

## Townsend Town Council Meeting February 1<sup>st</sup>, 2023 @ 7:00 pm VIA CONFERENCE CALL & Town Hall

141 Main St, Townsend, DE 19734

## 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. Citizens Comments & Participation
- IV. Adoption of Agenda.
- V. Approval / Rejection of Minutes
  - A. **ACTION ITEM:** Approval/ Rejection of Town Council Minutes from the January 4<sup>th</sup>, 2023, Town Council Meeting.
- VI. Reports:
  - A. Mayor
- ACTION ITEM: A discussion and reading of the Mayor's Proclamation to proclaim Wednesday, February 1<sup>st</sup>, 2023 as "Mayor's Monarch Pledge Day" in the Town of Townsend.
- 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. **ACTION ITEM:** Discussion and possible vote regarding how to appropriate the match for the Transportation Alternatives Program (TAP) grant.
  - 2. **ACTION ITEM:** Discussion and possible vote regarding how to match and appropriate the match for the Outdoor Recreation Park and Trails (ORPT) grant.
  - 3. **ACTION ITEM:** Discussion and possible vote regarding the Town's Municipal Waste Contract.
- F. New Castle County Councilman David Carter
- VII. Committee Reports
  - A. Finance Committee: Chair: Councilman Dugan, Co-Chair: Mayor Lobdell
    - 1. Review and possible discussion on the December 2022 Budget vs. Actual Reports.
  - B. Human Resources Committee: Chair: Mayor Lobdell, Co-Chair: Councilman Dugan
  - C. Public Works Committee: Chair: Councilman Dugan, Co-Chair: Councilman Mertz

Those wishing to attend virtually may dial 1(301)715-8592. When directed, provide

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

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

Residents will be able to view documents posted to the meeting tab on the Town website at <a href="https://www.townsend.delaware.gov">www.townsend.delaware.gov</a> or by joining the meeting via computer.

MR 12202022

- 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
- G. Community Engagement Committee: Chair: Councilwoman Rojas
  - 1. Discussion regarding an update on future Town Events.
  - 2. Discussion regarding Community Engagement Projects.
- 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. Adjournment.