



MINUTES

Commissioners of

St Michaels

Meeting Minutes

Friday, February 3, 2023, 3:00 pm - 5:00 pm

Special Working and Closed Session

Boy Scout Cabin

407 St. Mary's Square

St. Michaels, MD 21663

1. 3:00 - Call to Order for Working Session - Pledge of Allegiance

Commissioner Harrod, Vice President, called to order a live and remote Special Working and Closed Session of the Commissioners of St. Michaels at 3:00 pm in St. Michaels, Maryland and the Pledge of Allegiance was recited. Also present at the meeting were Commissioners Tad duPont, Katrina Whittington, and Al Mercier. Other representatives include Town Administrator Rob Straebel, Town Planner Steve Ball, Town Clerk Suzanna Warnick, incoming Town Clerk Vickie Sharp and Tim Crosby, Crosby & Assoc. Approximately 3 members of the public were present as well as remote attendees on Zoom.

2. Announcement of Closed Session

The Commissioners will meet in closed session 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. Old Business

Tim Crosby, Architect with Crosby & Assoc. and Allen Brock presented the floor plan for the New Town Hall and Police Station. Mr. Crosby reviewed the floor plans with the Commissioners. He stated that he had met with individuals of the Police Department and Town office to help with the design of the plans. Mr. Crosby suggested building the Police Department first and then the Town Hall second. Mr. Crosby would like to take the Commissioners over to Cambridge to see the new Social Services building and the level of security in the new Social Services building.

Rob Straebel, Town Administrator suggested to build the Police Department and meeting room first. Once the Police have moved into their new building, the Town could sell the Fremont Property and have funds to put toward the construction of the Town Hall.

4. Comments from the Public

Jim Fulton commented about the sewage transfer station that is located at area of the new building site and wanted to remind everyone of the smell during the summer.

Roy Meyers commented that the plan was a great plan.

5. Comments from the Commissioners

None

6. Adjournment of Open Session

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

Open session was Adjourned at 4:30 pm.

Commissioners voted to go into a Closed Session. Commissioner duPont motioned to move from Open Session to Closed Session. Commissioner Whittington seconded and passed on a roll call vote 4-0 in favor.

7. Adjournment of Open and Closed Session

Both Open and Closed session was adjourned at 5:00 pm

Respectfully Submitted By
Vickie Sharp
Town Clerk

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.