

MINUTES**COSM****Commissioners****COSM Work and Legislative Session****Wednesday, May 9, 2018, 6:00 pm - 8:00 pm****Edgar M Bosley Jr. Municipal Admin Building****300 Mill Street; PO Box 206****St. Michaels, MD 21663****I. Call to Order - Pledge of Allegiance****II. Agenda Amendments**

There were no changes or amendments to the agenda.

III. Announcements from COSM and Staff

President Boos congratulated the winners of the election - Jaime Windon and Michael Gorman - and praised the other candidates, noting that any and all would have been excellent choices for Commissioners. Mrs. Weisman continued, noting that Commissioners and staff would be attending the Maryland Municipal League Conference in Ocean City June 10-13th. Mrs. Weisman said that Commissioner Bibb completed the seven-week CERT Training (Community Emergency Response Training) held by the Talbot County Emergency Services. Mrs. Weisman said that Commissioners Harrod and Bibb attended the YMCA of the Chesapeake Annual Dinner Celebration in Cambridge on May 1st. Mrs. Weisman said several commissioners joined Governor Hogan as he presented a Governor's Citation to St. Michaels Crab and Steak House for 25 years of service on April 14th. And finally, Mrs. Weisman said there will be a new St. Michaels Circulator Bus service launching on Saturday, May 12th at the Acme parking lot at 9:00 a.m.

President Boos then gave a preview of the agenda for the evening.

IV. Comments from the Public

Ann Borders of Cherry Street questioned the increase for Commissioners if they were cutting meetings from two to one per month. Ms. Borders said she didn't think the speed cameras were necessary and asked about progress on wayfaring signage. Mr. Zachnist of Mitchell Street said people who live in Riverwoods park in front of his driveway and violate the "no parking" yellow curbing. Mr. Rich of Mitchell Street said he has not been able to park his lawn equipment at his own house for two years. Mrs. Landrey of Mitchell Street said she lives in the Riverwoods complex and noted that the complex has ample parking for all of the residents plus more, and that there is no reason for anyone who lives there to park on the street. Mrs. Landrey also said she has concerns for children playing in the area. Donna Hunt of E. Chew Street said that the parking on the street is a safety hazard for fire or emergency vehicles. Michaels Estrella of E. Chew Street said he

was in favor of speed cameras in the school zone and noted that the Town would get the majority of the ticketing money, not the camera company. Mr. Galapans of Green Street said he was opposed to speed cameras and making Cherry Street one way, and suggested that Town traffic overall should be analyzed.

V. Special Presentation

- Kristen Greenaway, President - update on CBMM Master Plan

Kristin Greenaway, President of the Chesapeake Bay Maritime Museum, provided an update on the museum's Master Plan, which included highlights of reconfiguration and reconstruction of buildings, exhibitions, archives, educational programming, and events over the next 17-year period.

VI. Consent Agenda for Department Reports, Minutes and Event Permits

- Department Reports

Police Department
Finance Department
Public Works
Planning and Zoning
Administrative
Communications/Marketing
Fire Department Quarterly report

- Minutes

April 11 2018
April 18 2018

- Event Permits

-- Application for Public Event from St. Michaels Community Center for Concerts in the Park in Muskrat Park, from June 14 to August 23, 6:30 - 8:00 pm, for approx. 150-250 attendees per concert

-- Application for Public Event from St. Luke's UMC. for a Strawberry Festival and Craft Show, held on the grounds of St. Luke's, June 2, 2018 from 10am - 4pm, approx. 200 attendees

President Boos said a vote to approve the Consent Agenda would include approval of departmental reports and minutes for the month of April, 2018, as well as permit requests for the Community Center's summer concerts and St. Luke's Strawberry Festival, as noted above. As there were no questions or changes, Commissioner Myers made a motion to approve the consent agenda as presented. Commissioner Bibb seconded it, and the motion passed on a roll call vote of 5-0 in favor.

VII. Bids and Contracts

- Street Sweeper