AGENDA

COSM
Commissioners
COSM Legislative Session
Wednesday, July 27, 2022, 5:00 pm - 8:00 pm
Edgar M Bosley Jr. Municipal Admin Building 300 Mill Street; PO Box 206
St. Michaels, MD 21663

1. 5:00 - Open Session 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 Meetings Act, General Provisions Article, Section 3-305(b):
     - 7 - To consult with counsel to obtain legal advice; and
     - 8 - To consult with staff, consultants, or other individuals about pending or potential litigation; and
     -1- To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation,, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals.

2. 6:00 - Call to Order for Legislative Session - Pledge of Allegiance

   Commissioners will convene into Open Session

3. Agenda Amendments

4. Announcement of Prior Closed Session

   - The Commissioners met today in closed session at 5:00 pm pursuant to Maryland Code, under the Open Meetings Act, General Provisions Article Section 3-305(b) 7: To consult with counsel to obtain legal advice; and 8: To consult with staff, consultants, or other individuals about pending or potential litigation; and 1: To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals.

5. Announcements from Commissioners and Staff

6. Comments from the Public

7. Boards and Commission Appointments

   - Consideration to Recommend Appointment to Talbot County Council Parks and Recreation Advisory Board

     Commissioners will consider applicants for one position on the Talbot County Parks & Recreation Advisory Board for a 4 year term as representative for the Town of St. Michaels

     a. Mark Berman

     b. Charles J Poore

c. Maura Majeski

d. Dr. Kristen Ann Lycett

e. Amy Freitag

8. Consent Agenda for Minutes

- July 13 2022 minutes - (minutes to follow)

9. Old Business

- Ordinance for Vote

a. Ordinance No. 535 - Procedure for Challenge by a Poll Watcher

AN ORDINANCE AMENDING CHAPTER 18, "ELECTIONS", OF THE TOWN CODE, SECTION 18-3, "POLL WATCHERS" TO PROVIDE PROCEDURES FOR A CHALLENGE BY A POLL WATCHER DURING TOWN ELECTIONS

Discussion and read for first time on July 13, 2022, and also Introduced by Commissioners duPont and Harrod

10. New Business

a. Proposal for Civil Engineering Services - Climate Change / Sea Level Rise Commission Advisor

George, Miles & Buhr, LLC
Brent Jett, Coastal Resiliency Group Leader

b. Consider Crosby and Associates feasibility study for Town Office and Police Department

11. Commissioners Calendar

12. Comments from the Commissioners

13. Announcement of Future Meetings

August 10 2022 - COSM Work Session
August 24 2022 - COSM Legislative Session

14. Adjournment

Public Participation: All comments from the public will be taken during the period set aside for "Comments from the Public". The "Comments from the Public" portion of the Commission agenda shall have a limited time period as determined by the Commissioners, and shall be at the beginning and at the end of each agenda. 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.