



Town of Slaughter Beach **Public Notice**

Regular Town Meeting – September 12, 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 September 12, 2016, meeting agenda
4. Approval of the August 8, 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. 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. Date for Coastal Programs outreach at Fire hall. Possible vote on expenditures related.
 - v. Phragmite grant update for 2016.
 - b. Update on Beach Replenishment Committee September 3 meeting.
 - c. Update on nuisance code violation
 - d. Update on 500/600 block of Bay Ave. fill discussion with DNREC and Army Corps of Engineers

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- e. Discussion of drinking fountain potential at outside shower location at pavilion. Costs and proposal necessary.
 - i. Drainage issue?
 - ii. Cost issue
 - iii. Modification of agreement?
- 8. New Business
 - a. Forchetti variance request
 - b. Trash grant and possible vote on use
 - c. Public Safety Grant and possible vote on use – police patrols?
 - d. Coastal Cleanup support
 - e. Banking relationship change and possible vote
- 9. Open forum discussion
- 10. Upcoming events
 - a. Flu shots at the fire hall – September 6, 2016, 6:30 PM
 - b. Coastal Cleanup – Saturday, September 17th at the Pavilion, 9:30 AM
 - c. Town Council meeting – October 10, 2016, 7:00 PM
- 11. Adjournment

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