



Town of Slaughter Beach
Public Notice

Board of Elections Meeting
April 13th, 2015, 6 PM

Regular Town Meeting
April 13th, 2015, 7 PM

The subject meetings will be held in the Second 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.

Board of Elections Meeting – 6 PM
ORDER OF BUSINESS

- 1) **Call meeting to order**
- 2) **Opening Comments – All Volunteers Welcome! More are Needed!**
- 3) **Voter Registration – Staffing and Hours of Town Office for Registration**
- 4) **BOE procedures for Absentee Ballots**
- 5) **Election Day Procedures**
- 6) **Selection of the Inspector**
- 7) **Status of Election Guide**
- 8) **Training** – Schedule Workshops
- 9) **Adjournment**

Regular Town Meeting – 7 PM
ORDER OF BUSINESS

- 1) **Call meeting to order**
- 2) **Welcoming & Announcements**
- 3) **Approval of the April 13th, 2015 meeting agenda**
- 4) **Approval of the March 9th, 2015 Town meeting minutes**
- 5) **Approval of the March 16th, 2015 Special meeting minutes**
- 6) **Special Guest** – Sargent Wells – RE: Town Security
- 7) **Reading of Correspondence**
 - ✓ Recent incoming.....FEMA Approval of FPO
- 8) **Reports:**
 - a) Treasurer
 1. March 1 - 31, 2015, Treasurer’s Report. (Please refer to your handout copy). Discussion and vote to approve
 2. Finance Committee – Quarterly Budget Update
 3. Update on new Town Insurance Policy
 - b) Building Inspector/ Floodplain Manager – Bob Clendaniel

Agenda – April 13th, 2015

Slaughter Beach – The Jewel of the Delaware Bay

- c) Tax Collector Report - Angela Tibbett
- d) Town Street Committee report.
 - ✓ Sandpiper Drive emergency repairs
 - ✓ Passwaters Drive – Shelling and/or gravel
 - ✓ Other needed items, repairs, or updates
 - ✓ Council discussion and votes on the above
- e) Mayoral & Council updates:
 - ✓ Report on various meetings

9) Old Business

a) Grants

- ✓ Wastewater Management Feasibility Study Grant – Update
- ✓ Sea Level Rise Grant to raise homes in Town, Update.
- ✓ USDA Grant – Council discussion and possible vote
- ✓ Sussex County Shared Safety Grant
 - FY 2014 grant use of \$294.00 - solar light status – installed
 - Discussion and possible vote on FY2015 grant and uses; Evacuation and Safety Info, cameras, State Police Patrols, etc.
 - Need to coordinate with FD and DEMA on Safety/Evacuation plans
- ✓ Sussex County \$10,000 Development Grant,
 - Update on Pavilion improvements, Interpretive Signs, and Osprey Platform(s); (Bill McSpadden)
 - Town is now certified
 - **May 30th – Presentation of Town Certification by Colin O’Mara.** SB opportunity to promote heavily. Council Discuss and possible vote on funding for this event.
- b) Town Newsletter – Update from Editor Parker >> News, Legal Announcements
- c) Flood Plain Ordinance (FPO) – FEMA Approved by March 16th
- d) Memorandum of Understanding with Sussex County – Update on coordination
- e) Office Procedures- Progress with Comcast on Town emails, OR Town Domain
- f) Voting – Highlights from 6 PM BOE Meeting
- g) Restroom Update

10) New Business:

11) Public Comment

12) Upcoming Events (Consult the website)

- ✓ Town Committees, 6 PM and Town Council – Monday, May 11th, 7 PM

13) Adjournment

Prepared by Bill Krause, Mayor
 Posted on the Town Bulletin Board
 April 6th, 2015 @ Noon