county. We're very appreciative of everybody
 15 coming here and hosting all these events.
 16 The Waterfowl Festival is such a big deal
 17 to Talbot County. And I really appreciate the
 18 effort, all of the volunteers. I'm sure
 19 there's literally hundreds of volunteers. So I
 20 really thank all the volunteers for doing that,
 21 I really do.

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1 The other thing is yesterday was Veterans
 2 Day. And I want to thank all the veterans for
 3 the freedom they give us sitting here and
 4 everyday life. And there's women and men out
 5 there in different countries and in the United
 6 States protecting us. And we tend to forget
 7 that in everyday life. We're just working.
 8 And these people are out there devoting their
 9 life and giving all their heart into protecting
 10 us.
 11 And I really want to thank them and I
 12 appreciate it.
 13 MR. PACK: Well, I'll pick up right there
 14 where you left off, Mr. Callahan, because that
 15 was also on my. . .
 16 MR. CALLAHAN: Was it?
 17 MR. PACK: Yes, it was. So great minds,
 18 yeah.
 19 So I want to thank also the veterans here
 20 in Talbot County and all across the great state
 21 of Maryland. I'm sure each of us have probably

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1 one or two members of our personal family who
 2 is a vet. And the sacrifice that they made,
 3 whether they did it during a time of war or a
 4 time of peace, we just want to thank them for
 5 their service to the country.
 6 Many times they spend months and months
 7 away from family, if not years away from
 8 family. So they miss a lot of birthdays and
 9 holidays, what have you. So to all of our
 10 veterans out there, I thank you so much.
 11 There were many stories, if you watched TV
 12 over the weekend, many stories dealing with
 13 veterans across the nation. There was one
 14 gentleman, a World War II veteran. I believe
 15 he was out in Indiana. He ate at the same
 16 coffee shop every morning, and he's never paid
 17 for his breakfast yet because every time he
 18 sits down, someone comes alongside and pays for
 19 his breakfast. And they've done it so much
 20 that he now has a tab of well over \$300. He
 21 eats the same breakfast every morning. And it

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1 costs like 9.95 and he has over \$300 in his
 2 kitty.
 3 So those stories played out over the
 4 weekend. And it's always great to hear those
 5 stories. So to our veterans, again, thank you
 6 so much for your service to the country.
 7 A couple of things I just want to
 8 highlight. The County Council will be down at
 9 the Brooklets Place on the 21st of this month.
 10 Senior Center has their annual Thanksgiving
 11 dinner, and the Council has been invited to
 12 come and help with the serving of that dinner.
 13 So we'll be down with our purple -- no.
 14 Blue aprons on and serving dinner there with
 15 Ms. Brooks and her staff. So if you are a
 16 senior, come on down and grab some Thanksgiving
 17 dinner.
 18 Actually it's a lunch. It starts at
 19 11:30. But they'll be having a dinner meal.
 20 So it will be turkey and stuffing and all the
 21 goodies for Thanksgiving. And that's at 11:30


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1 on the 21st down at Brooklets Place. So I'm
 2 going to invite you all down to that.
 3 The Council's next legislative meeting
 4 will be, as you just heard earlier, on
 5 November the 19th. We just voted on that. And
 6 that meeting will begin at six p.m. The
 7 Council will be convening in open session at
 8 five p.m. and then immediately adjourning into
 9 closed session to discuss real estate, legal,
 10 personnel matters as listed on the statement
 11 for closing that meeting.
 12 On Monday, November the 18th, the County
 13 Council will be meeting with the Talbot County
 14 Board of Education. That meeting will begin at
 15 5:30 and will be held at the Easton High School
 16 culinary arts dining room at 723 Mecklenburg
 17 Avenue here in Easton.
 18 Therefore, Council, is there a motion to
 19 adjourn this meeting and reconvene as noted?
 20 MR. CALLAHAN: So moved.
 21 MR. PACK: Mr. Callahan.

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1 MR. DIVILIO: Second.
 2 MR. PACK: Seconded by Mr. Divilio.
 3 Madam Secretary, please call the roll.
 4 SECRETARY: Mr. Pack.
 5 MR. PACK: Aye.
 6 SECRETARY: Mr. Divilio.
 7 MR. DIVILIO: Aye.
 8 SECRETARY: Mr. Callahan.
 9 MR. CALLAHAN: Aye.
 10 SECRETARY: Ms. Price.
 11 MS. PRICE: Aye.
 12 SECRETARY: Mr. Leshner.
 13 MR. LESHER: Aye.
 14 MR. PACK: Thank you.
 15 (Meeting concluded at: 6:50 p.m.)
 16
 17
 18
 19
 20
 21

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1 STATE OF MARYLAND
 2 I, Diane Houlihan, a Notary Public in and
 3 for the State of Maryland, County of Anne Arundel,
 4 do hereby certify that the within named, Talbot
 5 County Council Audio, personally appeared before me
 6 at the time and place herein set according to law,
 7 was interrogated by counsel.
 8
 9 I further certify that the examination was
 10 recorded stenographically by me and then transcribed
 11 from my stenographic notes to the within printed
 12 matter by means of computer-assisted transcription
 13 in a true and accurate manner.
 14
 15 I further certify that the stipulations
 16 contained herein were entered into by counsel in my
 17 presence.
 18
 19 I further certify that I am not of counsel
 20 to any of the parties, not an employee of counsel,
 21 nor related to any of the parties, nor in any way
 interested in the outcome of this action.
 AS WITNESS my hand Notarial Seal this 15th
 day of November, 2019, at Easton, MD.

 Diane Houlihan
 Notary Public
 My commission expires September 16, 2021

&	4	accomplish 54:21	alongside 57:18
& 47:19	40 10:3 45:9 46:6	accurate 61:7	alternate 41:7
1	5	action 42:18 61:12	alternative 15:4
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