

**MINUTES:** The Organization Meeting of the Board of Commissioners of the Town of Henlopen Acres held on Friday, October 7, 2011 at 9:00 a.m. at Town Hall, 104 Tidewaters in Henlopen Acres, Delaware.

**PRESENT:**

|                  |                  |
|------------------|------------------|
| Wanda Davis      | Mayor            |
| David L. Hill    | Commissioner     |
| Frank Jamison    | Commissioner     |
| David Lyons      | Commissioner     |
| Winifred W. Kee  | Commissioner     |
| John Staffier    | Commissioner     |
| Beatrix Richards | Commissioner     |
| Thomas A. Roth   | Town Manager     |
| Glen Mandalas    | Town Solicitor   |
| Helene Rodgville | Transcriptionist |

**1. Call to Order - Pledge of Allegiance**

Mayor Davis led the Pledge of Allegiance.

**2. Administration of Oath of office to newly elected Commissioners**

Mayor Davis announced the results of the election. John Staffier received the most votes (109) which were 63% of the vote; Mr. Hill received 103, which was 60%; Winnie Kee received 99 votes; and Betsy Wilgis 69, which was 40%. 172 people voted and 100 people cast absentee ballots and 72 people voted at the polls. There are 271 eligible voters in town. 63.4% of the eligible voters voted. Mr. Roth swore in the newly elected officers.

**3. Nomination and election for the Office of Mayor**

Mr. Lyons nominated Wanda Davis to continue on as Mayor. Mrs. Richards seconded the motion. There were no other nominations and the Mayor was unanimously reelected.

**4. Appointments**

**a. President Pro-Tem**

Mayor Davis asked David Lyons to continue as President Pro Tem. There were no objections and he was appointed unanimously.

**b. Secretary**

Mayor Davis asked Beatrix Richards to continue as Secretary. There were no objections and she was appointed unanimously

**c. Treasurer**

Mayor Davis asked David Hill to continue as Treasurer. There were no objections and he was appointed unanimously.

**5. Meeting Schedule**

Mayor Davis asked if any of the dates were not acceptable and if you have any conflicts, to please advise her. There being no objections to the meeting schedule.

**6. Adjournment**

Mayor Davis adjourned the Organization Meeting at 9:05 a.m.

Approved: \_\_\_\_\_, 2012