



Town of Slaughter Beach **Public Notice**

Regular Town Meeting – December 14, 2015, 7:00 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.

ORDER OF BUSINESS:

1. Call meeting to order
2. Welcoming and announcements
3. Approval of the December 14th, 2015, meeting agenda
4. Approval of the November 9th, 2015 meeting minutes
5. Review of Town audit by Sombar Assoc. Presentation by Sombar.
6. Reading of correspondence
7. Reports
 - a. Treasurer report and vote
 - b. Building Enforcement Officer/Floodplain Administrator – Bob Clendaniel
 - c. Tax Collector Report – Angela Tibbett
 - d. Town Street Committee Report
 - i. Sandpiper Drive and other east/west roads in are, discussion and possible vote
 - ii. Passwaters Drive, discussion and possible vote
 - iii. Other repairs or updates
 - e. Mayoral and Council updates
 - i. Monarch Pledge
 - ii. NWF signage
 - iii. Interpretive signs
 - iv. Board of Elections, review of status regarding absentee ballot(s)
8. Old Business:
 - a. DNREC regulation of shoreline update

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

- b. Grants
 - i. Wastewater Management Feasibility
 - ii. Sea Level Rise
 - iii. USDA
 - iv. 2015 Parks and Recreation Grant
 - v. Town Park 2014 tennis court repairs – in hands of Attorney
 - vi. DNREC resiliency grant and possible vote
 - vii. Phragmite grant update, 2 year hiatus now on – possible presentation by Kyle Hoyd of State Forest Service after 1/1/2016, regarding fire hazard with regards to Phragmites/weed control.
 - c. Memorandum of understanding with Sussex County (flood plain)
 - d. CAV Update
9. New Business
- i. Board makeups (election, streets, adjustment) listing
 - ii. Bay side drainage initiative update
10. Upcoming events
- i. Town Council meeting – January 11, 2016, 7:00 PM
11. Adjournment

Prepared by Harry Ward, Mayor
Posted on Town Bulletin Board
December 7, 2015, 7:00 PM