



**Town of Slaughter Beach**  
**Public Notice**  
**Regular Town Meeting – July 13<sup>th</sup>, 2015, 7 PM**

**ORDER OF BUSINESS**

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.

- 1) **Call meeting to order**
- 2) **Introduction of the Town Council**
  - ✓ Expression of thanks! to our outgoing Treasurer – Jackson Gingrich
- 3) **Welcoming & Announcements**
- 4) **Approval of the July 13<sup>th</sup>, 2015 meeting agenda**
- 5) **Approval of the June 8<sup>th</sup>, 2015 Town meeting minutes**
- 6) **Reading of Correspondence**
- 7) **Reports:**
  - a) Treasurer
    1. June 1 - 30, 2015, Treasurer's Report. (Please refer to your handout copy). Discussion and vote to approve
    2. Finance Committee – FY 2016 Budget – Discussion and possible vote to approve
    3. Discussion and vote to accept Sanbor and Associates letter of engagement for FY 2015 Town Audit
  - b) Building Enforcement Officer/ Floodplain Administrator – Bob Clendaniel
  - c) Tax Collector Report - Angela Tibbett
  - d) IT Committee – New email server, Town email addresses and Keypad Mailbox update
  - 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.
    - ✓ Wildlife Certification Signs Update
    - ✓ Other needed items, repairs, or updates - Council discussion and possible vote
  - f) Mayoral & Council updates:
    - ✓ Report on other meetings and Call from Rep Kenton

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

- ✓ PHNWR Breach Repairs update

**8) 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 15<sup>th</sup> >> Update
- ✓ Town Park 2014 Grant – Tennis court surface repairs; Some defects still appear to be present. - Warranty Update
- ✓ Thank you to Comcast for the \$1000 grant for Pavilion Landscaping.
- ✓ Sussex County Shared Safety Grant
  - Update on FY2015 Grant cameras and State Police Patrols
  - FY2016 Grant – Discussion and Possible vote

**b) Memorandum of Understanding with Sussex County (Flood Plain) – Update**

**c) Slaughter Beach - Sussex County – Code Inspections agreement renewed**

**d) Annual Fire Company donation(s) - discussion of amount & timing. Possible vote**

**a) Memorial Fire Department Dedication Agreement - Fire Department Community Transportation Grant – Discussion and Vote to transfer a small parking area to “Public Use” via SB, and SB to pay the \$1 consideration.**

**e) Delaware Nature Society – Continuing Discussion and Vote to approve lease**

**f) CAV Update – November/December Visit to SB – CEO/Flood Administrator, Council Persons Parker and Krause will meet with Jeff Shockley – SC to draft and required addendums to already approved MOU to assist in implementation**

**g) Rental Properties – Discussion addressing rental concerns – Handout update**

**9) New Business:**

**a) Need for FY 2016 Strategic Plan – Discussion and possible vote**

**b) Fire Department Community Transportation Grant – Discussion and Vote to transfer parking area to “Public Use” via SB, and SB to pay the \$1 Transfer**

**c) Board Of Adjustment – continued discussion & possible appointment of 3 members (if needed), possible vote**

**10) Public Comment**

**11) Upcoming Events (Consult the website)**

- ✓ First Friday, August 7<sup>th</sup> – All Invited! Pavilion – 5 PM. BYOB plus goodies
- ✓ Town Committee Meetings 6 PM; and Town Council – Monday, August 10<sup>th</sup>, 7 PM

**12) Adjournment**

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

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