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1	COUNTY COUNCIL OF TALBOT COUNTY, MARYLAND
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4	Council Meeting
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7	December 10, 2024; 5:00 p.m.
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10	Council Chambers, Easton, Maryland
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13	COUNCIL MEMBERS:
14	Chuck F. Callahan
15	Pete Lesher
16	Keasha N. Haythe
17	Lynn L. Mielke
18	Dave Stepp
19	
20	Reported by
21	Diane Houlihan

TRANSCRIPT OF PROCEEDINGS

MR. CALLAHAN: Okay. We'll go ahead and get started here. Okay. I want to welcome everybody. We're going to get started here with the agenda.

If you don't mind standing, we'll go ahead and say the prayer and the Pledge of Allegiance of the Flag.

(Prayer and Pledge of Allegiance.)

MR. CALLAHAN: Okay. Thank you,

Mr. Stepp. Appreciate it. Okay.

Start off with the agenda. The Council has had a chance to take a look at the agenda. Is there any additions, deletions, or corrections to the agenda? Okay. Hearing none, the agenda is accepted as unanimous consent. Okay.

Next on the agenda is the minutes. We've had a chance to take a look at the minutes of October 29th. Is there any additions,

deletions, or corrections to the minutes?

MS. MIELKE: No.

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MR. CALLAHAN: So the chair moves that the minutes be accepted as unanimous consent.

Okay.

Next is disbursements of December 3rd and December 10th. We've had a chance to take a look at those. Is there any additions, deletions, or corrections to the disbursements? Okay. You good?

MR. LESHER: Yeah.

MR. CALLAHAN: Okay. The chair moves that the disbursements be accepted as unanimous consent. Okay.

First on the agenda is a presentation of the Talbot County Tourism Board. If you guys want to come on up. Welcome.

MS. VANHOOSER: Thank you so much.

Is Martha coming?

MS. MORRIS: Yes, she is. Yes.

MS. VANHOOSER: So I don't think Martha is

with us yet.

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MR. STAMP: There she is.

MS. VANHOOSER: Oh, there she is. All right.

Good evening, Council. Thank you for having us this evening. Cassandra Vanhooser, Talbot County Economic Development and Tourism.

My chairman, Judy Bixler of the Tourism

Board. We have a number of members of the

Tourism Board here tonight. Also, a number of
interested members who are tourism partners who
are also here this evening.

And.

MS. SPARKS: Martha Sparks, finance director for Talbot County.

MS. VANHOOSER: All right. So you have in your packet an updated PowerPoint presentation that outlines the proposal from the Tourism Board. And it details the, both the amount of revenue that this proposal would generate and the uses of the tax revenue. So I won't review

that information unless you need me to do so. But I will give you an overview of the steps that we've taken to get to here tonight.

The Tourism Board first presented their proposal at a public work session with the Talbot County Council on August 27th. At that meeting, you asked us to present the information to the towns and seek their support.

The Town of Easton voted five to zero to support the proposal on September 3rd. The Town of Oxford voted three to zero to support the proposal on September 24th. Town of St. Michaels voted four to one to support the proposal on September 25th.

In your annual meeting with the two State legislators, the delegates and the State senator, Johnny Mautz, we laid out the proposal again. And at that meeting, you requested a public meeting and a presentation to the Town of Trappe.

So I presented to the Town of Trappe on December 4th. And they voted four to one to support, with one person abstaining.

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Now, I did not present to the Town of Queen Anne. However, they considered the request I submitted in writing. And they also voted three to zero to support the request.

The Tourism Board also held a public meeting on December 3rd specifically for accommodations collectors. And a number showed up to express their corners. Among the concerns is that we are in a price sensitive market and that they believe this will drive business to other jurisdictions.

Also, the overwhelming request was to know what the money will be used for. Though many didn't understand that the towns control much of the revenue of what is collected. And that's within one mile of their borders.

So we also distributed a survey to all the accommodations tax collectors that we have

email addresses for. And you have these results, along with a survey that was created by a private citizen who owns a short-term rental.

So you are the final approval needed for the proposed accommodations tax increase to move forward. So here we are with our deadline for submitting to the State delegation looming, asking you to support the proposal from the Talbot County Tourism Board.

Now, I'm going to toss it to Martha to sort of lay out what her proposal is, which would be separate from the rate increase. And then Captain Judy can make some comments, and then I'll bring us home.

MR. CALLAHAN: Okay.

MS. SPARKS: So my request is currently in Talbot County's public accommodations tax code, when there's a failure to comply with payment of the accommodations tax for a period of 120 days from the date it's due, the county can

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impose a ten percent penalty. We are allowed to do that or we're required to grant that 120-day grace period. That's part of Maryland law.

Talbot County and Wicomico County are the only ones that provide that extended grace period.

And my request is that Council would approve a request to the legislature to reduce that to being paid, that where they must be paid one month after they're due before that ten percent penalty becomes effective.

MR. CALLAHAN: Okay.

MS. VANHOOSER: Captain Judy.

MS. BIXLER: I just want to let you know that the Tourism Board is representative of every one of our entities in the tourism business. And we have voted unanimously after many, many months and years of study of this accommodations tax. And we feel that it is really imperative in order for us to be able to

continue to market our area and to have the communities be able to afford to take up the expenses of having tourism here, for you to please approve this.

We are the lowest rate in the entire State.

The other thing that is important is that we have to go through the steps. You're a step in the middle of this process. We then have to go to the State and get them to get the approval.

And if we can get the State approval, you still have the ability to decide how and when that tax would be increased if they approve it.

And so we really feel that it's important that we get to the next step. This is the first time in a long time that we've had every single community voting unanimously.

Over the years -- we have not had an increase since I think 2004. So that's 20 years that we have not changed the amount of

the accommodations tax.

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So I really wanted to impress upon you that this is an important aspect. We love our communities, and we feel that we can best market our communities and bring people here and then let the towns and communities pay for the services that they're using.

It's not a tax on individual county residents. This is a tax on those that visit us.

The other reason that we feel it's very important is tourism is a really important factor here in our county. It's a clean industry. It brings us all together. We, as Talbot County, are an icon of many of the tourism entities in our State. And we'd like to be able to continue to provide that. Thank you.

MS. VANHOOSER: So I will summarize for you in this way.

You're really being called on to balance

the effects on tourism businesses with the benefits to the towns and the county.

The Tourism Board has weighed the evidence, and they, and yes, we, believe that the benefits outweigh the disadvantages.

Now, there are people who would disagree with that. And I respect their opinion. But we believe the following: Nobody likes to pay taxes and nobody likes to collect taxes. But somebody has to pay for the services that visitors use.

All five of our towns have voted publicly to support this request. The Tourism Board has voted publicly multiple times to support this request.

Some of our largest tax collectors, I reached out to them, and they have stated they either support the proposal or that they simply will not oppose it. Although, there are others, as I have acknowledged, who do not support it in any way and feel that we already

have as escalator for collecting the tax and that it will hurt their business.

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But I will say the Tourism Board would not recommend something that they believed was harmful to the hospitality and tourism industry. And it's just that simple.

Research shows that accommodations tax rates do not overly influence a visitor's choice of destinations. It does influence groups more than transients, but it is not the deciding factor in most travel decisions.

Other jurisdictions in the State of
Maryland have increased their accommodations
tax rates. And many others have much higher
rates than ours. And it has not resulted in
fewer bookings.

Howard County, seven percent. Montgomery
County, seven percent. Anne Arundel just
raised theirs to eight percent. Garrett County
is at eight percent. Baltimore City and
County, both at 9.5 percent. And Baltimore

202-803-8830 -- 410-494-8300

City has a two percent tourism improvement district that they also impose.

So some jurisdictions around the world have imposed taxes as a punitive measure to try and curb over-tourism. That is not the case here. The simple need for additional revenue to offset the cost of tourism to local jurisdictions is the genesis of this proposal.

So I think you really have two decisions here to make. One, do you support a two percent tax rate increase. And then the other is do you support Martha's proposal for the change in the collection time frame.

So the ball is now in your court and you have a decision to make.

MR. CALLAHAN: We sure do.

Discussion.

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MS. HAYTHE: Cassandra, thank you all for your presentation here this evening. We recognize that the tourism industry is a very distinct part of Talbot County.

Do you have the economic impact of the tourism industry in Talbot County?

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MS. VANHOOSER: Yes. It is 203 million.

And I'm quoting from memory here, but I can get you those exact numbers.

Here is I think the real impact, is it employs almost 2,000 people directly and indirectly in our county.

And we pay for a study in partnership with the State of Maryland and other counties to get these numbers.

MS. HAYTHE: Thank you. So 203 million and 2,000 jobs?

