



**Mid-Month Council Meeting Agenda
January 21, 2015 - 7:00 pm
Townsend Town Hall, 661 South Street**

Meeting: 7:00 pm

I. Call to Order:

II. Opening Ceremonies

- a. Roll Call:
- b. Recognition of Visitors:
- c. Pledge of Allegiance:
- d. Announcements:
 - Town Hall closed Monday, February 16, 2015 for President's Day

III. Additions/Deletions to Published Agenda

IV. Council Minutes

- a. Approval of December 17, 2014 Mid-month minutes
- b. Approval of January 7, 2015 Council minutes

V. Mayor's Report

VI. Reports

- a. Fred Townsend III, Town Attorney
- b. Owen Hyne, Town Engineer
- c. Dawson Green, Town Manager

VII. Committee Reports

- a. Finance: Chair – Mayor Jermaine Hatton
- b. Public Works: Chair - CM Rudy Sutton
 - Progress Report of work @ 141 Main Street
- c. Land Use & Development: Chair – Mayor Jermaine Hatton
 - Discussion and possible approval to annex Parcel No. 14.016-01.046, 141 Main Street
 - Discussion and possible approval to annex Parcels No.'s: 14.015-00.021 & 14.015-00.204
 - Introduction of Ordinance No. 15-01, Annexation of parcel 14.016-01.046, 141 Main Street
 - Introduction of Ordinance No. 15-02, Annexation of Parcel No.'s: 14.015-00.021 & 14.015-00.204
- d. Public Safety: Chair – CM John Ness
- e. Parks & Recreation: Chair – CW Lorraine Gorman
 - Update on electrical improvements
 - Easter Egg Hunt
 - Concert in the Park – Saturday – 7/25/15
 - Line Dancing
 - Movie Night
 - Town Fair – 10th Anniversary – Saturday – 9/26/15

VIII. Citizens Comments & Participation:

IX. Motion to Adjournment for Executive Session:

X. Executive Session

a. Discussion of Town personnel matters in which the names, competency and abilities of individual employees are discussed pursuant to 29 Del.C. 10004 (b) (9).

XI. Motion to close Executive Session & Re-convene Mid-Month Meeting:

XII. Adjournment:

The agenda items as listed may not be considered in sequence. This agenda is subject to change to include the addition or deletion of items, including executive sessions.

Posted 1/14/15 clb
1/17/15 dmg