

**MEETING NOTICE**  
**Friday, January 10, 2020 – 10:00 a.m.**

The Board of Commissioners of the Town of Henlopen Acres will hold their **Quarterly Meeting** on **Friday, January 10, 2020, 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 Public Workshop-October 11, 2019
  - b. Board of Commissioner's Quarterly Meeting- October 11, 2019
  - c. Board of Commissioner's Board Meeting-November 8, 2019
3. Treasurer's report
4. Town Manager's report
5. Presentation by Lyons Insurance
  
6. UNFINISHED BUSINESS
  - a. Review of Chapter 95 Rental Property
  
7. NEW BUSINESS
  - a. Appointment of two members to the Planning Commission
  
8. Any other business that may come before the Commissioners
  
9. Executive Session for the purpose of discussing possible litigation, in accordance with 29 Del. C §10004(b)(4)
  
10. Review and possible action on matters discussed in Executive Session.
  
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.

**POSTED: 01/03/2020**