

Townsend Town Council Special Meeting October 19th, 2022 @ 7:00 pm VIA CONFERENCE CALL & Town Hall 141 Main St, Townsend, DE 19734

7:00 pm Town Council Special Meeting

- I. Call to Order:
- II. Opening Ceremonies
 - a. Roll Call:
 - **b.** Pledge of Allegiance:
 - **c.** Recognition of Visitors:
 - d. Announcements:
- **III.** Adoption of Agenda.
- **IV.** Citizens Comments & Participation
- V. Approval / Rejection of Minutes
 - a. ACTION ITEM: Approval/ Rejection of Council Minutes from the October 5^h, 2022, Town Council Meeting.
 - b. ACTION ITEM: Approval/ Rejection of Council Minutes from the October 5^h, 2022, Town Council Meeting Executive Session.

VI. Reports

- a. Mayor
- 1. Discussion regarding upcoming meetings for November, December, and January.
- **b.** Town of Townsend Police Chief's Report
 - 1. ACTION ITEM: No items to be discussed.
- c. Town Solicitor N. Christopher Griffiths
 - 1. ACTION ITEM: No items to be discussed.
- d. Town Engineer Edwin Van-Otoo
 - 1. ACTION ITEM: No items to be discussed.
- e. Town Manager
 - 1. ACTION ITEM: Discussion and possible vote to authorize professional engineering design services for the Town of Townsend Pole Barn Building.
 - 2. ACTION ITEM: Discussion and possible vote regarding the selection of the ARPA items for the Townsend Police Department
 - 3. ACTION ITEM: Discussion and possible vote on Resolution 2022-023 A Resolution to Authorize the Agreement of the DNREC 2022 Surface Water Matching Planning Grant to Complete the Stormwater Management Study and Project Match
- f. New Castle County Councilman David Carter
 - 1. ACTION ITEM: No items to be discussed.
- VII. Committee Reports
 - a. Finance Committee: Chair: Councilman Dugan, Co-Chair: Mayor Lobdell

Town Meetings will return to both an in person and a virtual format.

Those wishing to attend virtually may dial **1(301)715-8592**. When directed, provide following meeting ID **827- 6421-7575**# 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=aHI4RDhTZ0xjME1HV0ZOcHRxS</u>HZ3QT09

Residents will be able to view documents posted to the meeting tab on the Town website at **www.townsend.delaware.gov** or by joining the meeting via computer.

- a. ACTION ITEM: No items to be discussed.
- b. Human Resources Committee: Chair: Mayor Lobdell, Co-Chair: Councilman Dugan
- c. Public Works Committee: Chair: Councilman Dugan, Co-Chair: Councilman Mertz
 - a. ACTION ITEM: No items to be discussed.
- d. Land Use and Development Committee: Chair: Councilwoman Rojas, Co-Chair: Mayor Lobdell
 a. ACTION ITEM: No items to be discussed.
- e. Veterans Committee: Chair: Councilwoman Clarke, Co-Chair: Councilwoman Rojas
 - a. ACTION ITEM: No items to be discussed.
- f. Public Safety Committee: Chair: Councilman Mertz, Co-Chair: Councilwoman Clarke
 - a. ACTION ITEM: No items to be discussed.
- g. Community Engagement Committee: Chair: Councilwoman Clarke, Co-Chair: Councilwoman Rojas
 - a. ACTION ITEM: Updates on Town of Townsend Community Engagement Activities.
- h. Code Review Committee: Chair: Mayor Lobdell, Co-Chair: Councilman Mertz
 - a. ACTION ITEM: No items to be discussed.
- i. National Wildlife and Historic Preservation Committee: Chair: Councilwoman Clarke, Co-Chair: Councilman Dugan
 - a. ACTION ITEM: No items to be discussed.

VIII. Adjournment