# **Town of Slaughter Beach**

# **Public Notice**

**Regular Town Meeting – November 12, 2018, 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 8, 2018, meeting minutes
4. Approval of the November 12, 2018 meeting agenda
5. Reading of correspondence.
6. Reports
   1. Treasurer report and vote.
   2. Building Enforcement Officer/Floodplain Administrator – Bob Clendaniel.
   3. Tax Collector Report – Angela Tibbett.
   4. Town Street Committee update – James Dalton.
   5. Mayoral and Council updates.
      1. SCAT
      2. Misc.
7. Old Business:
   1. Sand on the beach. Discussion of topic if new information available. ACE update if available.
   2. Update on Grants – if necessary
      1. Wastewater Management Feasibility, USDA 1 & 2.
      2. Update on Boardwalk project. Discussion of construction management and DELDOT request for funds to be run through Town finances. This would require an altered agreement with DELDOT. Council vote slated.
   3. Discussion of UD association of landscape architects study re mitigation of flood water abatement.
   4. Extension of “existing” Comcast agreement discussion and vote:
      1. Public hearing to receive comments on the proposed Franchise Agreement between the Town of Slaughter Beach and Comcast of Delmarva, LLC whereby the Town of Slaughter Beach will grant a non-exclusive franchise to Comcast of Delmarva, LLC to operate a cable system in Slaughter Beach.
      2. Discussion and possible action on results of public hearing re: proposed Franchise Agreement between the Town of Slaughter Beach and Comcast of Delmarva, LLC whereby the Town of Slaughter Beach will grant a non-exclusive franchise to Comcast of Delmarva, LLC to operate a cable system in Slaughter Beach.
8. New business
9. Open forum discussion
10. Upcoming events
    1. September Town Council meeting; December 10, 2018 @ 7:00 PM
11. Adjournment

Prepared by Harry Ward, Mayor

Posted on Town Bulletin Board

November 5, 2018, 5:00 PM