

1 **TOWN OF EASTON, MARYLAND**  
2 **Easton Town Hall**  
3 **14 S. Harrison Street**

4 October 11, 2012  
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6

7 **PRESENT AT CONVENING**  
8

9 Mayor Robert C. Willey  
0 President John F. Ford  
1 Councilmember Kelley M. Malone  
2 Councilmember Pete Leshner  
3 Councilmember Megan M. Cook  
4

5 **IN ATTENDANCE**  
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7 Town Attorney Sharon VanEmburch  
8 Town Manager Robert F. Karge  
9 Town Clerk Kathy M. Ruf  
0 Hugh E. Grunden, President and CEO. (EUC)  
1 Geoffrey F. Oxnam, Vice President of Operations (EUC)  
2 Talbot Bone, Engineering Department Manager (EUC)  
3 Joe Stevens, Esq. (TOE)  
4 Michael Silgen, Director of Marketing (SHS)  
5 Tony Kelly, Architect and Project Director (SHS)  
6 Ryan D. Showalter, Miles & Stockbridge (SHS)  
7 Michael L. Pullen, Esq., Talbot County Attorney  
8

9 **CONVENING**  
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1 President Ford called the meeting to order at 6:06 p.m.  
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3 **WORKSHOP**  
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5 The Town Attorney highlighted sections of the DRRA as well as recent changes. She discussed what the  
6 property is vested in.  
7

8 The Town Attorney stated that SHS is Shore Health System or its affiliates. Ms. VanEmburch discussed rights  
9 will not go with their successors.  
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1 Ms. VanEmburch stated that the three parties to this agreement are the Town of Easton, Talbot County,  
2 Maryland and Shore Health System/UMMS.  
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4 The Town Attorney discussed the sections of the DRR Agreement. Any amendment must be in writing and  
5 agreed to by all three parties. She stated that Section IV; Vesting provisions are the meat of the Agreement.  
6

7 The Town Attorney stated that the DRRA does not exclude the Zoning Ordinance provisions and that the  
8 applicable fees will not be waived.  
9

0 Discussion occurred regarding maintenance of the private roads which will be accomplished by the hospital.  
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2 President Ford suggested the addition of language that would notify the county when a zoning amendment  
3 would be considered.  
4

5 Mr. Kelly discussed a meeting scheduled next week with town officials; Zach Smith, Don Richardson, Trevor  
6 Newcomb and Chief Spencer. He stated that the intent is to break ground in May 2013 and be built out by July  
7 2015. Mr. Kelly stated that he wants to review the permit and building process and an operating memorandum  
8 may be necessary to clarify procedures.  
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0 The Town Attorney stated that the Town is indemnified from liability.  
1

2 Mrs. VanEmburch discussed the County workshop on October 29. She stated that questions can be e-mailed to  
3 the Town Attorney. She discussed the public hearing to be set for November 19 and stated that the public  
4 hearing needs to get accomplished by the end of year.  
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6 Mr. Kelly thanked everyone for their continued work and support.  
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8 **ADJOURN**

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0 The meeting was adjourned at 7:34 p.m.

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5 Kathy M. Ruf, Town Clerk