

**Mayor and Council of Federalsburg
Thursday, October 13, 2022
Special Meeting @ 5:30 P.M.**

This Meeting is being held at the Mayor and Council Meeting Room located at 118 North Main Street. Citizens who wish to participate by video shall follow directions listed below:

Join Zoom Meeting

<https://us06web.zoom.us/j/86546904198?pwd=WTZDN05JRVpiMmdqcnFtYURyNExDQT09>

**Meeting ID: 865 4690 4198
Passcode: k0fE5y**

Agenda

- I. Call to Order**
- II. Welcome and Pledge of Allegiance**
- III. M&M Carnot Request for Pad Access from Caroline Drive**
- IV. Executive Session – Legal Advice**
- V. Adjournment**

NOTES:

THE MEETINGS ARE BEING RECORDED, PLEASE TURN OFF ALL CELLULAR DEVICES AND PAGERS DURING THE MEETING, PLEASE REMAIN QUIET, UNLESS ADDRESSING THE COUNCIL.

Please Note: Pursuant to the Annotated Code of Maryland, State Government Article Section 10-508(a), the Council by majority vote may retire to executive or closed session at any time during the meeting. Should the Council retire to executive or closed session; the chair will announce the reasons and a report will be issued at a future meeting disclosing

the reasons for such session. Meetings are conducted in Open Session unless otherwise indicated. All or part of Mayor and Council meetings can be held in closed session under the authority of the state open meetings law by vote of the Mayor and Council.

Rules for Public Comment

The Mayor and Council invite and welcome comments at public meetings. The Mayor or presiding officer will recognize you. Please introduce yourself at the podium (spelling your last name, for recording purposes) and give the name of your street and block number (e.g., 100 block of Main Street).

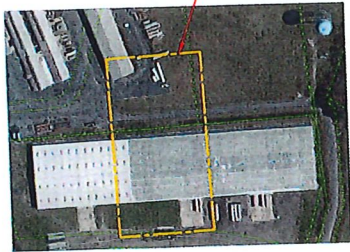
Time limits for speaking are indicated on the meeting agenda. While speaking, please maintain a courteous tone and avoid personal attack.

TO: Mayor & Council Members
FR: Larry DiRe, Town Manager
DT: October 13, 2022
RE: M&M Carnot Request for Pad Access from Caroline Drive

A request to access Caroline Drive across town right of way came from M&M Carnot as part of their operational expansion plan. M&M Carnot's goal is to install a transformer on a small pad as shown, a temporary pole to feed the transformer (until Delmarva Power can get metering cabinet), A pad that will house AC unit as shown and to put a concrete pad that is 22'x50' to remove product from building. This pad will extend to the road and be on Federalsburg right of way. They will also have crush and run on the entry into the building as shown to bring in raw materials to build equipment. The most urgent need is the 50' pad to the road as M&M will not be able to remove equipment from the facility until that is done. It is their goal to be operational in the leased building by the end of this year.

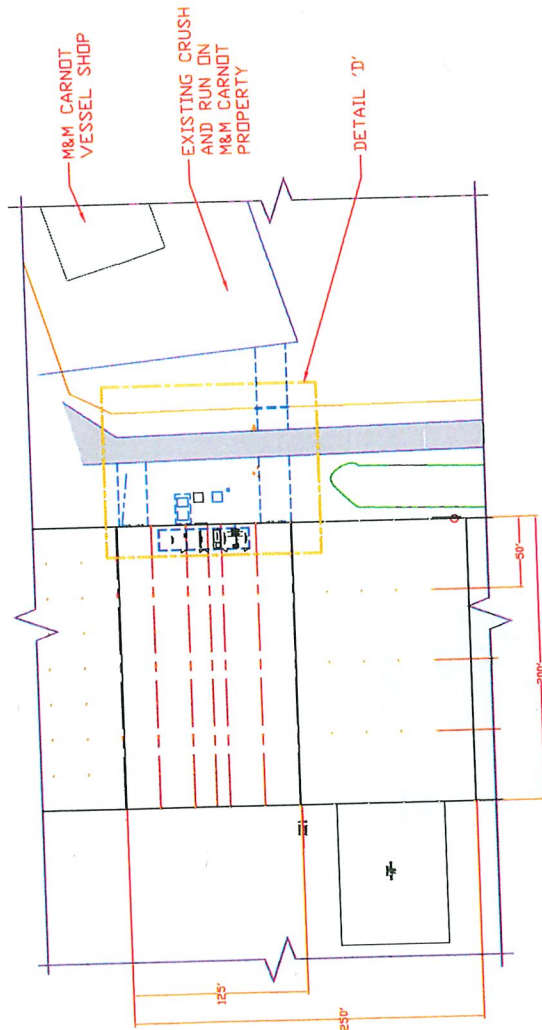
Staff understands the interest supporting this request and recommend granting the request since the access square footage is small and the request poses no disruption to any town function in the area.

