

## Minutes of the Regular Town Council Meeting

Monday, October 14, 2019

### 1. Call Meeting to Order

The meeting was called to order by Vice Mayor Bob Wood at 7 PM in the upstairs meeting room of the SB Fire Company. Council members present were: Bob Wood, Kathy Lock and Ken Lewis. Community members attending are shown on the sign-sheet.

### 2. Welcome and Announcement

Made to all attending by VM Wood.

No announcements

### 3. Approval of Sept. 10, 2019 Meeting Minutes

Motion made by K. Lock to approve the Sept meeting minutes. Motion seconded by K. Lewis.

Motion carried unanimously.

### 4. Approval of Oct 14, 2019 Agenda

Motion made by K. Lock. Seconded by K. Lewis.

Motion carried unanimously.

### 5. Auditor Report by Sombar & Company

Tom Sombar of Sombar & Company presented the results of the audit of SB finances. Booklet reports were passed out to all Council persons as well as to the public.

Bottom Line: the Town's finances are in excellent status.

### 6. Reports

**Treasurers Report** – Treasurer Lock reviewed the report and copies were available for the public.

Motion to accept the report subject to audit was made by K. Lewis. Secunder by B. Wood. Motion carried unanimously.

**Tax Collector Report** – in absence of tax collector, Treasurer Lock reviewed the report.

**Building Enforcement/Floodplain Administer Report** – B. Wood articulated monthly Report submitted by B. Clendaniel.

**Town street committee report** – none

**Mayoral and Council updates** – B. Wood attended SCAT meeting. Most of the report pertained to activities underway in Milford

## 7. New Business

There is a vacancy that needs to be filled on Council. Ken Lewis is wishing to no longer be on Town Council. Those interested should contact any member of Town Council.

Per Ken at the meeting: "I WISH TO MAKE IT VERY CLEAR THAT AFTER FOUR YEARS I AM NOT LEAVING BECAUSE OF ANYTHING NEGATIVE ABOUT THE POSITION. WHEN I WAS FIRST ASKED TO BE ON COUNCIL I SAID TO MYSELF - IF NOT YOU, THEN WHO - IT IS SIMPLY TIME FOR ANOTHER TO STEP FORWARD AND SERVE. TRUTH, IT HAS BEEN A PLEASURE TO SERVE BESIDES THE MEMBERS OF THIS TOWN COUNCIL. THE COMMUNITY IS FORTUNATE IT HAS HAD SUCH A CARING/DEDICATED COUNCIL."

## 8. Old Business

**Sand on the beach** – a full discussion of this subject for two new residents attending the meeting who did not understand the issue.

**Grants** – full discussion of the UD flooding study that is underway.

No other grants to report on.

**Boardwalk** – A final maintenance inspection is to occur at the one year construction anniversary.

## 9. New Business

**Broadkill PPA** - In depth discussion of the Broadkill PPA. What it is, why it is needed, who are the agencies involved? Motion made by K. Lock for the town of SB to send a letter in support of DE executing the PPA. Seconded by K. Lewis. Motion carried unanimously.

**Pavilion Roof Repairs** – there is some question whether to repair or totally replace the roof shingle system, therefore motion made by K. Lock to repair or replace the roof with a cost not to exceed \$4500. Seconded by K, Lewis. Motion unanimously carried. B. Wood is to obtain a quote for the full replacement with the same contractor who already gave a quote to perform the smaller repairs..

**10. Open Forum** – Discussion of the unfortunate recent passing of a town resident. Also discussed building permits with a resident who had related questions

**11. Upcoming Events** – next Town Council Meeting will be held on Nov 11, 2019 @ 7PM in the same meeting location.

**Meeting adjourned at 8:02PM** – Motion to adjourn made by K. Lewis. Second by K. Lock. Motion carried unanimously.

These minutes were prepared by K. Lewis in the absences of the Secretary.