

PUBLIC MEETING NOTICE

Friday, January 10, 2025, at 10:00 a.m.

The Board of Commissioners of the Town of Henlopen Acres will hold a **Quarterly Meeting on Friday, January 10, 2025 at 10:00 a.m.** virtually and in person at Town Hall, 104 Tidewaters, Henlopen Acres, Delaware. Information on how to participate virtually is posted at the bottom of this agenda.

AGENDA

1. Call to Order, Pledge of Allegiance
2. Public Comment
3. Approval of Minutes
 - a. Board of Commissioner's Meeting – October 11, 2024
 - b. Board of Commissioner's Meeting – December 13, 2024
4. Treasurer's Report, by Jeffrey Jacobs
5. Discussion and possible action on License Agreement with David and Doris Smith for placement of boulders in the right-of-way at 59 Pine Reach
6. Discussion and possible action on Application for Lot Combination at 23 Tidewaters from Stephen and Suzanne Canton, under Section 130-61 of the Town Code, Subdivision and Combining of Lots
7. Discussion and possible action on Qualifications of Commissioners and Candidates under Section C-5 of the Town Charter, by Glenn Mandalas
8. Town Manager Report
 - Discussion and possible action on employee pay increase
 - Discussion and possible action on proposal from Bill Meehan to process Town records and prepare for archiving
9. Update on Association of Coastal Towns Dissolution, by Mayor Joni Reich
10. Executive Session for the purpose of Discussion of Potential Litigation, in accordance with 29 Del.C. § 10004(b)(4)
11. Review and possible action on matters discussed in Executive Session
12. Any other business that may come before the Commissioners
13. Adjournment

Zoom Instructions:

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

Topic: Board of Commissioners Quarterly Meeting

Time: Jan 10, 2025 10:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/82771555414?pwd=hBlhny7qtuazXaMsYa3U6cbQLEBVH3.1>

Meeting ID: 827 7155 5414

Passcode: 593226

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- +1 305 224 1968 US
- +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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- +1 719 359 4580 US
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