



Town of Slaughter Beach **Public Notice**

Regular Town Meeting – April 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 April 11, 2016, meeting agenda
4. Approval of the March 14, 2016 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. Update on Grants – if necessary
 - i. Wastewater Management Feasibility, USDA
 - ii. Sea Level Rise
 - iii. DNREC resiliency grant update, including communications with town as to DNREC “surveying” and needed town feedback.
 - iv. Phragmite grant update, 2 year hiatus now on – possible presentation by Kyle Hoyd of State Forest Service later in year, regarding fire hazard with regards to Phragmites/weed control.
 - c. Memorandum of understanding with Sussex County (flood plain)

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d. CAV Update

8. New Business

i. Board & Committee makeups (election, streets, adjustment) listing and appointments, including length of service. Board of Elections members to be present appointed and sworn in. Others present to be appointed & sworn in.

1. Streets Committee

- a. James Dalton
- b. John Lyons

2. Board of Elections

- a. Jane Brown
- b. Nancy McNella
- c. Brenda DeJardin

3. Board of Adjustment

- a. Jimmy Dalton
- b. Cynthia Lyons
- c. Jim Reeves

4. Zoning Board

- a. Bill McSpadden
- b. Tom Reiss
- c. Gerry Carroll

9. Continued discussion of storm damage, actions to date and go-forward strategy for beach replenishment. Roll up of expenditures to date and submittal to Sussex EOC.

10. Discussion of openly stored, unregistered autos and outbuildings not authorized. Discussion to surround enforcement methodology and actual codes violated.

11. Open forum discussion

12. Upcoming events

i. Town Council meeting – May 9, 2016, 7:00 PM

13. Adjournment

Prepared by Harry Ward, Mayor

Posted on Town Bulletin Board

April 4, 2016, 6:00 PM

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