

Town of Henlopen Acres

104 Tidewaters
Henlopen Acres, DE 19971

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MINUTES: The Board of Commissioners of the Town of Henlopen Acres held their Organizational Meeting at **9:00am on Friday, September 7, 2018** at Town Hall, 104 Tidewaters, Henlopen Acres, Delaware.

PRESENT:

Joni Reich	Mayor
Beatrix Richards	Commissioner
Tim Hidell	Commissioner
John Staffier	Commissioner
Andrew Brittingham	Commissioner
Richard Thompson	Commissioner
Glen Mandalas	Solicitor
Dan McAllister	Baird Mandalas Brochstedt
Thomas Roth	Town Manager
Lisa Michaels	Town Clerk
John Scheurer	62 Tidewaters

EXCUSED: Frank Jamison Commissioner

[Minutes are Not Verbatim]

1. Call to order, Pledge of Allegiance

The meeting was called to order at 9:01am by Mayor Joni Reich.

2. Administration of Oath of Office to elected Commissioners

Town Manager, Thomas Roth, administered the Oath of Office to newly re-elected Commissioners Paddy Richards and Andrew Brittingham. .

3. Nominations and election for the Office of Mayor

Commissioner Jonh Staffier made a **motion** to nominate Joni Reich for Mayor and Commissioner Paddy Richards seconded the **motion**. There were no other nominations. **Motion** passed unanimously and Joni Reich was elected Mayor.

4. Appointments

Mayor Reich recommended the following appointments

- a. President Pro tempore**-Commissioner Frank Jamison
- b. Treasurer**-Commissioner Tim Hidell
- c. Secretary**-Commissioner Paddy Richards
- d. Assistant Secretary**-Town Manager Thomas Roth

A **motion** to approve the appointments was made by Commissioner Dick Thompson and seconded by Mr. Staffier. **Motion** passed unanimously.

5. Meeting Schedule

The 2018-2019 meeting schedule was included in the meeting packet. There were no conflicts with the upcoming meeting dates.

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

A motion to enter Executive Session was made by Mr. Staffier and seconded by Ms. Richards at 9:04am.

A motion to come out of Executive Session was made at 10:48am by Mr. Staffier and seconded by Commissioner Tim Hidell.

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

No action was taken.

8. Adjournment

A **motion** to adjourn was made by Mr. Hidell and seconded by Mr. Brittingham. The meeting was adjourned at 10:48am.

Approved 10/12/18