

Town Council Meeting January 6, 2021 @ 7:00 pm VIA CONFERENCE CALL

7:00 pm Town Council Meeting

- I. Call to Order:
- II. Opening Ceremonies
 - a. Roll Call:
 - **b.** Pledge of Allegiance:
 - c. Recognition of Visitors:
 - d. Announcements:
- III. Additions and Deletions to published Agenda

IV. Approval / Rejection of Minutes

Per the Governor's request, all scheduled meetings will be held via electronic means. Residents will be able to view documents posted to the meeting tab on the Town website at <u>www.townsend.delaware.gov</u> or by joining the meeting via computer.

Those wishing to attend may dial 1(301)715-8592. When directed, provide following meeting ID 82764217575# and then the following password 361631# to enter the meeting.

If you choose to access the meeting online click the following link: <u>https://us02web.zoom.us/j/82764217575?pwd=aHI4R</u> <u>DhTZ0xjME1HV0ZOcHRxSHZ3QT09</u>

Approval/ Rejection of Council Minutes from the December 23, 2020 Town Council Workshop Meeting.

- V. Mayor's Report:
- VI. Reports
 - a. State Police:
 - 1. An update on December 2020 activity.
 - b. Town Attorney Fred Townsend III
 - c. Town Engineer Edwin Van-Otoo
 - 1. An update and discussion on Town projects
 - d. Town Manager Anthony S. Mangeri
 - 1. Status update on the COVID-19 pandemic and CARES Act Funding.
 - 2. Status update on the development of a report on reestablishing a municipal police department.

VII. Committee Reports

- a. Finance: Chair Mayor Thomas McDonald Co-Chair CM Edgar Dugan
 - 1. A discussion of the Town Auditors report of Fiscal Year 2020.
- b. Human Resources: Chair CM Patrick Miller
- c. Public Works: Chair CM Edgar Dugan Co-Chair CM Scott Lobdell
- d. Land Use & Development: Chair CM Scott Lobdell Co-Chair CM Edgar Dugan
 - 1. Review, discussion, and possible vote on the 2020 Comprehensive Plan.
- e. Veterans Committee: Chair CM Patrick Miller Co-Chair CM Mertz
 - 1. An update on the donation boxes collected for the local VFW collection

- f. Public Safety: Chair CM Patrick Miller Co-Chair CM Mertz
- g. Community Relations: Chair CM Scott Lobdell Co-Chair CM Mertz
 - 1. A discussion of a Town Holiday Decoration Contest and announcement of winners.
- h. Parks & Recreation: Chair CM Scott Lobdell Co-Chair CM Patrick Miller
- i. National Wildlife Federation Liaison: CM Mertz
- VIII. Citizens Comments & Participation
- IX. Recess Council Meeting to Convene Executive Session
- X. Convene Executive Session: In accordance with 29 Del. C. §10004 (B)(4) the Town Council will be meeting in executive session strategy session relating to potential litigation with Town Attorney Townsend.
- XI. 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.