



## AGENDA

### Commissioners of St Michaels Special Session

**Wednesday, August 23, 2023, 4:00 pm - 6:00 pm**  
**St. Michaels Branch of the Talbot Co. Library**  
**106 S. Fremont Street**  
**St. Michaels, MD 21663**

1. 4:00pm - Call to Order for a Special Session - Pledge of Allegiance

2. Announcement of Closed Session

The Commissioners will vote to have Closed Session immediately after the Special Session on Wednesday, August 23, 2023 pursuant to Maryland Code, under the Open Meetings Act, General Provisions Article Section §3-305(b) to discuss the following: (3) To consider the acquisition of real property for public purpose and matters directly related thereto.

3. Announcements from COSM and Staff

4. Comments from the Public

5. Old Business

a. Consultant contract with Mahan Rykiel Associates, Inc.

Proposal by Mahan Rykiel which includes the scope of work and fees  
Contract Agreement signed by Mahan Rykiel Associates, Inc.  
Affidavit of Public Contracting Eligibility  
Equal Opportunity and Drug Free Workplace Certification

6. Comments from the Public

7. Comments from the Commissioners

8. Adjournment of Open Session

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

a. Closing Statement

The Commissioners will vote to go into a Closed Session immediately following the Special Session on Wednesday, August 23, 2023 pursuant to Maryland Code, under the Open Meetings Act, General Provisions Article Section §3-305(b) to discuss the following: (3) To consider the acquisition of real property for public purpose and matters directly related thereto.

9. 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.