

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

The Board of Commissioners of the Town of Henlopen Acres will hold their **Quarterly Meeting** on **Friday, April 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
  - a. Quarterly Meeting - January 8, 2016
  - b. Board of Commissioner's Meeting – March 4, 2016
3. Treasurer's report
4. Maintenance report
5. Security report
6. Town Manager's report
  
7. UNFINISHED BUSINESS
  - a. Discussion and possible action on cable TV franchise agreement, Town Code §A134
  
8. NEW BUSINESS
  - a. Review and possible action on an amendment to Chapter 114 Trees
  - b. Appointment of one member of the Planning Commission
  - c. Appointment of three members to the Board of Elections
  - d. Appointment of three members to be Election Officers
  
9. Executive session for the purpose of preliminary discussions on site acquisitions for any publicly funded capital improvements, or sales or leases of real property, in accordance with 29. Del. C. §10004(b)(2)
  
10. Any other business that may come before the Commissioners
11. Town Solicitor's report
12. 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.