



Town of Slaughter Beach
Public Notice

Board of Elections Meeting
June 8th, 2015, 6 PM

Regular Town Meeting
June 8th, 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!**
- 3) **BOE Status Report – Election July 4th**
- 4) **E.O Inspector-** & Duties and assignments
- 5) **Charter Changes** are in place
- 6) **Review BOE procedures for Absentee Ballots**
 - ✓ Plan process - examples, envelopes, etc.'
 - ✓ Is it the Town Clerk or who is going to be responsible for all requests & documenting process properly
 - ✓ Secure mailbox for incoming ballots
 - ✓ BOE – oversight and procedures, or OK to delegate?
 - ✓ Who/when counts the absentee ballots?
 - ✓ Etc.
- 7) **Review Election Day Procedures**
 - ✓ Opening the polls - Hours
 - ✓ Verifying voters
 - ✓ Challenges or disputes
 - ✓ Counting and adding the absentee ballots
 - ✓ Announcing winning candidates
 - ✓ Etc.
- 8) **Training** – Schedule of workshops
- 9) **Other Topics as required**
- 10) **Adjournment**

Agenda – June 8th, 2015

Slaughter Beach – The Jewel of the Delaware Bay©

<http://slaughterbeach.delaware.gov/>

Regular Town Meeting – 7 PM

ORDER OF BUSINESS

- 1) **Call meeting to order**
- 2) **Welcoming & Announcements**
- 3) **Approval of the June 8th, 2015 meeting agenda**
- 4) **Approval of the May 11th, 2015 Town meeting minutes**
- 5) **Reading of Correspondence**
- 6) **Reports:**
 - a) Treasurer
 1. May 1 - 31, 2015, Treasurer's Report. (Please refer to your handout copy). Discussion and vote to approve
 2. Finance Committee – FY 2016 Budget
 - b) Building Inspector/ Floodplain Manager – Bob Clendaniel
 1. Status of Fire Dept Building Permit for new tower request
 - c) Tax Collector Report - Angela Tibbett
 - d) IT Committee – Report on new email server and Keypad Mailbox
 - e) Town Street Committee report.
 - ✓ Sandpiper Drive emergency repairs
 - ✓ Passwaters Drive – discussion of conversation with Del Launch service, but looks like shelling for 2015 vs. gravel estimate. Discussion and possible vote.
 - ✓ Other needed items, repairs, or updates
 - ✓ Council discussion and votes on the above
 - f) Mayoral & Council updates:
 - ✓ Recap of Saturday May 30th, Town Celebration. Discussion and possible vote for posts to mount new signs.
 - ✓ Boating or Fishing Violations – Hotline number posted on the BB along with stranding information
 - ✓ "Turtle Crossing" signs have been posted in many areas
 - ✓ Report on other meetings
 - ✓ Thank You to Jackson Gingrich, our retiring Treasurer.
- 7) **Old Business**
 - a) **Grants**
 - ✓ Wastewater Management Feasibility Study Grant – Update
 - ✓ Sea Level Rise Grant to raise homes in Town, Update.
 - ✓ USDA Grant – Update, if available
 - ✓ 2015 Parks and Recreation Grant – 50% Matching Grant – Application due July 15th. Suggestions? Discussion and possible vote

- ✓ Town Park 2014 Grant – Tennis court surface repairs; Some defects still appear to be present.
 - ✓ Comcast \$1000 grant for Pavilion Landscaping.
 - ✓ Sussex County Shared Safety Grant
 - Update on cameras and State Police Patrols
 - FY2015 Grant is \$17,500, an increase of \$5000
 - ✓ Sussex County \$10,000 Development Grant, - Update
 - Update on completed work - Osprey Platform, Kiosk, Pavers and landscaping
 - Status of final report (if needed)
 - Thanks to Joan Deaver and Sussex Staff!
 - b) Memorandum of Understanding with Sussex County – Update. Outlining specific duties of each party pertaining to FPO. Status of draft and legal review. Possible Discussion and Vote to forward to SC for approval.
 - c) Safety & Evacuation Plan coordinated with DEMA & Fire Co - look into
 - d) New Secure Town Mailbox >> Update
 - e) Rental Properties – Discussion addressing rental concerns - occupancy # guidelines, minimum days of rental, list of renters, emergency local contacts, etc.
 - f) Election - Highlights from 6 PM BOE Meeting
 NOTE Voters >> List is available at this Council Meeting and on website, plus Town Office on June Saturday Mornings, 10am to Noon. It is IMPORTANT that all non-resident freeholders who plan to vote ensure they are on the list.
- 8) New Business:**
- a) Board Of Adjustment- discussion & possible appointment of 3 members (if needed) & vote to
 - b) Annual Fire Co donation - discussion of amount & timing. Possible vote
- 9) Public Comment**
- 10) Upcoming Events** (Consult the website)
- ✓ List of Slaughter Beach property owners based on Sussex County records available for review – June 13th, 20th, and 27th, 10am till Noon at the Town Office
 - ✓ Election, If needed >> July 4th – 8am till Noon at the Fire Department
 - ✓ Town Organization Meeting 6 PM; and Town Council – Monday, July 13th, 7 PM
- 11) Adjournment**

Prepared by Bill Krause, Mayor
 Posted on the Town Bulletin Board
 June 1st, 2015 @ Noon