



**Townsend Council Workshop Minutes
August 21, 2019 @ 7:00 pm
Townsend Town Hall, 141 Main Street**

7:00 pm - Council Workshop Meeting Minutes

- I. Call to Order: 7:00 pm
- II. Opening Ceremonies
 - a. Roll Call – present P.Miller, A.Franco , T.McDonald, E.Dugan
 - b. Pledge of Allegiance:
 - c. Recognition of Visitors: DelDOT Erin, Dwyane, Alan
 - d. Announcements:
- III. Additions/Deletions to Published Agenda – delete V.d. bullet on personnel bullet
- IV. Mayors Report:
 - a. Discussion/possible vote on canceling Parade on day of Town Fair
 - Motion, seconded, discussion and voted approved unanimously – shall be noted in Post Office, web sites
 - b. Change of start time for Council Meeting to 7:00 pm – motioned, seconded, unanimously
 - Will be posted in Post office and web sites
- V. Reports
 - a. State Police: - report to be given by A.Mangeri
 - b. Town Attorney Fred Townsend III:
 - c. Town Engineer Ed Van-Otoo: - will report on several projects
 - d. Town Manager Anthony S. Mangeri:
 - Will Reports on various ongoing items.
 - ~~Possible resolution to address personnel action~~
- VI. Committee Reports
 - a. Finance: Chair Mayor Thomas McDonald – Co-Chair CM Anthony Franco
 - b. Public Works: Chair CM Edgar Dugan – Co-Chair CM Scott Lobdell
 - c. Land Use & Development: Chair CM Scott Lobdell Co-Chair CM Edgar Dugan
 - d. Veterans Committee: Chair CM Patrick Miller – Co-Chair Anthony Franco
 - Will have report available
 - e. Public Safety: Chair CM Patrick Miller Co-Chair CM Anthony Franco
 - Bump outs
 - Park problems
 - Post office parking problem
 - f. Community Relations: Chair CM Patrick Miller Co-Chair CM Antony Franco
 - g. Parks & Recreation: Chair CM Anthony Franco Co-Chair CM Patrick Miller
 - Resolution to approve grant application for tennis/pickleball court (added 8-19-19)
 - Motion to approve, seconded, discussion about placement & funding, vote to approve unanimous
- VII. Citizens Comments & Participation:
- VIII. Motion to Recess for Executive Session: unanimous
- IX. Motion to Convene Executive Session:
- X. In accordance to 29 Del. C. §10004 (b) (9) the Town Council will be meeting in executive session to discuss personnel matters. And 29 Del. C. §10004 (b) (2) a discussion of strategy for site acquisitions for any publicly funded capital improvements. (added 8-19-19)
- XI. Motion to close Executive Session & Re-Convene Council Meeting:

XII. Adjournment:

Agenda amended to address items which arose after the initial posting date.

Please note that this is a Council Workshop. The main function is to set the agenda and prepare for the next Town Council meeting. Some business may be conducted by Council if required. 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 08-14-2019 SJG
Updated 8-19-19 ASM