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) (1) to discuss an individual citizen’s qualifications to hold a job.

Adjourn Executive Session  Video Recording Mark (VRM): 00:17- Motion by Commissioner Bauer to adjourn Executive Session. Seconded by Commissioner Persinger. The vote carried unanimously.

Re-Convene Town Commissioners’ Meeting  VRM: 00:35

1. Discuss and possibly vote to enter into settlement of Hanewinckel v. Dewey Beach suit. VRM :00:44 - Agenda item will be moved to the March Town Commissioners’ Meeting.

2. Discuss and possibly vote to extend the term of the present Commissioner Liaison (assigned the duties normally assigned to the Town Manager). VRM: - 01:05- Motion by Commissioner Persinger to extend the term of the present Commissioner Liaison assigned the duties normally assigned to the Town Manager for 90 days or until the hiring of the Town Manager. Seconded by Commissioner Bauer. The vote did not carry. Commissioner Persinger withdrew his motion. Motion by Commissioner Persinger to extend the term of the present Commissioner Liaison who is assigned with the duties normally assigned to the Town Manager for a term of 90 days or until the new Town Manager is hired, with an additional ten business day overlap period to allow for transition to the new Town Manager. Seconded by Commissioner Bauer. The vote carried 3-1 with Commissioner Cooke abstaining.

3. Discuss and possibly vote to adopt Resolution 195 to appoint a new Town Manager. VRM: 05:02 - Table this agenda item to be rescheduled at either a Special Meeting or the regular scheduled March 10th Town Commissioners’ Meeting.

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. VRM: 07:10- Overview by Commissioner Cooke followed by a presentation by George Luff of Luff and Associates. Motion by Commissioner Bauer 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. Seconded by Commissioner Persinger. The vote carried
unanimously.

Commissioner comments from Commissioner Cooke

Adjourn Town Commissioners’ Meeting  VRM: 33:13- Motion by Commissioner Bauer to adjourn the Town Commissioners’ Meeting. Seconded by Commissioner Persinger. The vote carried unanimously.