Pending further discussion, provide direction to staff.

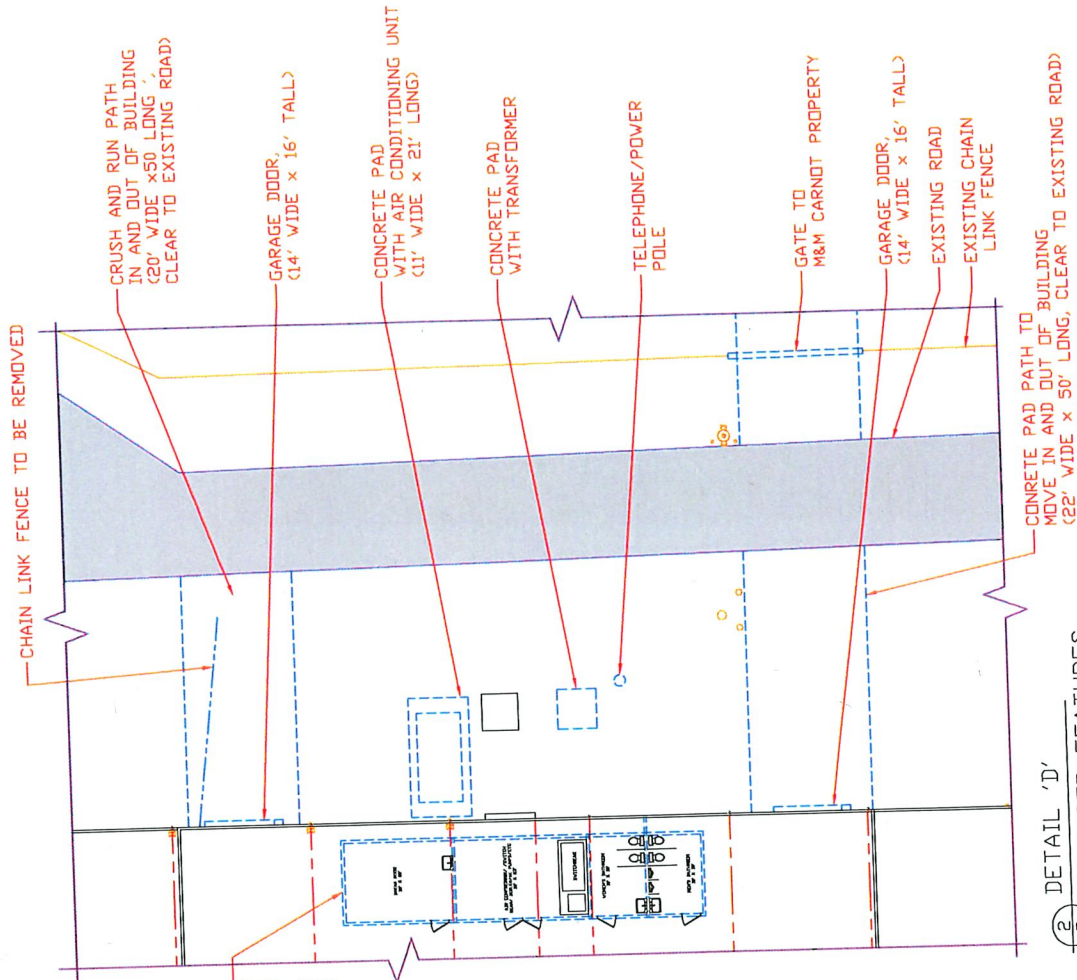


DETAIL 'C'

(2) KOSKI BUILDING SITE PLAN



(2) KOSKI BUILDING PLAN VIEW, DETAIL 'C'
PROPOSED FEATURES



(2) DETAIL 'D'
PROPOSED FEATURES

TOWN MEETING DRAWINGS
KOSKI BUILDING
PROPOSAL SITE PLAN



MSM CARNOT

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