



Town of Slaughter Beach
Public Notice
Special Town Meeting on Voting Procedures
November 10th, 2014, 6PM

A Special Town Meeting of the Slaughter Beach Town Council will be held on Monday, November 10th, 2014 at 6:00 p.m. in the First Floor meeting room of the Slaughter Beach Memorial Volunteer Fire Company. All Slaughter Beach residents are invited to attend; the public is also welcome. (Please be advised that this agenda is subject to amendments including additional or deleted items, including Executive Sessions but only additional items of an emergency nature (29 Del. C @ 10004 (e)(1) or with notice at least 6 hours in advance of the meeting and only for items that may not be reasonably deferred to a later meeting). Agenda items may be considered out of sequence.

ORDER OF BUSINESS

- 1) Call meeting to order**
- 2) Welcoming & Announcements**
- 3) Presentation and Discussion by Town Attorney Barrett Edwards**
Documents to be addressed:
 - ✓ DE State Elections Commission Hearing Findings
 - ✓ ACLU Letter requesting specific changes
 - ✓ Elections Committee Chair Becky Craft's report
 - ✓ Proposed Charter changes(3.4.1 candidate deadline and date of Town Meeting; 3.4.2 hours of election; 3.5 residency requirement; 3.7 BOE), and election ordinance specifying guidelines
- 4) Recommendations on next steps from Barrett Edwards**
- 5) Discussion and possible vote on proceeding via Town Council motions only**
 - ✓ Estimate of expense
 - ✓ Possible timetable
 - ✓ Can SB proceed with only Town Council actions?
- 6) Discussion and possible vote on proceeding to proposed Ordinance Changes**
 - ✓ Estimate of expense
 - ✓ Possible timetable
 - ✓ Can SB proceed without an Ordinance Change?
- 7) Discussion and possible vote on proceeding to proposed Charter Changes**
 - ✓ Estimate of expense
 - ✓ Possible timetable
 - ✓ Can SB proceed without a Charter Change?
- 8) Any further and necessary discussion by council and town attorney**
 - ✓ Determine required actions to take, and by whom – Town Attorney, Council, or Committee
 - ✓ Establish a timetable for new procedures to be in place for 2015 election
 - ✓ Discuss and possible vote on establishing a new Voting Procedures committee
- 9) Public Comment**
- 10) Adjournment**

Prepared by Bill Krause, Mayor
Posted on Town bulletin board
November 3rd, 2014 @ noon

Special Meeting on Voting Procedures Agenda – November 10th, 2014

Slaughter Beach – The Jewel of the Delaware Bay