

Town of Slaughter Beach
Public Notice
Regular Town Meeting
March 9th, 2015, 7PM

The regular town meeting of the Slaughter Beach Town Council will be held on Monday, March 9th, 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 March 9th, 2015 meeting agenda**
- 4) **Approval of the February 9th, 2015 Town meeting minutes**
- 5) **Reading of Correspondence**
 - ✓ PHNWR Press Release on the Breach and Marsh Restoration.
 - ✓ Other recent incoming.....
- 6) **Reports:**
 - a) Treasurer
 1. February 1 - 28, 2015, Treasurer's Report. (Please refer to your handout copy). Discussion and vote to approve
 2. Finance Committee – Quarterly Budget Update – April Meeting
 3. Update on new Town Insurance Policy
 - 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:
 - ✓ Report on DNS Meeting of February 25th - Lock
 - ✓ Report on Sea Level Rise Meeting of March 2nd - Krause
 - ✓ Report on Elevation Plan Kickoff meeting of March 2nd - Lock
- 7) **Old Business**
 - a) **Grants**
 - ✓ Wastewater Management Feasibility Study Grant – Update
 - ✓ Sea Level Rise Grant to raise 2 homes in Town, Update.
 - ✓ Sussex County Shared Safety Grant
 - FY 2014 grant use of \$294.00 - solar light status
 - Discussion and possible vote on FY2015 grant and uses – Evacuation and Safety Info, more.... State Police Patrols
 - 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)
 - Funds to be spent or committed by June 30th
- b) Job descriptions – Update on new position descriptions (Trish Saunders and Amy Parker). Discussion and possible vote to approve finished positions.
- c) Town Newsletter – Update from Editor Parker >> News, Legal Announcements
- d) Flood Plain Ordinance (FPO) – Update on FEMA Approval by March 16th
- e) Memorandum of Understanding with Sussex County – Update on coordination and responsibilities between SB BI/FPA and SC. to determine specific responsibilities for Town & SC; Joint CAVs, Records retention, etc.
- f) Voting Procedures – Ordinance approved January 19th:
- ✓ Need to plan a March special meeting for implementation
 - ✓ Need to solicit and appoint volunteers for Board of Elections
 - ✓ Need to solicit and appoint an Elections Commissioner
 - ✓ 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 Noon or ??
 - ✓ 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
- 8) **New Business:**
- a) Fireworks and/or Summer Festival – Mem FD August Open House
- 9) **Public Comment**
- 10) **Upcoming Events** (Consult the website)
- ✓ Town Committees, 6 PM and Town Council – Monday, March 9th, 7 PM
 - ✓ Special Meeting >> Voting Procedures - TBD
 - ✓ PHNWR >> Open house March 18th, at 7 p.m. at its headquarters office on the Beach EA. This the public hearing. ALL Written comments on by March 25th.
 - ✓ Beach Grass Planting >> Saturday, March 21st, 9AM – Noon.
- 11) **Adjournment**

Prepared by Bill Krause, Mayor
 Posted on the Town Bulletin Board
 March 2nd, 2015 @ Noon