AGENDA

COSM
Commissioners
COSM Working and Legislative Session - Virtual and In-Person
Wednesday, December 8, 2021, 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. Announcement of previous closed session

The Commissioners met in closed session on December 2 2021at 6:00 pm pursuant to Maryland Code, under the Open Meetings Act, General Provisions Article Section 3-305(b) 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; and any other personnel matter that affects one or more specific individuals.

IV. Announcements from COSM and Staff

V. Comments from the Public

VI. Special Presentation

- Housing Commission of Talbot

  Discussion with Don Bibb, Executive Director

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

- Minutes 11-10-21
- Department Reports for November 2021

  Police Department
  Finance
  Administration
  Public Works
  Planning
  Marketing

- Event Permits

  -- Application for Free Fun Run 5K to support SMCC Holiday Toy Drive, from TriCycle and Run, along St. Michaels Nature Trail, Saturday Dec 18 2021,
  9-10:15 am., approx. 100 attendees.

VIII. Resolution for Consideration

- Resolution 2021-09 - Moratorium on erection of tents

  A RESOLUTION OF THE COMMISSIONERS OF ST. MICHAELS DECLARING A MORATORIUM FOR A PERIOD OF THREE (3) MONTHS ON THE GRANT OF

APPROVALS FOR THE ERECTION AND MAINTENANCE OF TENTS FOR A PERIOD LONGER THAN 5 DAYS (INCLUDING SETUP AND BREAKDOWN) IN ORDER TO ALLOW THE TOWN TO REVIEW AND, IF APPROPRIATE, REVISE AND/OR CODIFY ITS POLICY, TO ENSURE THAT IT IS FAIR AND EQUITABLE, APPLIED IN THE MANNER MOST CONDUCIVE TO PUBLIC HEALTH, SAFETY AND WELFARE AND THE TOWN'S FINANCIAL AND ECONOMIC WELL-BEING, AND ADEQUATELY PRESERVES THE GENERAL CHARACTER OF THE TOWN

IX. Boards and Committee Appointments

- Boards and Committee members for new terms

X. Items for Discussion

- 2022 Holiday Calendar

  Talbot County Holiday Schedule
  State of Maryland Holiday Schedule
  Proposed St. Michaels Schedule

- Business Licensing
- Donated Playground Equipment from St. Lukes
- Vaccination Policy

XI. Comments from the Public

XII. Comments from the Commissioners

XIII. Commissioners Calendaring

- Talbot Housing Commission - Don Bibb, Executive Director - Jan 12
- Brooks Lane Road Dedication - Jan 26 - tentative
- Ord 528 - Amend Section 340-56 Table - Public Hearing - Jan 12

XIV. Announcement of Future Meetings

December 24 and 31 - Office closed for Christmas and New Year's Day
Jan 12, 2022 - 6:00 - COSM Regular Working Session
Jan 26 2022 - 6:00- COSM Regular Legislative Session

XV. 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.