Convene Town Commissioners’ Meeting Video Recording Mark (VRM): 01:13

Roll Call/Opening Ceremonies/Pledge/Moment of Silence VRM: 01:35 Present: Commissioner Bauer, Commissioner Cooke, Commissioner Moskowitz, Commissioner Persinger, Mayor Redefer, Town Manager Scott Koenig, Town Solicitor Fred Townsend

Adoption of Agenda VRM: 03:20 Motion by Commissioner Bauer to adopt the agenda with an amendment to move agenda item #4 to take place as agenda item #1, and to add Announcements. Seconded by Commissioner Moskowitz. The vote carried unanimously.

Approval of Minutes: VRM: 04:08

- February 9, 2019 Monthly Town Commissioners’ Meeting Minutes These minutes will be voted on at the next Town Commissioners’ Meeting.
- February 22, 2019 Executive Session Meeting Minutes Motion by Commissioner Cooke to approve the February 22, 2019 Executive Session Meeting Minutes. Seconded by Commissioner Moskowitz. The vote carried unanimously.
- February 23, 2019 Special Town Commissioners’ Meeting Minutes Motion by Commissioner Persinger to approve the February 23, 2019 Town Commissioners’ Meeting Minutes. Seconded by Commissioner Moskowitz. The vote carried unanimously.

Announcements: VRM: 07:12 Announcement from Commissioner Moskowitz

Public Comments VRM: 09:19 Diane Hanson, Vince DiFonzo, Peter Briccotto, Jim Deegan, Gary Talley

Action and/or Discussion Items:

1. Update from George Luff of Luff and Associates regarding the current accounting services. VRM: 36:27 Overview by George Luff of Luff and Associates

2. Discuss and possibly vote to approve the Fiscal Year 2020 budget. VRM: 48:33 Overview by Mayor Redefer followed by discussion between Dave Davis, Town Manager Scott Koenig and Commissioners. VRM: 02:06:00 Motion by Commissioner Persinger to provide preliminary approval of this budget for recommendation of final approval at the March 30, 2019 Town Commissioners’ Meeting subject to several adjustments as appropriate and feasible related to parking ticket revenue, fines and court costs, beach patrol salary to reflect 2018 hours, and a 2.5% across the board salary increase. Seconded by Commissioner Cooke. The vote carried unanimously. VRM: 2:17:00 Motion by Commissioner Moskowitz to ask Town Manager Scott Koenig to speak with Beach Patrol Captain Todd Fritchman. Seconded by Commissioner Cooke. The vote carried unanimously.

VRM: 2:17:58: Break; VRM: 2:21:42 Return from break
3. Discuss and possibly vote to approve a proposal to upgrade the live stream sound system and relocate the live stream camera at the Lifesaving Station. VRM: 2:21:56 Motion by Commissioner Cooke to commit funds from this year to extend to pay for this item. Seconded by Commissioner Persinger. Motion by Commissioner Persinger to amend the motion to suggest Total Video Products as the selected vendor. Seconded by Commissioner Cooke. VRM: 2:34:57 Motion by Commissioner Cooke to expend the funds under this year’s budget to accept Total Video Products estimate. Seconded by Commissioner Persinger. VRM: 2:36:00 Motion by Commissioner Bauer to amend the motion to spend additional money to also replace the microphones. Seconded by Commissioner Persinger. The vote carried unanimously.

4. Discuss and possibly vote to enter into the State of Delaware Electric Aggregation Buying Group Program. VRM: 20:35 Overview by Town Manager Scott Koenig followed by a presentation by Ed Jackson, and discussion among Commissioners. VRM: 32:51 Motion by Commissioner Cooke to approve entering into the State of Delaware Electric Aggregation Buying Group Program, with the option that we understand (Town Manager) Scott is going to look at the program; would it solve any problem, should we stay in it, should we renew come July. Seconded by Commissioner Bauer. The vote carried 4-1 with Commissioner Moskowitz opposed.

5. Discuss existing and proposed language in the Town Charter regarding suspension of employees. VRM: 02:39:00 Discussion began. No vote

6. Discuss and possibly vote on setting copying fees for FOIA. VRM: 02:50:57 Overview by Mayor Redefer and Town Solicitor Fred Townsend. VRM: 03:00:45 Consensus for Commissioner Moskowitz to work with Town Solicitor Fred Townsend on this topic.

7. a. Review and discuss the LESO Program Inventory Report to include which items the town would like to keep and/or possibly sell.
   b. Discuss the process for selling items acquired from the LESO Program.
   c. Discuss and possibly vote on how to resolve all unanswered questions as it relates to the LESO Program
VRM: Not discussed

8. Discuss and possibly vote to update the Town of Dewey Beach Emergency Operation Plan. VRM: Not discussed

9. Discuss and possibly vote to allow additional off-season expansion of premises. VRM: Not discussed

10. Discuss and possibly vote on parking rates and free parking. VRM: Not discussed

11. Discuss and possibly vote to approve a 1.5% hotel accommodations tax. VRM: Not discussed

12. Discuss having all department heads provide monthly reports to the commissioners at town meetings. VRM: Not discussed

13. Committee Reports VRM: No Reports

14. Town Manager Comments VRM: No Comments

15. Commissioners’ Comments VRM: No Comments
   a. Commissioner Paul Bauer
   b. Commissioner Dale H. Cooke
   c. Commissioner David Moskowitz
d. Commissioner Gary Persinger
 e. Mayor TJ Redefer

**Convene Executive Session** VRM: 03:05:18 Motion by Commissioner Bauer to convene Executive Session. Seconded by Commissioner Moskowitz. The vote carried unanimously.

Pursuant 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 where an open meeting would have an adverse effect on the Town's litigation position.

Pursuant 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 pending litigation where an open meeting would have an adverse effect on the Town's litigation position.

Pursuant to 29 Del. C. §10004 (b) (9) the Town Commissioner’s will be meeting in executive session to discuss personnel matters.

**Adjourn Executive Session**

**Re-Convene Town Commissioners’ Meeting**

**Adjourn Town Commissioners’ Meeting**