

Town of Slaughter Beach
Public Notice

Regular Town Meeting – December 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 December 12, 2016, meeting agenda
4. Approval of the November 14, 2016 meeting minutes
5. Reading of correspondence.
6. Resignation notification of Council Person Amy Parker and possible appointment of new Council member with vote and swearing in.
7. 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.
8. Old Business:
 - a. Update on Grants – if necessary
 - a.i. Wastewater Management Feasibility, USDA 1 & 2
 - a.ii. Sea Level Rise
 - a.iii. DNREC resiliency grant update, including communications with town as to DNREC “surveying” and needed town feedback. Focus Meeting input results.
 - 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 and DELDOT work.
9. New Business

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

- a.i. County Sewer and Water discussion and update. Possible vote on referendum to pursue assistance of Sussex County to set up special sewer and water district for the Town of Slaughter Beach.
- a.ii. Banking relationship change update.
- a.iii. Audit results process and procedure item(s):
 - a.iii.1. Discussion of Social Media Policy and Procedure.
 - a.iii.2. Discussion of Expense Reimbursement Policy and Procedure.
 - a.iii.3. Discussion of Freedom of Information Act Policy and Procedure.

10. Open forum discussion

11. Upcoming events

- a. Fire Department - Santa Claus at Memorial Fire Company – December 10, 2016, @ 7:00 PM.
- b. Town Council meeting – January 9, 2016, @ 7:00 PM

12. Adjournment

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