MS. VANHOOSER: Yes. And that's revenue.
Yes.

MS. HAYTHE: Thank you.

MR. CALLAHAN: Yeah.

MS. MIELKE: Is the accommodations tax based on the amount that the lodging source charges for the lodging?

MS. VANHOOSER: Yes. It includes --

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		Page 15
1	1	MS. MIELKE: So if it's gone up in 20
2	2	years, then the amount that is received under
3	3	the four percent has also gone up without
4	4	increasing the four percent, correct?
5	5	MS. VANHOOSER: That would be correct.
6	6	MS. MIELKE: Thank you.
7	7	MR. CALLAHAN: Mr. Lesher.
8	8	MR. LESHER: I want to thank the Tourism
11	11	hearing
9	9	Board members for all the work that you've been
10	10	doing on this, the due diligence, the public
11		that you heard, the feedback that
12	12	you've received back and also your professional
13	13	consideration from all the sectors that you
14	14	represent on the board. And I appreciate your
15	15	unanimous recommendation on this.
16	16	Thank you for all the due diligence that
17	17	you've put into taking this process this far.
18	18	MR. CALLAHAN: You're good? So do we want
19	19	to vote on these two questions separately?
20	20	Do we need a motion?
21	21	MR. LESHER: I'll start with a motion

Page 16 1 so this is a motion to authorize a letter to 2 our State delegation to request the 3 legislation. 4 And I'll start with a motion to request legislation to reduce the grace period for 5 6 payment of the accommodations tax to one month. 7 MS. SPARKS: Correct. 8 MS. HAYTHE: I second that motion. MR. CALLAHAN: Okay. We got a motion and 9 10 second. Madam Secretary, could you call the 11 vote. 12 SECRETARY: Mr. Callahan. 13 MR. CALLAHAN: Aye. 14 SECRETARY: Mr. Stepp. 15 MR. STEPP: Aye. 16 SECRETARY: Mr. Lesher. MR. LESHER: Aye. 17 SECRETARY: Ms. Mielke. 18 19 MS. MIELKE: Aye. 20 SECRETARY: Ms. Haythe.

MS. HAYTHE: Aye.

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Page 17 1 MR. CALLAHAN: Okay. Second? MR. LESHER: And I'll move that we 2 3 authorize a letter to the State delegation, again, to request an increase in the Talbot 4 County accommodations tax from four percent to 5 six percent, as recommended by the Tourism 6 7 Board. 8 MS. HAYTHE: (Inaudible.) 9 MR. CALLAHAN: (Inaudible.) 10 MR. LESHER: We can put the motion on the -- I can hold the motion if you want to 11 12 collect public comment first. 13 MR. CALLAHAN: We can do that. You mean 14 until the very end? MR. STEPP: I think we should. 15 16 MS. HAYTHE: Yeah, I think we should. 17 MR. LESHER: Okay. So you're not going to do public comment at this juncture? 18 19 MR. CALLAHAN: I can. MR. LESHER: Okay. 20

MR. CALLAHAN: So I'll go ahead and start

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	Page 18
1	with public comment.
2	MS. HAYTHE: Okay. On this particular
3	item?
4	MR. CALLAHAN: On this particular item,
5	yes.
6	MR. WAGNER: Good evening, everyone. I
7	have a handout for you. There's one for each
8	commissioner.
9	MS. HAYTHE: Remind them of the time and
10	did they sign up outside.
11	MS. MIELKE: (Inaudible.)
12	MS. HAYTHE: (Inaudible.)
13	MR. CALLAHAN: (Inaudible.)
14	MR. STAMP: The small one and a big one.
15	MR. WAGNER: Yeah, exactly.
16	MR. CALLAHAN: Good evening.
17	MR. WAGNER: Good evening, everyone. How
18	are you this evening?
19	MR. CALLAHAN: Okay. So let me make sure
20	I tell you the rules.
21	So for an individual, it's three minutes.

1	For a business, it's five.
2	MR. LESHER: For an organization
3	representing multiple ones so that multiple
4	ones don't have to speak.
5	MR. CALLAHAN: Yup.
6	MR. WAGNER: I'll make it the three.
7	MR. CALLAHAN: Okay.
8	MR. WAGNER: I've given you a sheet that
9	I that Cassandra sent me some information
10	last week, and I've tweaked this spreadsheet.
11	MR. CALLAHAN: I'm sorry. Would you mind
12	identifying who you are?
13	MR. WAGNER: My name is Scott Wagner. I
14	am the managing partner for 25876, which is a
15	partnership that owns The Oaks Waterfront Inn
16	in Royal Oak.

We attended the presentation last week.

And actually, this issue came up in

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Pennsylvania. So I'm very familiar with it.

But I've done a spreadsheet. And it shows you, the one with the most amount of numbers,

it starts in 2009 and goes down to 2024.

And numbers I don't think people are really aware of and I think they're good to point out. Over the last 16 years, 21.5 million has been collected in taxes. And if you go across, Easton received 6.4, Oxford, St. Michaels, Talbot County.

I broke out the STRs, the short-term rentals, away from the B&Bs so you can see that short-term revenue is growing.

Talbot County receives a five percent fee. So over the last 16 years, they've received almost 1.1 million in collections fees.

The Tourism Bureau has received 4.8.

So I've given you -- one of the arguments
I heard and it's -- I struggle with this. But
I've heard that the tax hasn't gone up in 20
years. Well, I've given you the small sheet.
And I took a \$100 room rate in 2009, and I did
a five percent escalator for the last 16 years.
So all that, in 2009, that tax was \$4. Today,

it is \$8.32. And under the new scenario, it would go to 13.10.

MR. LESHER: Could you explain the escalator? Because on average you've raised your room rates by five percent every year?

MR. WAGNER: Well, in our situation --

MR. LESHER: Is that what --

MR. WAGNER: Well.

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MR. LESHER: -- room rate?

MR. WAGNER: Our room rates have gone up more than that some, but in this range.

But today, we're faced with we're all paying housekeepers a lot more money, in some situations double what were paid several years ago. And our taxes have gone up.

And at The Oaks, our cost per room is up about between 50 and \$100 a night. Has to do with the taxes, our housekeeping, wage increases, everything involved in operating our business.

So the argument that room rates, while the

fee hasn't gone up, it essentially has ridden the wave of inflation, so to speak.

But I think that we understand what the Tourism Bureau is trying to accomplish. But I think we all need to understand the numbers.

And so specifically I would ask, like in St. Michael's, what is the actual net? Because you would have to take 28 percent off of their, off the top that they collected this year. What are they left over with? What are they doing with the money? Is it going to police protection? Is anything going to tourism?

What I'm being told is in the Town of St. Michaels they have an allocation. They cut the tourism budget back dramatically.

So I think we all want to know where the money is going, but this goes into a deeper principle. This is feeding the monster. And the monster is asking for a million dollars more next year. And the monster is going to get fatter.

I've never seen a tax that -- I've never
seen a tax go down, quite frankly.

So I just think it's -- what I wanted to present tonight, and I appreciate all the work that's gone into this. And we do consider ourselves partners with this county.

We are also spending individually a lot of money on marketing ourselves. I'll tell you The Inn at Perry Cabin, Blue Point, which doesn't have rooms, The Tidewater, and The Oaks, we are collectively easily spending in excess of a million dollars a year just in marketing efforts. And it might be closer to 2 million if you factor in what Blue Point is doing.

But I just think it's important that everybody understand the numbers. And these are -- this is a breathtaking increase. This is a 50 percent increase.

And I guess we just want to know where the money is going. There has to be

accountability. Because, again, the monster just gets bigger and bigger. And we just need to understand.

So I thank you for your time.

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And also, I do want to point out this is not us versus them. We want to be win-win. We want our properties to prosper. But there's a lot, there's a lot to this, to the pie here.

So I appreciate your listening to me and the opportunity to present. Thank you.

MR. CALLAHAN: Absolutely. We appreciate it. Thank you.

MR. STAMP: You have eight other folks that have signed up.

MR. CALLAHAN: Okay.

MR. STAMP: You want me to go down the list?

MR. CALLAHAN: Yes, sir.

MR. STAMP: Mr. George Wilson.

MR. CALLAHAN: Yup.

MR. WILSON: Good evening. I don't really

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need the microphone. But my name is George Wilson. I am one of the owners of the Old Brick Inn in St. Michaels, which has been operating in the same location since 1996. So for 28 years.

I can be redundant with Scott, but the bottom line is this. When we ask where is the money going and St. Michaels gives us an answer, out of their million dollars in the last three years, they allocated \$45,000. Not per year. \$45,000.

