

**Townsend Council Meeting
January 2, 2019 @ 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 12/5/18 Council minutes
- V.** Mayors Report
 - a. Discussion/possible vote to be liaison between TFC and Senator Ennis
 - b. Discussion/possible vote for waiver of sign ordinance
 - c. Discussion/possible vote for roof repairs contract
- VI.** Reports
 - a. Town Attorney Fred Townsend III:
 - b. Town Engineer Ed Van-Otoo:
- VII.** Committee Reports
 - a. Finance: Chair – Mayor Rudy Sutton
 - Discussion/possible vote for fees schedule revision.
 - Impact fees for Fire Company
 - b. Public Works: Chair – CM Ed Dugan
 - c. Land Use & Development: Chair – CW Lorraine Gorman
 - Discussion/possible vote to waive initial 120% performance bond for Phase 3E in Townsend Village
 - d. Veterans Committee: Chair – CM Steve High
 - e. Public Safety: Chair – CM Steve High
 - f. Community Relations: Chair – CM Rob Leight- Presentation of awards for Lighting Contest
 - g. Parks & Recreation: Chair – CW Lorraine Gorman
- 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) 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 12/20/18 IR
Revised 12/28/18 IR