

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

The Board of Commissioners of the Town of Henlopen Acres will hold their **Quarterly Meeting** on **Friday, October 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. Board of Commissioner's Quarterly Meeting– July 13, 2018
 - b. Board of Commissioner's Meeting-September 7, 2018
3. Treasurer's report
4. Town Manager's report

5. UNFINISHED BUSINESS

6. NEW BUSINESS
 - a. Appointment of one member to the Environmental Approval Committee
 - b. Appointment of two members to the Tree Committee
 - c. Henlopen Acres Property Owners Corporation billing

7. Any other business that may come before the Commissioners

8. Executive Session for the purpose of discussing possible litigation, in accordance with 29 Del. C §10004(b)(4)

9. Review and possible action on matters discussed in Executive Session.

10. 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.

POSTED: 09/26/18