So when we're told that we need the money for infrastructure, I use the logic of so the tourists are why we need more police? I don't find the tourists in St. Michaels to be threats to the police.

So my suggestion is that maybe there is cause for this. Maybe a reallocation is in order. And I would suggest that you consider tabling this event.

And by the way, in case you don't know it,

this is the fourth attempt by the Tourism Board to raise the accommodations tax in the last ten years.

So and I can also tell you from personal experience that when St. Michaels approved this proposal, it had not been put out for public comment to the lodging operators in St. Michaels. Myself and one other gentleman were the only two people as lodging operators who were at that meeting. And we found out about it, if you will, through the wire.

So I would consider tabling this until more work can be done.

Not the same work. Explain to us as the taxpayers where was this money spent and why is it an accommodation tax?

Where I live, we don't have large, other than here, we don't have large tourism business. So when work needs to be done on infrastructure, it typically goes into other forms of tax.

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1	So I want to thank you for your
2	consideration on that and say that I hope we
3	can reach a common ground here where everybody
4	is pulling together. Thank you very much.
5	MR. CALLAHAN: Thank you, sir. Okay.
6	MR. STAMP: I think
7	MR. CALLAHAN: Hold tight now. We got a
8	list here.
9	MR. WORKMAN: Oh, we have a list?
10	MR. CALLAHAN: Yes, sir.
11	MR. WORKMAN: Can I add my name?
12	MR. STAMP: Mr. Travis Johnson.
13	MR. CALLAHAN: Yes. Clay, can you get his
14	name, please?
15	MS. MORRIS: His name is Will Workman.
16	MR. STAMP: Will Workman.
17	MR. JOHNSON: Hello. My name is Travis
18	Johnson. I am both a resident of St. Michaels
19	and Talbot County and I also run The Old Brick
20	Inn.
21	I just have a quick comment that based on

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this survey, 73 percent of those asked believe increasing the accommodations tax will negatively affect their business. That is a very important number. 73.3 percent of those surveyed believe that this will negatively affect their business.

I believe this needs to be tabled until more information is available, until the financials are clear and transport of where the money is going.

I work day to day with guests that come. Guests already complain about rates. And do you know where we -- they always say what can you do for me. We're discounting our profit because we can't discount taxes.

To touch on both what George and Scott said, it is an escalator, you know. We're trying to -- my costs have gone up, both labor, materials, everything. But I can't raise my rates too high because guests are already complaining.

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I don't want to see St. Michaels be the next Ocean City where it's too expensive to go there. And that's what's happening. That's what I'm afraid.

I ask Talbot County Council to please make an informed decision and table this until you have all the information from both sides.

Don't make a rash decision that will affect my future as the next residents here in Talbot County. Thank you.

MR. CALLAHAN: Okay. Thank you.

MR. STAMP: Mr. Kevin Mills, Bozman.

MR. MILLS: Yeah. Not about this issue.

This is about the sewer plant.

MR. STAMP: Okay. I'm sorry. Thank you.

We'll jump down to Michelle Hoyle.

MS. HOYLE: Hello. Thank you, guys, for having us tonight.

My name is Michelle Hoyle. I am the business owner of Tidewater Vacations.

MR. CALLAHAN: Ma'am, could you sit down

in the chair and talk into the mike? I'd appreciate it.

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MS. HOYLE: Sure. I'd like to stress that this will impose very hardships on my company as well as the other business owners.

Two percent may not seem like a lot in the grand scheme of things. However, when we are in such a market, a competitive market when it comes to rentals, when it comes to hospitality, this is hugely impactful.

Talbot County has always been big about keep our short-term rentals away from the Airbnb market or the VRBO market. And we are literally giving them this on a silver platter.

Big corporations like that are able to just absorb these funds. The two percent may not seem like -- that will put me under.

Cost of, like the others have said, the cost of housekeeping, the cost to provide an excellent service, as well as the screening to make sure that these visitors that are coming

are of the caliber that we want to come and stay with us. That is important to our company, to my company specifically.

And VRBOs, Airbnbs will not guarantee you that. We will. However, we're going to be put under because of this. They can afford to absorb it. I cannot. Okay.

MR. CALLAHAN: Thank you.

MR. STAMP: Mr. Tad duPont.

MR. duPONT: Like the others, thank you. Thank you for having us tonight.

I'd like to speak first on the ordinance you already passed. I congratulate you for doing that. I thought it was wrong for years that the Council didn't collect the money monthly. I paid monthly since 1986.

Now, I'll tell you a story that backs up part of what happened.

I was the treasurer of St. Michaels for the two years of COVID. Yes, we cut the tourism budget, and we cut it pretty hard

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because we didn't know what we were facing. We didn't know what kind of people were coming, if they were coming, and we didn't know where our money was to be able to handle it.

So now that you all have passed this, we would expect, I would expect as a treasurer of St. Michaels, although I'm not that anymore, to get a monthly check from the county for the taxes that were collected the month before.

What does that do? That gives the towns, and it would give you all, a much better read on your budget process and a much better way to handle it.

So I may be responsible for part of that, but that was only because we were trying to be proactive during the COVID period.

Now, discussion at hand. I have been against this raise for a long time. Cassandra knows that. We agree on a lot, but we don't agree on this.

Talbot County should use the fact that we

have the lowest tax rates in the State as an advertising tool.

Where we go wrong in Talbot County and where we go wrong I think in all the little towns is we have a real dead period on Tuesday, Wednesday, and Thursday. That's where we all could make it a lot better if we had an opportunity to increase the occupancy rates during that period.

It would seem to me that instead of looking at raising the tax so that we are equal with everybody else, which is really not a really good way to do it, that possibly we should consider lowering it back to three percent.

Now, you can find those numbers because just take the proposal and divide it by two.

And go on a countywide promotion where we are promoting room rents, room occupancies on the Tuesday, Wednesday, Thursday corridor and make it significant. Have everybody work at it

where you can advertise state round that maybe rooms are 45 percent off and you couple it with some activity and change up how we're doing this because we're doing the same thing. And every time we do the same thing, nothing happens, it's not different.

So what I'm saying is think about something different. Think about an alternative. Think about what would happen if you lowered it a penny instead of raising it two and how you could promote being the lowest taxed lodging industry in the State.

Thank you.

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MR. CALLAHAN: Thank you.

MR. STAMP: Mr. Kevin Hartmann and Angeline Hartmann.

MR. HARTMANN: Hello, guys. Kevin and Angeline Hartmann, Ferry Bridge House in Easton, unincorporated Talbot County. Thank you for hearing everybody today.

I think our main concern is this. We were

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part of the process of the independent survey.

I hope you guys got a copy of it. If you
haven't, I'd like to introduce it for the
record.

A couple of points on the survey. Our survey and the survey that Ms. Vanhooser conducted through the Talbot County Tourism

Department were completely in line. But the number one question was is this going to impact your business negatively. And all those responded, the majority, ours was 82 percent and I think the county's survey was a little less, but in the 70 percentile range. So they all feel like it's going to impact their business.

That is kind of what we wanted to make sure, is that the lodging partners all had a voice in this process. So thank you for delaying your vote until you could hear from everyone. That's really our main concern.

We just got our short-term rental license

a year ago. So we're new to this. What we would ask is that listen to all the experience in this room. This is the face of tourism in Talbot County, the lodging providers. These are the ones that, and the 2,000 jobs that are generated, they're the ones that create the jobs. They're the small business owners. They're the drivers of Talbot County.

They're the drivers of Talbot County.

So our concern is to listen to what they're saying and take that into consideration, what they're saying.

I know there's some people to speak after us.

Final point is this. You have in your package letters from the five I believe towns in the county. Each one of those voted for the increase. But the significant difference is this. None of those towns heard what you're hearing tonight. None of those towns have the results of this survey at the time of their vote. None of those towns held a public

hearing on the matter.

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There was no input asked for from any of the lodging providers at the time of their vote. So while I respect these votes, I think they were significantly undereducated as to the ramifications of what this raise would do.

And I'll defer to my hostess here.

MS. HARTMANN: I think he has basically said it all.

We just want to make sure that everybody makes an informed decision when they make their decision. Because we all are here to work together and do the best for Talbot County. We all want the same thing I think. And that's why we just want to make sure that everybody understands and gets all the perspectives.

So we appreciate your time. Thank you.

MR. HARTMANN: Thank you.

MR. CALLAHAN: Appreciate you guys. Thank you.

MR. STAMP: And finally, Mr. Will Workman.

1 That will complete those that signed up.

MR. CALLAHAN: Okay. Thank you.

MR. STAMP: For this subject.

MR. CALLAHAN: Yes.

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MR. WORKMAN: Will Workman, St. Michaels.

