

MEETING NOTICE
FRIDAY, JANUARY 8, 2016 – 10:00 a.m.

The Board of Commissioners of the Town of Henlopen Acres will hold their **Quarterly Meeting** on **Friday, January 8, 2016 at 10:00 a.m.**, at Town Hall, 104 Tidewaters, Henlopen Acres, Delaware.

AGENDA

1. Call to Order, Pledge of Allegiance
2. Approval of Minutes - Quarterly Meeting, October 9, 2015
3. Treasurer's report
4. Maintenance report
5. Security report
6. Town Manager's report

7. UNFINISHED BUSINESS
 - a. Tree Committee update
 - b. Discussion and possible action on cable TV franchise agreement, Town Code §A134
 - c. Review of recommendations from the State of Delaware and possible action on the Comprehensive Plan

8. NEW BUSINESS
 - a. Review of bids and recommendation for Phase VI paving and possible contract award.
 - b. Review of draft amendment to zoning and possible resolution for public hearing, relating to group rentals, Town Code §130-4 and §130-18
 - c. Approval of Audited Financial Statements

9. Any other business that may come before the Commissioners
10. Town Solicitor's report
11. 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.

POSTED: 12/31/15