

Town of Slaughter Beach
Public Notice

Regular Town Meeting – June 13, 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 June 13, 2016, meeting agenda
4. Approval of the May 9, 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
 - d.i. Update
 - e. Mayoral and Council updates
7. Old Business:
 - a. DNREC regulation of shoreline update - if available
 - b. Update on Grants – if necessary
 - b.i. Wastewater Management Feasibility, USDA
 - b.ii. Sea Level Rise
 - b.iii. DNREC resiliency grant update, including communications with town as to DNREC “surveying” and needed town feedback.
 - b.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. CAV Update. What is final status?
8. New Business
 - a.i.1. Non-Election announcement.

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

- a.i.2. Board of Elections – update as to 2016 election readiness
 - a.i.2.a. Jane Brown
 - a.i.2.b. Nancy McNella
 - a.i.2.c. Brenda DeJardin
- 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/FEMA.
- 10. Any action per the discussion of openly stored, unregistered autos and outbuildings not authorized.
- 11. Annual Fire Co. donation discussion and possible vote
- 12. Discussion of drinking fountain potential at outside shower location at pavilion. Costs and proposal necessary.
- 13. Discussion and possible vote on town maintenance pay increase.
- 14. Discussion and possible vote on FY 2017 trash & recycling contract
- 15. Discussion and possible vote of engineering firm contract for USDA SEARCH grant.
- 16. Discussion and possible vote on USDA SEARCH grant 2.
- 17. Discussion of annual audit and possible vote
- 18. Open forum discussion
- 19. Upcoming events
 - a.i. SB Memorial Fire Co. Auxiliary Father’s Day breakfast – June 19th. 8:00 AM – 12:00 Noon. Tickets at door.
 - a.ii. Community Social Hour – July 1st, 2016 @ the Town Pavilion at 5:00 PM
 - a.iii. Town Council Organizational Meeting – July 11th, 2016 @ 6:00 PM
 - a.iv. Town Council Meeting – July 11th, 2016 @ 7:00 PM.
- 20. Adjournment

Prepared by Harry Ward, Mayor
Posted on Town Bulletin Board
June 4, 2016, 5:00 PM