We have owned the Parsonage Inn since
1985. And we developed the George Brooks House
as one of the native historic properties here
in this county.

I've been involved with collecting taxes since the late 1980s, room taxes as well as, of course, the sales tax.

My biggest concern is that there's no floor or requirement of what should be set aside for directly promoting tourism.

The Town of St. Michaels was free to drive it to almost to zero.

When this legislation was initially passed, I think it was '86 or '87, we were told the majority of the funds would go to directly promoting tourism.

As what stands now, they're free to use the funds as part of general revenue. There's no floor. There's no requirement that 20 percent, 30 percent, 40 percent be used to directly promote tourism.

In the last few years, my business has gone down about ten percent, 12 percent this year, about ten percent last. So we're in a downward trend competing in this tourism market.

And what I don't see is where St. Michaels or this county is spending that much money.

We're pulling in \$2 million of accommodations tax. What was the total spent directly promoting tourism?

So I would recommend you set a floor or ceiling, not a ceiling, a floor that at least 20 to 30 percent or 40 percent or even 50 percent, the majority is spent on directly tourism.

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As it stands, the jurisdictions can drive it to zero. They can just use it for general revenue, and I think that is wrong.

Thank you for your consideration.

MR. CALLAHAN: Thank you. Appreciate it.

Okay. Come on up.

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MS. BELLIS: Ladies first. I like it.

Hi, friends. My name is Jessica Bellis.

I sit on the Talbot County Tourism Board. I'm also the chief operating finance officer for

the Avalon Foundation in Easton, Maryland.

There's just a few points that I'd like to just remind everybody about, respectfully.

I hear the stress and the pain of a lot of our accommodations partners about this tax. I just want to remind everybody that it's not them that's paying the tax. It is the people who come and stay in those accommodations.

And so as someone who does love to travel, perhaps they're at a competitive advantage being here in Talbot County. But mostly,

putting us in better line with the rest of the State just gives you and the towns more access to the funds that you need, both to be able to promote tourism and offset all of the costs associated there.

So this is a tax that is on people who come here to help offset the expenses that they create. It's an expense that helps us to promote the town and the county.

I will say that the Avalon Foundation is a beneficiary of some of those funds through the Town of Easton. And we hold a lot of events that have a huge tourism impact and brings accommodations, heads and beds if you will, to a lot of our partner businesses.

But also, you know, Cassandra's office is a promotional partner for us, too. So the dollars that we spend with Cassandra are matched by dollars that are created by the accommodations tax.

We can use words like the monster that

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you're feeding, but the monster is making sure that we do have the roads and the infrastructure and the police department and the marketing to be able to promote and sustain tourism, which is a major industry here in Talbot County.

You have the support of your towns. You have the support of the Tourism Board that you have, and we've been appointed to help to advise you.

A lot of work has gone into this, and this is a funding source that both the county and the towns can use to offset those costs.

So thank you for your time.

MR. CALLAHAN: Thank you. Appreciate it. Yes, sir. Come on up.

MR. SCHNEIDER: Good evening. Thank you.

I'm Jeff Schneider. I'm the general manager

for the Hampton Inn Hotel here in Easton. And

I'm also on the Tourism Board.

Just want to make a point that, again, as

has been said before, it is the traveling guests that come into the county that are paying this. So it's not a burden on our citizens.

Having run the hotel for 12 years and been active in Talbot County tourism for 12 years, I think I've got a good perspective on it. I've also been in the tourism industry over 25 years in other areas.

We're the lowest in Talbot County or in Maryland. We're also the lowest in the vast majority of the Mid Atlantic region. So people are not choosing to stay here or somewhere else because of the fact that we are two percent lower in tax.

As a hotelier for years, and also we're an affiliate with Hilton Hotels, no one asks what is the tax. They ask what is the total and is it in their budget to stay at my hotel or a competing hotel or a bed and breakfast. So the two percent addition is not going to drive

people to us or away from us.

From a competitive standpoint, you know,
I'm a friendly competitor with all of our
partners in Talbot County as well as the
Eastern Shore.

When somebody comes to us and says, for instance, that maybe I'm not in their budget, I'll ask them who might be in their budget.

Because if they're not going to stay with me, I want them to stay somewhere else in Talbot County.

The former GM for the Inn at Perry Cabin was for this. The former owner of Tidewater Vacation Rentals was for this as well.

So I think it's -- I think just puts it -- I think my perspective for years I've been saying we're just leaving good money on the table. Guests are willing to pay it.

The other part of this is is it's not just the tourism side. For instance, my hotel is basically a corporate hotel. So you have the

corporations who are housing people in Talbot County when they come to the Eastern Shore to do business that are also paying this tax.

So a large percentage of that is going to be companies who have people traveling that are going to be paying the tax, not just the individual tourism guests.

Thank you for your time.

MR. CALLAHAN: Thank you. Appreciate it.
Okay. Anybody else like to come up? Yes, sir.
Come on up.

MR. GUNSALLUS: Good evening. My name is Frank Gunsallus. I'm Town Council president for Easton.

I'm here not in my official capacity. I guess sort of. But our vote already occurred.

But after hearing all the testimonies tonight, and especially Mr. Hartmann's in regards to the fact that perhaps we could have been better educated before we voted, I believe that people reserve the right to change their

mind. And I know our votes were cast, but I am on your record withdrawing my support for this accommodations tax.

Thank you.

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MR. CALLAHAN: Okay. Anybody else like to come up? Anybody else? Okay.

MR. LESHER: I have a follow-up question for Ms. Vanhooser, if she could return.

I pulled up your presentation from August or September when you showed us the figures about what, among other things, what we've collected in accommodations tax. And you sorted out what is passed along to Easton, to Oxford, to St. Michaels, and what is collected in the unincorporated portions of the county that is retained.

And it looks like the county is collecting, that it's not turning over to the municipalities, in the neighborhood of a quarter million, 250,000 a year.

MS. VANHOOSER: It's more like 450.

Page 47 MR. LESHER: Oh, it's 450? 1 2 MS. VANHOOSER: Uh-huh. 3 MR. LESHER: Okay. I recall that the State mandates that the county allocate its 4 collections to tourism and economic 5 6 development. 7 MS. VANHOOSER: That's right. 8 MR. LESHER: Can you tell us what it is that the county, just remind me, our budget 9 10 figures for what we spend on tourism? 11 MS. VANHOOSER: Sure. 12 MR. LESHER: Promotion. 13 MS. VANHOOSER: I should have brought that 14 with me, and I apologize. 15 So my total budget. So our -- the 16 legislation, Chapter 172, Article two, was I suppose developed by us many years ago. And it 17 dictates that the towns may use the money to 18 19 offset the cost of tourism-related activities.

The county must use their money for

They can use their money however they choose.

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tourism and economic development activities.

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So you fund my entire department, and my budget is in the \$800,000 range. So you're spending what you collect plus that amount.

Now, I would have to get you the exact numbers to be able to have a thorough conversation.

But you know, it's not true that we're not mandated, that there is no floor. There is a floor, and it's Talbot County's floor. It's not the town's floor.

MR. LESHER: Right.

MS. VANHOOSER: So and just to answer

Mr. Gunsallus, Easton Economic Development, who

I believe has funded through their

accommodations tax, did reach out to the

tourism partners in the town before their vote.

So you know, I believe that they were informed

that this vote was coming up and did not show

up to the meetings.

MR. LESHER: Okay. Thank you very much.

1 I appreciate the follow-up information.

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So in sum, without looking at precise numbers, we're spending on the order nearly twice.

MS. VANHOOSER: Yes.

MR. LESHER: Investing nearly twice in tourism promotion.

MS. VANHOOSER: And economic development.

MR. LESHER: And economic development, as we are collecting in accommodations tax currently?

MS. VANHOOSER: Yes. And that includes staff. That includes --

MR. LESHER: Understood.

MS. VANHOOSER: -- all of the things we do.

MR. LESHER: But we know all that you do and how much you do, too.

MS. VANHOOSER: So at our public meeting,
I handed out a comprehensive list of all the
things we do on the tourism side. Did not

include the economic development side.

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But our meetings are open to the public, and we welcome anyone who would like to come.

MR. LESHER: Thank you.

So the towns have more wiggle room, if you will, fewer restrictions on how to allocate this.

That can be a conversation that can take place with each of the municipalities as they go through their budget process.

MS. VANHOOSER: Exactly. They determine how they spend their money. But by law, they're able to spend it to offset the cost of tourism.

MR. LESHER: Understood. Thank you very much.

MS. HAYTHE: So one more question.

MR. CALLAHAN: Sure.

