

Townsend Council Meeting July 11, 2018 @ 7:30 pm Townsend Town Hall, 141 Main Street

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:
- **III.** Additions/Deletions to Published Agenda:
- IV. Council Minutes
 - a. Approval of June 6, 2018 Council minutes
 - b. Approval of June 20, 2018 Council minutes
- V. Mayors Report
 - a. Discussion/possible vote on Streetscape Phase II streetlights
- VI. Reports
 - a. State Police: Master Corporal William Walker:
 - b. Representative Jeff Spiegelman:
 - c. Town Attorney Fred Townsend III:
 - d. Town Engineer Ed Van-Otoo:
 - e. Town Manager Dawson Green:
- VII. Committee Reports
 - a. Finance: Chair Mayor Rudy Sutton
 - Discussion/possible vote to pay DelDot 100K to meet our contribution requirements for Streetscape Phase II
 - Discussion on new PNC finance software
 - b. Public Works: Chair CM Ed Dugan
 - c. Land Use & Development: Chair CW Lorraine Gorman
 - Appoint new Planning Commissioner Emily Seldomridge
 - d. Veterans Committee: Co-Chairs CW Cindy Cook & CM Steve High
 - e. Public Safety: Chair CM Steve High
 - f. Community Relations: Chair CW Cindy Cook
 - g. Parks & Recreation: Chair CW Lorraine Gorman
 - 3 Movies under the Stars
 - **I.** 7/13/18 Jumanji
 - a. Premier Physical Therapy co-sponsoring movie
 - **II.** 8/10/18 TBA
 - Annual Town Parade & Fair 9/22/18
 - Christmas Caroling in the Park 12/9/18
- 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) (4) and (9) the Town Council will be meeting in executive session to discuss Strategy sessions, including those involving legal advice or opinion from an attorney-at-law, with respect to collective bargaining or pending or potential litigation and 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 7/3/18 clb Revised 7/5/18 dmal Revised 7/6/18 ir Revised 7/10/18 clb