

Townsend Town Council Meeting March 1st, 2023 @ 6:00 pm VIA CONFERENCE CALL & Town Hall

141 Main St, Townsend, DE 19734

6:00 pm Town Council Meeting

I. Call to Order:

II. Opening Ceremonies

A. Roll Call:

B. Pledge of Allegiance:

C. Recognition of Visitors:

D. Announcements:

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=aH14RDhTZ0xjME1HV0ZOcHRxSHZ3OT09

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.

- III. Citizens Comments & Participation
- IV. Adoption of Agenda.
- **V.** Approval / Rejection of Minutes:
 - A. **ACTION ITEM:** Approval/ Rejection of Town Council Minutes from the February 1st, 2023, Town Council Meeting.
 - B. **ACTION ITEM:** Approval/ Rejection of Town Council Special Meeting Minutes from the February 15th, 2023, Town Council 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
- 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 January 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
- 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.

- 3. Debrief of SAT Testing.
- H. Code Review Committee: Chair: Mayor Lobdell, Co-Chair: Councilman Mertz
 - 1. ACTION ITEM: Discussion and possible vote regarding Resolution 2023-001 A Resolution to Request to Amend the Town of Townsend Charter.
- 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: Pursuant to 29 Del. C. §10004 (B)(9), the Town Council will consider a motion to meet in executive session to address personnel matters and 29 Del. C. §10004 (B)(4) the Town Council will be meeting in executive session strategy session relating to a strategy session, including those involving legal advice or opinion from an attorney-at-law, with respect to pending or potential litigation, as discussions would have adverse effect on the bargaining or litigation position of the Town.
- **X.** Close Executive Session & Re-convene Council Meeting.
- XI. Adjournment.