

Town of Slaughter Beach
Public Notice

Regular Town Meeting – February 13, 2017, 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 January 9, 2017, meeting minutes
4. Approval of the February 13, 2017 meeting agenda
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
 - a.i. Wastewater Management Feasibility, USDA 1 & 2
 - a.ii. Sea Level Rise and discussion of status of remaining home proposed to elevate.
 - a.iii. DNREC resiliency grant update, including communications with town as to DNREC “surveying” and needed town feedback. Focus Meeting input results.
 - a.iii.1. Discussion and possible vote on proposed propane tank guidelines.
Review Legal opinion.
 - b. Update on Beach Replenishment Committee meeting.
8. New Business
 - a.i. Banking relationship change update.
 - a.ii. Audit results process and procedure item(s):
 - a.ii.1. Discussion and vote on policies and procedures manual.

Agenda – February 13th, 2017

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

- a.iii. Ahmens property monitions sale in March. Discussion and vote on Town's go forward position with this property.
- 9. Open forum discussion
- 10. Upcoming events
 - a. Town Council meeting – March 13, 2017, @ 7:00 PM
- 11. Adjournment

Prepared by Harry Ward, Mayor
Posted on Town Bulletin Board
February 6, 2017, 5:00 PM