



AGENDA

**Commissioners of
St Michaels
Legislative Session - Closed Session
Wednesday, March 27, 2024, 5:00 pm - 8:00 pm
Etherton Hall, Christ Church
103 Willow Street
St. Michaels, MD 21663**

1. 5:00 pm - Call to Order for Legislative Session - Pledge of Allegiance
2. Announcement of Closed Session

The Commissioners will vote to go into Closed Session following this open session on this 27th day of March 2024 according to the following: This meeting will be closed under General Provisions Art. Sub-Section 3-305(b) - 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 matters that affects one or more specific individuals.
3. Announcements from COSM and Staff
4. Consent Agenda for Minutes and Events
 - a. Meeting Minutes 3.13.2024
 - b. Event -Taste of St. Michaels
 - c. Event - Sea Glass Festival
 - d. Event - Charm City Running Festival 2024
5. Old Business
 - a. COSM Comprehensive Plan Update
6. New Business
 - a. Water Management Report
 - b. EV Charging Stations
 - c. Mill and Repave Bid Approval
 - d. Carpet Bid Award
7. Comments from the Public
8. Comments from the Commissioners
9. Commissioners Proposed Calendar 2024
10. Announcement of Future Meetings

The following will be held at Etherton Hall moving forward:

March 13, 2024 - COSM Working Session

March 27, 2024 - COSM Legislative Session

April 10, 2024 - COSM Working Session
April 24, 2024 - COSM Legislative Session
May 8, 2024 - COSM Working Session
May 22, 2024 - COSM Legislative Session
May 27, 2024 - Memorial Day Town Office Closed

11. Closed Session Statement

The Commissioners will now vote to hold a Closed Session on this 27th day of March 2024. Please take a recorded vote to close the open session and go into closed session according to the following: This meeting will be closed under General Provisions Art. Sub-Section 3-305(b) - 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 matters that affects one or more specific individuals.

12. Adjournment of Open Session

13. 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.