

MEETING NOTICE
FRIDAY, OCTOBER 9, 2015 – 10:00 a.m.

The Board of Commissioners of the Town of Henlopen Acres will hold their **Quarterly Meeting** on **Friday, October 9, 2015, at 10:00 a.m.**, at Town Hall, 104 Tidewaters, Henlopen Acres, Delaware.

AGENDA

1. Call to Order, Pledge of Allegiance
2. Presentation by Rehoboth Art League
3. Approval of Minutes
 - a. Quarterly Meeting – July 10, 2015
 - b. Organizational Meeting – September 8, 2015
4. Treasurer and Investment Committee report
5. Maintenance report
6. Security report
7. Town Manager's report

8. UNFINISHED BUSINESS
 - a. Discussion of and possible appointments to Tree Committee
 - b. Review and possible amendment to Rental Property, Town Code §95

9. NEW BUSINESS
 - a. Appointment of one member to the Board of Adjustment
 - b. Reappointment of one member to the Environmental Approval Committee
 - c. Discussion and possible action on Cable TV Franchise agreement, Town Code §A134
 - d. Review and possible amendment to Personnel Policy, Uniforms
 - e. Review and possible amendment to Disorderly Conduct, Town Code §60

- 10. *Executive Session for the purpose of discussing potential litigation, in accordance with 29 Del. C. § 10004(b)(4)***
 11. Any other business that may come before the Commissioners
 12. Town Solicitor's report
 13. Adjournment

Pursuant to 29 Del. C. §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.