

## **VIRTUAL BOARD OF COMMISSIONERS MEETING**

**PLEASE NOTE – AS PERMITTED BY GUBERNATORIAL AUTHORITY IN ORDER TO LIMIT THE RISK OF POTENTIAL COVID-19 EXPOSURE, THE BOARD OF COMMISSIONERS WILL HOLD THEIR MEETING ELECTRONICALLY BY VIDEO, AUDIO OR A COMBINATION. THERE WILL BE NO PUBLIC ACCESS TO TOWN HALL. THE PUBLIC IS WELCOME TO PARTICIPATE ELECTRONICALLY. INSTRUCTIONS ON HOW TO PARTICIPATE WILL BE POSTED AT THE BOTTOM OF THIS PUBLIC NOTICE.**

### **MEETING NOTICE** **Friday, April 9, 2021 – 10:00 a.m.**

The Board of Commissioners of the Town of Henlopen Acres will hold their Quarterly Meeting on Friday, April 9, 2021 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– January 8, 2021
3. Treasurer’s report
4. Town Manager’s report
5. UNFINISHED BUSINESS
  - a. Discussion and possible action on an amendment to add fireworks regulations to Chapter 67, Firearms and Weapons
6. NEW BUSINESS
  - a. Review and possible action on lease agreement for 15 Tidewaters
  - b. Appointment of one member to the Board of Adjustment
  - c. Appointment of one member to the Planning Commission
  - d. Appointment of one member to the Tree Committee
  - e. Personnel Policy Updates
    - 1) Safety Manual
    - 2) Procurement/Conflict of Interest
    - 3) Employee Dismissal Policy
7. Executive Session for the purpose of discussing personnel matters, in accordance with 29 Del. C § 10004(b)(9)
8. Possible action on matters discussed in Executive Session
9. Any other business that may come before the Commissioners
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.

**Topic: Quarterly Board of Commissioners Meeting**  
**Time: Apr 9, 2021 10:00 AM Eastern Time (US and Canada)**

#### **Join Zoom Meeting**

<https://us02web.zoom.us/j/88454172088?pwd=WEQ2VzdXbURsOWd1ZzJ0KzQvUmhydz09>

**Meeting ID: 884 5417 2088**

**Passcode: 188175**

#### **Dial by your location**

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington DC)

**Meeting ID: 884 5417 2088**

**Passcode: 188175**

**Find your local number: <https://us02web.zoom.us/j/ktg4273qx>**

**Posted 04/01/2021**