MS. HAYTHE: So if the county in the State law has to directly allocate the money to tourism, how do we make sure that that law

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applies to the towns? Because what we heard tonight was that those in the municipalities do not feel that the money is being allocated to tourism, hence promoting The Old Brick Inn for their getaway, which the State of Maryland will partner with us to do so.

So if the municipalities are not doing this to help support the businesses, how can the county ensure that the law states that it has to be specifically for tourism, like we have to adhere to?

MS. VANHOOSER: So you would have to change the law at the State legislature level. You would make that request to Johnny, Chris, and Tom.

But I would say that, you know, you should ask the towns as well because I think that they believe they are supporting businesses and supporting tourism.

Now, I know there has been a shift in St. Michaels in how they spend their money.

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And I am not speaking for them, but I know that the Oxford Business Association gets money from Oxford's collection and I know that the Town of Easton, because I spoke to the mayor about it yesterday, feels that they re-invest in the business community.

So Trappe is not currently. They have new regulations, but they're not currently collecting any tax. And the Town of Queen Anne is not. But they both have the ability to do so under our current law.

So back to your original question, you would need to change the law.

MS. HAYTHE: Okay. So maybe we need a work session with the municipality, as Mr. Lesher said, to discuss as well.

MR. LESHER: Yeah. I think that can be addressed as a separate issue. I don't think that that needs to hold up this process.

MS. MIELKE: Yes, it does. I think it does, Mr. Lesher. You can't vote on something

and say oh, well, we'll adjust it later.

MR. LESHER: Well, so we've already split this into two issues. One is how long the grace period is for collections. The second issue is, which we'll address in a second, second letter if we authorize it, is the rate of collection.

And we could address, again, separately, but probably with further input from the municipalities, whether a floor, as has been suggested, might be put on what the municipalities might allocate of their share of this accommodations tax toward tourism promotion.

MS. MIELKE: With all due respect,
Mr. Lesher, you can't say okay, well, we'll
vote for the increase and then we'll deal with
how it's going to be allocated in the future.
I mean you can't do that.

MR. LESHER: Well, we know how the county's portion is going to be allocated.

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	Page 54
1	That's already set in law.
2	MS. HAYTHE: It is, yeah. Agreed.
3	MS. MIELKE: Huh?
4	MS. HAYTHE: I said agreed.
5	MS. MIELKE: You agree with him?
6	MS. HAYTHE: Yeah.
7	MR. LESHER: Given that the State is on a
8	set timetable, and if we don't get this, these
9	letters in to our delegation before the start
10	of term, I think the chance rapidly declines
11	that any action takes place in legislative
12	session in the State this year.
13	We're aware of this. That's why we've put
14	it off until this time to be able to collect
15	the feedback that we've collected.
16	MS. MIELKE: What is the deadline?
17	MR. LESHER: Well, session starts in
18	January.
19	MS. MIELKE: Yeah. But that's not the
20	deadline.

MR. LESHER: This is the last -- well, it

is not the deadline. But you know very well that the later a bill is introduced in session, the less its chance of getting a hearing.

MS. MIELKE: I don't know that.

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MS. VANHOOSER: So I believe that Delegate Adams requested that we have a request in to them no later than January 15th. And that was at our session with them on October 1st.

MS. HAYTHE: And with the request, the State would still have to approve?

MS. VANHOOSER: Certainly. It has a long way to go. It has to be passed by both the House and the Senate.

MR. CALLAHAN: Exactly.

MR. LESHER: This is simply a request for legislative action.

MS. VANHOOSER: It's enabling legislation to enable you to raise your accommodations tax rate. But it does have those specifics included in it.

MR. CALLAHAN: Okay.

1	MR. LESHER: So I'll put my motion back on
2	the table to issue the letter to our State
3	delegation requesting legislation for, enabling
4	legislation for an accommodations tax increase
5	from four to six percent for Talbot County.
6	MR. CALLAHAN: Okay. Is there a second?
7	MS. HAYTHE: Second.
8	MR. CALLAHAN: Okay. Madam Secretary, we
9	got a motion and second to send a letter. Call
10	the vote, please.
11	SECRETARY: Mr. Callahan.
12	MR. CALLAHAN: No.
13	SECRETARY: Mr. Stepp.
14	MR. STEPP: No.
15	SECRETARY: Mr. Lesher.
16	MR. LESHER: Aye.

18 MS. MIELKE: No.

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SECRETARY: Ms. Haythe.

SECRETARY: Ms. Mielke.

MS. HAYTHE: Aye.

MR. CALLAHAN: Okay.

MS. VANHOOSER: Thank you.

MR. CALLAHAN: Yup. Thank you.

Yes, sir.

MR. LESHER: Is this in order now?

MR. WAGNER: One last thing. I have one technical question.

We all collect the sales tax. Part of the discussion with the delegation is what happens to the sales tax that we collect and what percentage comes back to this county and in what form. That's another discussion that has to be had.

And I think it has to simultaneously because nobody won tonight. And we're going to be back. We're going to figure this out because we love this county. And I'm invested very heavily.

But these are the kind of questions -- the amount of sales tax is beyond breathtaking.

And I think that's where there has to be a bigger conversation. We send it across, but we

1	get	nothing	in	return.
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- MR. CALLAHAN: We'll have a conversation.
- MR. WAGNER: Thank you very much.
- 4 MR. CALLAHAN: Okay.
- 5 MS. HAYTHE: Let's go. At the end.
- 6 MR. CALLAHAN: Next on the --
 - MS. MIELKE: They can stay.
 - MR. CALLAHAN: Huh?
- 9 MS. MIELKE: Anybody who wants to comment 10 can wait until the end.
- 11 MR. CALLAHAN: Yeah. I know it. Okay.
- Next on the agenda is the introduction of a numbered resolution. Madam Secretary, could you go ahead and read that.

SECRETARY: A resolution to amend the Talbot County comprehensive water and sewer plan to reclassify and remap certain real properties located at 9802 Ocean Gateway and 9818 Ocean Gateway, Easton, Maryland. Shown on tax map 25 as parcels five and six from unprogrammed to W-1/S-1, immediate priority

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status, pursuant to an application filed by the McNeal Family Trust.

MR. CALLAHAN: Okay. You want to come on up, Mr. Clarke?

MR. CLARKE: Ray Clarke, county engineer.

Council, we did receive the application from the property owner seeking an amendment to the comp water and sewer plan.

We then worked with the Office of Law to prepare the resolution for your all's review and introduction tonight.

At this point, if the Council chooses to introduce this, we would be presenting this to the Public Works Advisory Board at their December 19th meeting for a recommendation to the County Council. And then also at the Planning Commission meeting on January 8th.

And that would be for the remaining resolutions as well.

MR. CALLAHAN: Okay. All right. Any questions from Council? Okay.

Raise our hands to --

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MR. LESHER: I believe -- it's not completely clear to me from this, but this parcel has been annexed into Easton.

Is this a recent annexation?

MR. CLARKE: I believe, yes. It's my understanding that ultimately this parcel we're talking about, we did receive an application as well as a letter from the towns in support of amending the comp water and sewer plan for this parcel.

MR. LESHER: And is there a development proposal for this property contingent on this?

MR. CLARKE: I'm not aware of that part.

No, I'm not aware.

MR. CALLAHAN: Okay. Show of hands to introduce. My good hand.

MR. LESHER: Introduced by Callahan and Stepp.

SECRETARY: The public hearing will be on Tuesday, January 14th, at 5:30 p.m.

MR. CALLAHAN: Okay. Next one, Madam Secretary.

SECRETARY: Oh, it will be Resolution 365.

MR. CALLAHAN: Yes.

SECRETARY: A resolution to amend the Talbot County comprehensive water and sewer plan to reclassify and remap certain real properties located on the east side of US Route 50 south of Dutchmans Lane, Easton, Maryland. Shown on tax map 34 as parcels 128 and 175. From W-3/S-3 and unprogrammed, respectively, to W-1/S-1, immediate priority status, pursuant to an application filed by Corrigan & Trippe Ventures, LLC.

MR. CLARKE: And again, we received the application on this. This is actually a development project for residential properties in this area. So that we did receive that request as well as a letter from the Town of Easton supporting this.

MR. LESHER: And Mr. Clarke, I believe

this is the property that we recently, we recently had the zoning waiver.

MR. CLARKE: Correct.

MR. LESHER: Because of the recent annexation of this property.

MR. CLARKE: Yes.

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MR. CALLAHAN: Okay. Council, show of hands for introduction.

MR. LESHER: Introduced by Stepp, Lesher, and Callahan.

SECRETARY: This will be known as

Resolution 366, and the public hearing will be
held on Tuesday, January 14th, at 5:30 p.m.

