



Town of Slaughter Beach **Public Notice**

Regular Town Meeting – January 11, 2016, 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 January 11th, 2016, meeting agenda
4. Approval of the December 14th, 2015 meeting minutes
5. Reading of correspondence
6. 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, Passwaters Drive and other east/west roads in area - update
 - ii. Other repairs or updates
 - e. Mayoral and Council updates
7. Old Business:
 - a. DNREC regulation of shoreline update if available
 - b. Possible vote on replacement of MPH sign that has failed
 - c. Update on Grants – if necessary
 - i. Wastewater Management Feasibility
 - ii. Sea Level Rise
 - iii. USDA
 - iv. 2015 Parks and Recreation Grant

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

- v. DNREC resiliency grant and possible vote
 - vi. 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.
 - d. Memorandum of understanding with Sussex County (flood plain)
 - e. CAV Update
8. New Business
- i. Board makeups (election, streets, adjustment) listing
 - 1. Streets
 - 2. Election
 - 3. Adjustment
9. Open forum discussion
10. Upcoming events
- i. Town Council meeting – February 8, 2016, 7:00 PM
11. Adjournment

Prepared by Harry Ward, Mayor

Posted on Town Bulletin Board

January 4, 2016, 7:00 PM