



Town of Slaughter Beach
Public Notice

Board of Elections Meeting
May 11th, 2015, 6 PM

Regular Town Meeting
May 11th, 2015, 7 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.

Board of Elections Meeting – 6 PM
ORDER OF BUSINESS

- 1) **Call meeting to order**
- 2) **Opening Comments – All Volunteers Welcome! More are Needed!**
- 3) **Swear in BOE Members** – swear in Jane Hargrove & give oath (others swore in and given oath last meeting)
- 4) **Appointing of the E.O Inspector-** & appoint last member to position (appointed 2 last month)
- 5) **Impact of Charter Change, if and when signed by the Governor**
- 6) **BOE procedures for Absentee Ballots**
 - ✓ Plan process - examples, envelopes, etc.'
 - ✓ Is it the Town Clerk or who is going to be responsible for all requests & documenting process properly
 - ✓ Secure mailbox for incoming ballots
 - ✓ BOE – oversight and procedures, or OK to delegate?
 - ✓ Who/when counts the absentee ballots?
 - ✓ Etc.
- 7) **Election Day Procedures**
 - ✓ Opening the polls - Hours
 - ✓ Verifying voters
 - ✓ Challenges or disputes
 - ✓ Counting and adding the absentee ballots
 - ✓ Announcing winning candidates
 - ✓ Etc.
- 8) **Training** – Schedule of workshops
- 9) **Status of Election Process**
- 10) **Other Topics as required**
- 11) **Adjournment**

Agenda – May11th, 2015

Slaughter Beach – The Jewel of the Delaware Bay
<http://slaughterbeach.delaware.gov/>

Regular Town Meeting – 7 PM

ORDER OF BUSINESS

- 1) Call meeting to order
- 2) Welcoming & Announcements
- 3) Approval of the May 11th, 2015 meeting agenda
- 4) Approval of the April 13th, 2015 Town meeting minutes
- 5) Reading of Correspondence
 - ✓ Congratulations from NWF's headquarters for becoming the 83rd certified Community Wildlife Habitat in the nation.
 - ✓ Other recent incoming.....
- 6) Reports:
 - a) Treasurer
 1. April 1 - 30, 2015, Treasurer's Report. (Please refer to your handout copy). Discussion and vote to approve
 2. Finance Committee – FY 2016 Budget
 3. Change Dean Hazzard to semi-monthly payroll
 - b) Building Inspector/ Floodplain Manager – Bob Clendaniel
 - c) Tax Collector Report - Angela Tibbett
 - d) IT Committee – Report on new email server
 - e) Town Street Committee report.
 - ✓ Sandpiper Drive emergency repairs
 - ✓ Passwaters Drive – discussion of conversation with Del Launch service, Mayor, & St. Czar. Possible changing of agreement. Shelling and/or gravel
 - ✓ Other needed items, repairs, or updates
 - ✓ Council discussion and votes on the above
 - f) Mayoral & Council updates:
 - ✓ Recap of FEMA conference call on April 15
 - ✓ Recap our meeting last year at Bill Mc house with DNREC (David Saveikis) re: commercial fisherman off our shores, as there has been 1 incidence already of game wardens being called on commercial fisherman
 - ✓ Report on other meetings
 - ✓ DuPont Nature Center – Carol Ramos – sponsoring “Turtle Crossing” signs. Many have been mushed so far this year. Also they have laminated signs on help for injured wildlife.
- 7) Old Business
 - a) Grants

- ✓ Wastewater Management Feasibility Study Grant – Update
- ✓ Sea Level Rise Grant to raise homes in Town, Update.
- ✓ USDA Grant – Update, if available
- ✓ 2015 Parks and Recreation Grant – 50% Matching Grant – Application due July 15th. Suggestions?
- ✓ Town Park 2014 Grant – Tennis Court Surface - If repairs are not satisfactory, discussion regarding having town attorney contact company.
- ✓ Sussex County Shared Safety Grant
 - Discussion and possible vote to apply for the increased FY2015 grant and uses; Create an Evacuation plan, cameras, State Police Patrols, Town Beach and beach access points - Safety equipment and improved signs, defibrillator, etc.
 - FY2015 Grant is \$17,500, an increase of \$5000
 - Action NOW >> Grant request must be submitted. Must be spent, or at least committed by Jun 30th, 2015
- ✓ Sussex County \$10,000 Development Grant.
 - Update on Osprey Platform(s); (Bill McSpadden)
 - Discussion and Vote confirm revised easement allowing SB to choose method of removal, if required in the future.
 - **May 30th – Presentation of Town Certification by Colin O’Mara.** SB opportunity to promote heavily. Council Discuss and possible vote on funding for this event.
- b) Town Newsletter – Sent out via snail mail, email, and on the website. Thanks to Editor VM Amy Parker and Town Clerk Kathy McFadden!
- c) Charter Change - Thank you letter to Sen. Simpson & Rep. Kenton for Charter changes legislative approval. Now only waiting for the Governor’s signature.
- d) Memorandum of Understanding with Sussex County – Update. Outlining specific duties of each party pertaining to FPO. Once doc is drafted have council then lawyer & SC approve
- e) Safety & Evacuation Plan coordinated with DEMA & Fire Co- look into
- f) Voting – Highlights from 6 PM BOE Meeting
 - ✓ List to be available at June Council Meeting and on website, plus Town Office on June Saturday Mornings, 10Am to Noon.

8) New Business:

- a) Agricultural Land Preservation – Discussion and Vote on a Town letter to Sen/Rep/Gov in support of restoring funds to \$10,000,000, vs \$3,000,000 in the proposed Delaware budget. Alliance of Bay Communities is writing letter of support also as well as neighboring communities

b) New Secure Town Mailbox >> Discussion and possible vote

c) Rental Properties

- ✓ Nora Martin (realtor, broker, SB property owner) >> presentation on how the new Delaware law affects SB. Refer to:
<http://legis.delaware.gov/LIS/LIS148.NSF/93487d394bc01014882569a4007a4cb7/85e6ad2888a8378c85257dac006353ed?OpenDocument>
- ✓ Begin discussion on possible forming committee to look into differ aspects needed- such as-
- ✓ Suggestions how SB rentals can be listed and tracked, both owners and renters
- ✓ List of rental properties, as fulltime renters are to be given Notices from Town also
- ✓ Possibly instituting rental license
- ✓ Guidelines for property owners
- ✓ Beth Yost >> Presentation and feedback from Council and others on draft brochure for new owners and renters
- ✓ Council Discussions and possible vote(s) on Rental topics above.

d) May 30th – Presentation of Town Certification by Colin O’Mara. SB opportunity to promote heavily. Council Discussion and possible vote on funding for this event.

e)

9) Public Comment

10) Upcoming Events (Consult the website)

- ✓ May 23rd – 25th >> Memorial Day Weekend Town Yard Sale
- ✓ May 30th, 3 PM >> Colin O’Mara presentation to the Town
- ✓ June 1st >> Large Item Pickup
- ✓ Town Committees, 6 PM and Town Council – Monday, June 8th, 7 PM
- ✓ Voter Registration (if not on current list) – June 6th, 13th, 20th, and 27th, 10am till Noon at the Town Office

11) Adjournment

Prepared by Bill Krause, Mayor
 Posted on the Town Bulletin Board
 May 3rd, 2015 @ Noon