



Deposition of:
Talbot County Council Meeting

November 17, 2020

In the Matter of:
Talbot County Council Meeting

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COUNTY COUNCIL OF TALBOT COUNTY, MARYLAND

Council Meeting

November 17, 2020; 6:00 p.m.

Via Webex Events

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: Good evening, everyone. We're</p> <p>4 going to go ahead and start our meeting.</p> <p>5 We have with us Ms. Sue Browning, Reverend</p> <p>6 Sue Browning. Ms. Browning is with us from</p> <p>7 Tackle, and we asked her to do the opening</p> <p>8 prayer for us.</p> <p>9 So Sue, I'll turn it over to you for our</p> <p>10 opening prayer.</p> <p>11 REVEREND BROWNING: Thank you so much.</p> <p>12 Sound check. Everything is good?</p> <p>13 MR. PACK: Yes.</p> <p>14 REVEREND BROWNING: Thank you for</p> <p>15 including the faith community as a moment of</p> <p>16 centering here.</p> <p>17 Just before I offer the prayer, I just</p> <p>18 want to say that this Council has been through</p> <p>19 so much this year. If I think about the many</p> <p>20 challenges, the details, everybody who has</p> <p>21 prepared something for tonight, on behalf of</p> | <p>1 members who are with us from the public and</p> <p>2 staff.</p> <p>3 This is our November 17th meeting.</p> <p>4 Council should have received disbursements</p> <p>5 in our Granicus. We should have had an</p> <p>6 opportunity to go through those disbursements,</p> <p>7 ask any questions of Ms. Lane, our finance</p> <p>8 officer. The chair would ask if there's any</p> <p>9 additions, deletions, or corrections to those</p> <p>10 disbursements at this time? Hearing none, the</p> <p>11 chair would move that those disbursements be</p> <p>12 accepted with unanimous consent.</p> <p>13 Council also has an agenda. Excuse me,</p> <p>14 I'm out of order here. Council also has an</p> <p>15 agenda. The agenda has been printed. It's</p> <p>16 also in our Granicus. The chair would ask if</p> <p>17 there's any additions, deletions, or</p> <p>18 corrections to the agenda at this time?</p> <p>19 Hearing none, the chair would move that the</p> <p>20 agenda also be accepted with unanimous consent.</p> <p>21 So getting back on track, we now have our</p> |
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| <p>1 myself, the faith community, and the whole</p> <p>2 community, thank you. Literally lives rest in</p> <p>3 what you do.</p> <p>4 So I invite us now in this, this week,</p> <p>5 this week of almost Thanksgiving to step back,</p> <p>6 to step back from all of this. And I offer</p> <p>7 some words (inaudible) by one of the</p> <p>8 colleagues, Richard Pukes.</p> <p>9 (Prayer.)</p> <p>10 MR. PACK: Amen. Thank you, Reverend</p> <p>11 Browning, for that opening, a wonderful prayer.</p> <p>12 We thank you so much and have a good evening to</p> <p>13 you as well.</p> <p>14 REVEREND BROWNING: Thank you.</p> <p>15 MR. PACK: Council, we're going to go</p> <p>16 ahead and say the Pledge of Allegiance. I</p> <p>17 don't know where you're standing or sitting.</p> <p>18 But if you wouldn't mind please standing and</p> <p>19 joining me with the Pledge of Allegiance.</p> <p>20 (Pledge of Allegiance.)</p> <p>21 MR. PACK: Thank you very much, Council,</p> | <p>1 fourth agenda item. We're going to update, our</p> <p>2 quarterly update from the Maryland</p> <p>3 Environmental Service. Steve Tomczewski, he's</p> <p>4 our managing director over at the operations</p> <p>5 center here for MES.</p> <p>6 Steve, are you with us?</p> <p>7 MR. TOMCZEWSKI: Yes, I am. Can you hear</p> <p>8 me?</p> <p>9 MR. PACK: I can. Great. There you are.</p> <p>10 MR. TOMCZEWSKI: I'm here. I have a</p> <p>11 PowerPoint. I'm not sure if that's going to --</p> <p>12 I was told someone was going to put it up for</p> <p>13 me.</p> <p>14 MR. PACK: Susan or Parker.</p> <p>15 MR. TOMCZEWSKI: Maybe Jessica. If not, I</p> <p>16 can just read it.</p> <p>17 MR. LESHER: And we have it to follow</p> <p>18 along. We're seeing it now.</p> <p>19 MR. PACK: We do have it up.</p> <p>20 MR. TOMCZEWSKI: Okay. It's a pleasure to</p> <p>21 be here tonight.</p> |

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| <p>1 I want to offer congratulations to Andy</p> <p>2 Hollis on his impending retirement and to Clay</p> <p>3 Stamp on assuming the role of county</p> <p>4 administrator. So look forward to working with</p> <p>5 Andy and it's going to be sad to see -- I mean</p> <p>6 working with Clay. It's going to be sad to see</p> <p>7 Andy not be around, but I'm sure he'll be</p> <p>8 available.</p> <p>9 Anyway, next slide please. Do I have to</p> <p>10 advance it?</p> <p>11 MR. HOLLIS: How do we help Steve?</p> <p>12 MR. PACK: Do you have a button there to</p> <p>13 advance it?</p> <p>14 MR. TOMCZEWSKI: I don't think I can do</p> <p>15 it.</p> <p>16 MR. DURHAM: I did advance it. It doesn't</p> <p>17 appear to be advancing. On the left-hand side</p> <p>18 there is an advance. I don't know if you have</p> <p>19 to do it by yourself, on the left-hand side of</p> <p>20 the screen.</p> <p>21 MR. TOMCZEWSKI: For me? I don't see any.</p> | <p>1 80-year agreement. We're in year 30 of that</p> <p>2 agreement.</p> <p>3 We've gone ten years just about at</p> <p>4 Midshore Two, and we finished our Midshore One</p> <p>5 operation in 2010. Midshore Two is scheduled</p> <p>6 to close in December of 2030.</p> <p>7 Next slide.</p> <p>8 This just reiterates what we have, we said</p> <p>9 already. So in 2011, we started doing the</p> <p>10 transfer operation from Midshore One landfill</p> <p>11 up to Ridgely for Talbot County.</p> <p>12 Go ahead, next slide.</p> <p>13 This is the Midshore One transfer station.</p> <p>14 We moved 22,212 tons during that six-month</p> <p>15 period, which is quite a bit of tonnage. Yard</p> <p>16 waste, 2,100 tons. We had 15,710 homeowner</p> <p>17 drop-off customers, and we got in close to</p> <p>18 600 tons of waste. Our biggest punch ticket is</p> <p>19 the \$20 ticket. We sold 13,052 of those.</p> <p>20 Next.</p> <p>21 Our volumes have gone up rather</p> |
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| <p>1 MR. LESHER: Turns out I can control it.</p> <p>2 I can drive.</p> <p>3 MR. TOMCZEWSKI: Okay. I can just read</p> <p>4 the presentation if that's easier.</p> <p>5 MR. PACK: There we go. So Pete is</p> <p>6 driving. You're giving him directions. Let's</p> <p>7 see how far this goes.</p> <p>8 MR. TOMCZEWSKI: Okay. That's a good team</p> <p>9 effort.</p> <p>10 As you all know, MES is an independent</p> <p>11 State agency. I want to mention that we have a</p> <p>12 new acting director, Dr. Charles Glass, who has</p> <p>13 been with us five months now. And he's</p> <p>14 certainly put his mark on our agency, and he's</p> <p>15 certainly challenged all of us to up our game.</p> <p>16 So it's been pretty interesting. He's a</p> <p>17 degreed civil engineer with a PhD and he's a</p> <p>18 professional engineer as well. So he's a great</p> <p>19 resource.</p> <p>20 Next slide, please.</p> <p>21 Hopefully as you may know, we have a</p> | <p>1 dramatically all because of COVID, at least</p> <p>2 that's what we're attributing that to. There's</p> <p>3 been a shift in volume toward the residential</p> <p>4 waste. There's more people working from home</p> <p>5 and learning how to deal with COVID.</p> <p>6 Commercial tons have dropped off a bit.</p> <p>7 Our yard waste has also gone up</p> <p>8 dramatically. The primary drive for that was</p> <p>9 Tropical Storm Isaias, as well as I think the</p> <p>10 fact that everyone is home. There's a lot more</p> <p>11 people working from home doing a lot of yard</p> <p>12 work. We have seen a dramatic increase in yard</p> <p>13 waste at all of our facilities in Park County,</p> <p>14 Prince George's, and Montgomery as well.</p> <p>15 And we've also been working with the</p> <p>16 county to review plans for a repurposing</p> <p>17 facility with the DPW folks and the Roads</p> <p>18 Department.</p> <p>19 Next. We're doing the post-closure care,</p> <p>20 which is a 30-year arrangement with Midshore</p> <p>21 One. It's dictated by Maryland Department of</p> |

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1 the Environment. Our exposed geo-membrane cap
 2 is in pretty good condition. We've made some
 3 minor repairs back in August. Our disposal
 4 permit to maintain the landfill operation was
 5 renewed March of 2020.

6 The landfill gas to energy facility has
 7 been down for significant periods due to
 8 COVID-related staffing challenges and the need
 9 for engine repairs. So during that period, we
 10 have been flaring our landfill gas directly
 11 from Midshore One. And we will eventually get
 12 carbon credits for that gas that's burned.

13 Next. With our Midshore recycling
 14 program, during the same six-month period we've
 15 seen some changes. Plastic, metal, and gas
 16 volumes are up, which is kind of interesting.

17 We also took delivery of a front loader
 18 recycling truck in June of 2020, replaced one
 19 of our trucks that we've been using for about
 20 six years now.

21 The totals we have for that six-month

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1 period, mixed glass, 238 tons. I'm sorry,
 2 mixed plastic. Mixed metal, 88 tons. Mixed
 3 paper, 411. All that mixed paper goes up to
 4 CreaFill in Kent County, as it has for like the
 5 last 30 years. Cardboard is 500 tons. And our
 6 glass volumes, grammer, which is a combination
 7 of glass, we got 300 tons, and the clear glass
 8 is 207.

9 So very little changes there, but the
 10 volumes have gone up during this COVID period.

11 Next. We've amped up our inspections of
 12 the used oil recycling centers throughout
 13 Talbot County. There's some issues there.
 14 It's been a while, I guess six months ago or
 15 longer. And I think we've turned that corner.
 16 And all our recycling sites that the Midshore
 17 recycling program does and the waste collection
 18 sites I think are in much better shape than
 19 they've been in the past. We're pretty proud
 20 of that.

21 I think that's the last slide, but let me

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1 add about Midshore Two. During that same
 2 period, that six-month period, we took in close
 3 to 70,000 tons of waste, which puts us on track
 4 to get probably 135,000, 140,000 tons for the
 5 year, depending on how you count the calendar
 6 or fiscal year.

