

MINUTES

COSM

Commissioners

COSM Work and Legislative Session

Tuesday, May 14, 2019, 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
- III. Nomination, Vote and Appointment of Successor Commissioner

Nomination and vote to serve the unexpired term of Michael Gorman for the period of May 14th 2019 until the second Tuesday in the month of June following the 2020 election of Commissioners.

- Resolution 2019-02 - Appointment of Successor Commissioner

A RESOLUTION OF THE COMMISSIONERS OF ST. MICHAELS TO ADOPT A SUCCESSOR TO SERVE THE UNEXPIRED TERM OF MICHAEL GORMAN AS TOWN COMMISSIONER UNTIL THE SECOND TUESDAY IN THE MONTH OF JUNE FOLLOWING THE 2020 ELECTION OF COMMISSIONERS

- Swearing in of Dennis Glackin

- IV. Announcements from COSM and Staff
- V. Comments from the Public
- VI. Consent Agenda for Minutes, Department Reports and Event Permits

- Minutes

April 10, 2019 - COSM Regular Work & Leg Session (not currently available)

April 22, 2019 - COSM Special Work Session

- Department Reports for April 2019

Police

Finance

Planning and Zoning

Public Works

Administrative

Communications and Marketing

- Event Permits

-- Application for Public Event from National Multiple Sclerosis Society for a Raise Awareness Fundraiser for MS Society on June 15 and 16, 2019 from 7am to 3pm, for approx. 500 attendees over the 2 days

-- Applications for 3 Public Events from St. Lukes UMC for fundraising for the church and

community outreach programs, all held on church property:

1. Strawberry Festival on June 1, 2019, from 10am to 4pm, approx. 200 attendees;
2. Peach Festival on July 6, 2019, from 10am to 4pm, approx. 200 attendees;
3. Apple Festival on October 5, 2019, from 10am to 4pm, approx. 200 attendees.

VII. Bids and Contracts

- Pole Barn Bids

VIII. Items for Discussion

- Canton Street Request
- Flag Contest
- Meeting Day Change
- New Town Office High Performance HVAC Considerations

IX. Commissioners Calendar

X. Comments from the Commissioners

XI. Announcement of Future Meetings

May 21 2019 - open meeting with residents, business owners on S. Talbot Street, pertaining to improvements along sidewalks

June 12 2019 - 6:00 - Town Office - COSM Regular Work and Legislative Session

XII. 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.