Convene Town Commissioners’ Meeting

Roll Call/Opening Ceremonies/Pledge/Moment of Silence

Convene Executive Session

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.

Adjourn Executive Session

Re-Convene Town Commissioners’ Meeting

Approval of Minutes

Announcements and Updates

Public Comment*

Action and/or Discussion Items:
1. Discuss and possibly vote to accept the Audit Report. (Public Comment) VRM: 20:56 Discussion began. Motion by Commissioner Moskowitz to accept the Audit Report and have the Town Manager provide the Commissioners a list and timeline at the November Town Meeting of how he see’s accomplishing the management letter. VRM: 33:16 Motion by Commissioner Moskowitz to amend the motion to accept the Audit Report and have the Town Manager and Audit Committee work on a timeline of addressing the management report. Seconded by Commissioner Cooke. The vote carried unanimously.

2. Discuss and possibly vote to: Update the Town Code to refer to the current Town Investment Policy and task the Investment Committee to perform a routine review of the policy. VRM: 34:59 Overview by Commissioner Moskowitz. VRM: 49:30 Motion by Commissioner Cooke to send both Investment Policies to the Investment Committee for their recommendations on what to do; whether it be merge or whether to wipe out one and stick with the one they’ve been following all along. Seconded by Commissioner Moskowitz. The vote carried unanimously.

3. Discuss the request from the Dewey Beach Civic League to identify the full voting record by Commissioners on all issues. (Public Comment) VRM: 50:51 Discussion among Commissioners.


5. Discuss and possibly vote to approve a quote from our Information Technology vendor (ThinkSecureNet) to purchase and format thirteen (13) Dell Optiplex desktop computers and six (6) Dell laptop computers. VRM: 1:21:44 Overview by Town Manager Scott Koenig, followed by discussion among Commissioners and a presentation by Jack of Think SecureNet. VRM: 1:42:32 Motion by Commissioner Bauer to accept the proposal for approval of $26,191 to purchase and format up to 13 Dell Optiplex desktop computers, and 6 Dell laptop computers. Seconded by Commissioner Cooke. VRM: 1:54:42 the Vote was as follows: Commissioner Bauer: Yes, Mayor Redefer: Yes, Commissioner Moskowitz: No, Commissioner Cooke: Abstain

6. Discuss and possibly vote to approve a proposal for Managed IT Solutions and Managed Security Solutions from our Information Technology vendor (ThinkSecureNet). VRM: 02:01:30 Overview by Town Manager Scott Koenig, followed by presentation by Jack of Think SecureNet. VRM: 02:05:08 Motion by Commissioner Moskowitz to approve this proposal for Managed IT Solutions and Managed Security Solutions from our Information Technology vendor (ThinkSecureNet). Seconded by Commissioner Bauer. VRM: 02:09:59 Additional discussion followed. Motion by Commissioner Moskowitz to amend the motion to approve the contract pending completion of approving a quote from our Information Technology vendor (ThinkSecureNet) to purchase and format thirteen (13) Dell Optiplex desktop computers and six (6) Dell laptop computers. VRM: 02:210:35 Substitute motion by Commissioner Moskowitz to allow the Town Manager to enter into a Managed IT Solutions service contract pending completion of the upgrade of computers. Seconded by Commissioner Cooke. The vote carried unanimously.

7. Discuss possibly adopting our ocean beach rules for the bay beach and bay walk for now as we work to schedule a workshop with all stakeholders to build our bay beach rules. (Public Comment) VRM: 02:12:56 Overview by Mayor Redefer, followed by discussion among Commissioners. Public Comment by Bill Lower.
8. Discuss and possibly vote to refer a discussion regarding outdoor patio music at commercial establishments to Planning and Zoning. VRM: 02:30:49 Overview by Mayor Redefer. Motion by Commissioner Cooke to table this agenda item. Seconded by Commissioner Bauer. The vote carried 3-1 with Commissioner Moskowitz opposed.

9. Update by Town Manager Scott Koenig about the Read Avenue/Center for the Inland Bays grant project, and the storm drain video survey project. VRM: 02:34:02 Update by Town Manager Scott Koenig, followed by discussion among Commissioners.


11. Town Manager Comments No Comments

12. Commissioners’ Comments: VRM: 2:45:16
   a. Commissioner Paul Bauer Comments
   b. Commissioner Dale H. Cooke Comments
   c. Commissioner David Moskowitz Comments
   d. Commissioner Gary Persinger Absent
   e. Mayor TJ Redefer Comments

Adjourn Town Commissioners’ Meeting VRM: 2:54:37 Motion by Commissioner Moskowitz to adjourn the Town Commissioners’ Meeting. Seconded by Commissioner Cooke. The vote carried unanimously.