

MEETING NOTICE
FRIDAY, JANUARY 20, 2012 – 10:00 a.m.

The Board of Commissioners of the Town of Henlopen Acres will their **Quarterly Meeting** on **Friday, January 20, 2012 beginning at 10:00 a.m.**, at Town Hall, 104 Tidewaters, Henlopen Acres, Delaware.

MEETING AGENDA

1. Call to Order, Pledge of Allegiance
2. Approval of Minutes
 - a. Public Hearing, July 8, 2011
 - b. Organizational Meeting, October 7, 2011
 - c. Public Hearing, October 7, 2011
 - d. Quarterly Meeting, October 7, 2011
3. Treasurer's report
4. Maintenance report
5. Security report
6. Town Manager's report

7. UNFINISHED BUSINESS
 - a. Amendment of §130-56 Public Hearing
 - b. §C-5 Qualification of voters
 - c. Discussion of change from criminal offenses to civil

8. NEW BUSINESS
 - a. Audit
 - b. Comprehensive Plan Review
 - c. Personnel Policies
 - d. Review of Business License Ordinance
 - e. Freedom of Information Act policy
 - f. Marina dredging
 - g. Lighting

9. Any other business that may come before the Commissioners
10. Town Solicitor's report
11. Executive Session
12. Consideration and/or action on matters discussed in Executive Session
13. Adjournment

The Board of Commissioners may elect to go into executive session to discuss personnel issues, professional contract terms and executive session minutes. The agenda items listed may not be considered in sequence. This agenda is subject to change to include additional items or the deletion of items, including executive session issues, which may arise between this posting and/or at the time of the meeting.