

THE COMMISSIONERS OF ST. MICHAELS
300 MILL STREET
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ST. MICHAELS, MD 21663

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Incorporated 1804

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Climate Change/Sea Level Rise Commission
Regular Meeting
Thursday, November 10, 2022, at 5pm

CALL TO ORDER –Meeting opened the meeting at 5:01pm.

Present: Roy Myers, Dennis Glackin, Doug Rollow, Jon Clarke, Andrew Thaler, John Marrah, and Town Staff Kim Shellem. Member Bill Boicourt was absent.

Minutes

Member Glackin motioned to approve the October 13, 2022 minutes as submitted. Seconded by Member Thaler and carried on a vote of 5-0 in favor.

Public Comment

No public comment.

Items from CC/SLR Commission for discussion:

DNR Grants and Casey Rauch letters and follow up documentation have been shared with members. RFP's for West Harbor Rd./East Chew Ave. and Back Creek Park/San Domingo Creek have been sent out by Kym Kudla to 8-10 different companies. Pre-bid meetings are scheduled on 11/15/2022, at 1:00pm for Back Creek Park/San Domingo Creek and 3:00pm for West Harbor Rd./East Chew Ave. Mr. Glackin, Mr. Myers, and Mr. Marrah will be in attendance. Explanation and questions will be addressed in the Town Hall followed by a site visit.

RFP's are due back by December 1, 2022, with the opening of the RFP's to commence at 2:00pm. Teams of three will review bids, present their recommendations to Rob Straebel, Town Administrator, and the CC/SLR Commission at the meeting on 12/8/2022, and then the Commissioners meeting on 12/14/22. Kick-off with chosen contractor in January 2023.

Dennis Glackin, John Marrah, and Doug Rollow will take lead, Roy Myers will be involved, on the West Harbor Rd./East Chew Ave. RFP proposals and Roy Myers, Jon Clarke, and Andrew Thaler will take lead on the Back Creek Park/San Domingo Creek RFP proposals. Discussion ensued regarding comparison of RFP's with reference to meeting each criteria set forth. If a final decision for contractor selection is not ready to be made by the Commissioner's meeting on December 14, they will present this to the Commissioners and request an extension until the January meeting to complete due diligence in thoroughly reviewing all contracts and investigating additional clarification and responses.

Andrew's Floodwatch presentation at the Commissioners meeting was well received. Plan for Constant Contact to go out next. The library asked Andrew to present this as a Lunch & Learn at the library, he will follow up with how to proceed. Recommendation to add the presentation as a link on the Town website with the Harbor and Stormwater Infrastructure Study.

Casey Rauch presented the feasibility study of raising Mill Street by 4' and 6'. All facts have now been presented to the Commissioners.

Concern by the owner of Victoriana was raised at the Commissioner's meeting, on how this will affect her plans already presented to the Historic Committee moving forward. Mr. Myers asked Casey Rauch to meet with her to provide an explanation of his plans in relation to her property. Kristen Greenway also present at meeting, plan to ask Mr. Boicourt to meet with her to discuss the 4- and 6-foot areas.

The Climate Change/Sea Level Rise Committee wishes to involve the community early in the project.

Mr. Marrah posed name change of committee but at this time to remain the same.

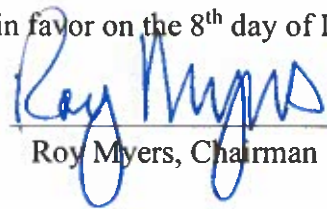
Dave Parkerson, homeowner on East Chew needs to repair his bulkhead. The Town owns a boat slip attached to his property, at the end of Chew and Chestnut. His engineer advised him that to keep the repair work viable for a long timeframe, the Town slip bulkhead also needs repaired. Mr. Myers requested a quote to present to the Commissioners.

RFP bid proposal request was not sent to Rauch. The Town Engineer will be reserved as a resource.

Mr. Myers was unable to attend MAFSM conference in Baltimore.

The meeting adjourned at 5:59pm

Minutes approved as submitted by ___ vote in favor on the 8th day of December 2022.


Roy Myers, Chairman