**Town of Slaughter Beach**

**Public Notice**

**REVISED AGENDA**

**Regular Town Council Meeting – March 14, 2022, 7:00 PM**

**The Town Meeting will be held in person at 359 Bay Avenue, in the**

**Slaughter Beach Fire Department Dining Hall, and via Zoom.**

To join via Zoom:

<https://us06web.zoom.us/j/88486946190?pwd=aHU1bU1MNnR3U3RRS1VoeFQ3TWpiZz09>

Meeting ID: 884 8694 6190

Passcode: 532749

All Slaughter Beach residents and members of the general public are invited to attend.

*(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. Welcome.
3. Approval of the February 14, 2022, Town Meeting Minutes.
4. Approval of the March 14, 2022, Town Meeting Agenda.
5. Reading of Correspondence.
6. Open forum comments – limited to 2 minutes per speaker
7. Reports
   1. Treasurer report and vote – Joanne Plescia.
   2. Building Enforcement Officer/Floodplain Administrator – Ivan Lanier.
   3. Tax Collector Report – Joanne Plescia.
   4. Town Street Committee Report – No update
   5. Memorial Fire Company Report – Bill Tobin
   6. Pratt Coastal Consulting Report – Tony Pratt
   7. Mayoral and Council updates
      1. Resilient and Sustainable Communities League “RASCL”, Sussex County Association of Towns “SCAT” - Bob Wood.
8. Old Business:
   1. Grants
      1. University of Delaware: hydrology study funded by DEMA – Kathy Lock
      2. Update on University of Delaware SeaGrant oyster larvae nursery – Kathy Lock.
   2. Beach Nourishment and SHORRE Act update – Kathy Lock
   3. Update on removal options for detritus buildup – Kathy Lock.
   4. Update on Sussex County / Slaughter Beach sewer district – Kathy Lock
   5. Update on Emergency Operations Plan and Sussex County Multi-Jurisdictional Hazard Mitigation Plan – Joanne Plescia
9. New Business:
   1. Discussion and Approval of new Community Bank Account/Resolution for signatories – Joanne Plescia
   2. Discussion and approval of Memorial Fire Company resolution – Bill Tobin
   3. Discussion of Sussex County Council approval of Realty Transfer Tax distribution to municipalities – Kathy Lock
   4. Discussion and possible vote on issuing a request for proposal to hire a proposal writer to identify available funding opportunities and prepare grant proposals – Larry Meinert.
   5. Discussion on the possibility of hiring a retired police officer to assist in the enforcement of town codes and the enforcement of speed limits – Ivan Lanier.
   6. Discussion and possible vote on issuing a request for proposal for an engineering study of drainage issues in the 590 block of Bay Avenue – Kathy Lock.
   7. Discussion on the possibility of hiring a firm to assist in the purchase and installation of telecommunications equipment to improve communications with the community – Larry Meinert.
   8. Discussion and update on Sussex County property tax reassessment – Bob Wood
   9. Discussion and update on DNREC permit for stairs to the beach – Kathy Lock
   10. Discussion and possible vote to purchase turtle crossing signs – Julia Geha
10. Upcoming events
    1. March 19, 2022 – DNREC beach grass planting (meet at pavilion at 9:00 a.m.)
    2. April 2, 2022 – Adopt a Highway cleanup on Cedar Beach Road. Pro-Benefits is sponsoring
    3. Town Council meeting – April 11, 2022, 7:00 PM (via Zoom and in person).
    4. Memorial Fire Company Ladies Auxiliary Fathers Day Breakfast – June 19, 2022, Cost $10 per person
    5. Memorial Fire Company Ladies Auxiliary Craft fair – July 2nd
    6. 5K Greenhead race – September 19th
11. Executive session to discuss personnel matters in which the names, competencies, and abilities of individual employees will be discussed. 29 Del. C. Sec. 10004(b)(9).
12. Adjournment.

Prepared by: Kathleen Lock

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