7 We also are continuing to work with Queen
 8 Anne County and Caroline County to try and
 9 determine where we go for a Midshore Three
 10 landfill. One option would be to obviously
 11 stay at Midshore Two longer. We have excess
 12 capacity there, if we get agreement to utilize
 13 that capacity. And Queen Anne County, which is
 14 next in line to start 2031, we looked at the
 15 site they own up, they call it the Gannon Farm,
 16 close to Centreville. That has some
 17 challenges. But it's property that was bought
 18 to be the Midshore Three site.

19 And we're also looking at options for the
 20 Baker (inaudible) fill that we're working on
 21 with Queen Anne County. So we're doing some

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1 evaluations now and we'll see where that
 2 progresses.

3 MR. PACK: Steve, thanks for your report.
 4 Real quick. Regarding region two, from
 5 what I understand it's below its expected
 6 totals right now. If the decision was made to
 7 extend region two out, beyond the. . .

8 MR. TOMCZEWSKI: 2030.

9 MR. PACK: Right. Beyond 2030. Thank
 10 you. Does all participating counties have a
 11 voice in that or how does that work?

12 MR. TOMCZEWSKI: You know, that's one of
 13 many questions. That's a good question.

14 The two counties who are most interested
 15 obviously are Caroline and Queen Anne.

16 But to be honest, that's a legal question
 17 that I'm not sure of the answer. So that's not
 18 a question to get resolved. There's a number
 19 of issues that we have to work through. So
 20 that's a good question. It is a partnership.

21 MR. PACK: Right.

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1 MR. TOMCZEWSKI: I would hope that we
 2 would all, all four counties would agree on
 3 where we head.
 4 MR. PACK: Okay.
 5 MR. TOMCZEWSKI: That's a good question.
 6 Thank you. Any other questions?
 7 Okay. Well, thank you very much.
 8 That was easy. That saved a heck of a lot
 9 of driving. I really appreciate it.
 10 MR. PACK: Thank you, Steve. Enjoy the
 11 rest of your evening.
 12 MR. TOMCZEWSKI: I will. Thank you very
 13 much. Thank you. Bye-bye.
 14 MR. PACK: Well, Council, moving right
 15 along, your next item is another presentation.
 16 We're going to hear a comprehensive economic
 17 development strategy. This is the CEDS
 18 project. Cassandra Vanhooser, I saw her in the
 19 building earlier. I guess she's on with us
 20 now.
 21 Cassandra, are you here with us?

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1 MS. VANHOOSER: I'm here.
 2 MR. PACK: Okay. Well, the floor is
 3 yours. Take it away.
 4 MS. VANHOOSER: Excellent. Thank you,
 5 Mr. Pack. And thank you, County Council, for
 6 the opportunity to talk to you about the
 7 comprehensive economic development strategy for
 8 the midshore region.
 9 We are, as you know, part of the Midshore
 10 Regional Council. And that includes Caroline,
 11 Dorchester, and Talbot Counties. The Midshore
 12 Regional Council maintains a comprehensive
 13 economic development strategy for our region.
 14 And each year we are invited to make
 15 nominations for projects that should be added
 16 to that list.
 17 Now, we already have a number of projects
 18 on that list, and you will find that they are
 19 our county priorities. Our regional medical
 20 facility is on there, the Mistletoe Hall Farm
 21 is on there, which is now our Commerce Business

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1 Park under development. There is the Port
 2 Street redevelopment project submitted by the
 3 Town of Easton, as well as Chesapeake Harvest.
 4 The St. Michael's wastewater treatment plant,
 5 Frederick Douglass Park on the Tuckahoe and
 6 others.
 7 So this document really establishes the
 8 blueprint for the economic development projects
 9 for our region. And being listed in this
 10 document is essential when it comes to seeking
 11 federal funding.
 12 So as you know, we were able to get in
 13 partnership with the Town of Easton an EDA
 14 grant to develop Mistletoe Hall Farm. And
 15 there are other projects like this that are in
 16 our past and hopefully many more in our future.
 17 So it is time again to make a nomination
 18 or nominations, as it were, for the
 19 comprehensive economic development strategy.
 20 So I'm coming to you tonight to ask your
 21 support and permission to nominate the Ferry

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1 Point wastewater system project for
 2 consideration by the Midshore Regional Council.
 3 Scott Warner is with us tonight. And I'm
 4 going to lay out briefly how the process works,
 5 and then I'll ask him to jump in.
 6 And there is a CEDS committee, which will
 7 consider the projects, rank them, and send them
 8 on to the entire Midshore Regional Council.
 9 The Regional Council will vote whether to
 10 accept this project into the comprehensive
 11 economic development strategy.
 12 So again, I'm asking your permission to
 13 submit this project.
 14 Now, I've worked with Ray Clarke, our
 15 county engineer, to identify this project as a
 16 priority. And as you know, he's been working
 17 for some time now to develop the plans for the
 18 Ferry Point project down there, the wastewater
 19 treatment facility.
 20 And what this will do is that it will
 21 enable the commercial properties down there to

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1 continue to develop. Some of them have failing
 2 septic systems. Some of them are in expansion
 3 mode, which is a real bright star on our
 4 horizon.
 5 Composite Yachts, for example, has built a
 6 large expansion down there. They're in the
 7 process of building that, but they need a sewer
 8 system to accommodate that.
 9 Ferry Point Marina, Talbot Landing Motel,
 10 and there are other commercial properties down
 11 there that are for sale that would have a
 12 better opportunity to develop with a wastewater
 13 treatment facility.
 14 And Mr. Clarke has worked to finalize that
 15 preliminary engineering report. And he has
 16 engaged the community. You all have
 17 participated in work sessions about this
 18 project.
 19 So he estimates that the project will cost
 20 \$2.6 million, and he will be applying for USDA
 21 Rural Development funds for this project.

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1 And again, having the Ferry Point project
 2 listed on the comprehensive economic
 3 development strategy will increase our chances
 4 of getting funding for this.
 5 And I really see this, with Cambridge
 6 developing their property across the river, I
 7 think that there are some really wonderful
 8 things that could happen here, in addition to
 9 supporting the businesses we already have
 10 there.
 11 I mean if you haven't seen the addition
 12 that Composite Yachts is building down there,
 13 it's really impressive. And it's exciting to
 14 see that we have a business expanding like
 15 that.
 16 So I'm going to stop chattering on now and
 17 let Scott Warner jump in and give some comments
 18 at this time.
 19 Scott, are you with us?
 20 MR. WARNER: I think so. Just nod your
 21 head if you can hear me, Cassandra.

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1 MS. VANHOOSER: I can hear you.
 2 MR. WARNER: I was having some technical
 3 challenges here on Webex. That was my fault.
 4 Sorry.
 5 Yes. I know last year Cassandra came to
 6 you. I supported her last year for the
 7 Frederick Douglass. Now, that got on the
 8 schedule with no problem.
 9 And this year, I know in the letter that
 10 you received, you're looking to possibly get
 11 some USDA grant funding. I can let you know
 12 from our CEDS committee, the USDA actually sits
 13 on, they informed us several years ago, and I
 14 remind the committee every year, when such
 15 projects like this, even though they might not
 16 go for Economic Development Administration
 17 grant funds, but they go for USDA grant funds,
 18 they are sister agencies.
 19 And so when a USDA grant goes in and it is
 20 part of the CEDS process, and we have
 21 neighboring counties that have received

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1 millions of dollars literally from USDA for
 2 other projects, wastewater-type projects. And
 3 we were told that one of the main reasons they
 4 got funding was because they had to be on a
 5 comprehensive-type plan.
 6 The number one plan that USDA looks at is
 7 the CEDS documents that we do for EDA. So it
 8 has great benefits across multiple agencies.
 9 So once Cassandra, if you choose to submit
 10 this, once you guys submit this to our CEDS
 11 executive committee, then it will go hopefully
 12 right in our January meeting and get adopted
 13 and we can put it on the plan.
 14 So Cassandra did a great job explaining
 15 everything else. So I don't want to take any
 16 more of your time, other than if I can answer
 17 any questions.
 18 MS. VANHOOSER: Scott, I think it's worth
 19 noting that there are CEDS in jurisdictions all
 20 across the country. This is not just something
 21 that we do here. Even though it's an important

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1 component of Midshore Regional Council and of
 2 the work that we do here, this is a national
 3 process that other projects go through and
 4 other regions go through to establish their
 5 priorities.
 6 So I think that that's interesting to know
 7 as well and something for Council to know.
 8 MR. WARNER: You're absolutely correct.
 9 Economic development districts, designated
 10 economic development districts, which the
 11 Midshore Regional Council is, and actually
 12 there's only -- there are hundreds of us across
 13 the country. But in the State of Maryland,
 14 there are only three permanent economic
 15 development districts. And that is western
 16 Maryland, here on the midshore, and our sister
 17 agency on the lower shore.
 18 And all three of the districts here have
 19 to do CEDS documents, comprehensive economic
 20 development strategies, just so projects can be
 21 even, the gate can even be open to even apply

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1 for a grant.
 2 Your latest grant actually in the entire
 3 region, which was done right here in Talbot
 4 County, was the Mistletoe Hall grant. That
 5 received actual EDA funds, over \$2 million
 6 worth. But the first part of that was to make
 7 sure it was on the comprehensive economic
 8 development strategy. That opens up the gate
 9 for the federal money.
 10 MR. PACK: Great. Cassandra, I want to
 11 thank you for your forward thinking in looking
 12 at how the Ferry Point wastewater treatment
 13 project could be certainly an economic boost
 14 for Talbot County.
 15 I would concur with you in your analysis
 16 that when you're looking right across the
 17 Choptank into Cambridge and what they are
 18 planning to do across the river once the
 19 hospital moves out of its current location and
 20 move up the street, that waterfront land there
 21 will be redeveloped. And I would probably

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1 stake a little money on it that you're going to
 2 see shops and restaurants along that water's
 3 edge.
 4 So anything we can do to keep those
 5 dollars here in Talbot County, I think the
 6 county should have the foresight to do that.
 7 Scott, good seeing you again. Thank you
 8 for your input and all that your Regional
 9 Council does here in Talbot County and across
 10 the region as well. Appreciate that.
 11 So I'll open it up for any additional
 12 Council comment or questions of Scott or
 13 Cassandra.
 14 MR. HOLLIS: Mr. Pack, it's Andy. I just
 15 want to add to your comments and express my
 16 appreciation to Scott. He continues to assist
 17 us significantly with these CEDS applications.
 18 It's a cumbersome process. And he has
 19 continued to be supportive of the county, and
 20 it's very much appreciated.
 21 MR. PACK: I certainly concur, Mr. Hollis.

