



Town of Slaughter Beach **Public Notice**

Regular Town Meeting – July 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 July 11, 2016, meeting agenda
4. Approval of the June 13, 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 update – James Dalton
 - 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 1
 - ii. USDA 2
 - iii. Sea Level Rise
 - iv. DNREC resiliency grant update, including communications with town as to DNREC “surveying” and needed town feedback.
 - v. 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

Agenda – July 11th, 2016

Slaughter Beach – The Jewel of the Delaware Bay©

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

- a. 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. Beach replenishment committee formation formalization and report.
 - b. Any further action per the discussion of openly stored, unregistered autos and outbuildings not authorized.
 - c. Discussion of drinking fountain potential at outside shower location at pavilion. Costs and proposal necessary.
 - d. Discussion of food truck feasibility.
 - e. 2016/2017 budget discussion and vote.
9. Open forum discussion
10. Upcoming events
- a. Town Council meeting – August 8, 2016, 7:00 PM
 - b. Yoga @ the Pavilion – Last Sunday of the month during the summer 9:00 AM
11. Adjournment

Prepared by Harry Ward, Mayor
Posted on Town Bulletin Board
July 6, 2016, 5:00 PM