



Town of Slaughter Beach
Public Notice
Special Town Meeting
March 20th, 2015, 5 PM

The regular town meeting of the Slaughter Beach Town Council will be held on Friday, March 20th, 2015 at 5:00 p.m. 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 & Announcements**
- 3) **Approval of the March 20th, 2015 meeting agenda**
- 4) **Voting Procedures** – Ordinance approved January 19th. The primary purpose of this Special Meeting is to move into the implementation phase.
 - ✓ Review of the Town Ordinance and Revised Charter
 - ✓ Review of the State Requirements, particularly absentee voting
 - ✓ Appoint volunteers (and alternates) for the Board of Elections, minimum of three, and must be an odd number. The BOE shall choose the Inspector.
 - ✓ Establish Voter Registration procedures and Days and Hours of Town Office for Registration
 - ✓ Initiate absentee balloting procedures, appoint one or two volunteers
 - ✓ Establish training requirements and program (Ref Election Guide, below)
 - ✓ Election guide to be prepared by Town Clerk, using Charter, Ordinance, And Sussex and DE guides and support, progress of outline
 - ✓ Establish time line and accountability for actions above
 - ✓ Election Day, per the Town Charter, is July 4th, and per Ordinance must be open for a minimum of 4 hours, Council chooses the hours – 8AM to Noon or ??
 - ✓ Discussions and possible vote(s) on any or all of above and/or related topics
- 5) **Town Restrooms** - Discussion and possible vote on the date to open the SB public restrooms, pay rate, and of re-hiring Hollie Masten.
- 6) **Elevation Plan** – Discussion and possible vote to enter into a contract with Davis, Bowen and Friedel, Inc. for professional engineering and construction management services
- 7) **Adjournment**

Prepared by Bill Krause, Mayor
Posted on the Town Bulletin Board
March 13nd, 2015 @ Noon

Agenda – March 20th, 2015

Slaughter Beach – The Jewel of the Delaware Bay