



**Townsend Council Meeting Agenda**  
**March 20, 2019**  
**7:00 pm**  
**Townsend Town Hall**

**Please note: Agenda amended to account for matters arising following the original posting of the agenda on 3/13/19.**

**7:00 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 12/19/18 Council minutes
  - b. Approval of 1/2/19 Council minutes
  - c. Approval of 1/23/19 Council minutes
  - d. Approval of 2/6/19 Council minutes
  - e. 2/20/19 Council Workshop cancelled due to weather
- V.** Mayors Report
  - Discussion/Possible vote to annex Townsend Acres
  - Discussion/Possible vote to pay election poll workers \$100.00 (added 3/18/19)
  - Discussion/Possible vote to buy lunch for election and poll officials on 5/4/19 (added 3/18/19)
  - Discussion/Possible vote to fill Council Vacancy (added 3/18/19)
  - Discussion/Possible vote to retain Town Manager (added 3/19/19)
- VI.** Reports
  - a. Town Attorney Fred Townsend III:
  - b. Town Engineer Ed Van-Otoo:
- VII.** Committee Reports
  - a. Finance: Chair – Mayor Rudy Sutton
  - b. Public Works: Chair – CM Ed Dugan
  - c. Land Use & Development: Chair CW Lorraine Gorman
    - Discussion/possible vote to approve the annexation of Townsend Acres
  - d. Community Relations: Chair – CM Rob Leight
  - e. Veterans Committee: Chair CM Steve High
  - f. Public Safety: Chair – CM Steve High
  - g. Parks & Recreation: Chair – CW Lorraine Gorman
    - Easter Egg Hunt – Sunday, 4/7/19 @ 2:00 pm – raindate – 4/14/19
    - Movie Night Under the Stars – Friday, 6/14/19, 7/12/19 and 8/9/19 @ dusk
    - 14<sup>th</sup> annual Town Parade and Fair – Saturday, 9/28/19 – parade @ 10:00 am, fair 11:00 – 3:00
    - Christmas Caroling/Tree Lighting – Sunday, 12/8/19 @ 4:30 pm
- 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 3/13/19 clb  
Revised 3/18/19 clb  
Revised 3/19/19 clb