MINUTES
Dewey Beach Town Commissioners Meeting
at the Dewey Beach Life Saving Station
#1 Dagworthy Avenue
Dewey Beach, DE. 19971
Thursday, March 17, 2016
5:00 P.M.

Convene Town Commissioners Meeting 5:00 P.M.

Opening Ceremonies: Pledge/Moment of Silence/Roll Call Present: Commissioner Riordan, Commissioner Cooke, Commissioner Dunmyer, Mayor Hanson, Town Solicitor Fred Townsend, Town Manager Marc Appelbaum

Adoption of Agenda Motion by Commissioner Riordan to adopt the agenda with rescheduling of Executive Session for March 24th, and to add public comment to the agenda. Seconded by Commissioner Cooke. The vote carried unanimously.

Motion by Commissioner Dunmyer to suspend the meeting rule of each Commissioner speaking twice, for 5 minutes each time due to the nature of the topics on the agenda. Seconded by Commissioner Cooke. The vote carried unanimously.

1. Discuss and possibly vote on a trash initiative for summer 2016. Motion by Commissioner Cooke to approve an Ordinance to amend Chapter 153 solid waste of the code of the Town of Dewey Beach, DE to change the penalty for violations and to amend Chapter 80 civil offenses to allow enforcement personnel to issue citations. Seconded by Commissioner Riordan. The vote carried unanimously.

   Motion by Commissioner Cooke to approve a Resolution to offer valet service for trash and recyclable containers (Resolution 189), as amended. Seconded by Commissioner Dunmyer. The vote carried unanimously.

2. Discuss and vote to adopt refinements to the Town’s Investment Policy as recommended by the Investment Committee. Motion by Commissioner Dunmyer to accept changes to the Town’s Investment Policy as recommended by the Investment Committee. Seconded by Commissioner Cooke. The vote carried unanimously.

3. Executive Session Cancelled

   Convene Executive Session
   Litigation, and Personnel

In accordance to 29 Del C. §10004 (B) (4) the Town Commissioner’s will be meeting in executive session to hold strategy sessions involving legal advice with respect to potential litigation when an open meeting would have an adverse effect on the Town’s litigation.
In accordance to 29 Del. C. §10004 (B) (9) the Town Commissioner’s will be meeting in executive session to discuss personnel matters in which the names competency and/or abilities of the individual employees are discussed.

Close Executive Session

Adjourn Town Commissioners Meeting Motion by Commissioner Riordan to adjourn. Seconded by Commissioner Cooke. The vote carried unanimously.