

## **Minutes of the Regular Town Council Meeting Monday, March 14, 2016**

### **1. Call Meeting to Order**

*The meeting was called to order at 7:02 PM in the upstairs meeting room of the Slaughter Beach Memorial Volunteer Fire Company by Treasurer Kathleen Locke. Members present were Bob Wood and Amy Parker. Members absent were Harry Ward and Bill Krause. Community members in attendance are shown on the attached sign-in sheet.*

### **2. Welcoming & Announcements**

*Kathy welcomed everyone and thanked everyone for their support.*

### **3. Approval of the March 14, 2016 meeting agenda**

***Motion:*** *A motion was made by Amy Parker to approve the March 14, 2016, meeting agenda. The motion was seconded by Bob Wood. **The motion carried unanimously, 3 – 0.***

### **4. Approval of the Feb 8, 2015 Town meeting minutes**

***Motion:*** *A motion was made by Amy Parker to approve the Feb 08, 2016 meeting minutes. The motion was seconded by Bob Wood. **The motion carried 3-0.***

### **5. Reading of Correspondence**

The Town received correspondence that DNREC has approved a Pool permit @ 251 Bay Ave.

### **6. Reports:**

#### **1. Treasurer**

*Kathy Lock presented the Feb 29<sup>th</sup> Treasurer's Report, prepared by bookkeeper Jennifer Cornell. Kathy referred everyone to the handout copies that were provided prior to the meeting.*

***Motion:*** *Amy Parker made a motion to approve the Feb 29th Treasurer's Report subject to audit. Bob Wood seconded the motion. **The motion carried unanimously, 3-0.***

2. Building Enforcement Officer/ Floodplain Administrator  
*Kathy Lock presented the Building Enforcement/Floodplain Administrator's written report. It was a very busy month with Bob putting in 23.5 hours*

**Motion:** *Amy Parker made a motion to approve the Feb 2016 Building Enforcement Officer/Floodplain Administrator's report. Bob Wood seconded the motion. **The motion passed unanimously, 3-0***

3. Tax Collector Report

*Angela Tibbett sent a report for Feb. It remains unchanged from the last report.*

**Motion:** *Amy Parker made a motion to approve the Feb tax collectors report. Bob Wood seconded the motion. **The motion carried unanimously, 3-0.***

4. Town Street Committee report

- a. *Mr. Dalton reported that the streets in the northern section have been shelled.*

- b. *The water in the public restrooms has been turned on and there were 2 minor leaks. Jimmy was able to fix one and the other one will be fixed shortly by the plumber.*

- c. *Jimmy received a permit from DNREC to remove the detrites from the beach on the north end. The homeowners in that area will pay for the removal*

## 7. **Old Business**

### a) **Grants**

✓

✓ **USDA Grant**

✓ *We are waiting for this grant to be released at any time.*

✓ **Sea level rise Grant**

*There may be new funding available but due to the septic requirements we are in a wait and see mode until this is clarified.*

**Memo of Understanding** - No Change.

✓ **CAV Update**

*We still have one last issue. We are waiting for FEMA to send in a letter to finish.*

**8. New Business:**

**A.** *Term Limits for the board of adjustments were established as follows:*

*Jimmy Dalton – 3 years*

*Cynthia Lyons – 2 years*

*Jimmy Reeves – 1 year*

**B** *Kathy Lock will start putting together the annual Newsletter. Bob Wood said he would help her.*

**C** *Phragmites - No Change*

**D** *DNREC Resiliency Grant*

*As we were informed last month, we received a \$75,000 grant to study the different phases of resiliency affecting the Town of Slaughter Beach.*

*The first phase will be to narrow down our possible vulnerabilities. The major ones seem to be flooding and storm damage. One study that will be done is to focus on the many factors that could cause flooding and trying to determine how much each factor ranks in the process.*

*DNREC will also start to look through out town for things like propane tanks and if they are secured properly. They will also survey each house to determine the lowest living space in each house. This data could be used for future grants. DNREC employees and a town rep may be visiting each property in the next month or so. Please allow them to do their studies since it will benefit the whole town. No one should need to entry your house but may need to walk around your property.*

*This whole grant should take about 1 year and there will several opportunities for you to voice your opinions and recommendations.*

9. **Public Comment**

*The discussion was based on the beach work that had started this morning.*

*Everyone seemed pleased with the progress that had been made and that council and a group of citizens had worked hard to coordinate with DNREC on this issue.*

10. **Upcoming Events**

✓ *Town Council Regular Meeting, next meeting April 11<sup>th</sup>, 7 PM*

11. **Adjournment**

***Motion:*** *Amy Parker made a motion to adjourn. Bob Wood seconded it.*

***The motion passed unanimously, 3-0 and the meeting was adjourned at 8:23 p.m.***

Respectfully submitted,

Robert G. Wood  
Secretary