

Posted on February 16, 2018 at 4:40PM

Amended on February 21, 2018 at 1:40PM- Amended to strike language in the second bullet from Executive Session, and to add a new second bullet to Executive Session.

AMENDED AGENDA
TOWN OF DEWEY BEACH
TOWN COMMISSIONERS' MEETING AND EXECUTIVE SESSION
at the Dewey Beach Lifesaving Station
#1 Dagsworthy Avenue, Dewey Beach, DE. 19971
Friday, February 23, 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.~~
- Executive Session in accordance to 29 Del. C. §10004 (b) (1) to discuss an individual citizen's qualifications to hold a job.

Adjourn Executive Session

Re-Convene Town Commissioners' Meeting

1. Discuss and possibly vote to enter into settlement of Hanewinckel v. Dewey Beach suit.
2. Discuss and possibly vote to extend the term of the present Commissioner Liaison (assigned the duties normally assigned to the Town Manager).
3. Discuss and possibly vote to adopt Resolution 195 to appoint a new Town Manager.
4. Discuss and possibly vote to engage Luff and Associates to perform the duties of the Director of the Office of Finance 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.