

Posted on February 14, 2018 at 4:15 P. M.

Amended on February 15, 2018 at 4:10PM

Amended on February 16, 2018 at 4:40PM-Meeting Cancelled

**AMENDED AGENDA CANCELLED**

**THE MEETING SCHEDULED FOR THIS DATE WILL TAKE PLACE ON FRIDAY, FEBRUARY 23, 2018**

**TOWN OF DEWEY BEACH**

**TOWN COMMISSIONERS' MEETING AND EXECUTIVE SESSION**

**at the Dewey Beach Lifesaving Station**

**#1 Dagsworthy Avenue, Dewey Beach, DE. 19971**

**Wednesday, February 21, 2018**

**6:00 P.M.**

**Convene Town Commissioners' Meeting**

**Roll Call/Opening Ceremonies/Pledge/Moment of Silence**

**Adoption of Agenda**

**Convene Executive Session**

- Executive Session in accordance to 29 Del. C. §10004 (b) (4) to hold strategy sessions involving legal advice or opinion from an attorney-at-law with respect to ongoing litigation where an open meeting would have an adverse effect on the Town's litigation position.
- Executive Session in accordance to 29 Del. C. §10004 (b) (9) to discuss personnel matters regarding the terms and conditions of employee contracts.

**Adjourn Executive Session**

**Re-Convene Town Commissioners' Meeting**

1. Discuss and possibly vote to enter into settlement of Hanewinckel v. Dewey Beach suit. ~~as it relates to the Hanewinckel case.~~
2. Discuss and possibly vote to extend the term of the present Commissioner Liaison (assigned the duties normally assigned to the Town Manager). ~~until the official hiring and appointment of the new Town Manager~~
3. Discuss and possibly vote to **adopt Resolution 195 to appoint hire** a new Town Manager.
4. Discuss and possibly vote to temporarily engage Luff and Associates to ~~replace~~ **perform the duties of the Director of the Office of Finance position** through the end of this fiscal year **2018**, and **as necessary to assist the auditors with the related** upcoming Town financial audit.

**Adjourn Town Commissioners' Meeting**

Please be advised that this Agenda is subject to amendment in accordance with FOIA. Agenda items are subject to deletion at any time, including during the course of the meeting. Persons with disabilities requiring special accommodations should contact Town Hall at (302)227-6363 seventy-two (72) hours in advance of the meeting.