



# Georgetown

## Town Council Meeting Agenda

Meeting Date: Wednesday, October 9, 2019

Location: Town Hall, 39 The Circle, Georgetown, DE 19947

Time: 6:45 PM Executive Session

Regular Meeting Immediately Following Executive Session

### 6:45 PM EXECUTIVE SESSION

Mayor and Council will meet in Executive Session, pursuant to 29 Del. C. §10004, for the purpose(s) of:

A. Strategy sessions, including advice or opinion from an attorney at law, regarding (1) collective bargaining, and (2) pending or potential litigation and records relating thereto. 29 Del. C. §10004(b)(4); (b)(6)

B. Personnel matters in which the names, competency and abilities of individual employees are discussed. 29 Del. C. §10004(b)(9)

C. Preliminary discussions on site acquisitions for any publicly funded capital improvements, or sales or leases of real property. 29 Del. C. §10004(b)(2)

### REGULAR MEETING IMMEDIATELY FOLLOWING EXECUTIVE SESSION

#### 1. PLEDGE OF ALLEGIANCE

#### 2. INVOCATION

#### 3. ADOPTION OF AGENDA

#### 4. APPROVAL OF SEPTEMBER 25, 2019 TOWN COUNCIL MINUTES

#### 5. FISCAL YEAR 2019 AUDIT PRESENTATION

#### 6. POSSIBLE VOTE ON ITEM(S) DISCUSSED IN EXECUTIVE SESSION

#### 7. BOARD OF ADJUSTMENT APPOINTMENT

A. Letter of Interest - Thomas Baker

#### 8. INFRASTRUCTURE ACCEPTANCE - UNIVERSITY DRIVE - PHASE 1 (WATER, SEWER, STORM WATER)

#### 9. 1ST READING OF ORDINANCE

A. Ordinance #2019-06 Modification to Vacation Payout Policy

#### 10. DEPARTMENTAL REPORTS

A. Town Manager - Gene Dvornick

#### 11. PUBLIC COMMENT

## **12. ADJOURNMENT**

The agenda items as listed may not be considered in sequence. This agenda is subject to change, at or before the meeting, to include the addition or deletion of items, including executive sessions. Persons requiring special accommodations to attend this meeting should contact the Town Office in writing 72 hours in advance of the meeting, stating their needs in order to have them addressed under the requirements of the American with Disabilities Act (ADA).