

# MINUTES

## COSM

### Commissioners

#### COSM Closed Session and Work and Legislative Session

Wednesday, October 10, 2018, 5:00 pm - 8:00 pm

Edgar M Bosley Jr. Municipal Admin Building

300 Mill Street; PO Box 206

St. Michaels, MD 21663

#### I. 5:00 - Call to Order for Closed Executive Session

The Commissioners will vote to hold a closed session at 5:00 pm prior to the open session. Please take a recorded vote to close the open meeting and go into closed session.

- Motion to vote to go into closed session pursuant to MD Code, Open Meeting Act, General Provisions Article, Section 3-305 (b)3 - to consider the acquisition of real property for a public purpose and matters directly related thereto.

Donn Bibb, Executive Director of Housing Authority of Talbot will be in attendance

#### II. 6:00 - Call to Order for Working and Legislative Session - Pledge of Allegiance

Commissioners will convene into Open Session

#### III. Agenda Amendments

#### IV. Announcement of Prior Closed Session

The Commissioners met in closed session today at 5:00 pm pursuant to Maryland Code, under the Open Meetings Act, General Provisions Article Section 3-305 (b) 3 - to discuss possible acquisition of real property for a public purpose.

#### V. Comments from the Public

#### VI. Consent Agenda for Minutes, Department reports and Event Permits

- Minutes of September 2018
  - 2018 - Regular COSM Work & Legislative Session
  - 2018 - COSM Work Special Session
  - 2018 - COSM Work Special Session
- Department Reports for September 2018
  - Police Dept
  - Disbursements for August
  - Profit and Loss Statements
  - Planning and Zoning
  - Public Works
  - Administration
  - Marketing and Communications
- Event Permits
  - Permit Application for Public Event from St. Michaels Business Association, for Midnight Madness Holiday Shopping Event throughout town, on December 1, 2018 all day and night,

for approx. 1,500 - 2,000 during the day and approx. 300 attendees for the drawings at 11:30 pm.

## VII. Ordinances Eligible for Possible Vote

- Ordinance No. 497 - Firearms and Explosives

AN ORDINANCE OF THE COMMISSIONERS OF ST. MICHAELS AMENDING THE CODE OF THE TOWN OF ST. MICHAELS, CHAPTER 166 - FIREARMS AND EXPLOSIVES; BY ADDING SUBCHAPTER 166.1.1 EXCEPTIONS ALLOWING FOR BLANK AMMUNITION FIRING OF HISTORIC WEAPONS THAT ARE A PART OF A PLANNED EDUCATIONAL DEMONSTRATION OR INTERPRETATION OF AN HISTORIC OR HERITAGE CELEBRATION, AND TO INCREASE THE AMOUNT OF THE FINE FOR A VIOLATION

## VIII. Ordinances for Discussion and possible Introduction

### IX. Items for Discussion

- Pascal request for amendment to easement
- MOU with Talbot County for Road construction as a part of the County's USDA Rural Development Project  
For possible vote
- Talbot Street- trees and tree grates  
Staff Update
- Drinking Water Quality  
Commissioners have asked to receive an update on drinking water- chlorine smell and taste
- Resolution for USDA Grant- Street sweeper

### X. Calendaring

Hollis Park Bulkhead dock complaint

### XI. Comments from the Commissioners

### XII. Announcement of Future Meetings

October 8 2018 - Town Office closed for Columbus Day

October 10 2018 - 6:00 pm - Town Office - COSM Regular Working and Legislative Session

### XIII. Adjournment

Public Participation: All comments from the public will be taken during the period set aside for "Comments from the Public". To be recognized, a member of the public should raise his or her hand and wait to be recognized by the President. Comments and questions should be kept brief and to the point, and be directed to the President.