

**MEETING NOTICE**  
**FRIDAY, APRIL 12, 2013 – 10:00 a.m.**

The Board of Commissioners of the Town of Henlopen Acres will their **Quarterly Meeting** on **Friday, April 12, 2013, beginning immediately following a Public Hearing to be held 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. Public Hearing – January 11, 2013
  - b. Quarterly Meeting – January 11, 2013
3. Treasurer’s report
4. Maintenance report
5. Security report
6. Town Manager’s report
  
7. UNFINISHED BUSINESS
  - a. Amendment to §130-71 Violations and Penalties
  - b. Amendment of ordinances
    - i. Amendment to Chapter 1, General Provisions, §1-12, §1-13, Penalties
    - ii. Amendment to Chapter 47, Outdoor burning, §47-2, Violations
    - iii. Amendments to Chapter 96, Rights-of-Way
  - c. Charter amendment, Chapter C-17 Auditors
  - d. Process for evaluating Rehoboth Art League status, possible changes - questionnaire
  
8. NEW BUSINESS
  - a. Rights-of-Way – Lewis, 65 Pine Reach
  - b. Appointment of Election Officers and Board of Elections
  - c. Personnel Policies - §5.9 Vacation
  
9. Any other business that may come before the Commissioners
10. Town Solicitor’s report
11. Executive Session for the purpose of discussing potential litigation, in accordance with 29 Del. C. § 10004(b)(4).
12. Consideration and/or action on matters discussed in Executive Session
13. Adjournment

Pursuant to 29 Del. C. §10004 (e) (2), Agenda items as listed may not be considered in sequence. This agenda is subject to change to include additional items including Executive Sessions or the deletion of items including Executive Sessions, which may arise at the time of the Meeting.