MR. CALLAHAN: Okay. Great. Next, Madam Secretary.

SECRETARY: A resolution to amend the Talbot County comprehensive water and sewer plan to reclassify and remap certain real property located at 7510 Quaker Neck Road, Bozman, Maryland. Shown on tax map 39 as parcel 79 from unprogrammed to S-1, immediate

priority status, pursuant to an application filed by Kevin Mills.

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MR. CLARKE: Again, so we did receive the application from the property owner. And this is, again, seeking to amend the comp water and sewer plan for the Bozman area to go to S-1 sewer service.

This parcel consists of about four acres.

It is an improved lot. Sewer will be extended to the area and it would be feasible to connect to this property.

MR. LESHER: I'm sorry. You said about four acres?

MR. CLARKE: It is, currently it is 4.1 acres or four acres, plus or minus.

MR. LESHER: So it's got one dwelling --

MR. CLARKE: Correct.

MR. LESHER: And it's not subdividable?

MR. CLARKE: Right. To my knowledge, it is not subdividable.

MR. LESHER: Mr. Clarke, from the math on

this, this looks like this goes a little bit beyond the area that is currently in the comprehensive water and sewer plan for sewer connection.

Is there a reason why in -- this would have been resolution two...

MR. CLARKE: This is 250, Resolution 250.

MR. LESHER: And why -- because I remember there was a lot of care to the criteria for Resolution 250 and what was in and what was out.

What was the rationale then and how has the circumstances changed?

MR. CLARKE: This, in this situation, I think Resolution 250, we tried to create break points and utilizing the tier maps.

The one thing I would say that in the review of the tier maps and in discussions with Environmental Health let's say ten years ago, in our discussions with Environmental Health, when you typically have a parcel on the water

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that's let's say three acres or less, it becomes very difficult to find enough suitable land area for a replacement drain field.

So again, this is on the water. It's about four acres.

But you do run into issues with other environmental things on the property that can reduce your land area. So this is a potential scenario where we look at we're on the water, we currently have high ground water with poor draining soils.

And so with these property owners, if they're ground coupled, their septic system is ground coupled and if ground water is rising on them, they don't have a whole lot of treatment zone. They penetrate that. And ultimately, it does create problems for all the houses in these areas.

But one of the things I think we'll do is we'll seek Environmental Health's recommendation on this resolution as well.

Page 66 1 MR. LESHER: Thank you. MR. CALLAHAN: So want to raise our hands. 2 3 MR. LESHER: For sponsorship. Introduced by Callahan and Stepp. 4 SECRETARY: This will be known as 5 Resolution 367, and the public hearing will be 6 7 on Tuesday, January 14th, at 5:30. MR. CALLAHAN: Okay. 8 MR. CLARKE: And again, Council, we 9 10 received the application for this parcel. Again, this is I guess some industrial or 11 12 general commercial, if not industrial parcels. 13 It's in the Town of Trappe. And ultimately, it consist of 37.86 acres in the Town of Trappe. 14 15 At this point in time, they're seeking I 16 guess to amend the comp water and sewer plan to provide sewer to that parcel. 17 18 MR. CALLAHAN: Okay. 19 SECRETARY: This is --

MR. CALLAHAN: Next. I'm sorry.

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SECRETARY: A resolution to amend the

Talbot County comprehensive water and sewer plan to reclassify and remap certain real property located at 4502 Old Trappe Road, Trappe, Maryland. Shown on tax map 54 as parcel 302. From unprogrammed to W-1/S-1, immediate priority status, pursuant to an application filed by Brian Hause.

MS. HAYTHE: This is already annexed in the town?

MR. CLARKE: Yes, it is. To my knowledge, it is annexed into the town.

MR. CALLAHAN: Yeah.

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MR. CLARKE: And we did receive a letter from the town supporting the application.

MR. LESHER: If I recall correctly, this was also subject to a recent annexation and a zoning waiver.

MR. CLARKE: Correct.

MR. CALLAHAN: Okay. Any questions with Ray?

Show of hands.

MR. LESHER: Introduced by Callahan and Stepp.

MR. CALLAHAN: Okay.

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SECRETARY: And this will be known as Resolution Number 368, and the public hearing will be held on Tuesday, January 14th, at 5:30 p.m.

MR. CALLAHAN: That's great.

MR. CLARKE: Thank you.

MR. CALLAHAN: Okay. Next up is county manager. Clay.

MR. STAMP: Good evening, Council. Thank you. Under county manager report, I have several things for you.

The first are your board and committee appointments.

I'm asking Council's approval for a new addition to or a replacement addition on the Police Accountability Board. That would be for Mr. Brian Naranjo.

MR. CALLAHAN: Okay.

	Page 69
1	MS. HAYTHE: Motion to approve the
2	MR. LESHER: Second.
3	MR. CALLAHAN: Okay. We got a motion and
4	second. Madam Secretary, could you call the
5	vote.
6	SECRETARY: Mr. Callahan.
7	MR. CALLAHAN: Aye.
8	SECRETARY: Mr. Stepp.
9	MR. STEPP: No.
10	SECRETARY: Mr. Lesher.
11	MR. LESHER: Aye.
12	SECRETARY: Ms. Mielke.
13	MS. MIELKE: Aye.
14	SECRETARY: Ms. Haythe.
15	MS. HAYTHE: Aye.
16	MR. STAMP: Thank you, Council. That's
17	all from the board and committee appointments
18	this evening.
19	The first item of business I have is a
20	request from the Department of Parks and
21	Recreation. They are requesting Council

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approval to renew the pool management contract with Coastline Pools for the operation and management of the George Murphy and the Bay Hundred community pools for the 2025 season in a total sum of \$290,811.

The contract will be broken out into two fiscal years, FY25 and 26.

And with all contracts, it's been thoroughly reviewed and vetted prior to the recommendation.

And our experience with this company has been positive with the management of our pools.

MR. CALLAHAN: Okay. Council.

MR. STEPP: I'll second the comments about the successful relationship, and I'll make a motion to approve.

MR. CALLAHAN: Okay.

MR. LESHER: I'll second.

MR. CALLAHAN: Okay. We got a motion and second. Madam Secretary, could you call the vote.

	Page 71
1	SECRETARY: Mr. Callahan.
2	MR. CALLAHAN: Aye.
3	SECRETARY: Mr. Stepp.
4	MR. STEPP: Aye.
5	SECRETARY: Mr. Lesher.
6	MR. LESHER: Aye.
7	SECRETARY: Ms. Mielke.
8	MS. MIELKE: Aye.
9	SECRETARY: Ms. Haythe.
10	MS. HAYTHE: Aye.
11	MR. STAMP: Thank you, Council.
12	The next item I have is a request from the
13	Department of Facilities Maintenance. They're
14	requesting Council approval to award the
15	installation of the courthouse chiller and
16	cooling tower to Electric Automation Services,
17	Incorporated, EASI, in the amount of
18	\$283,767.50.
19	This would be procured by piggybacking on
20	a contract with Wicomico County.
21	There are sufficient funds in this

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approved capital budget.
This is the final portion of the
replacement of the chiller in the courthouse.
There's also included a new electrical
distribution system.
It's a CIP project that we're looking
forward to getting done.
MS. HAYTHE: Motion to approve the
request.
MS. MIELKE: Second.
MR. STEPP: Second.
MR. CALLAHAN: Okay. We got a motion and
second. Madam Secretary, could you call the
vote.
SECRETARY: Mr. Callahan.
MR. CALLAHAN: Aye.
SECRETARY: Mr. Stepp.
MR. STEPP: Aye.
SECRETARY: Mr. Lesher.
MR. LESHER: Aye.
SECRETARY: Ms. Mielke.

1	MS. MIE	LKE: Aye.
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2 SECRETARY: Ms. Haythe.

MS. HAYTHE: Aye.

MR. STAMP: Thank you, Council.

At this point, I'll call up your favorite airport manager, Mr. Micah Risher.

Of course, we only have one airport.

MR. LESHER: I'm glad he's not our second or third favorite.

MR. RISHER: Thank you, Clay.

Council, good evening. Micah Risher, the airport manager.

Exciting time to be in front of you. This is part of our airfield modernization program, as you know, is marching right along.

This request, it's time for us to press
the go button with our partners at FAA to
procure the equipment and plan the construction
and inspection of our new ILS system out there.

So the ILS system is FAA-owned equipment and it's FAA-maintained equipment. We have a

no-cost lease for the space. Very good deal.

It's been installed since the year 2020. Our equipment, it's time for an upgrade. So with our airfield modernization, we'll be getting new equipment, some refurbished equipment. And it will all be relocated so that we can open the new runway in 2026.

