



Town of Slaughter Beach **Public Notice**

Regular Town Meeting – October 10, 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 October 10, 2016, meeting agenda
4. Approval of the September 12, 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 October meeting.
 - c. Update on 500/600 block of Bay Ave. fill discussion with DNREC and Army Corps of Engineers.
 - d. Trash Grant and possible vote on use
8. New Business

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- a. Presentation of Annual audit by outside firm and possible vote. This may move to the head of discussion out of courtesy to audit firm's schedule.
 - b. Banking relationship change update.
9. Open forum discussion
10. Upcoming events
- a. Resiliency Outreach meeting at Memorial fire hall – October 8, 2016, 10:00 AM - noon
 - b. Town Council meeting – November 14, 2016, 7:00 PM
11. Adjournment

Prepared by Harry Ward, Mayor
Posted on Town Bulletin Board
September 23, 2016, 5:00 PM