



**Townsend Town Council Meeting
November 2nd, 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. Citizens Comments & Participation
- IV. Adoption of Agenda.
- V. Approval / Rejection of Minutes
 - A. **ACTION ITEM:** Approval/ Rejection of Council Minutes from the October 5th, 2022, Town Council Meeting.
 - B. **ACTION ITEM:** Approval/ Rejection of Council Minutes from the October 5th, 2022, Town Council Meeting Executive Session.
 - C. **ACTION ITEM:** Approval/ Rejection of Council Minutes from the October 19th, 2022, Town Council Special Meeting.
- VI. Reports:
 - A. Mayor
 - B. Town of Townsend Police Chief's Report
 - C. Town Solicitor N. Christopher Griffiths
 - D. Town Engineer Edwin Van-Otoo
 - E. Town Manager Antonina Tantillo
 - 1. Discussion regarding revised annexation map.
 - 2. **ACTION ITEM:** Discussion and possible vote regarding acceptance of passthrough state funding for radar speed signs proposed to be installed in Townsend Village II, by the Townsend Village II Maintenance Corporation.
 - 3. **ACTION ITEM:** Discussion and possible vote regarding quotes for solar radar signs.
 - 4. **ACTION ITEM:** Discussion and possible vote regarding placement of solar radar signs.
 - F. New Castle County Councilman David Carter
- VII. Committee Reports
 - A. **Finance Committee:** Chair: Councilman Dugan, Co-Chair: Mayor Lobdell
 - 1. **ACTION ITEM:** Discussion and possible vote regarding Resolution 2022-024 A Resolution to update the Town of Townsend Investment Policy.

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: <https://us02web.zoom.us/j/82764217575?pwd=aHI4RDhTZ0xjME1HV0ZOcHRxSHZ3QT09>

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.

- B. **Human Resources Committee:** Chair: Mayor Lobdell, Co-Chair: Councilman Dugan
- C. **Public Works Committee:** Chair: Councilman Dugan, Co-Chair: Councilman Mertz
- D. **Land Use and Development Committee:** Chair: Councilwoman Rojas, Co-Chair: Mayor Lobdell
- E. **Veterans Committee:** Chair: Councilwoman Clarke, Co-Chair: Councilwoman Rojas
- F. **Public Safety Committee:** Chair: Councilman Mertz, Co-Chair: Councilwoman Clarke
 - 1. Updated regarding parking concerns as advised by Townsend Fire Department Deputy Fire Chief.
- G. **Community Engagement Committee:** Chair: Councilwoman Rojas
 - 1. Discussion regarding an update on future Town Events.
- H. **Code Review Committee:** Chair: Mayor Lobdell, Co-Chair: Councilman Mertz
- I. **National Wildlife and Historic Preservation Committee:** Chair: Councilwoman Clarke, Co-Chair: Councilman Dugan

VIII. Recess Council Meeting to Convene Executive Session

IX. Convene Executive Session: In accordance with 29 Del. C. §10004 (B)(9) the Town Council will be meeting in executive session strategy session relating to personnel matters.

X. Close Executive Session & Re-convene Council Meeting.

XI. ACTION ITEM: Discussion and possible vote related to Holiday bonuses.

XII. ACTION ITEM: Discussion and possible vote related to possible bonuses related to ARPA.

XIII. Adjournment.
