

MINUTES

COSM

Commissioners

COSM Special Remote Session Friday, June 4, 2021, 4:00 pm - 5:00 pm Virtual Remote Meeting

- I.

Call to Order

- Commissioner Michael Bibb called to order the special remote meeting of the Commissioners of St. Michaels at 4:00 p.m. in St. Michaels, Maryland. Also present were Commissioners David Breimhurst, Jaime Windon, and Tad duPont, Town Manager Jean Weisman, Legislative Clerk Suzanna Warnick, Roy Myers, President of the St. Michaels Waterways Committee, and members of the public. Commissioner Harrod was absent from the meeting.

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II. Pledge of Allegiance

- The Pledge of Allegiance was recited.

III. Items for Discussion

- Announcement of official appointments for Climate Change/Sea Level Rise Commission

- President Bibb said the Commissioners had called the special meeting to appoint members to the newly created Climate Change/Sea Level Rise Commission. President Bibb then read the appointees and their terms into the record as follows:

John Marrah for a four-year term expiring December 31, 2025
Roy Myers for a four-year term expiring December 31, 2025
Dennis Glackin for a three-year term expiring December 31, 2024
Douglas Rollow for three-year term expiring December 31, 2024
William Boicourt for a two-year term expiring December 31, 2023
Jonathan Clarke for a two-year term expiring December 31, 2023
Andrew Thaler for a one-year term expiring December 31, 2022

Commissioner duPont made a motion to accept the appointments as presented. Commissioner Breimhurst seconded it and the motion passed on a roll call vote of 4-0 in favor. Mrs. Weisman said she would schedule a kick-off meeting for June 15 or 16 and supply the appointees with a copy of the initial

report. Mrs. Weisman said the new Commission would elect officers and a Chairman at their first meeting.

President Bibb announced that the ex-officio members of the new Commission would be Jeff Knapp of the Planning Commission and Commissioner Tad duPont or himself, Michael Bibb.

Consideration of resumption of public meetings in person

- Commissioner Bibb

President Bibb said he thought the first meeting of the new Commission should be in the meeting room at the Town Office and added that he would also like to resume Commissioners' meetings in the meeting room beginning with the June 23rd session.

Commissioner Windon said she was in favor of resumption of face to face meetings, but she did not want to lose the engagement with the public that had developed with the remote zoom meetings.

The Commissioners discussed in general the logistics of resuming in person meetings, televised sessions and the continuation of the zoom sessions.

Mrs. Weisman said she had scheduled a learning session for staff with Chris Thomas so he could review how the new equipment operates. She added that she would plan for the June 23rd meeting to be face-to-face for the Commissioners only.

IV. Comments from the Public

- President Bibb then called for public comment. Roy Myers of Chestnut Street thanked the Commissioners for their work in making the Sea Level Commission happen.

V. Comments from the Commissioners

- There were no additional comments.

VI. Adjournment

- The meeting was adjourned at 4:24 p.m.