

**Townsend Council Meeting
February 6, 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. Town Hall Roof Repairs
- VI.** Reports
 - a. State Police
 - b. Representative Jeff Spiegelman
 - c. Town Attorney Fred Townsend III:
 - d. Town Engineer Ed Van-Otoo:
- VII.** Committee Reports
 - a. Finance: Chair – Mayor Rudy Sutton
 - Discussion/possible vote on Baileys Lawn and Landscape contract for Town Hall sprinkler system
 - Excel Business Systems contract renewal
 - b. Public Works: Chair – CM Ed Dugan
 - c. Land Use & Development: Chair – CW Lorraine Gorman
 - Discussion/possible vote to have Planning Commission review annexation request for Townsend Acres, Rt. 71
 - Review/possible vote to approve Thomas McDonald request to combine his 2 parcels into one parcel
 - d. Veterans Committee: Chair – CM Steve High
 - e. Public Safety: Chair – CM Steve High
 - f. Community Relations: Chair – CM Rob Leight
 - g. Parks & Recreation: Chair – CW Lorraine Gorman
 - Easter Egg Hunt – Sunday, 4/7/19 @ 2:00 pm
 - Raindate – Sunday, 4/14/19 @ 2:00 pm
 - Movies Under the Stars: Friday, June 14, 2019, July 12, 2019 & August 9, 2019
- 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 1/30/19 clb
Revised 2/1/19 clb