

MEETING NOTICE
Friday, January 12, 2018 – 10:00 a.m.

The Board of Commissioners of the Town of Henlopen Acres will hold their **Quarterly Meeting** on **Friday, January 12, 2018, 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- October 13, 2017
 - b. Board of Commissioner's Quarterly Meeting - October 13, 2017
 - c. Special Meeting-November 17, 2017
3. Treasurer's report
4. Town Manager's report
5. UNFINISHED BUSINESS
 - a. Discussion and possible action on amendment to Chapter 43-6 Building Construction, Hours of Construction (Pile Driving)
 - b. Discussion and possible action on remedial solutions to marina sedimentation
6. NEW BUSINESS
 - a. Discussion and possible action on an amendment to Chapter 16-10 Elections, affidavits for absentee ballots
 - b. Approval of Audited Financial Statements
 - c. Appointment of one member to the Planning Commission
7. Any other business that may come before the Commissioners
8. Town Solicitor's report
9. 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.