Henlopen Acres, DE 19971 fax: 302-227-3978

BOARD OF COMMISSIONERS MEETING NOTICE

The Board of Commissioners of the Town of Henlopen Acres will hold a Special **Meeting on <u>Friday</u>**, **July 19th, 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. New Business
 - a. Discussion and possible action confirming the qualifications of individuals who have filed for the elected position of commissioner within the Town of Henlopen Acres, as required by section C-5(A)4.
- 4. Motion to enter into Executive Session
- 5. Executive Session for the purpose of Discussion of Potential Litigation, in accordance with 29 Del. C.10004(b)(4).
- 6. 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).
- 7. Motion to adjourn Executive Session and enter back into Public Session.
- 8. Review and Possible Action on matters discussed in Executive Session.
- 9. Review and Possible Action on the terms of an Employment Offer and/or Employment Contract for the Town Manager position.
- 10. Adjournment

Posted: July 12, 2024

302-227-6411

Zoom Instructions:

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

Topic: Board of Commissioners Special Meeting

Time: Jul 19, 2024 10:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/85936705310?pwd=IAPJYPmusDrOHeqijLUOv8YcX2kQaq.1

Meeting ID: 859 3670 5310

Passcode: 678963

One tap mobile

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- +19292056099,,85936705310#,,,,*678963# US (New York)

Dial by your location

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- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
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Find your local number: https://us06web.zoom.us/u/kdawYU6GNO

Posted: July 12, 2024