

THE COMMISSIONERS OF ST. MICHAELS
300 MILL STREET
P.O. BOX 206
ST. MICHAELS, MD 21663

Settled 1670-1680
Incorporated 1804

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Climate Change/Sea Level Rise Commission
Regular Meeting - Virtual
Thursday October 14, 2021, at 5pm

CALL TO ORDER –Meeting opened the meeting at 5:00pm.

Present: Roy Myers, Andrew Thaler, Jon Clarke, Bill Boicourt, Dennis Glackin, Doug Rollow, John Marrah, Brent Jett and Zoning Officer Kymberly Kudla.

Minutes

Member Boicourt motioned to approve the August 12, 2021 minutes as submitted. Seconded by Member Rollow and carried on a vote of 7:0 in favor.

Member Thaler motioned to approve the September 9, 2021 minutes as submitted. Seconded by Member Boicourt and carried on a vote of 7:0 in favor.

Items from CC/SLR Commission for discussion

Chairman Myers outlined the items for discussion and updated the board on his conversation with Ray Clarke regarding storm drains. Member Glackin asked if there will be a meeting with Talbot County or will they be submitting a letter of support. Chairman Myers stated he would check with the County.

- **Rauch Engineering Mill Street Estimate**

Chairman Myers outlined Casey's estimate which to Raise Mill St. approx. 2' as discussed, would need to complete 16hrs of survey work @ \$150 to evaluate the impact to surrounding properties. An additional 16hrs of civil design and estimating will be required to complete a concept design @ \$180. Total cost of services would be \$5,280. Chairman Myers had a few questions including where would the payment of fees come from, what about the ditch to the North of the road, and possibility of installing a walkway along Mill Street.

Discussion ensued on the estimate. Member Thaler suggested the cost be split between the Commissioners of St. Michaels and the funds available to the Board.

Chairman Myers stated he will contact Casey about the concept plan, scope, and ask the Commissioners about fees. Chairman Myers asked Member Boicourt about the ditch. He stated that the museum would be willing to work with the Town.

Discussion ensued on the ditch area. Member Rollow urged the Board to really consider the public/private partnerships that will be needed for all the projects.

- **Grant Applications**

Chairman Myers outlined the two grants due in December including the points Nicole Carlozo of DNR mentioned.

Member Rollow stated his concern over the approach of a berm/cistern as a solution. The Board stated that the idea of the Outcome 3 grant is to have an engineer review our goals/objectives and formulate design that best fits. A berm/cistern was just one recommended option.

Chairman Myers noted his desire to set up a meeting for the following week to work on the grant applications.

- **CBMM**

Member Boicourt shared the museum's plan for the new welcome center and proceeded to discuss water level trends. He suggested Member Thaler and himself get together to discuss tide gauges and report back to the Board at the next meeting.

Chairman Myers stated he would like to visit The Crab Claw and have a discussion with the owners.

No public present at the meeting.

The meeting adjourned at 6:30pm.

Minutes approved as submitted by 6-0 vote in favor on the 16th day of November 2021.

Roy Myers, Chairman