

Townsend Town Council Meeting Agenda December 6th, 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. General Citizen Comments

IV. Review/Adoption of Agenda

V. Approval / Rejection of Minutes:

- A. **ACTION ITEM:** Approval/ Rejection of Town Council Minutes from the October 25th, 2023, Town Council Special Meeting Executive Session.
- B. **ACTION ITEM:** Approval/ Rejection of Town Council Minutes from the November 1st, 2023, Town Council Meeting.
- C. **ACTION ITEM:** Approval/ Rejection of Town Council Minutes from the November 1st, 2023, Town Council Meeting Executive Session.
- **VI.** Presentation of Drainage Analysis for Heart of Townsend for the Townsend Surface Water Matching Planning Grant Project from Remington and Vernick Engineers.
- **VII.** Departmental Reports:
 - A. Mayor Scott Lobdell
 - B. New Castle County Councilman David Carter
 - C. Town of Townsend Police Chief's Report
 - D. Town Solicitor Lisa Hatfield
 - E. Town Engineer Edwin Van-Otoo
 - a. Discussion and update on Town Park and well pump testing.
 - F. Town Manager Antonina Tantillo
- **VIII.** Committee Reports
 - A. Finance Committee: Chair: Mayor Lobdell, Co-Chair: Councilman Bangura
 - 1. Review and possible discussion on the October 2023 Budget vs. Actual Reports.
 - B. Human Resources Committee: Chair: Councilman Suhr, Co-Chair: Mayor Lobdell
 - C. **Public Works and Land Use Development Committee:** Chair: Councilman Bangura, Co-Chair: Councilman Chapman
 - 1. Discussion regarding Community Center Options.

Town Meetings will be held both in person and in 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 https://townsend.delaware.gov or by joining the meeting via computer.

- D. Public Safety Committee: Chair: Councilman Suhr, Co-Chair: Councilman Mertz
- E. Community Engagement Committee: Chair: Councilman Mertz
 - 1. Update on Community Events.
 - 2. Discussion on the 2023 Annual Holiday Decoration Contest.
- F. Code Review Committee: Chair: Mayor Lobdell, Co-Chair: Councilman Mertz
- G. Social Services Committee: Chair: Councilman Chapman, Co-Chair: Councilman Suhr
- IX. Recess Council Meeting to Convene Executive Session.
- X. 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, and 29 Del. C. §10004 (B)(9), the Town Council will consider a motion to meet in executive session for a strategy session, to address personnel matters.
- XI. Close Executive Session & Re-convene Council Meeting.
- **XII. ACTION ITEM:** Possible vote of Council.
- **XIII.** Discussion of future agenda items.
- XIV. Adjournment.