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1 Absolutely.
 2 If there's no other comment, then Madam
 3 Secretary, since we're on virtual, I'm going to
 4 ask that you call the roll call. This is to
 5 allow the Ferry Point wastewater project to be
 6 included in the Midshore Regional Council's
 7 CEDS package. Just to make sure that we're all
 8 understanding what we're asking them to do.
 9 Aye.
 10 Ms. Morris, your mike is still muted. You
 11 might want to unmute your mike. I can hear you
 12 down the hall, but I don't hear you through the
 13 (inaudible). Let's try that again.
 14 SECRETARY: Mr. Divilio.
 15 MR. DIVILIO: Aye.
 16 SECRETARY: Mr. Callahan.
 17 MR. CALLAHAN: Aye.
 18 SECRETARY: Ms. Price.
 19 MS. PRICE: Aye.
 20 SECRETARY: Mr. Leshner.
 21 MR. LESHER: Aye.

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1 MR. PACK: Did we get Chuck in there, too?
 2 MR. CALLAHAN: Aye.
 3 SECRETARY: Yes.
 4 MR. PACK: I missed you. Okay. Very
 5 good.
 6 Thank you very much, Cassandra, again, for
 7 all that you're doing. This is very good.
 8 This is one step forward. And hopefully, as
 9 Scott pointed out, we get this project into the
 10 CEDS document and potentially get some money.
 11 So good thing.
 12 MS. VANHOOSER: Thank you, Mr. Pack.
 13 MR. PACK: Thank you, Cassandra.
 14 Appreciate it. Enjoy the rest of your evening.
 15 MS. VANHOOSER: Thank you.
 16 MR. PACK: Okay. Council, next on your
 17 agenda, we have an update of the Coronavirus
 18 Relief Economic Security, which we all know as
 19 CARES. We're going to be hearing from
 20 Ms. Linda Webb, she's our director of Social
 21 Services. And Ms. Angela Lane, which we all

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1 know is our finance director. Regarding the
 2 individual assistance part of our CARES
 3 funding.
 4 As you know, Cassandra and her team, they
 5 facilitate the business side of this funding
 6 effort. But the individual side, as Linda will
 7 share with you, we're having some struggles
 8 with. So she wants to just alert Council to
 9 what they're dealing with and, again, let
 10 citizens know that there's still funding
 11 available, but the window is closing.
 12 So Linda, are you with us?
 13 MS. WEBB: I'm here.
 14 MR. PACK: Okay. I'm going to stop
 15 talking and turn it over to you.
 16 MS. WEBB: All right. Thank you so much,
 17 Council members, for the opportunity to update
 18 you on the CARES individual assistance program.
 19 And before I get started, I would also
 20 like to echo the sentiments that were voiced
 21 earlier and congratulate Mr. Hollis on his

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1 upcoming retirement. I hope you enjoy every
 2 second of it, but we got a few more weeks of
 3 you.
 4 And congratulate Mr. Stamp on his
 5 appointment to the county manager position.
 6 And we certainly look forward to working with
 7 you in the new role.
 8 So the last time that I spoke with you, I
 9 provided you with some background on the
 10 funding and on the creation of the CARES
 11 individual assistance program in Talbot County.
 12 As Mr. Pack mentioned, we're really trying
 13 to get information out into the community about
 14 this program and make sure that the funding is
 15 available to those who need it.
 16 So this evening, I'd like to focus on
 17 first an overview of the program, then tell you
 18 a little bit about the status, where we are now
 19 with the program and with outreach. And then
 20 most importantly, provide a message to the
 21 community about the coming end of these funds

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1 and they can access them before we lose them.
 2 So as you know, the Department of Social
 3 Services is receiving and processing
 4 applications for the Talbot County CARES
 5 individual assistance program. And we're doing
 6 that with the support of the Neighborhood
 7 Service Center with the St. Vincent de Paul
 8 Society and from the Chesapeake Multi-Cultural
 9 Resource Center and their hotline, which I
 10 believe was created in partnership between
 11 Talbot County and Caroline County using CARES
 12 funds.
 13 The program provides Talbot County
 14 residents with assistance, Talbot County
 15 residents who have lost income because of the
 16 public health emergency. And it can help with
 17 the cost of rent, with the cost of mortgage,
 18 utilities, car payments, sometimes car repairs,
 19 and most recently we added assistance with the
 20 cost of licensed child care that's needed so
 21 children can attend school virtually.

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1 Currently, we have received through today
 2 339 applications. Through the 3rd of November,
 3 we've approved 133 payments totaling
 4 \$261,452.29. We have consistently, with the
 5 help of many, many community partners,
 6 conducted a lot of outreach on this program.
 7 Currently, we are working with updated
 8 flyers. We've done a separate flyer on the
 9 child care program and have updated the general
 10 flyer to include the information about car
 11 payment assistance. We're sending those out in
 12 print, through digital means, through radio
 13 advertisements, we're doing E-blast, we've done
 14 interviews. We're sharing the flyers and the
 15 information with many, many, many e-mail
 16 networks.
 17 We've done a targeted postcard mailing to
 18 specific household incomes in the county.
 19 We're doing social media and lots of other ways
 20 of getting the information out into the
 21 community.

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1 Currently, we are going back through
 2 applications that remain pending, meaning we've
 3 received an application but we haven't gotten
 4 everything we need in order to process it and
 5 approve a payment. Going back and reaching out
 6 to those individuals to see if they remain
 7 interested and in need. And then working
 8 through with them what we need in order to go
 9 ahead and process that application.
 10 The EOC recovery coordinator, Nancy
 11 Andrew, assisted us with some of those
 12 contacts. And our staff are now going back and
 13 making additional contacts to try to make sure
 14 that we're getting as many applications in and
 15 processed as possible before the funding ends.
 16 But I think my most important message is
 17 what I want to share with the Talbot County
 18 community. And that is that this funding as of
 19 now is only available through the end of
 20 December. Because we must even process checks
 21 to vendors by the end of the month of December,

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1 we need to get applications in by December 15th
 2 in order to have the best chance of processing
 3 them and getting payment out before the funding
 4 ends.
 5 So here is what I would appeal to you. If
 6 you have a need, rent, mortgage, utilities, car
 7 payments, or licensed child care that you need
 8 because your children are attending school
 9 virtually, apply. You do not have to wait for
 10 a utility disconnect, an eviction notice, or a
 11 foreclosure notice to apply. Get your
 12 applications in now.
 13 There are no income limits. If you're a
 14 Talbot County resident and you've lost income
 15 because of the pandemic or if you have a
 16 licensed child care that you're utilizing
 17 because your children are attending school
 18 virtually, please apply now.
 19 It's a simple one-page application. Once
 20 we receive the application, we'll follow up
 21 with you to discuss your specific situation and

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1 let you know what we need to finalize that
 2 application.
 3 Information and applications can be
 4 obtained on the county's website,
 5 talbotcovid19.org, or you can call the
 6 Department of Social Services at (410)770-4848.
 7 You can press one if you need Spanish language
 8 assistance or press five to go directly to the
 9 CARES individual assistance program.
 10 Please don't wait. We need to hear from
 11 you now if you need assistance.
 12 So with that, I think I'll stop and answer
 13 any questions that you may have.
 14 MR. PACK: Thank you, Linda. Any
 15 questions of Ms. Webb of the COVID-19 CARES
 16 challenge we're having right now?
 17 We find ourself in a position where we're
 18 actually begging people to take our money. And
 19 I never thought I would find myself in this
 20 position where we're actually banging on doors
 21 and ringing doorbells and saying to people we

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1 have these funds, we know there's more people
 2 out there in the community that could really
 3 use these dollars.
 4 The last thing I want to see and Linda and
 5 Angela wants to see is for Talbot County to
 6 give any of this money back.
 7 As a matter of fact, if you listened to
 8 the last couple of press conferences from the
 9 governor, he was basically almost scolding
 10 counties who have not spent down this money as
 11 to what are you doing. So I don't want Talbot
 12 County to be on that naughty list going into
 13 the holidays where we haven't done our due
 14 diligence to get this money into the hands of
 15 people who very much need it.
 16 So any other Council members have any
 17 questions about the CARES funding or any
 18 questions of Linda about what we're trying to
 19 do here?
 20 MR. DIVILIO: Mr. Pack, this is Frank
 21 Divilio. I would just like to say, one, thank

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1 you, Linda Webb, for all the work that you've
 2 done.
 3 One of the reasons that we are begging
 4 people and putting it out is these are people
 5 who have never had to ask for money before or
 6 may have never been in these situations, and
 7 they don't even know where to turn.
 8 So I really, I hope that a lot of the
 9 faith leaders, I know they've been e-mailing us
 10 recently, hopefully they can help get the word
 11 out through church that there is some cash
 12 available through the county.
 13 But yeah. These are folks that for the
 14 most part have never had to ask for assistance
 15 before. They always had a job. And now the
 16 government has closed it or what have you.
 17 This is a unique time with a unique
 18 message. And I greatly appreciate all the work
 19 that you guys have done to get that message out
 20 to everyone.
 21 And it is nice to know that we do have

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1 some money still available.
 2 MS. WEBB: Thank you, Mr. Divilio. And I
 3 think our little steering committee has had
 4 that conversation as well, that we are actually
 5 trying to reach families and individuals that
 6 we may have never worked with or touched
 7 before.
 8 Some of the things that we've done is to
 9 send postcards out to households with annual
 10 incomes between 50,000 and 200,000 to let those
 11 families know that this assistance is
 12 available.
 13 I had a conversation this afternoon in
 14 response to some of the outreach that we've
 15 been doing the last couple of weeks with an
 16 independent contractor who is working with a
 17 group of individuals in similar circumstances.
 18 And we had, again, that very same conversation
 19 is how do you get the word out to community
 20 members that are not accustomed to having to
 21 ask for help.

