

AGENDA

**Commissioners of
St Michaels
Legislative and Closed Session
Wednesday, February 22, 2023, 6:00 pm - 8:00 pm
St. Michaels Branch of the Talbot Co. Library
106 S. Fremont Street
St. Michaels, MD 21663**

1. 6:00 - Call to Order for Working Session - Pledge of Allegiance
2. Announcement of Closed Session
 - a. Vote for Closed Session immediately after adjournment of Open Session

The Commissioners will vote to meet in closed session today after adjournment of Open Session pursuant to Maryland Code, under the Open Meetings Act, General Provisions Article Section 3-305 to discuss the following: (7) To consult with counsel to obtain legal advice.
3. Agenda Amendments
4. Announcements from COSM and Staff
5. Comments from the Public
6. Special Presentations and Announcements
 - a. Discussion Regarding Tourism and the Accommodation Tax

Cassandra Vanhoosen, Director, Talbot Count Economic Development and Tourism
7. Consent Agenda for Minutes and Events
 - a. Minutes

February 3, 2023 - Special and Closed Session
February 8, 2023 - Work Session
 - b. Event

ChocolateFest - March 4, 2023
8. Old Business
 - a. Further Discussion Regarding Proposed Lease Agreement for the Boy Scout Cabin
9. New Business
 - a. Appointment of Town Building Inspector

Resolution 2023-06 of the Commissioners of St. Michaels to Appoint Eric Knapp to serve as Building Inspector
 - b. Discussion Regarding Pay Down of Vacation Days
 - c. Budget Workshops

10. Comments from the Public

11. Comments from the Commissioners

12. Commissioners Calendar

a. Proposed COSM Calendar for 2023

13. Announcement of Future Meetings - to be held at Library

March 8, 2023 - COSM Working Session

March 22, 2023 - COSM Legislative Session

April 12, 2023 - COSM Working Session

April 26, 2023 - COSM Legislative Session

14. Adjournment of Open Session

At close of Open Session, COSM will convene into Closed Session

15. Call to Order for Closed Executive Session

The Commissioners will vote to meet in closed session today after adjournment of Open Session pursuant to Maryland Code, under the Open Meetings Act, General Provisions Article Section 3-305 to discuss the following: (7) To consult with counsel to obtain legal advice.

a. Closing Statement

16. Adjournment of Open and Closed Session

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.