



Townsend Town Council Meeting
May 3rd, 2023 @ 6:00 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 February 1st, 2023, Town Council Meeting.
 - B. **ACTION ITEM:** Approval/ Rejection of Town Council Minutes from the April 5th, 2023, Town Council Meeting.
 - C. **ACTION ITEM:** Approval/ Rejection of Town Council Minutes from the April 5th, 2023, Town Council Meeting Executive Session.
 - D. **ACTION ITEM:** Approval/ Rejection of Town Council Minutes from the April 26th, 2023, Town Council Special Meeting.
 - E. **ACTION ITEM:** Approval/ Rejection of Town Council Minutes from the April 26th, 2023, Town Council Meeting Executive Session.
- VI.** Reports:
 - A. Mayor
 - B. New Castle County Councilman David Carter
 - C. Town of Townsend Police Chief's Report
 - D. Town Solicitor N. Christopher Griffiths
 - E. Town Engineer Edwin Van-Otoo
 - F. Town Manager Antonina Tantillo
 1. **ACTION ITEM:** Discussion and possible vote to authorize the repairs/ replacement of the Town Park gazebo façade.
- 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.

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=aHI4RDhTZ0xiME1HV0ZOcHRxSHZ3QT09>

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

2. **ACTION ITEM:** Discussion and possible vote regarding Resolution 2023-006 A Resolution to Affirm the Adoption of the FY 24 Municipal Budget.
3. **ACTION ITEM:** Discussion and possible vote of Resolution 2023-005 A Resolution to Revise the Town of Townsend Purchasing Policy.

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. **ACTION ITEM:** Discussion and possible vote of Resolution 2023-002 A Resolution to Amend Resolution 2021-014 and Define the Reporting of the Police Chief

G. **Community Engagement Committee:** Chair: Councilwoman Rojas

1. Town Parade & Fair updates.

H. **Code Review Committee:** Chair: Mayor Lobdell, Co-Chair: Councilman Mertz

1. **ACTION ITEM:** Discussion and possible vote regarding Resolution 2023-003 A Resolution to Create a Policy for Communication of Minutes and Agendas.

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)(2) and (4), the Town Council will consider a motion to meet in executive session for a strategy session, which will include legal advice or opinions from an attorney-at-law, with respect to potential litigation, as well as discussions that may have an adverse effect on the bargaining or litigation position of the Town.

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

XI. Adjournment.