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1 And what we've come to is that we just
 2 keep putting the information out into the
 3 community and maybe the third time or the
 4 fourth time or the fifth time that I hear it,
 5 it will click and I will then reach out and ask
 6 for that help.
 7 So we just continue to try to get the word
 8 out into the community and hope that we reach
 9 those very people that you mentioned.
 10 MR. LESHER: (Inaudible) persistence is
 11 important, too, because despite all of our
 12 efforts, it doesn't always get to all the ears.
 13 And every time you do it, some more ears get to
 14 hear it.
 15 So thank you for your persistence in
 16 making sure that people really are finding out
 17 about the help that you have to offer.
 18 MS. WEBB: Thank you, Mr. Leshner.
 19 And if anybody has any ideas about how
 20 else we can get the word into the community, we
 21 are all ears. So please reach out to me at the

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1 Department of Social Services. And we will
 2 absolutely try whatever we can to continue
 3 spreading the word through December the 15th.
 4 MR. PACK: Linda, let me say to you and
 5 your staff there at DSS, thank you so much for
 6 all that you guys have done taking this on as a
 7 county need.
 8 I also want to send thanks to Ms. Marilyn
 9 Neal and her group over at Neighborhood Service
 10 Center as well as St. Vincent de Paul, who is
 11 also a partner in this, and Chess MRC, who is
 12 also helping out with our bilingual residents
 13 here in the county to make sure they are aware
 14 as well.
 15 So this has been a big team effort. And
 16 everyone focused on one just cause, which is to
 17 get these dollars into the hands of people who
 18 need them desperately.
 19 So Council, if you are in the supermarket
 20 or if you're out shopping for the holidays and
 21 you hear someone say hey, I can't pay a bill or

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1 my neighbor's lights are about to get turned
 2 off, grab them by the elbow and get them over
 3 to DSS or down to Neighborhood Service Center.
 4 Please, please. If you hear about a family
 5 member here in Talbot County, a sister-in-law,
 6 a niece and they're having problems, get them
 7 over there, get them over there.
 8 Let's do our part to spend this money.
 9 Again, because come December 30th, any dollars
 10 that are not spent, not encumbered, but not
 11 spent will have to be returned. Okay.
 12 Any other questions, comments, concerns?
 13 All right.
 14 Linda, thank you very much. We appreciate
 15 it. Thank you and your team, appreciate it.
 16 MS. WEBB: Thank you. I'll pass the word
 17 along.
 18 MR. PACK: Thank you.
 19 Council, we're going to hear another
 20 update on the COVID side of this.
 21 Linda mentioned Nancy Andrew, who has been

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1 appointed as our recovery coordinator. Nancy
 2 has done a wonderful job in my eyes since she's
 3 been appointed. She's been keeping us on track
 4 and holding weekly meetings.
 5 Nancy wants just to give us a quick
 6 snapshot over where we are in our COVID-19
 7 efforts and testing sites.
 8 Again, as we get into this dark winter
 9 that we knew was coming, we need to continue
 10 getting people tested.
 11 Nancy, are you with us?
 12 MS. ANDREW: I am with you. Good evening.
 13 MR. PACK: I'm going to turn it over to
 14 you. There you go.
 15 MS. ANDREW: Thank you so much.
 16 So what a timely opportunity to speak to
 17 you about testing resources here in the county,
 18 given the governor's press conference today and
 19 the ongoing concern about rising test numbers,
 20 positive rates, and hospitalizations around the
 21 state.

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1 So I think we have a slide to put up on
 2 the screen. We can quickly go over what test
 3 sites we have available in Talbot County and
 4 then maybe a few other resources that are also
 5 available by the county to support county
 6 residents.
 7 I think as Reverend Browning pointed out
 8 in the beginning with her prayer, these are
 9 really historic times that we're all living
 10 through. There's a lot of information for us
 11 to process. And as with the CARES grant,
 12 sometimes we don't pay attention to information
 13 until we need it.
 14 And I've started to see some things pop up
 15 on social media, people suddenly asking where
 16 can I get tested. So we want to make sure this
 17 information is readily available.
 18 And the best two sources for Talbot County
 19 residents to get a free COVID test either
 20 through insurance or if they do not have health
 21 insurance, the testing can be provided at no

| | |
|--|---|
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| <p>1 cost, is with the Talbot County Health</p> <p>2 Department. And they're currently running a</p> <p>3 drive-through testing on Tuesday and Thursdays.</p> <p>4 And Shore Regional Health is running their</p> <p>5 testing up at Chesapeake College for midshore</p> <p>6 residents on Mondays and Wednesdays.</p> <p>7 At this point, both of these sites report</p> <p>8 to us that they have been -- their appointment</p> <p>9 capacity has been below what the number of</p> <p>10 tests that they can perform per day. But we do</p> <p>11 ask that residents make appointments when they</p> <p>12 need the test.</p> <p>13 They do not need to have a doctor's order</p> <p>14 to get a test. They do not need to have</p> <p>15 symptoms, but we do ask that they have an</p> <p>16 appointment because this is drive-through and</p> <p>17 people are waiting in their cars. We want to</p> <p>18 make the on-site test experience as efficient</p> <p>19 as possible.</p> <p>20 There are other options if people</p> <p>21 especially have an urgent need to get that test</p> | <p>1 tracers can do what they need to do to help</p> <p>2 minimize the spread of this very serious virus</p> <p>3 in our community.</p> <p>4 So let me just pause there before I touch</p> <p>5 on a couple of other pieces to see if there are</p> <p>6 any questions about the testing.</p> <p>7 MR. CALLAHAN: Nancy --</p> <p>8 MS. ANDREW: This information -- oh, go</p> <p>9 ahead, please.</p> <p>10 MR. CALLAHAN: I'm sorry. Can you tell</p> <p>11 the viewers about how long the wait would be?</p> <p>12 MS. ANDREW: How long the wait to get</p> <p>13 their test results back?</p> <p>14 MR. CALLAHAN: Yes.</p> <p>15 MS. ANDREW: Good question. So the Health</p> <p>16 Department right now is reporting typically a</p> <p>17 48-hour turnaround with their test site. They</p> <p>18 do send their tests out of state to be</p> <p>19 processed.</p> <p>20 Shore Regional Health does their testing</p> <p>21 at their own lab. So results can be back in 24</p> |
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| <p>1 done. Patients at Choptank Community Health</p> <p>2 can go to their Bay Hundred location for</p> <p>3 testing, and also both of the urgent care</p> <p>4 facilities in Talbot County provide testing</p> <p>5 services to the community as well.</p> <p>6 I would just add to this, Mr. Pack and</p> <p>7 members of Council, that really a part of our</p> <p>8 testing operation in the county, we need to</p> <p>9 remember contact tracing. As the governor said</p> <p>10 in his press conference and as Dr. Wadley has</p> <p>11 said to us repeatedly, we need people to answer</p> <p>12 the call. If one of our contact tracers</p> <p>13 contacts any one of us in the community, please</p> <p>14 engage in that conversation. (Inaudible)</p> <p>15 you've been exposed to someone else who has</p> <p>16 tested positive.</p> <p>17 And those contact tracers may</p> <p>18 confidentially ask you about who you've been in</p> <p>19 contact with. And it is really important that</p> <p>20 people be forthcoming with that information and</p> <p>21 share it confidentially so that the contact</p> | <p>1 to 48 hours, but 24 hours are possible.</p> <p>2 MR. CALLAHAN: Thank you.</p> <p>3 MS. ANDREW: You're welcome. Okay.</p> <p>4 Quickly, maybe if we can just move to the</p> <p>5 next slide then.</p> <p>6 So as folks are preparing for this holiday</p> <p>7 season, we just want to remind everybody that</p> <p>8 unfortunately it is not holidays as usual. The</p> <p>9 CDC has put out some great guidance that's</p> <p>10 available through the Talbot COVID website or</p> <p>11 just by Googling CDC Thanksgiving. You'll find</p> <p>12 their recommendations on how to have a safer</p> <p>13 holiday.</p> <p>14 There's no guaranty that it's safe when we</p> <p>15 get together with more than one person. And</p> <p>16 really the best recommendation is that we</p> <p>17 celebrate Thanksgiving, celebrate the holidays</p> <p>18 with the immediate people in our household and</p> <p>19 maybe we use Zoom or Webex or some other form</p> <p>20 of virtual opportunity to connect with our</p> <p>21 loved ones to show that care for everyone in</p> |

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1 our community.

2 If you do gather together with people

3 outside of your household, we can't emphasize

4 enough that it is still important to follow the

5 three Ws. Wear a mask. Yes, even in your home

6 where you may feel very comfortable, if you're

7 with people outside your house, it is wise to

8 wear a mask when you're not eating. Watch your

9 distance, stay six feet apart, and wash your

10 hands.

11 And if we could just quickly move on to

12 the next slide.

13 I'll close it out with just an opportunity

14 to remind county residents and our Council

15 members of just some of the great resources

16 that the county continues to maintain for

17 residents. We do have our Talbot COVID-19 web

18 page with all the links to the grant programs,

19 the testing information, contact tracing, and

20 any updates from the governor. Of course, the

21 CARES individual assistance program that you've

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1 heard about.

2 Cassandra Vanhooser from the Office of

3 Economic Development and Tourism continues to

4 host the private sector calls (inaudible) month

5 on Tuesdays. That information is available at

6 Talbot (inaudible) works.org. And Dr. Wadley,

7 our health officer, very generously makes

8 herself available for those calls.

9 So if business owners or the general

10 community have questions, that's a great place

11 to join the conversation. We have our Facebook

12 page, Talbot County COVID-19. And definitely

13 the highlight of that Facebook page is the

14 daily dashboard update that the Health

15 Department has maintained since the start of

16 this pandemic to let residents know about our

17 local data.

18 We do continue to provide a variety of

19 food resources to the community. We have two

20 mobile food pantries this week, one in Trappe

21 and one in Easton.

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1 But also, our community has come together

2 to make sure that all of our residents have the

3 opportunity to enjoy a special Thanksgiving

4 meal. In the Bay Hundred area, St. Michael's

5 Community Center is providing prepared meals to

6 residents. And then here in Easton for other

7 Talbot County residents, in partnership with

8 the Easton Elk's Lodge 1622, free meals are

9 available to be picked up on Thanksgiving Day

10 and can be delivered as well.

11 As I said, all of that information is

12 available on our website and on our Facebook

13 page.

14 With that, I'll leave it there and hand it

15 back to you, Mr. Pack.

16 MR. PACK: Well, thank you very much,

17 Nancy.

18 Again, we're very fortunate to have you

19 step into the role of recovery coordinator.

20 That's a very broad overview that you gave,

21 hitting a number of different points here.

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1 And again, we can't rest on this

2 particular virus. It doesn't have any respect

3 of person or position or race or creed. It

4 doesn't follow the calendar. This virus is

5 pervasive and it is deadly. And we need to

6 continue spreading the word that people need to

7 continue, as you said before, following those

8 three Ws, as well as taking advantage of the

9 testing that's out there as well.

10 Any Council members have any other

11 questions for Nancy or any comments on her

12 presentation?

13 MR. DIVILIO: This is Councilman Frank

14 Divilio again.

15 So I've had two of the COVID tests from

16 the Health Department. They've both been

17 fantastic. I've been contacts with contact

18 with contact and felt the need to get the test.

19 I would like to remind residents that we

20 set these up because this is the fastest, most

21 efficient way to get a test.

