

Town of Henlopen Acres

104 Tidewaters
Henlopen Acres, DE 19971

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BOARD OF COMMISSIONERS MEETING NOTICE

The Board of Commissioners of the Town of Henlopen Acres will hold a **Quarterly Meeting on Friday, July 12th, 2024, at 10:00 a.m.**, at Town Hall, 104 Tidewaters, Henlopen Acres, Delaware.

VIRTUAL PARTICIPATION

THIS MEETING IS OPEN TO THE PUBLIC TO ATTEND IN-PERSON. THE PUBLIC WILL ALSO BE ABLE TO VIEW THE MEETING REMOTELY THROUGH ZOOM. TO CONNECT, FOLLOW THE INSTRUCTIONS ON PAGE TWO.

AGENDA

1. Call to Order, Pledge of Allegiance
2. Public Comment
3. Approval of Minutes
 - a. Board of Commissioners Budget Meeting held on June 14, 2024
4. Treasurer’s Report
5. Town Manager’s Report
6. Unfinished Business
7. New Business
 - a. Reappointment of one person to the Board of Adjustment
 - b. Reappointment of three persons to the Audit Committee
 - c. Discussion and possible action on a Resolution for the Mayor to Execute a \$100,000 Grant Award for Emerging Contaminants from the Delaware Division of Public Health
 - d. Discussion and possible action on the Investment Policy Statement
 - e. Discussion and possible action on “Issues Summary for Comprehensive Plan” to be Distributed by Planning Commission to Residents for Comment
8. Motion to enter into Executive Session
9. Executive Session for the purpose of Discussion of Potential Litigation, in accordance *with 29 Del. C.10004(b)(4)*.

10. Executive Session for the purpose of discussing the qualifications of individual candidates for employment as the Town Manager, including individual interviews of the candidates, and for discussing the selection of an individual for the position of Town Manager pending the satisfactory completion of background and reference checks as permitted by *29 Del.C. Section 10004(b)(1)*.
11. Motion to adjourn Executive Session and enter back into Public Session.
12. Review and Possible Action on matters discussed in Executive Session.
13. Review and Possible Action on the terms of an Employment Offer and/or Employment Contract for the Town Manager position.
14. Adjournment

Zoom Instructions:

Town of Henlopen Acres is inviting you to a scheduled Zoom meeting.

Topic: Board of Commissioners

Time: Jul 12, 2024 10:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/82236279688?pwd=YU0YI2u5eTuCZXEWw0ejfrpUbEtre9.1>

Meeting ID: 822 3627 9688

Passcode: 709289

One tap mobile

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Dial by your location

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• +1 312 626 6799 US (Chicago)

• +1 646 931 3860 US

• +1 929 205 6099 US (New York)

• +1 301 715 8592 US (Washington DC)

- +1 305 224 1968 US
- +1 689 278 1000 US
- +1 719 359 4580 US
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- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
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Find your local number: <https://us06web.zoom.us/j/kdwXels8eM>