

**MINUTES:** The Organization Meeting of the Board of Commissioners of the Town of Henlopen Acres held on Monday, September 9, 2013 at 10:00 a.m. at Town Hall, 104 Tidewaters in Henlopen Acres, Delaware.

**PRESENT:**

David L. Hill	Mayor
Frank Jamison	Commissioner
David Lyons	Commissioner
Winifred W. Kee	Commissioner
John Staffier	Commissioner
Beatrix Richards	Commissioner
Andrew Brittingham	Commissioner
Thomas A. Roth	Town Manager
Sharon Karl	Town Clerk
Diane Beebe	Rehoboth Art League
John Scheurer	62 Tidewaters
Henry DeWitt	55 Fields End

**1. Call to Order - Pledge of Allegiance**

Mayor Hill called the meeting to order at 10:00 am 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 Frank J. Jamison, Jr. and Commissioner David Lyons.

**3. Nomination and election for the Office of Mayor**

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

**4. Appointments**

Mayor Hill proposed to reappoint:

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

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

**5. Resolutions honoring former Commissioners**

Mayor Hill proposed a Resolution honoring Wanda Davis for her years of service and dedication of the island at the Crossways entrance to be named Wanda Davis Grove to be

commemorated by an appropriate plaque. Mr. Lyons made a motion to approve the resolution and dedication of the island at the Crossways entrance. Mr. Staffier seconded and the motion was approved unanimously.

Mr. Lyons made a motion for a Resolution honoring Roger Kramer's service to the town. Mrs. Richards seconded and the motion was approved unanimously.

#### **6. Meeting Schedule**

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

A brief discussion followed on the marina dredging and storm water issues.

#### **7. Adjournment**

Mr. Lyons made a **motion** to adjourn which was seconded by Mr. Brittingham. Having no other business the meeting was adjourned at 10:15 am.

**Approved: October 11, 2013**