

**July 8, 2016**

**Present**

Commissioners Jaime Windon, Roy Myers, Joyce Harrod, Michael Bibb and William Boos, Town Manager Jean Weisman, Zoning Officer Sarah Abel, Administrative Clerk Suzanna Warnick, and Town Attorney Chip MacLeod. There were no members of the public present.

**Call to Order**

President Roy Myers called to order the special working session of the Commissioners of St. Michaels at 2:00 p.m. in the Edgar M. Bosley, Jr. Municipal Building, 300 Mill Street, St. Michaels, Maryland, and the Pledge of Allegiance was recited.

**Public Announcements**

Mrs. Weisman said that Christ Church had made a last minute request for the use of Muskrat Park on the coming Sunday for a prayer vigil in support of the Police Department. Mrs. Weisman said she knew it was rather short notice, but if the Commissioners agreed, she needed a vote to approve the application. Commissioner Boos made the motion, which was seconded by Commissioner Myers, and which passed on a roll call vote of 5-0 in favor. Mrs. Weisman also noted that Kim Weller's term on the County Tourism Board had expired and she needed a consensus vote from the Commissioners to re-appoint her. The Commissioners were in consensus and approved the re-appointment.

**Items for Discussion**

President Myers explained that, as there were two newly elected Commissioners, the new Commission had agreed to hold this special working session to review meeting rules and procedures and to set current and future projects and priorities. The Commissioners began the discussion with their agenda format, and agreed to move calendaring to the end of agendas for the convenience of the public. The Commissioners also discussed ways to increase attendance at meetings and broaden the Commissioners community base, including informal meetings with church clergy and greater and more frequent contact with the Business Association.

The Commissioners and Town Manager Jean Weisman then reviewed the Town's project list, beginning with an update on the well #2 arsenic project, and including a history of the project for the benefit of the new Commissioners. Other projects discussed included improvements to the watermen's dock at Back Creek, the sidewalk project for approach to the school, the property swap with the Museum, the purpose of various Town funds, the SHA enhancement of Talbot Street, re-location of the Town Office to Fremont Street, and money-saving ideas.

**Adjournment**

The workshop was adjourned at 4:25 p.m.

Respectfully submitted,  
Suzanna Warnick

Public Handouts:  
Agenda  
COSM Meeting Rules  
Priority list of projects