

MINUTES

COSM

Commissioners

COSM Budget Working Session and Closed Session

Wednesday, March 2, 2022, 3:00 pm - 6:00 pm

Edgar M Bosley Jr. Municipal Admin Building

300 Mill Street; PO Box 206

St. Michael's, MD 21663

- I.
Call to Order for Working Session - Pledge of Allegiance
- President Bibb called to order a remote working session on the FY 2022-23 budget at 3:00 p.m. in the meeting room of the Edgar M. Bosley Jr. Municipal Building, 300 Mill Street, St. Michael's, Maryland, and the Pledge of Allegiance was recited. Also present were Commissioners David Breimhurst, Joyce Harrod, Aida Khalil and Tad duPont, Interim Town Manager Jeff Rhodes, Zoning Officer Kymberly Kudla, Finance Clerk Katherine Eglseder, Brian Thompson of Public Works, Legislative Clerk Suzanna Warnick, and Meeting Coordinator Kimberly Weller.

II. Public Working Session on Fiscal Year 2023 Budget

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Fiscal Year 2023 Budget -- Draft #1a
- Commissioners duPont and Breimhurst made brief statements on the last Commissioners' meeting and on the issue of licensing of businesses in Town.

President Bibb then opened the budget work session and the Commissioners reviewed the current budget categories by department. Commissioner duPont noted that most categories were on point, but that the Police Department had already spent 80 percent of their budget to date. The Commissioners debated the need for a new well and agreed to have more discussion of the matter soon. Commissioner duPont, Interim Town Manager Jeff Rhodes, and Finance Clerk Kathy Eglseder answered questions and provided background information.

Mr. Rhodes said the next workshop would include funding requests from department heads. Commissioner duPont asked that the police and public works departments provide information on the use, number and condition of vehicles.

Roy Myers, chairman of the Climate Change/Sea Level Rise Committee, said he would have a report on budget needs for the Commissioners' next meeting.

The next meeting was tentatively set for Monday, March 14th at 4:00 p.m. to be coordinated with Suzanna Warnick.

III. Comments from the Public

IV. Comments from the Commissioners

V. Announcement of Future Budget Meetings

VI. Adjournment from Open Session into Closed Executive Session

VII. Call to Order for Closed Executive Session

- The Commissioners will vote to hold a Closed Session today after the Open Session. Please take a recorded vote to close the open session and go into closed session according to the following:

This meeting will be closed under General Provision Art. Sub-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; any other personnel matters that affects one or more specific individuals.

President Bibb called for a motion to move into closed session to discuss personnel matters. Commissioner Khalil made the motion, which was seconded by Commissioner Breimhurst, and which passed on a roll call vote of 5-0 in favor.

VIII. Items for Discussion

Personnel matter that affects one or more specific individuals

IX. Adjournment

- The public meeting was adjourned at 5:01 p.m.