Convene Town Commissioners’ Meeting

Opening Ceremonies/Pledge/Moment of Silence/Roll Call Video Recording Mark (VRM): Video 1 of 2- 01:25- Present: Commissioner Cooke, Commissioner Bauer, Commissioner Persinger, Commissioner Riordan, Mayor Redefer, William Pepper Esq., Town Solicitor Fred Townsend, Town Manager Marc Appelbaum

Adoption of Agenda VRM: Video 1 of 2- 02:40- Motion by Commissioner Cooke to adopt the agenda. Seconded by Commissioner Persinger. The vote carried unanimously.

Public Comment VRM: Video 1 of 2- 03:20- Public comment by Marty Seitz, Judy Pandalfino

Approval of September 8, 2017 Town Commissioner Meeting Minutes VRM: Video 1 of 2- 05:00- Motion by Commissioner Persinger to approve the September 8, 2017 Town Commissioner Meeting Minutes. Seconded by Commissioner Cooke. The vote carried unanimously.

Approval of September 13, 2017 Executive Session Meeting Minutes No vote

Approval of September 22, 2017 Executive Session Meeting Minutes VRM: Video 1 of 2- 05:50 - Motion by Commissioner Cooke to approve the September 22, 2017 Executive Session Meeting Minutes. Seconded by Commissioner Bauer. The vote carried unanimously.

Approval of September 23, 2017 Organizational Meeting Minutes VRM: Video 1 of 2- 06:10 -Motion by Commissioner Cooke to approve the September 23, 2017 Organizational Meeting Minutes. Seconded by Commissioner Perspectives. The vote carried unanimously.

Announcements and Updates: VRM: Video 1 of 2- 07:05
- Announcement by Laura Rimmer of Children and Families First re: Santa Fun Run event
- Announcement by Laura Rimmer
- Read Avenue project update VRM: -Update by Mayor Redefer
- Accommodation Tax reminder VRM: - Update by Mayor Redefer

Public Comments VRM: Video 1 of 2- 12:16- Public comment by Jeff Smith, Gary Talley

Regular Agenda:

1. Discuss and possibly vote to appoint/reappoint Committee chairpersons, members, Commissioner Liaisons, and committee goals: VRM: Video 1 of 2- 20:28- Discussion for agenda item numbers 1-4 began. No vote.
a. Audit Committee  
b. Comprehensive Development Plan Working Group  
c. Comprehensive Development Plan Committee  
d. Infrastructure Committee  
e. Investment Committee  
f. Marketing Committee  
g. Trash and Recycling Committee

2. Discuss and possibly vote on establishing a Charter and Code Review Committee. **VRM: see agenda item number one.**

3. Discuss and possibly vote on establishing a Budget and Finance Committee. **VRM: see agenda item number one.**

4. Discuss and possibly vote to create an Adopt A Dune Committee. **VRM: see agenda item number one.**

5. **Town Manager and Commissioner Comments**  
   a. Town Manager Marc Appelbaum No comment  
   b. Commissioner Paul Bauer No comment  
   c. Commissioner Dale H. Cooke No comment  
   d. Commissioner Gary Persinger No comment  
   e. Commissioner Courtney Riordan No comment  
   f. Mayor TJ Redefer No comment

**Convene Executive Session**  
**VRM: Video 1 of 2- 30:50**  
Motion by Commissioner Cooke to convene Executive Session. Seconded by Commissioner Bauer. The vote carried unanimously.

Pursuant to 29 Del. C. §10004(b)(4) Executive session involving legal advice or opinion from an attorney-at-law, with respect to pending or potential litigation, when an open meeting would have an adverse effect.

Pursuant to 29 Del.C. §10004(6) Executive Session to discuss the content of documents excluded from definition of public record where such discussion may disclose the content of such document.

Pursuant to §10004(b)(9) personnel matters in which the names competencies and abilities of individual employees are discussed.

**Adjourn Executive Session**  
**VRM: Video 2 of 2- 00:53- Motion by Commissioner Riordan to adjourn Executive Session. Seconded by Commissioner Persinger. The vote carried unanimously.**

**Re-convene Town Commissioners’ Meeting**

6. Discuss and possibly vote to enter into a separation agreement with the Town Manager. **VRM: Video 2 of 2- 01:32 -Motion by Commissioner Cooke to authorize Mayor Redefer to execute a separation agreement, agreed upon by the Council, between the town of Dewey Beach and the**
Town Manager Marc Appelbaum. Seconded by Commissioner Riordan. Discussion among Commissioners. The vote carried unanimously.

7. Adjourn Town Commissioners’ Meeting VRM: Video 2 of 2- 07:46- Motion by Commissioner Cooke to adjourn Town Commissioners’ Meeting. Seconded by Commissioner Riordan. The vote carried unanimously.