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1 I'll make light of times right now, but
 2 people are going to be home now with kids,
 3 renovation projects are going on, people are
 4 trying to do projects. They don't know what to
 5 do.
 6 They're getting cut. They're still going
 7 to need stitches. They're still going to bang
 8 their head.
 9 I would rather they come through the
 10 Health Department or through Shore Health to
 11 get a COVID test than walk into Choice One
 12 Community or Your Doc's In and spread that
 13 virus to the people who are in there with
 14 getting stitches or getting other things. We
 15 don't want them going into the emergency room
 16 and spreading COVID. We also don't want them
 17 spreading it in doctors' offices.
 18 So we have set up two fantastic testing
 19 facilities that is no contact, as efficient as
 20 it could possibly be with the best nurses.
 21 Just as gentle as they can be for an

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1 uncomfortable test.
 2 So I thank you for what you're doing, and
 3 I really hope that the community tries to focus
 4 on using these quick, fast resources to reduce
 5 the spread as much as possible.
 6 MR. PACK: Very good point, Mr. Divilio.
 7 And maybe people didn't pick on what Nancy
 8 said, is that both of these testing sites,
 9 right now they're being underutilized. People
 10 are not getting out and getting tested.
 11 Now, look, let's be real. Let's be real.
 12 There are going to be people who are going to
 13 ignore what the doctors and what the science is
 14 saying and they're going to go to Jersey and
 15 New York and Connecticut for the holidays.
 16 Let's be real here. They're going to do that.
 17 Well, if they're going to do that, when
 18 they come back to the county, get yourself
 19 tested. We would ask that you not travel. The
 20 governor is asking that you not travel. I join
 21 in with that request as well. But if you have

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1 the strong need that you need to travel, we
 2 have these testing sites available.
 3 As Nancy just pointed out, they're free.
 4 You're not going to be charged anything. You
 5 don't need a doctor's note. We just ask that
 6 you call ahead of time so we don't have you
 7 waiting in line and that's all.
 8 Anyone else?
 9 Nancy, again thank you very much. You're
 10 doing a wonderful job. Thank you so much.
 11 MS. ANDREW: Thank you for the
 12 opportunity.
 13 MR. PACK: Okay. Council, next we're
 14 going to hear from the Office of Law regarding
 15 the conclusion of two Open Meetings Compliance
 16 Board complaints that were sent up to the Board
 17 recently.
 18 Mr. Kupersmith, are you on the line with
 19 us?
 20 MR. KUPERSMITH: I am. Can you hear me?
 21 MR. PACK: We can. I'll turn it over to

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1 you.
 2 MR. KUPERSMITH: Okay. So the Open
 3 Meetings Compliance Board recently issued two
 4 decisions related to Talbot County.
 5 The first deals with the Council's
 6 July 28th meeting. The complaints allege that,
 7 and I'm reading from the decision, "the Council
 8 did not afford the public adequate opportunity
 9 to speak during the public comment period at
 10 the July 28th meeting, that the three methods
 11 that the Council used to enable the public to
 12 observe the July 28th meeting remotely did not
 13 work well enough to enable the public to do
 14 that and were not available to all county
 15 residents anyway. Council did not post the
 16 July 28th meeting in a timely fashion. And the
 17 Council had not voted in an open meeting on its
 18 decision to close the meeting room to the
 19 general public."
 20 The Board concluded that the Council did
 21 not violate the Act with regard to the

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1 July 28th meeting. Specifically, the Board
 2 found that a public body does not violate the
 3 Act by failing to provide the public with the
 4 ability to offer oral comments during the
 5 meeting. The Council limited public in-person
 6 attendance at this meeting in order to comply
 7 with the Talbot County health officer's advice
 8 about meeting safely during the COVID pandemic.
 9 And that under the circumstances, this was not
 10 a violation of the Act.
 11 The Council provided reasonable access to
 12 the meeting when it provided access by
 13 telephone, Internet, or cable TV as
 14 substitutions for in-person attendance, and
 15 that any technical difficulties that did occur
 16 were not so extensive to violate the Act.
 17 Council promptly posted live streamed
 18 video footage on the county website, which is a
 19 substitute for adopting written minutes. Thus,
 20 there was no violation with respect to the
 21 minutes.

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1 Finally, the Board found the decision of
 2 how to hold a meeting in accordance with the
 3 health officer's advice, the governor's
 4 executive orders, and the Open Meetings Act was
 5 an administrative function, not something
 6 through the Act.
 7 So the first opinion is cited as 14
 8 official opinions of the Compliance Board 83
 9 and dated October 13, 2020.
 10 The second decision, the second Open
 11 Meetings Compliance decision deals with a
 12 telephone call occurring on July 27th. The
 13 complaints allege that, and again I'm reading
 14 from the decision, "the Talbot County Council
 15 violated the Open Meetings Act on July 28,
 16 2020, during a telephone call that the public
 17 was not given the opportunity to observe."
 18 The Compliance Board considered that
 19 allegation and found that no violation had
 20 occurred. Specifically, the Board found that
 21 "on July 28, 2020, two Council members were

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1 speaking by telephone. One of them added a
 2 third member to the call. The third member,
 3 realizing that a quorum had been formed,
 4 assumed that the other members were discussing
 5 business that the Act required to be discussed
 6 in public and quickly hung up. The subject of
 7 the phone call was a logistical decision that
 8 the Council had reached on July 27th on the
 9 county health officer's advice to provide the
 10 public with remote access to the meeting
 11 scheduled for later on the 28th.
 12 And then the Board said we conclude that
 13 the County Council did not violate the Act when
 14 two members held a telephone call, then a third
 15 member joined. We reached that conclusion
 16 because even if any public business was
 17 conducted in that brief time, the topic of
 18 discussion being held when the third member
 19 joined did not fall within the scope of the
 20 Act."
 21 The second decision is cited as 14

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1 official opinions of the Compliance Board 105
 2 and dated November 4, 2020.
 3 So in sum, there were two complaints that
 4 the Board found that no violations of the Open
 5 Meetings Act occurred.
 6 And please bear in mind that what I
 7 provided is simply a summary of the decisions.
 8 I would encourage anyone interested in the
 9 Compliance Board's full analysis to read the
 10 decisions themselves, which should be available
 11 on the Attorney General's website.
 12 MR. PACK: Thank you very much,
 13 Mr. Kupersmith. We thought it was necessary
 14 and prudent to put those matters out into the
 15 public purview so people can understand that a
 16 decision had been reached on these two
 17 complaints. The Compliance Board unanimously
 18 agreed or from what my reading is, that there
 19 was not a violation of the Open Meetings Act in
 20 either of those instance.
 21 And as you pointed out, you were just

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1 giving a synopsis of those rulings. And
 2 members of the public, if they wish to, could
 3 go online and read the entire ruling
 4 themselves. But we just wanted to make sure
 5 that it was public knowledge that the Council
 6 did not violate, has not violated in these two
 7 instances the Open Meetings Act in question.
 8 I would like to extend my gratitude to
 9 Ms. Tori Sheer and all of her work in dealing
 10 with this. Mr. Kupersmith has been somewhat of
 11 a one-man band here as of late with the
 12 departure of Ms. O'Donnell going off to greener
 13 pastures down in Dorchester County, if I could
 14 say that. And we had to go out and get outside
 15 counsel to deal with these matters.
 16 Did cost the county tax payers some money,
 17 but we felt that we could not overtax
 18 Mr. Kupersmith to the point where he couldn't
 19 focus on other matters related to the county.
 20 So just want to extend that to Ms. Sheer.
 21 And I will be asking that we send her an

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1 official letter thanking her for her time and
 2 due diligence in getting these matters resolved
 3 to their conclusion.
 4 MR. LESHER: Mr. Pack.
 5 MR. PACK: Yes. I will open it up. Yes.
 6 MR. LESHER: As good as it is to have an
 7 attorney putting our case forward, putting our
 8 best foot forward before the Open Meetings
 9 Compliance Board, past experience has shown
 10 that no matter how good your defense, if you
 11 violated the Act, the Open Meetings Compliance
 12 Board is going to find against you.
 13 So the real thanks in my mind go to our
 14 staff and our legal office for advising the
 15 Council's conduct through this period of COVID
 16 restrictions to ensure that we are conducting
 17 business as openly and transparently as
 18 possible under these really difficult and
 19 changing circumstances.
 20 Had we not been acting under their good
 21 advice, we might have run afoul of the Open

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1 Meetings Act.
 2 But I want to thank our own people for
 3 advising us in a way such that we've been
 4 acting as openly as possible under these
 5 circumstances. And we have the OMCB telling us
 6 that this indeed was appropriately done.
 7 MR. PACK: I certainly agree with that.
 8 Anyone else before we move on? Okay.
 9 Mr. Kupersmith, thank you very much for
 10 giving that update regarding the Open Meetings
 11 Compliance Board rulings on those two matters.
 12 And thank you. And enjoy the rest of your
 13 evening as well. Well, you'll be with us to
 14 the end. You're not going anywhere.
 15 Let's move on here, Council. We have
 16 introduction of legislation.
 17 And Madam Secretary, if you would read the
 18 title of that, please.
 19 SECRETARY: A bill to authorize Talbot
 20 County, Maryland, the county, to borrow not
 21 more than \$350,000 in order to finance and

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1 refinance improvements to certain wastewater
 2 facilities in the county and to effect such
 3 borrowing by the issuance and sale of one or
 4 more series of its general obligation bonds
 5 payable from ad valorem taxes to be levied by
 6 the county, exempting the bonds from the
 7 provisions of sections 19-205 and 19-207 of the
 8 Local Government Article of the Annotated Code
 9 of Maryland, authorizing the consolidation of
 10 separate series of bonds into one or more
 11 bonds, authorizing the refunding of such bonds
 12 and relating generally to the issuance and sale
 13 of such bonds for such purposes.
 14 MR. PACK: I'm sorry. I did it again.
 15 Mr. Hollis, I had myself muted.
 16 I was saying I don't know whether you or
 17 Ms. Lane want to speak to this before I ask for
 18 introduction. I'm sorry.
 19 Am I muted again, Mr. Hollis?
 20 MR. HOLLIS: I apologize. I'll let
 21 Ms. Lane say a few words. She worked on this

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1 project.

2 MR. PACK: Okay. Ms. Lane.

3 MS. LANE: Can you hear me now?

4 MR. PACK: Yes, we can.

5 MS. LANE: Sorry. I was having trouble

6 unmuting myself.

7 MR. PACK: I did the same thing myself.

8 The floor is yours, Angela.

9 MS. LANE: Thank you very much, Council.

10 The little background on this bill.

11 In May of 2020, Talbot County and USDA

12 Rural Development entered into an agreement

13 that would allow the county to borrow \$350,000

14 and accept grant funds in the amount of

15 \$1,050,000 from Rural Development for the final

16 phase of improvements to the St. Michael's

17 wastewater collection system.

18 This bill will authorize the county to

19 actually borrow the \$350,000 from the US

20 Department of Agriculture Rural Development for

21 the final phase of the St. Michael's collection

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1 system upgrades.

2 As you're aware, all borrowing bills do

3 have to be authorized by legislation, and this

4 is the bill, if introduced, that will allow us

5 to pursue the borrowing of those fund.