So tonight's ask is, for one, I'll start by saying the funds that we're asking to use will be coming out of the airport's cash balance, which we have 2. -- 2,750,000, approximately, in our cash reserves. So that would be coming out of the airport fund.

And what we need to do is forward fund this. The cost will be \$602,000. It's noted there in your handout.

And the way this works is we need to fund the FAA national airspace system planning group to start procuring this equipment and to get involved with us in the construction process now. That way we can have the equipment

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ordered and installed, inspected, and ready to go when we open the new runway in 2026.

So the way this works is we forward fund it. We give them the, pay them the \$602,000. We literally are going to turn right around in 2025 calendar year and request reimbursement through our ADO for 95 percent of that.

So the actual cost to Easton Airport is going to be \$15,067.65. And we'll turn this money around within 12 months.

MR. CALLAHAN: Okay. Do I have a motion?

MS. MIELKE: I so move.

MS. HAYTHE: Second.

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MR. CALLAHAN: We got a motion and second.

Madam Secretary, could you call the vote.

SECRETARY: Mr. Callahan.

MR. CALLAHAN: Aye.

SECRETARY: Mr. Stepp.

MR. STEPP: Aye.

SECRETARY: Mr. Lesher.

MR. LESHER: Aye.

Page 76 1 SECRETARY: Ms. Mielke. MS. MIELKE: Aye. 2 3 SECRETARY: Ms. Haythe. MS. HAYTHE: Aye. 4 5 MR. CALLAHAN: Okay. MR. RISHER: Thank you, Council. 6 7 MR. CALLAHAN: Good job, Micah. MR. RISHER: I appreciate it. 8 MR. STAMP: And Council, I will call 9 10 Brennan Tarleton up, your planning officer. And he has a request of you this evening. 11 12 I'll just let you run with that, if you 13 don't mind. And I'll fill in the blanks wherever you need me. 14 15 MR. TARLETON: Absolutely. 16 Good evening, Council. Brennan Tarleton, planning director for Talbot County. 17 Here this evening requesting your approval 18 19 of the acceptance of the grant funding from the 20 National Fish and Wildlife Services in the amount of \$979,267.44 for implementing the 21

green infrastructure plan for Tilghman on the Chesapeake community.

Earlier in this past year, you actually signed the contract with the partnership and the matching funds associated with this very same project. That was offered by DNR in the amount of 433,363 for the implementation of this project.

Back in 2021, staff partnered and worked with the Tilghman on the Chesapeake Community Foundation to obtain a grant from DNR for a resilient coastline project for this specific site.

Obviously, understanding that this is a community-owned parcel, the county did this in partnership with them, understanding that the money, the State funding and the federal funding, has to go through a local government entity and not through a private organization. So we partnered with Tilghman on the Chesapeake Community Foundation to help them come up with

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the design of this project with help from DNR and the completion of the project from Baylands Consulting.

Now moving forward, they've sought after and obtained the funding for the actual project cost, which is a total of about \$1.4 million. The funds between DNR and National Fish and Wildlife Services covers the full amount of this project as it's to be implemented.

So we're here tonight asking for your acceptance of the second portion of the funding that would be associated with the implementation of the project itself.

It's no cost. There's no matching on the county's part. We're simply working to manage the funds associated with the project and to assist with the construction management as well.

MR. CALLAHAN: Okay. Any questions, Council?

MS. HAYTHE: I think Pete has comments.

No.

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MR. LESHER: This is green infrastructure. This is what would be called commonly a living shoreline along this.

MR. TARLETON: That's correct. So it's an adaptive approach to a living shoreline scenario by which you implement different types of structures.

In the project's description that I provided in my memo, it talks about the implementation of 665 feet of linear living shoreline with vetted marsh sills, concrete oyster breaks, as well as some marsh mitigation and some sand dunes. That will help as sea level rise and storm severity increases over time to regenerate that marsh that currently exists there and allow it to continue to exist in that location and not creep landward.

So it's not the same as like a bulkhead that ultimately would prevent the shoreline from eroding any further. It's an adaptive

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approach to allow that shoreline to continue to be sustained over time.

MR. LESHER: Thank you. I recall ten, between ten and 15 years ago, Chesapeake Bay Maritime Museum received a grant. It must have been through local government, through the same NFWF source.

And we did it in three phases to convert what had been bulkheaded shoreline into living shoreline.

And when the second phase was completed but the third phase was still in bulkhead, interns from the Chesapeake Bay Trust came down and did sampling along this shoreline. And in the portion that had been planted for just one year, they found an abundance of species along that. It truly attracts -- I mean animal species, not just the plants that were put in there. And only yards away in front of the bulkhead, we had virtually a sterile bay bottom.

It is amazing how effective these are in doing exactly what they're designed to do, both protecting the land, but also protecting the health of the waters that are in front of them.

So I'll move to accept the grant funding.

MS. HAYTHE: Second.

MR. CALLAHAN: Okay. We got a motion and second. Madam Secretary, could you call the vote.

SECRETARY: Mr. Callahan.

MR. CALLAHAN: Aye.

SECRETARY: Mr. Stepp.

MR. STEPP: Aye.

SECRETARY: Mr. Lesher.

MR. LESHER: Aye.

SECRETARY: Ms. Mielke.

MS. MIELKE: Aye.

SECRETARY: Ms. Haythe.

MS. HAYTHE: Aye.

MR. CALLAHAN: Okay.

MR. TARLETON: Thank you.

Veritext Legal Solutions 202-803-8830 -- 410-494-8300

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MR. STAMP: Thank you, Brennan.

Thank you, Council.

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MR. CALLAHAN: Yup.

MR. STAMP: I have one item left. I'm requesting Council approval to enter into a Memorandum of Understanding with the Easton Utilities Commission for the placement of a fiberoptic cable in the Broad Creek bore sleeve as a part of the county's extension of the sewer to the Villages of Bozman and Neavitt.

And that line, the MOU with Easton
Utilities, will pay the county \$113,000 to
defray the county's expense associated with
permitting and staff time, as well as a portion
of the county's costs associated with the
project.

MR. CALLAHAN: Okay.

MR. LESHER: So I had the opportunity, with the Public Works Advisory Board, to visit the Bozman side of this property where we could see the conduit coming up from the Mount

Pleasant Circle side. It's a good size. I don't remember exactly how large it is, but it's pretty sizeable.

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That was already in place at that time.

And they were starting to feed or to put
together the sections of sewer main that goes
inside that conduit. And I can tell you that
there's plenty of room for this.

And as we know, Easton Utilities will help with the cost of that conduit by sharing that space with their infrastructure.

So this is a really great opportunity for the county, and I'm thrilled that Easton
Utilities is partnering with us.

I will move approval of the Memorandum of Understanding.

MS. HAYTHE: I have a question.

MR. CALLAHAN: Yeah.

MS. HAYTHE: Clay, is this providing any type of redundancy or is this --

MR. STAMP: Yes, it actually is. That's a

good question. Thank you very much.

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Especially for those that have critical infrastructure. It's going to allow Easton Utilities and the broadband project to be able to have a loop.

MS. HAYTHE: Okay.

MR. STAMP: So it will be able to back feed the area.

For example, we have a public safety tower down there. It will give us redundancy for operation of that tower. Thank you.

MS. HAYTHE: That's the only question I had. Just wanted to make sure that there was redundancy there.

MR. STEPP: From a financial standpoint, I mean we had to spend the additional what, 180,000, for the hard bottom and the drilling and everything.

So this helps recoup a very large chunk of that.

MS. HAYTHE: Absolutely.

MR. STEPP: With that said, I'll second

Mr. Lesher's motion.

MR. CALLAHAN: Okay. We got a motion and second. Madam Secretary, could you call the vote.

SECRETARY: Mr. Callahan.

MR. CALLAHAN: Aye.

SECRETARY: Mr. Stepp.

MR. STEPP: Aye.

SECRETARY: Mr. Lesher.

MR. LESHER: Aye.

12 SECRETARY: Ms. Mielke.

MS. MIELKE: Aye.

14 | SECRETARY: Ms. Haythe.

MS. HAYTHE: Aye.

MR. STAMP: Council, that completes your

county manager report for this week. Thank

18 you.

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MR. CALLAHAN: Sounds good. Good job.

20 Okay.

Next on the agenda is public comment. Do

we have a list?

MR. STAMP: Yes. I have Mr. Riggin is here, Mr. Phil Riggin. Nonprofit activities.

MR. CALLAHAN: Yup. Come on up, sir.

MR. RIGGIN: Again, my name is Phil Riggin. I'm a resident of Easton Club East here in Easton, and my address is 29736 Sullivan Drive.

I've attended a number of your meetings in your recent months as a new resident here in Easton.

