A Meeting of the **Board of Commissioners** of the Town of Henlopen Acres will be held at on **Friday**, **March 13**, **2015**; at 10:00 a.m., in Town Hall, 104 Tidewaters, Henlopen Acres, Delaware.

## **AGENDA**

- 1. Call to Order, Pledge of Allegiance
- 2. Nomination and Election of Mayor and President pro tempore
- 3. Resolution for banking authorizations
- 4. Award of contract for Phase V paving
- 5. Recommendation and possible action on selection of investment advisor and policy
- 6. Comprehensive Plan
- 7. §43-7 Hours of Construction (Commercial activity)
- 8. Discussion on Fourth of July event
- 8. Executive session for the purpose of discussing personnel matters, in accordance with 29 Del. C. §10004(b)(9)
- 9. Adjournment

Pursuant to 29 <u>Del. C.</u> §10004(e)(2), the agenda shall be subject to change to include additional items including executive sessions or the deletion of items including executive sessions which arise at the time of the public body's meeting. Agenda items as listed may not be considered in sequence.