

MEETING NOTICE
FRIDAY, APRIL 13, 2012 – 10:00 a.m.

The Board of Commissioners of the Town of Henlopen Acres will their **Quarterly Meeting** on **Friday, April 13, 2012 beginning at 10:00 a.m.**, at Town Hall, 104 Tidewaters, Henlopen Acres, Delaware.

MEETING AGENDA

1. Call to Order, Pledge of Allegiance
2. Approval of Minutes - Quarterly Meeting, January 20, 2012
3. Treasurer's report
4. Maintenance report
5. Security report
6. Town Manager's report

7. UNFINISHED BUSINESS
 - a. Discussion of change from criminal offenses to civil
 - b. Business Licenses
 - c. Outdoor Lighting

8. NEW BUSINESS
 - a. Personnel Policies
 - b. Marina dredging
 - c. Event Parking
 - ~~d. Wilkes Coleman~~
 - e. Appointments to Board of Adjustment
 - f. Appointment of Election Officers and Board of Elections
 - g. Appointments to Audit Committee**
 - h. Appointment Planning Commission**

9. Any other business that may come before the Commissioners
10. Town Solicitor's report
11. Executive Session
12. Consideration and/or action on matters discussed in Executive Session
13. Adjournment

The Board of Commissioners may elect to go into executive session to potential litigation and executive session minutes. The agenda items listed may not be considered in sequence. This agenda is subject to change to include additional items or the deletion of items, including executive session issues, which may arise between this posting and/or at the time of the meeting.