Although you didn't do it tonight because your agenda dictated other things to do, some of which were very weighty, you have made a habit of congratulating people who are engaged in community service and bringing them in here to express your gratitude, to bring them in here to accept proclamations that you've prepared to recognize their work. And it's -- that's heartening, very heartening.

But I don't know that how often you folks

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receive gratitude and appreciation for the sorts of things that you do and having -- I know the public, elected public officials frequently don't get thanked for what they do. But I want to just say one thing about that, one primary thing.

I've done a little bit of research, and it's not scientific research, but research nonetheless, that you folks, the five of you as a group, have volunteered or do volunteer now on behalf of more than 40 organizations here in the area.

I want to say that again. You either have volunteered or do still volunteer on behalf of more than 40 nonprofit or associated organizations here in this county. That's an amazing record.

I think actually that your record in that regard surpasses your colleagues in virtually any other county council or county commission entity here on the Eastern Shore. And I'd be

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willing to venture a guess even in the State of Maryland.

I mean you epitomize I think the old adage if you want to get something done, go find a busy person. And that frequently is the case.

All of this, of course, is in addition to your time that you spend behind the scenes, at these meetings, and what you do in your current job as County Council members.

Finally, I want to say that I think that your record of commitment to community service should be publicized and that the public should be aware of it. Now, I'm not going to offer any suggestions on how that should happen, but it seems to me that people in this county should know when they've elected the five of you, that they elected obviously qualified people, talented people, but truly, truly good people. And I do think that that is something that the public needs to hear.

Now, you can argue with my math about the

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numbers of organization that you folks have supported over the years. I do know it ranges from mentoring youth to dealing with homelessness. That's a pretty wide variety of activity.

So I do know, and -- I'm sorry. I shouldn't have said I do know. I guess, I would guess that what you've done has directly affected the lives of not just hundreds but thousands of people in this community, in this area, this county.

When you consider youth programs, I mean affecting 15 or 20 kids or whatever it may be just like bam, just like that. And I suspect that what you've done has probably affected at least two generations of people here in this county and perhaps even more.

So I think all of you should get a raise.

MR. CALLAHAN: Okay. So I want to comment on one thing.

MR. RIGGIN: Yes.

1	MR	. CALLAHAN:	You	can	have	as	much	time
2	as you	want.						

MR. RIGGIN: Yeah. I know. You all have a lot of time at your disposal.

MR. CALLAHAN: I really appreciate the great comments. And you know, we appreciate it. We've noticed you've been here the last couple of months or three months or whatever.

MR. RIGGIN: It's been something I've been thinking about doing for several weeks now.

MR. CALLAHAN: Okay. Thanks a lot.

MR. RIGGIN: It should be publicized.

MR. CALLAHAN: Thank you. Appreciate it. Okay.

Anybody else on the list?

MR. STAMP: There was one more, and I don't believe he's here. Kevin. Yeah, he left.

MR. CALLAHAN: Okay. Good. Okay.

With that.

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MR. STEPP: I'd like to wish everyone a

Merry Christmas and Happy New Year. Travel safe if you're traveling, enjoy time with family and friends, and looking forward to 2025.

MR. CALLAHAN: Yup.

MR. STEPP: Thank you, all.

MR. CALLAHAN: Mr. Lesher.

MR. LESHER: I'll add my best wishes for Christmas, Hanukkah, New Year's, any of the holidays that you may celebrate. That they be safe and happy for you and your family.

I will say that to keep us occupied, several members of Council will be heading off to the Maryland Association of Counties, or MACo, conference.

I look forward in particular to sessions on Maryland's future power needs and power distribution, on housing, and on cannabis, about which we had a workshop earlier just this afternoon. We have more to learn. We have more to bring back from what we see in best

practices in other jurisdictions. Not only across the State, but in some cases with these speakers from well beyond the State's borders.

MR. CALLAHAN: Okay. Thank you.

Lynn.

MS. MIELKE: Well, I'd just like to quote Irving Berlin about this holiday season and may you have a very merry and bright holiday season.

MR. CALLAHAN: Sounds great. Sounds great.

MS. HAYTHE: And I'll just echo what my colleagues said. You know, Merry Christmas to everyone and Happy Hanukkah.

But also, it was really nice what you said. We very seldom get to hear that sitting up here.

Lynn asked today. We were just talking about that because I spent most of my day making signed auction baskets today before coming here.

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So yes. We all contribute widely to our community. And I believe I can speak for all of us and say we truly enjoy transforming the lives of not only the youth in our community but also the adults that we support, too, through the homeless shelters and the senior citizens that Lynn support as well.

But thank you. You are a breath of fresh air to come to us. Because sitting up here, I'm up here like I'm tired, I'm tired. But I still got work to do when I get home. So thank you.

And again, Merry Christmas to all and Happy Hanukkah.

MR. CALLAHAN: That's great. And like my colleagues said, Merry Christmas.

And that was a breath of fresh air.

That's for sure. We welcome you anytime. Now that you're up here, don't come down here.

Don't come on down now. You're good.

But I want to thank Council, too. We've

had a great year. We've done some really great work.

And on that comment, I want to thank staff. You guys have worked hard this year for us, made us look really good, and we can't thank you enough. Your whole team, and that's with all our employees. We have close to 400?

MR. STAMP: Yeah.

MR. CALLAHAN: Yeah, close to 400 employees, full and part, part time. So I want to thank them. They've done a great job for us this year. They've done a great job for the county. Worked hard for us.

And so I want to do a hand out to Greg, my security over here. So he does a great job, and we really appreciate you week in, week out helping us out. And all the police force does and the deputies, and we can't thank you enough for protecting us. Okay. Thank you. Yeah.

MR. STAMP: I can't -- I have to say that on behalf of those 400 employees, who are

incredibly dedicated.

MR. CALLAHAN: Yes.

MR. STAMP: We thank you. You help us make our job easy because you rise to the occasion and you support us. And we take our lead from you.

You set the policy. And then we work really hard to try to carry it out. But we're very happy and proud to work with a Council like you.

So I'll just jump on Mr. Riggin's praise for you. You don't get the credit you deserve. You're five people that raised your hand and said I'll do it. And you all see life through different lenses on different subjects, but you agree -- you disagree, but you don't do it -- you keep that civil discord properly. You keep the bar high. And we appreciate that.

MR. CALLAHAN: Yup. Thank you. That's great.

So Mr. Lesher.

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MR. LESHER: The County Council's next meeting will be held on Tuesday, January 14, 2025, beginning at 5 o'clock p.m. The Council will be convening in open session at 3:30 p.m. and then adjourning into closed session, as listed on the statement for closing that meeting.

On Tuesday, January 7th, the Talbot County Council will be meeting with the Board of Education at 5 o'clock at the Easton High School culinary arts program. The meeting is open to the public.

Therefore, is there a motion to adjourn this meeting and reconvene as noted?

MS. HAYTHE: So moved.

MR. STEPP: And a second.

MR. CALLAHAN: Okay. We got a motion and second. Madam Secretary, could you call the vote.

SECRETARY: Mr. Callahan.

MR. CALLAHAN: Aye.

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1	SECRETARY: Mr. Stepp.
2	MR. STEPP: Aye.
3	SECRETARY: Mr. Lesher.
4	MR. LESHER: Aye.
5	SECRETARY: Ms. Mielke.
6	MS. MIELKE: Aye.
7	SECRETARY: Ms. Haythe.
8	MS. HAYTHE: Aye.
9	MR. CALLAHAN: Okay. Thanks a lot.
10	Appreciate it.
11	Have a good night, good Christmas, good
12	holiday.
13	(Meeting concluded at: 6:27 p.m.)
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1	STATE OF MARYLAND
2	I, Diane Houlihan, a Notary Public in and
	for the State of Maryland, County of Baltimore City,
3	do hereby certify that the within named, Talbot
	County Council Audio, personally appeared before me
4	at the time and place herein set according to law,
	was interrogated by counsel.
5	_ ·
	I further certify that the examination was
6	recorded stenographically by me and then transcribed
	from my stenographic notes to the within printed
7	matter by means of computer-assisted transcription
	in a true and accurate manner.
8	
	I further certify that the stipulations
9	contained herein were entered into by counsel in my
	presence.
10	
	I further certify that I am not of counsel
11	to any of the parties, not an employee of counsel,
	nor related to any of the parties, nor in any way
12	interested in the outcome of this action.
13	AS WITNESS my hand Notorial Seal this 16th
	day of December, 2024, at Easton, MD.
14	
15	(): No. 10.1
	The production
16	
	Diane Houlihan
17	Notary Public
18	

My commission expires September 16, 2025

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