

MEETING NOTICE
FRIDAY, JANUARY 9, 2015 – 10:00 a.m.

The Board of Commissioners of the Town of Henlopen Acres will hold their **Quarterly Meeting** on **Friday, January 9, 2015, 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 – October 10, 2014
 - b. Special Meeting – December 12, 2014
3. Treasurer's report
4. Maintenance report
5. Security report
6. Town Manager's report

7. UNFINISHED BUSINESS
 - a. Amendment to §130-20, Zoning, Building Setbacks
 - b. Trash Services

8. NEW BUSINESS
 - a. Appointment of Investment Advisory Committee
 - b. Appointment to Board of Adjustment
 - c. Appointments to Environmental Approval Committee
 - d. Delaware Mutual Aid and Assistance Agreement
 - e. Smart 911

9. Any other business that may come before the Commissioners
10. Town Solicitor's report
11. 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.