6 MR. PACK: Thank you, Angela.

7 Any questions of Ms. Lane about the

8 process we're going through here and the

9 purpose for the borrowing?

10 I would have to say, Angela, I think we

11 have been upgrading the lines beneath

12 St. Michael's in my whole time here with the

13 county. I mean the first time I heard about

14 INI was Ray Clarke giving a presentation on

15 these sewer lines. And here we go ten-plus

16 years later we're still working on them.

17 MS. LANE: I think this is the final

18 phase.

19 MR. PACK: This is the final phase. Okay,

20 okay. All right.

21 Any other question or comment of Ms. Lane

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1 before we have a show of hands or we have a

2 roll call I should say? Okay.

3 If not, Madam Secretary, because we're

4 virtual, I'll ask that you would take a roll

5 call on the introduction of this legislation as

6 read by yourself and as explained by Ms. Lane.

7 Please take the roll call for introduction

8 only.

9 SECRETARY: Mr. Pack.

10 MR. PACK: Aye.

11 SECRETARY: Mr. Divilio.

12 MR. DIVILIO: Aye.

13 SECRETARY: Mr. Callahan.

14 MR. CALLAHAN: Aye.

15 SECRETARY: Ms. Price.

16 MS. PRICE: Aye.

17 SECRETARY: Mr. Leshner.

18 MR. LESHNER: Aye.

19 MR. PACK: And Madam Secretary, I will

20 turn to you for a bill number and a public

21 hearing time and date, please.

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1 SECRETARY: This will be known as Bill

2 Number 1466, and the public hearing will be

3 scheduled for Tuesday, December 8th, at 6:30

4 p.m.

5 MR. PACK: Okay. Very good. Ms. Lane,

6 thank you very much for your presentation.

7 Appreciate it. Okay.

8 Council, moving right on, we have one

9 matter here left over from last time we met.

10 This is Resolution 296. It is eligible for

11 vote.

12 Madam Secretary, would you please read the

13 title of the resolution please.

14 SECRETARY: Resolution Number 296, a

15 resolution to formally abandon and authorize

16 conveyance of a certain portion of Kates Point

17 Road in Trappe, Maryland. Said portion of

18 roadway consisting of 0.4 miles, more or less,

19 located astride two parcels of land held in

20 common ownership with addresses at 31373 Kates

21 Point Road and 31450 Kates Point Road, Trappe,

| | |
|---|--|
| Page 66 | Page 68 |
| <p>1 Maryland 21673. Further described as tax map 2 60, parcels ten and 12, collectively the 3 property. To establish certain conditions 4 precedent to such abandonment and conveyance, 5 including a survey of the area to be abandoned 6 and revision plat at the owner's expense. And 7 to authorize conveyance of the county's 8 interest in such abandoned portion of the 9 roadway by quitclaim deed for no monetary 10 consideration to the underlying fee simple 11 owner of the property. 12 MR. PACK: Thank you very much, Madam 13 Secretary. 14 We had a public hearing on this matter the 15 last time we met. Since that time, we received 16 upwards of 60 e-mails, which are also part of 17 the official record. I don't think any of them 18 were supporting the resolution at this time to 19 abandon this road. 20 It's a beautiful site. If you haven't had 21 the opportunity to go down and look over the</p> | <p>1 that we go ahead and table 296 at this time. 2 Again, this is an administrative 3 resolution. It does not have an expiration 4 date on it. Council can pick it up whenever we 5 see fit. 6 I mean we're in the middle of a pandemic 7 right now. Maybe this is not the time even to 8 do this, you know. People want to get out and 9 kind of de-stress and walk the roadways with 10 their dog and, again, look over the marsh area 11 there. Maybe this is just not the appropriate 12 time to take this matter up. 13 Tabling it does not kill it. It does mean 14 that it will expire. Whenever Council feels 15 it's ready to discuss it or decide on it, we 16 can always pick it up again. Just to go over 17 the ground rules with that motion. 18 Any objection to tabling this? 19 MR. LESHHER: Mr. Pack, quite honestly, I 20 have plenty of information in hand now to see 21 that is not in the public interest and would be</p> |
| Page 67 | Page 69 |
| <p>1 Choptank River and watch the waterfowl come 2 over the treetop and land there, I can imagine 3 how serene it is to be on a kayak and paddling 4 your way out through the marsh and into the 5 mouth of the small Choptank River there. 6 So Council has this matter before it. It 7 is eligible for vote. 8 Again, we do have several e-mails. Again, 9 I think my last count was up to 60 e-mails on 10 this matter. 11 The chair will now open this matter up for 12 discussion. 13 MR. CALLAHAN: Mr. Pack, President Pack, I 14 would -- this is a very sensitive subject. 15 We've gotten a lot of e-mails. 16 I think I'd be a little bit more 17 comfortable for the time being to table this 18 right now and work on a decision in the next 19 couple of meetings and come back and make my 20 decision. 21 MR. PACK: Okay. Mr. Callahan is asking</p> | <p>1 ready to turn it down. 2 But I know that there was a late request 3 came in. There were four e-mails that came in 4 since we started our work session at 3:30 this 5 afternoon that I have not had a chance to 6 review. One that came in this afternoon was 7 from an adjacent property owner that was 8 requesting a change. 9 I don't know that we need to make a change 10 in this legislation in order to turn it down, 11 but we might give ourselves the opportunity for 12 that to play out and for that to take place. 13 I'll second Mr. Callahan's motion. 14 MR. PACK: Okay. Yeah. I did go through 15 that letter from counsel representing Mr. and 16 Mrs. Wise, understanding there was some talk 17 about a gate being placed on Kates Point Road. 18 And the letter, from my gist of it, just talked 19 about the placement of that gate so it would 20 not impede Mr. and Mrs. Wise exiting their 21 driveway.</p> |

| | |
|---|--|
| Page 70 | Page 72 |
| <p>1 But the fact still remains that any gate</p> <p>2 being placed on that roadway, either west of</p> <p>3 that stand of trees or east of that stand of</p> <p>4 trees, would still impede people from going</p> <p>5 down and enjoying that sight of the river. So</p> <p>6 that did come in today. It did come in to</p> <p>7 Council's in-box today.</p> <p>8 So there's a motion to go ahead and table</p> <p>9 296 at this time. Again, I'll reiterate one</p> <p>10 more time for persons listening, tabling this</p> <p>11 matter does not mean it will expire. It does</p> <p>12 not mean the Council is rendering a decision on</p> <p>13 it. This means that Council is basically just</p> <p>14 setting this matter aside for a later date.</p> <p>15 It doesn't have to be next week, it</p> <p>16 doesn't have to be next month. It can be</p> <p>17 whenever Council decides to pick it back up off</p> <p>18 the table. Okay.</p> <p>19 We have a motion by Mr. Callahan and a</p> <p>20 second by Mr. Leshner to table 296. Is there</p> <p>21 any more comment before I call for the vote?</p> | <p>1 to the side and pick it up at another time.</p> <p>2 No more questions or comments, Madam</p> <p>3 Secretary, please call the roll to table 296.</p> <p>4 SECRETARY: Mr. Pack.</p> <p>5 MR. PACK: Aye.</p> <p>6 SECRETARY: Mr. Divilio.</p> <p>7 MR. DIVILIO: Aye.</p> <p>8 SECRETARY: Mr. Callahan.</p> <p>9 MR. CALLAHAN: Aye.</p> <p>10 SECRETARY: Ms. Price.</p> <p>11 MS. PRICE: Aye.</p> <p>12 SECRETARY: Mr. Leshner.</p> <p>13 MR. LESHER: Aye.</p> <p>14 MR. PACK: Okay. Very good. We're going</p> <p>15 to set 296 aside. And whenever a Council</p> <p>16 member or members choose to bring it back up,</p> <p>17 please let the chair know. Thank you.</p> <p>18 Mr. Hollis, I believe I'm done with the</p> <p>19 Council's portion of its agenda. We'll just</p> <p>20 turn it over to you for county manager report.</p> <p>21 MR. HOLLIS: Thank you, Mr. Pack.</p> |
| Page 71 | Page 73 |
| <p>1 MR. DIVILIO: This is Councilman Divilio.</p> <p>2 I'd just like to say that I appreciate</p> <p>3 everybody waiting.</p> <p>4 I reached out to the Roads Department and</p> <p>5 our Engineering Department to see what it would</p> <p>6 cost to maintain that culvert there.</p> <p>7 And I've also had a few people that have</p> <p>8 told me recently that we should just purchase</p> <p>9 land down there by way of eminent domain since</p> <p>10 it's been used publicly so long. I've yet to</p> <p>11 find the public access on a map.</p> <p>12 So between the cost of maintaining the</p> <p>13 culvert and trying to locate the public</p> <p>14 property, I do have a couple more questions I'm</p> <p>15 waiting to finish.</p> <p>16 MR. PACK: Okay. And again, if this</p> <p>17 matter's table is successful, then that would</p> <p>18 give you ample time to answer those questions.</p> <p>19 Okay.</p> <p>20 We have a motion and a second to table on</p> <p>21 296. If it's successful, we'll just set it off</p> | <p>1 Council, we're requesting your direction</p> <p>2 on the appointments to the Maryland Association</p> <p>3 of Counties Legislative Committee. Currently</p> <p>4 3. Price serves as the primary member</p> <p>5 representing the county, with Mr. Pack serving</p> <p>6 as the alternate member. Those are one-year</p> <p>7 appointments.</p> <p>8 And the time has come at MACo's request to</p> <p>9 find out what you want to do for the following</p> <p>10 year.</p> <p>11 MR. PACK: I'll support those seats.</p> <p>12 MR. CALLAHAN: I'll chime in. I think</p> <p>13 Ms. Price has done a great job. I think she</p> <p>14 deserves that position. I think she represents</p> <p>15 what we think. Really good job.</p> <p>16 And Mr. Pack, you've (inaudible) up with</p> <p>17 your experience and the way you handle things.</p> <p>18 So I'll support both of you being</p> <p>19 reappointed in that position.</p> <p>20 And Ms. Price, you do a great job. And we</p> <p>21 really appreciate all the time and effort that</p> |

