

MINUTES: The Organization Meeting of the Board of Commissioners of the Town of Henlopen Acres held on Tuesday, September 4, 2012 at 10:00 a.m. at Town Hall, 104 Tidewaters in Henlopen Acres, Delaware.

PRESENT:

| | |
|--------------------|---------------------|
| David L. Hill | Commissioner |
| Frank Jamison | Commissioner |
| David Lyons | Commissioner |
| Winifred W. Kee | Commissioner |
| John Staffier | Commissioner |
| Beatrix Richards | Commissioner |
| Andrew Brittingham | Commissioner Elect |
| Thomas A. Roth | Town Manager |
| Glenn Mandalas | Town Solicitor |
| Sharon Karl | Town Clerk |
| Sue Rinker | 99 Tidewaters |
| Diane Beebe | Rehoboth Art League |
| John Scheurer | 62 Tidewaters |
| Walter Brittingham | Rehoboth Beach |
| Christine Moore | 14 Tidewaters |
| Wilkes Coleman | 12 Tidewaters |
| Henry DeWitt | 55 Fields End |
| Marcia DeWitt | 55 Fields End |
| Martin Clark | 59 Tidewaters |

1. Call to Order - Pledge of Allegiance

Commissioner Lyons called the meeting to order at 10:00am and led the Pledge of Allegiance.

2. Administration of Oath of office to newly elected Commissioners

Mr. Roth swore in the newly elected officers, Commissioner Beatrix Richards and Commissioner Elect Andrew Brittingham.

3. Nomination and election for the Office of Mayor

Commissioner Richards nominated David Hill as Mayor. Commissioner Staffier seconded the motion. There were no other nominations and Mr. Hill was unanimously elected Mayor.

4. Appointments

Mayor Hill selected;

- a. Winnie Kee to serve as President pro tempore,
- b. David Lyons to serve as Treasurer,
- c. Beatrix Richards to continue as Secretary and Thomas Roth as Assistant Secretary.

Commissioner Staffier made a **motion** to approve the selections. Commissioner Jamison seconded and motion passed without opposition.

5. Meeting Schedule

Commissioner Jamison made a **motion** to approve the meeting schedule. Commissioner Staffier seconded and the motion was approved unanimously.

Mr. Staffier ask that on a future agenda the Board examine the relationship of the town and the Rehoboth Art League.

6. Adjournment

Commissioner Richards made a **motion** to adjourn which was seconded by Commissioner Lyons. Having no other business the meeting was adjourned at 10:08am.

Approved: _____, 2012