Convene Monthly Town Commissioners Meeting  Video Recording Mark (VRM): 00:16

Opening Ceremonies/Roll Call/Pledge/Moment of Silence  (VRM) Present: Mayor Redefer, Commissioner Moskowitz, Commissioner Cooke, Commissioner Bauer, Commissioner Persinger, Town Manager Scott Koenig, Town Solicitor Fred Townsend

Adoption of Agenda  (VRM:00:20) Motion by Commissioner Moskowitz to adopt the agenda with the amendment of adding a new item number 1 as follows: “Discuss the town’s response to the Coronavirus”, and allow Public Comment after each item. Seconded by Commissioner Cooke.

Public Comments  (VRM:01:59) No Comment

Action and/or Discussion Items:

1. Discuss the town’s response to the Coronavirus. (VRM: 01:50) Discussion among Commissioners and Town Manager Scott Koenig

2. Discuss Fiscal Year 2021 draft budget and possibly vote to make changes for consideration by the Budget and Finance Committee.  (VRM: 09:21) Discussion among Commissioners, and overview by Town Manager Scott Koenig. VRM: 21:08 Motion by Commissioner Moskowitz to consider the Transfer Tax for FY21 Budget of $600,000.00. Seconded by Commissioner Bauer. The question for vote was not asked, so therefore, did not carry. The draft budget will be amended as discussed and provided at the next Town Commissioner’s Meeting.

3. Discuss and possibly vote on amendments to the Investment Policy as recommended by the Investment Committee.  (VRM: 02:21:19) Discussion began. (VRM: 02:23:34) Motion by Commissioner Cooke to direct the Town Solicitor to put the changes to the Code in the form of an Ordinance. Seconded by Commissioner Persinger. The vote carried unanimously.

4. Discuss and possibly vote to approve an Ordinance to amend Town of Dewey Beach code Chapter 1 General Provisions, Article III Definitions Section 1-16 to establish a definition for “Closing Time”.  (VRM: 02:29:21) Discussion began. Motion by Commissioner Persinger to table this agenda item and come back to the table with a separately drafted Ordinance. Seconded by Commissioner Moskowitz. The vote carried 4-1with Mayor Redefer opposed.

5. Discuss and possibly vote to accept the revised proposal from Remington & Vernick Engineers  (VRM:2:49:09) Motion by Commissioner Moskowitz to approve the revised proposal from Remington & Vernick Engineers. Seconded by Commissioner Cooke. The vote carried unanimously.
6. Committee Reports No report

7. Town Manager Comments (VRM:02:56:12) No Comments

8. Commissioners’ Comments: (VRM: 02:56:13)
   a. Commissioner Paul Bauer Comments
   b. Commissioner Dale H. Cooke Comments
   c. Commissioner David Moskowitz
   d. Commissioner Gary Persinger Comments
   e. Mayor TJ Redefer Comments

Adjourn Town Commissioners’ Meeting (VRM: 02:58:46) Motion by Commissioner Moskowitz to adjourn the Town Commissioners’ Meeting. Seconded by Commissioner Persinger. The vote carried unanimously.