| Page 74 | Page 76 |
|--|--|
| <p>1 you spend up there every week. So we'll get it 2 done.</p> <p>3 MS. PRICE: Well, thank you. I have a 4 really big job ahead of me. You probably 5 couldn't have gotten rid of me if you tried 6 because as of tomorrow morning, I will be 7 moving up to first vice president of MACo at 8 our board meeting and the first vice president 9 chairs the committee.</p> <p>10 So this is going to be an interesting year 11 to figure out how we do this hybrid, virtual, 12 what we're going to do. But I'm going to try 13 to keep all of the ducks in a row and moving up 14 from the subcommittee chair of budget and tax 15 to chairing the entire committee.</p> <p>16 So I very much look forward to the 17 challenge.</p> <p>18 MR. PACK: All right. I know you'll do a 19 wonderful job up there with that.</p> <p>20 Mr. Hollis, why don't we have Madam 21 Secretary just call the roll to make sure these</p> | <p>1 thing for Mr. Stamp.</p> <p>2 MR. PACK: I don't think that's a matter 3 for Council vote, Mr. Hollis. That's a 4 personnel matter.</p> <p>5 MR. HOLLIS: That's listed on the report, 6 but you all decide what you want to do.</p> <p>7 MR. PACK: I don't think that's a matter 8 that Council actually votes for for that as 9 personnel matter.</p> <p>10 MR. HOLLIS: If that's the direction of 11 Council, that's fine.</p> <p>12 I'm requesting --</p> <p>13 MR. PACK: I'm sorry to interrupt. I will 14 ask Council to come into the Council chambers 15 whenever you get a time over the weekend. 16 There is a letter that we will need you to sign 17 regarding Mr. Stamp's appointment. So that 18 will require a Council signature. So I will 19 ask all members to please stop in here when you 20 can to offer your signature to that.</p> <p>21 How about that, Mr. Hollis?</p> |
| Page 75 | Page 77 |
| <p>1 appointments are on the record.</p> <p>2 MR. HOLLIS: Thank you.</p> <p>3 SECRETARY: Mr. Pack.</p> <p>4 MR. PACK: Aye.</p> <p>5 SECRETARY: Mr. Divilio.</p> <p>6 MR. DIVILIO: Aye.</p> <p>7 SECRETARY: Mr. Callahan.</p> <p>8 MR. CALLAHAN: Aye.</p> <p>9 SECRETARY: Ms. Price.</p> <p>10 MS. PRICE: Aye.</p> <p>11 SECRETARY: Mr. Leshner.</p> <p>12 MR. LESHNER: Aye.</p> <p>13 MR. HOLLIS: Thank you, Council. 14 Requesting the appointment of Clay Stamp 15 as your county manager effective January 1st of 16 2021.</p> <p>17 MR. LESHNER: I'll move for the 18 appointment.</p> <p>19 MR. PACK: Is that a matter for Council 20 vote?</p> <p>21 MR. HOLLIS: It would probably be a good</p> | <p>1 MR. HOLLIS: Whatever is Council's 2 pleasure, Mr. Pack.</p> <p>3 MR. LESHNER: Mr. Pack, aren't such 4 appointments -- isn't it in the public interest 5 to see such appointments done, maybe not the 6 interview process, maybe not all the other 7 things that go on in personnel, but the final 8 appointment, isn't it appropriate for the 9 public to see us act on that?</p> <p>10 MR. PACK: Again, I don't see any harm in 11 it, Mr. Leshner. It's just something we haven't 12 done before, as far as the appointment of a 13 county manager.</p> <p>14 Generally the Council makes the decision. 15 The appointment is done. The letters are 16 signed.</p> <p>17 Again, it's been noted in the paper. 18 I didn't even think about talking to 19 Mr. Kupersmith about this during our 20 pre-meeting conversation because, again, I just 21 thought it was an announcement of the</p> |

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1 appointment. I didn't know that it was an
 2 actual vote to be taken on the appointment.
 3 But any way that you guys choose to do it.
 4 MR. HOLLIS: So Mr. Pack, I'm sorry. I
 5 probably created this problem.
 6 I recall that I was appointed in public.
 7 I don't know that that's a requirement.
 8 It's certainly fine for me and with great
 9 pleasure to announce that you all have made the
 10 appointment of Mr. Stamp as county manager. If
 11 we find out for December 8th that we have to do
 12 a legal vote, we're happy to do it that way as
 13 well. Your call.
 14 MR. PACK: Let's do this. Let's cross
 15 every T and dot every I.
 16 Madam Secretary, on the appointment of
 17 Mr. Clay Stamp as county manager effective -- I
 18 got to grab the letter here.
 19 MR. HOLLIS: January 1st would be
 20 appreciated.
 21 MR. PACK: Thank you very much.

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1 January 1, 2021, would you please call the
 2 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. HOLLIS: Thank you, Council.
 14 (Inaudible) for Bid Number 20-11 request
 15 for proposals, addictions counseling and case
 16 management services, Talbot County Department
 17 of Corrections, Easton, Talbot County,
 18 Maryland. Requesting that you award it to the
 19 low bidder, Life's Energy Wellness Center,
 20 Incorporated. And that's in the amount of
 21 \$66,122. And a total two bids were received.

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1 MR. PACK: Any comment or question on the
 2 bid request?
 3 Hearing none, Madam Secretary --
 4 MS. PRICE: I'll make a motion to accept
 5 the request of the bid.
 6 MR. PACK: Motion on Bid 20-11. Madam
 7 Secretary, would you please call the roll.
 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: Ms. Price.
 15 MS. PRICE: Aye.
 16 SECRETARY: Mr. Leshner.
 17 MR. LESHER: Aye.
 18 MR. HOLLIS: So Council, my last item is a
 19 question. Based on conversation at your last
 20 meeting and consultation with Dr. Wadley, your
 21 health officer, this meeting was moved to a

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1 virtual format.
 2 It's my recommendation and that of the
 3 health officer as well that that continue
 4 through the month of December and through the
 5 month of January.
 6 I should say that's my recommendation
 7 based on the input from Dr. Wadley. I would
 8 like to know if you're comfortable moving
 9 forward with that, if you'd like to take a
 10 formal vote, or we can just have on the record
 11 that we're going, you all are going through the
 12 month of January on a virtual format and then
 13 determine at that time how you want to proceed
 14 after that.
 15 MR. PACK: I would concur with the
 16 analysis, Mr. Hollis.
 17 I did have a conversation with yourself
 18 and Dr. Wadley. And also Mr. Callahan and I
 19 spoke about this recently as well.
 20 I think this is out of an abundance of
 21 caution that we proceed through January with

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1 the virtual format.
 2 We saw tonight it works very well. We
 3 had, what, four, five presenters tonight.
 4 And I think Parker has done a great job.
 5 I acknowledged him last week and I'll
 6 acknowledge him again in working out the bugs
 7 and getting this straight.
 8 I think what happened earlier was
 9 basically on my end dealing with my iPhone. So
 10 I don't think that had anything to do with the
 11 system.
 12 So I would just lend my support and
 13 appreciate you and Dr. Wadley thinking ahead as
 14 we try again to stem the tide of this deadly
 15 virus. I would support the recommendation of
 16 the county manager.
 17 Any other Council comment, question?
 18 MR. LESHER: I think it makes sense for us
 19 to go forward in this format until we make an
 20 affirmative decision to change.
 21 MR. PACK: Anyone else?

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1 MR. HOLLIS: No, sir.
 2 MR. PACK: Okay.
 3 MR. HOLLIS: I just have an announcement,
 4 Mr. Pack, whenever you're ready.
 5 MR. PACK: I'm ready.
 6 MR. HOLLIS: Just for the county public's
 7 information, county offices will be closed on
 8 Thursday, November 26th, and Friday,
 9 November 27th, for the Thanksgiving holiday.
 10 Thank you very much.
 11 MR. PACK: Thank you very much,
 12 Mr. Hollis.
 13 Mr. Kupersmith, are you still with us,
 14 sir? You haven't drifted off to sleep on me;
 15 have you?
 16 MR. KUPERSMITH: Not yet.
 17 MR. PACK: There you are. We have reached
 18 December or just about reached December.
 19 Reached November. And it's time for election
 20 of officers as per the Charter.
 21 I'll turn it over to you for directions of

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1 the Council and how we want to proceed with the
 2 election.
 3 MR. KUPERSMITH: So we will start by doing
 4 election for president of the Council. And if
 5 Council has not done so already, please send me
 6 your vote. You've all received ballots
 7 already. And if you could go ahead, if you
 8 haven't done so already, and send me your
 9 ballot for president. So we will tally that
 10 and then we will go on and do the vice
 11 president.
 12 So let me check my e-mail for any
 13 incoming.
 14 And just for the public, since we are
 15 doing this virtually, this is a little bit of a
 16 different process. We usually walk around and
 17 hand out the ballots. And here we're just
 18 doing it virtually.
 19 So let me check my e-mail and I'll tally
 20 up the votes and I will announce the president.
 21 Okay. We have all the votes in. And the

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1 I'm very pleased to announce that the next
 2 president of the Talbot County Council will be
 3 Mr. Chuck Callahan.
 4 MR. PACK: Congratulations, Mr. Callahan.
 5 MR. CALLAHAN: Thank you. Thank you,
 6 Council. Really appreciate it.
 7 MS. PRICE: Congratulations.
 8 MR. CALLAHAN: Thank you, thank you.
 9 MR. KUPERSMITH: Now, for those who have
 10 not submitted a vice president ballot yet,
 11 please submit that. And then we will count
 12 those votes and make that announcement.
 13 Okay. All the votes are in. And I'm very
 14 pleased to announce that the next vice
 15 president of the Council will be Mr. Pete
 16 Leshner.
 17 MR. PACK: Congratulations, Mr. Leshner, on
 18 your appointment of vice president.
 19 MS. PRICE: Congratulations.
 20 MR. LESHER: Thank you. I appreciate your
 21 trust and confidence. Honored to serve.

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1 MR. PACK: Thank you, sir.
 2 MR. CALLAHAN: Appreciate it, Pete.
 3 Looking forward to working with you. Don't
 4 screw this up.
 5 MR. PACK: Okay.
 6 MR. LESHER: Thank you.
 7 MR. PACK: Mr. Kupersmith, thank you very
 8 much for handling that for us. And so we have
 9 that matter done.
 10 Public comment, Parker, are you there? Or
 11 Jess, who is handling the public comment
 12 portion?
 13 MR. DURHAM: We have several callers on
 14 the line and people in through the computer.
 15 If anyone calling in online wants to make a
 16 comment, please hit star three, or asterisk
 17 three on your phone.
 18 Currently no one is indicating a desire to
 19 speak. No indication.
 20 MR. PACK: Okay. I just didn't want to
 21 move on without giving them a moment or two.

