MINUTES
SPECIAL TOWN COMMISSIONERS’ MEETING and EXECUTIVE SESSION
at the Dewey Beach Lifesaving Station
#1 Dagworthy Avenue,
Dewey Beach, DE. 19971
Monday, March 5, 2018
6:00P.M.

Convene Town Commissioners’ Meeting

Convene Executive Session

- 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

Re-Convene Town Commissioners’ Meeting Video Recording Mark (VRM): 00:28- Motion by Commissioner Persinger to re-convene the Town Commissioners’ Meeting. Seconded by Commissioner Cooke. The vote carried unanimously.

Roll Call/Opening Ceremonies/Pledge/Moment of Silence Present: Commissioner Bauer, Commissioner Riordan, Commissioner Persinger, Commissioner Cooke, Mayor Redefer

Adoption of Agenda VRM: 01:42- Motion by Commissioner Bauer to adopt the agenda. Seconded by Commissioner Cooke. The vote carried unanimously.

Public Comments No public comments

Action and/or Discussion Items:

1. Discuss and possibly vote to adopt Resolution 195 to appoint a new Town Manager. VRM: 01:54- Discussion began. VRM: 02:22- Motion by Commissioner Bauer to adopt Resolution 195 to appoint a new Town Manager. Seconded by Commissioner Cooke. VRM: 02:37- Commissioner Persinger requested the motion is amended to state that Resolution 195 is adopted to authorize the Mayor to sign an employment agreement with Scott Koenig for the position of Town Manager, and to set the effective start date for the agreement depending on the development and approval of an Ordinance as required by Section 8(C) of the Town Charter. VRM: 03:28- Commissioner Bauer amended the motion to include that Ordinance. Seconded by Commissioner Cooke. The vote carried unanimously.

2. Commissioners’ Comments No comments
   a. Commissioner Paul Bauer
   b. Commissioner Dale H. Cooke
   c. Commissioner Gary Persinger
   d. Commissioner Courtney Riordan
   e. Mayor TJ Redefer
Adjourn Town Commissioners’ Meeting VRM: 05:07 - Motion by Commissioner Bauer to adjourn the Town Commissioners’ Meeting. Seconded by Commissioner Persinger. The vote carried unanimously.