

Townsend Council Meeting December 6, 2017 @ 7:30 pm Townsend Town Hall

7:30 pm – Council Meeting

- **I.** Call to Order:
- **II.** Opening Ceremonies
 - a. Roll Call:
 - b. Pledge of Allegiance:
 - c. Recognition of Visitors:
 - d. Announcements:
 - Town Hall closed Monday, 12-25-17 for Christmas
 - Town Hall closed Monday, 1-1-18 for New Year's Day
- III. Additions/Deletions to Published Agenda:
- **IV.** Council Minutes
 - a. Approval of 11/1/17 Council minutes
- V. Mayors Report
 - a. Discussion/vote on observance of Christmas Eve Holiday
 - b. Discussion/possible vote to accept recommendations of the auditor regarding the disbursement of Town funds referencing the Town Charter 7.6.2.1
 - c. Census 2020 discussion
- VI. Reports
 - a. State Police: Lt. Anthony Hudak
 - b. Representative Jeff Spiegelman
 - c. Town Attorney Fred Townsend III:
 - d. Town Engineer Aquilino Andres Jr.:
 - e. Town Manager Dawson Green:
- VII. Committee Reports
 - a. Finance: CM Jermaine Hatton
 - b. Public Works: Mayor Rudy Sutton
 - Discussion/Approval/Vote on Snow Bid Proposals
 - Update on renovation loans for Residents
 - c. Land Use & Development: CM Jermaine Hatton & CW Lorraine Gorman
 - Introduction of Ordinance No. 17-05, Rental Ordinance
 - Introduction of Ordinance No. 17-06, Residential District Zoning change from R-AA to R-2 for Parcel # 25-003.00-002 and Parcel # 25-003.00-003
 - Planning Commission Survey
 - d. Veterans Committee: CM Steve High & CW Cindy Cook
 - e. Public Safety: CM Steve High
 - f. Community Relations: CW Cindy Cook
 - Holiday Letter
 - Holiday Lighting Contest
 - g. Parks & Recreation: CW Lorraine Gorman
 - Christmas Caroling in the Park Sunday, December 10, 2017
 - Proposed schedule for 2018 Town Events
- VIII. Citizens Comments & Participation:
- IX. Motion to Recess for Executive Session
- **X.** Motion to Convene Executive Session
 - a. In accordance to 29 Del. C. §10004 (b) (9) the Town Council will be meeting in executive session to discuss personnel matters
- XI. Motion to close Executive Session & Re-Convene Council 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 11/29/17 clb