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1 Maybe they can't find the button.
 2 MR. DURHAM: Again, it is asterisk three
 3 on your phone.
 4 MR. PACK: Okay. Just let the record
 5 reflect we did give appropriate time for
 6 persons online to follow Mr. Durham's
 7 instructions. It appears, Council, that there
 8 are no listeners who wish to give public
 9 comment at this time. So we're going to move
 10 on with our agenda.
 11 I'm going to open up to Council comments.
 12 I'm going to start with Ms. Price, as she's
 13 going back to MACo as first president next
 14 year. Laura, turn it over to you.
 15 MS. PRICE: Well, thank you. I appreciate
 16 it. It's an incredible organization. You know
 17 how much I love it over there. They are
 18 wonderful people to work with and wonderful
 19 people to work with here in Talbot County.
 20 And I just wish everybody a very Happy
 21 Thanksgiving and everybody stay safe. Thank

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1 you.
 2 MR. PACK: Thank you, Laura.
 3 Congratulations.
 4 Mr. Divilio, I'll turn it over to you
 5 next.
 6 MR. CALLAHAN: Corey, I think he
 7 accidently dropped off by mistake. So let's
 8 give him a few minutes to come back on.
 9 MR. PACK: Okay. And then why don't we
 10 just go ahead, since you're there speaking as
 11 the next president, why don't I just turn it
 12 over to you. How about that?
 13 MR. CALLAHAN: Yeah, yeah.
 14 MR. PACK: You've got big shoes to fill;
 15 don't you?
 16 MR. CALLAHAN: I know it. I got huge
 17 ones. I got huge ones. I'm going to put you
 18 off to the side with a mask on. Exactly.
 19 Council, I really appreciate it. I mean
 20 what an honor. And it's going to be a learning
 21 experience driving the helm a little bit. I'm

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1 looking forward to -- I've got a good crew
 2 behind me, and I feel very confident that we
 3 can bring a lot of things together for this
 4 year. We've got a lot of work to do.
 5 We've had some hiccups here in the last
 6 six to eight months. And I'm looking forward
 7 to kind of making some of those things, how do
 8 you call it, just bringing, uniting us together
 9 a little bit, bringing these personalities.
 10 We've got a new manager coming.
 11 And I mean, once again, Andy, you're going
 12 to be with us until the end of the year. I can
 13 say really, really I'm going to miss you.
 14 You're a big part of this team. And you're
 15 always going to be a good friend to us and what
 16 you've done for the county in the last 17
 17 years.
 18 It's really, getting to know you for the
 19 last six years, I didn't know you, and I don't
 20 want to pat you on the back, but you've taught
 21 me a lot. You've been a good friend to me.

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1 You've taught me a lot about being a
 2 Councilman. You were a Councilman yourself.
 3 So I really looked up to you on some of
 4 this stuff. You helped me through it. And I'm
 5 really going to miss that.
 6 So I'm proud of what you're doing in
 7 retiring and doing other things in your life.
 8 We're all going to support that. Anything that
 9 we can do to make things and help you, we're
 10 always going to be here for you. You're
 11 irreplaceable in a sense.
 12 And we were just blessed to have Clay step
 13 up and want to do this job. And I want to
 14 commend him and I'm proud of him and I'm
 15 looking really forward to getting to work with
 16 him. And I think Council is, too.
 17 And for somebody like that from trying to
 18 replace an irreplaceable person like yourself,
 19 to step in a tough job, it just shows
 20 credibility, shows character.
 21 And right now, we need to build off the

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1 very positive things that are happening right
 2 now with all this Council stuff.
 3 And I congratulate you, Pete. I'm really
 4 looking forward to building a relationship and
 5 working together on some of these tough
 6 subjects that we've got to deal with and
 7 looking on some good stuff. We've got sewer
 8 coming in certain places.
 9 And I'll have good people around me.
 10 Corey, you've taught me a lot. You've taught
 11 me what to do and don't do. You know what I
 12 mean?
 13 MR. PACK: You'll thank me for that.
 14 MR. CALLAHAN: I know it, I know it. And
 15 you've been a good friend, too. We've butted
 16 heads a lot of stuff, but we're going to keep
 17 on moving down the road. And we're going to
 18 agree to disagree.
 19 And we're going to maybe throw a little
 20 bit a new character around here, new style
 21 around here and see how you handle it.

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1 I'm very proud of you because you're
 2 casual tonight. So that's a good start, that's
 3 a good start.
 4 MR. PACK: That's a good start.
 5 MR. CALLAHAN: And I appreciate it.
 6 MR. PACK: Absolutely. Congratulations.
 7 Did Frank rejoin us?
 8 MR. CALLAHAN: Yeah. I guess not, I guess
 9 not.
 10 MR. PACK: Let me turn over to the new
 11 elected VP. Pete, you have any words to say?
 12 MR. LESHER: Mr. Pack, just briefly, I
 13 want to thank you for your service as Council
 14 president these past few years. I respect your
 15 knowledge of procedure and your experience in
 16 conducting a meeting. And I want to make sure
 17 that your long service in this role, which goes
 18 back far beyond this Council, does not go
 19 unrecognized. Thank you for your service.
 20 MR. PACK: Thank you, Pete. Thank you,
 21 sir. Okay.

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1 Sorry that Mr. Divilio got bumped off.
 2 I'll just add, again, my congratulations
 3 to both you and to Chuck. And Chuck, you know
 4 I'm just a phone call away.
 5 And you're absolutely right. We can
 6 always agree to disagree but be civil about it
 7 even in our disagreements. And that's the one
 8 thing that I cherish in working with you, is
 9 that we don't always have to see eye to eye.
 10 And that's democracy. We don't always have to
 11 see eye to eye but be able to state our side of
 12 a particular matter and to do so respectfully.
 13 And I certainly thank you for that.
 14 I think Pete is a great number two to have
 15 with you. I think his years of service on the
 16 Town Council is going to be a valuable asset as
 17 you two guys move along in the upcoming year.
 18 And you're right. You've got Clay coming
 19 in as county manager. It's a dynamic with the
 20 county president and the county manager to work
 21 together.

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1 I've had the pleasure to work with Andy on
 2 a number of years as county president. And it
 3 truly is great to have that relationship with
 4 the county manager that can sit down and talk
 5 to you honestly about things. And even when
 6 you may be going too far afield, which I
 7 sometimes have a tendency to do, he can be able
 8 to say hey, Corey, come back in, come back in,
 9 you're outside in the rain.

10 And that's something that he and I have
 11 acquired over the many years of working
 12 together and knowing each other's temperament
 13 and so forth.

14 So I'm sure that as you and Clay work
 15 together over this year and into the next, that
 16 you will also have that bond and that
 17 relationship.

18 A lot going on over the next week. I'm
 19 going to join Ms. Andrew in saying hey, have a
 20 Happy Thanksgiving, but have a safe
 21 Thanksgiving. I would ask that you not have

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1 those big gatherings.
 2 Oh, there's Frank. Let me cut my comments
 3 short and go to Mr. Divilio.

4 Frank, we'll turn to you for Council
 5 comment.

6 MR. DIVILIO: Thank you. You didn't have
 7 to do that. So I immediately called in. I
 8 heard Pete's words. I'll echo those.

9 From the very beginning of my term,
 10 obviously it was a very different election than
 11 I think we've had in the past. There's a lot
 12 of difference of opinions. And I always
 13 appreciate in the beginning how the meetings
 14 were run, how you would make sure that we were
 15 all even and equal, and I greatly appreciate
 16 that.

17 Looking forward to Mr. Callahan and
 18 Mr. Leshner as the new heads of the Council in a
 19 little bit different direction.

20 And I look forward to working with
 21 Mr. Pack. Obviously with changes in president,

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1 we see changes in the rest of how everybody
 2 responds. Obviously everybody seems much more
 3 casual tonight. No neck ties. I did text Clay
 4 and I said I will not be wearing combat boots.
 5 No, we're not going that far with it.

6 I appreciate our friendship that we've
 7 had, the times that we've worked together with
 8 you as the president. You've obviously taught
 9 me a lot about what I should be doing and what
 10 the Council members should be doing. I
 11 appreciate that.

12 So I look forward to learning. Always
 13 open to learning from everybody.

14 We'll really miss Mr. Hollis with this,
 15 but I regret to lose him, but I'm looking
 16 forward to this and moving forward. So thank
 17 you.

18 MR. PACK: Thank you very much.

19 So yeah, as I was saying. Just wanted to
 20 echo what Nancy had said earlier. Enjoy your
 21 holidays, but be safe in doing it.

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1 I was joking around with Mr. Hollis in one
 2 of our conversations. Marie and I had had
 3 about 13, 15 family members we had initially
 4 invited to the house. This was the early part
 5 of the fall. As the numbers start taking a
 6 turn for the worse, she and I decided we needed
 7 to shorten our list. So we flipped the coin.
 8 I won. She had to make the phone calls and X a
 9 couple of people off the list from up in PA and
 10 New Jersey. The numbers kept on going up. So
 11 that got us from 13 down to about seven.

12 Numbers kept on going up. Talking to
 13 Dr. Wadley. And hey, you know, we had to flip
 14 another coin. I won again. She made another
 15 phone call. We had to cut off the folks from
 16 Baltimore from coming over. So we went from a
 17 list of 13 down to a list of two. So now what
 18 am I going to do with this 13-pound turkey that
 19 I have.

20 Anyway, we're just saying just be safe.
 21 Just if you have to have people over, as Nancy


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1 was saying, still practice the three Ws. If
 2 you can do some stuff outside, yeah, that would
 3 be great, too, do it outside on the deck,
 4 whatever. But just be safe at it. Okay. All
 5 right.
 6 So with that being said, the Council's
 7 next meeting will be held on Tuesday, December
 8 the 8th, beginning at six p.m. Will not be
 9 held in the Bradley Meeting Room. As Council
 10 has just indicated, all of our meetings through
 11 December and through the month of January will
 12 be virtual, will be virtual. You can find all
 13 of that sign-in information on the Council
 14 member website forthcoming.
 15 The Council will be convening in open
 16 session at 4:30 and then immediately adjourning
 17 into closed session to discuss real estate,
 18 legal, and personnel matters as listed and
 19 stated on that meeting agenda.
 20 Madam Secretary, is there any other
 21 matters before Council this evening?

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1 SECRETARY: No, sir.
 2 MR. PACK: Okay. Council members, with
 3 that being said, we are adjourned.
 4 Again, congratulations, everyone.
 5 Mr. Stamp as well. Thank you.
 6 (Meeting concluded at: 7:39 p.m.)
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1 STATE OF MARYLAND
 2 I, Diane Houlihan, a Notary Public in and
 3 for the State of Maryland, County of Anne Arundel,
 4 do hereby certify that the within named, Talbot
 5 County Council Audio, personally appeared before me
 6 at the time and place herein set according to law,
 7 was interrogated by counsel.
 8
 9 I further certify that the examination was
 10 recorded stenographically by me and then transcribed
 11 from my stenographic notes to the within printed
 12 matter by means of computer-assisted transcription
 13 in a true and accurate manner.
 14
 15 I further certify that the stipulations
 16 contained herein were entered into by counsel in my
 17 presence.
 18
 19 I further certify that I am not of counsel
 20 to any of the parties, not an employee of counsel,
 21 nor related to any of the parties, nor in any way
 interested in the outcome of this action.
 AS WITNESS my hand Notarial Seal this 23rd
 day of November, 2020, at Easton, MD.

 Diane Houlihan
 Notary Public
 My commission expires September 16, 2021

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