

Town of Slaughter Beach
Public Notice
Regular Town Meeting
February 17th, 2015, 7PM

The regular town meeting of the Slaughter Beach Town Council will be held on Tuesday, February 17th, 2015 at 7:00 p.m. 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.

ORDER OF BUSINESS

- 1) **Call meeting to order**
- 2) **Welcoming & Announcements**
- 3) **Approval of the February 17th, 2015 meeting agenda**
- 4) **Approval of the January 12th, 2015 Town meeting minutes**
- 5) **Approval of the January 19, 2015 Special meeting minutes**
- 6) **Britt Deese – Mem FD – “Knox Box”**
- 7) **Reading of Correspondence**
 - ✓ Email - Reduction in 2016 Muni Street Aid by 50% & CTF monies
 - ✓ Other recent incoming.....
- 8) **Reports:**
 - a) Treasurer
 1. January 1 - 31, 2015 Treasurer’s Report. (Please refer to your handout copy). Discussion and vote to approve
 2. Finance Committee - Budget Update
 3. Update on the switch of the Town payroll to be IRS compliant
 - b) Building Inspector/ Floodplain Manager – Bob Clendaniel
 - c) Tax Collector Report - Angela Tibbett
 - d) Town Street Committee report.
 - ✓ Other needed items, repairs, or updates
 - e) Mayoral & Council updates:
 - ✓ Update on DNREC Beach Protection and Regulations Meeting
 - ✓ CAV - Report on FEMA conference call 1/16/15
 - ✓ Jan 19th Public hearing – synopsis
 - ✓ PHNWR; VM letter of support on fixing breach to DNREC
 - ✓ Town is now registered with NWF for Community Wildlife Habitat Initiative & on our way to being certified
- 9) **Old Business**
 - a) **Grants**
 - ✓ Wastewater Management Feasibility Study Grant – Update
 - ✓ Sea Level Rise Grant to raise 2 homes in Town, Update.

- ✓ Building for Sustainable Communities –Update on grant funding.
 - ✓ Sussex County Shared Safety Grant
 - Status of spending the remainder of the FY 2014 grant of \$294.00 - solar lights outside public restrooms
 - Discussion and possible vote on FY2015 grant and uses – Evacuation and Safety Info, more.... State Police Patrols
 - ✓ Town Park Grant – Check Received – Repairs in spring
 - ✓ Sussex County \$10,000 Development Grant, suggestions so far:
 - Discuss the many fine suggestions by residents – Need to prioritize and clearly define development options
 - VM spoke to Melody Booker - Wilkins the Sussex County Economic Development Director to discuss initiatives
 - Ms. Booker will meet with Mayor &/or Vice Mayor
 - Funds to be spent or committed by June 30th
 - b) CLUP – Discussion and possible vote to approve amendment to- "Slaughter Beach Comprehensive Land Use Plan – 2014"
 - c) Job descriptions – Update on new position descriptions (Trish Saunders and Amy Parker). Discussion and possible vote to approve.
 - d) Snow Plowing - Status
 - e) SBZO and New Zoning Map – Approved Jan 19th – close out this topic. Yea!
 - f) Update on Flood Plain Ordinance (FPO) - Approved January 19th, submitted to DNREC & then onto FEMA for final approval by March 16th deadline.
 - g) Voting Procedures – Ordinance approved January 19th:
 - ✓ Need to solicit volunteers for Board of Elections
 - ✓ Need to establish absentee balloting procedures
 - ✓ Election Day, per the Town Charter, is July 4th, and per Ordinance must be open for a minimum of 4 hours, Council chooses the hours – 8AM to ??
 - ✓ Voter Registration - Hours of Town Office for Registration
 - ✓ Election guide to be prepared by Town Clerk, using Charter, Ordinance, And Sussex and DE guides and support, progress of outline
 - ✓ Discussions and possible vote(s) on any or all of above topics
- 10) New Business:**
- a) Discussion and possible vote on \$2/hr increase for Dean Hazzard (Maintenance)
 - b) Town Newsletter – Discussion re:- Editor, News, Legal Announcements, more...
- 11) Public Comment**
- 12) Upcoming Events** (Consult the website)
- ✓ Town Committees, 6 PM and Town Council – Monday, March 9th, 7 PM
- 13) Adjournment**

Prepared by Bill Krause, Mayor
 Posted on the Town Bulletin Board
 February 10th, 2015 @ Noon