



CALVERT COUNTY

BOARD OF APPEALS

The Calvert County Board of Appeals has scheduled the following cases for public hearing at the times listed below on **Thursday, October 1, 2020**. **This hearing will be conducted via videoconference with Zoom.** The public may participate by phone.

For additional information, please contact the Board of Appeals staff at (410) 535-2348 or (410) 535-1600, ext. 2335. Entire case files are available for review by contacting the Board of Appeals staff in the Department of Planning & Zoning.

Note: Part of the meeting may be closed to the public in accordance with Open Meetings Act procedures.

Cases Scheduled for 9:00 A.M.:

To participate in the AM session of the October 1 hearing by phone, call 833-548-0276 toll-free and enter meeting ID 848-1686-2231. If prompted for a participant ID or password, press #.

Case No. 20-4044: Keith Basiliko has applied for special exception approval to keep livestock on a non-farm property less than 3 acres in size. The livestock consists of 20 chickens. The subject property is located at 20 Promise Lane, Owings (Tax Map 7, Parcel 539, Lot 2) and is zoned Rural Community District (RCD). **APPLICATION GRANTED WITH CONDITIONS**

20-4045: Jeffrey Larson has applied for Special Exception approval of a Class II Home Occupation with on-site customer appointments within the residence on the property for FFL transfer of firearms and taxidermy services. The subject property is located at 3218 Twin Oak Ln, Huntingtown (Tax Map 18, Parcel 374, Lot 1R) and is zoned Rural Community District (RCD). **APPLICATION GRANTED WITH 1 CONDITION**

Administrative Items:

The Board will discuss proposed revisions to their Rules of Procedure.

Executive Session:

Closed to the public pursuant to General Provisions Article Section 3-305 of the Annotated Code of Maryland.

Personnel Matter – [3-305(b)(1)(i)]

The Board of Appeals will discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction.

**WRITTEN STATEMENT FOR CLOSING A MEETING
UNDER THE OPEN MEETINGS ACT**

Date: 10/01/20 Time: 11:21am Location: _____ Motion to close meeting made by: John Ward
 Seconded by Dan Baker, Members voting in favor: Ward, Baker, & Hance-Wells
 _____ Opposed: -0 Abstaining -0 Absent N/A

STATUTORY AUTHORITY TO CLOSE SESSION, General Provisions Article, §3-305(b) (check all that apply):

- (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; or any other personnel matter that affects one or more specific individuals;
- _____ (2) To protect the privacy or reputation of individuals concerning a matter not related to public business;
- _____ (3) To consider the acquisition of real property for a public purpose and matters directly related thereto;
- _____ (4) To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State;
- _____ (5) To consider the investment of public funds;
- _____ (6) To consider the marketing of public securities;
- _____ (7) To consult with counsel to obtain legal advice on a legal matter;
- _____ (8) To consult with staff, consultants, or other individuals about pending or potential litigation;
- _____ (9) To conduct collective bargaining negotiations or consider matters that relate to the negotiations;
- _____ (10) To discuss public security, if the public body determines that public discussion would constitute a risk to the public or to public security, including: (i) the deployment of fire and police services and staff; and (ii) the development and implementation of emergency plans;
- _____ (11) To prepare, administer, or grade a scholastic, licensing, or qualifying examination;
- _____ (12) To conduct or discuss an investigative proceeding on actual or possible criminal conduct;
- _____ (13) To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter;
- _____ (14) Before a contract is awarded or bids are opened, to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process.

FOR EACH CITATION CHECKED ABOVE, THE REASONS FOR CLOSING AND TOPICS TO BE DISCUSSED:

§3-305(b) (1) To discuss review/appointment of applications for appointments to BOA
 §3-305(b) () _____
 §3-305(b) () _____

This statement is made by Susie Hance-Wells, Presiding Officer: Susie Hance-Wells
SIGNATURE

WORKSHEET FOR USE IN CLOSED SESSION (CHECKLIST OF DISCLOSURES TO BE MADE IN MINUTES OF NEXT REGULAR MEETING- NOT A PART OF THE CLOSING STATEMENT)

PERSONS ATTENDING CLOSED SESSION: John Ward, Dan Baker, Susie Hance-Wells
 TOPICS ACTUALLY DISCUSSED: Review of new applications received; content of letter to be submitted to County Commissioners
 ACTION(S) TAKEN (IF ANY) AND RECORDED VOTES: Review completed applications & approve letter to be submitted to County Commissioners
 TIME CLOSED SESSION ADJOURNED: 11:31am
 PLACE OF CLOSED SESSION: County Services Bldg., Prince Frederick, MD
 PURPOSE OF CLOSED SESSION: To review/discuss applications for appointment
 STATUTORY AUTHORITY FOR THE CLOSED SESSION: §3-305(b) (1); () ; ()
 MEMBERS WHO VOTED TO CLOSE: Ward, Baker, Hance-Wells