

Posted March 13, 2018 3:00 P.M.

Amended on March 19, 2018 at 1:10P.M.- The meeting scheduled on this date has been cancelled and will take place on Monday, March 26, 2018.

### **AMENDED AGENDA**

**SPECIAL MEETING OF THE TOWN COMMISSIONERS and EXECUTIVE SESSION CANCELLED**  
at the Dewey Beach Lifesaving Station  
#1 Dagsworthy Avenue, Dewey Beach, DE. 19971  
Tuesday, March 20, 2018  
Executive Session to begin at 3:00 P.M.  
Special Meeting to begin at 5:00 P.M.

#### **Convene Special Meeting**

#### **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.

In accordance with 29 Del. C. §10004 (b)(6), discussion of the content of a document, excluded from the definition of "public record" as defined by FOIA, where such discussion may disclose the content of the document.

#### **Adjourn Executive Session**

Re-Convene Town Commissioners' Meeting

Roll Call/Opening Ceremonies/Pledge/Moment of Silence

#### **Adoption of Agenda**

1. Discuss and possibly vote to accept the agreed upon procedures report from TGM Group regarding procurement practices of the departments of administration, billing and finance, building official, parking/code enforcement, beach patrol and police
2. Discuss and possibly vote to enter into settlement of Hanewinckel v. Dewey Beach suit.

#### **Adjourn 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.