

MINUTES



**Commissioners of
St Michaels
COSM Special Session
Thursday, June 22, 2023, 4:30 pm - 6:00 pm
St. Michaels Branch of the Talbot Co. Library
106 S. Fremont Street
St. Michaels, MD 21663**

1. 4:30pm - Call to Order for a Special 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 the Special Session pursuant to Maryland Code, under the Open Meetings Act, General Provisions Article Section §3-305 to discuss the following: (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 matter that affects one or more specific individuals

3. Old Business

a. Consideration to Approve a Purchase Contract for the Environmental Concern Property

4. Comments from the Public

5. Comments from the Commissioners

a. Closing Statement

The Commissioners will vote to meet in closed session today after adjournment of the Special Session pursuant to Maryland Code, under the Open Meetings Act, General Provisions Article Section §3-305 to discuss the following: (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 matter that affects one or more specific individuals

6. Adjournment of Open Session

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

7. Adjournment of 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.