

**Town of Bowers
3308 Main St.
Bowers Beach
Frederica, DE 19946**

The regular meeting was called to order at 7:03 pm on February 12, 2015, by Vice Mayor Ada Puzzo.

Council Members present were: Ada Puzzo, Helena Hannah, Bob McDevitt and Diane Yeisley

The total number in attendance was 14.

The Pledge of Allegiance was recited in unison.

The minutes from the January meeting were read and after a motion made by Bob and seconded by Helena, were unanimously accepted as read.

The Treasurer's report was read and, after a motion by Diane and seconded by Bob, was unanimously accepted as read.

Voter registration was available for all who have not yet registered.

Committees:

Streets: A 'band-aid' dune replenishment project was done from Middle Drive to the jetty. Potholes at Flack and Cooper and on Clifton Cubage have been repaired by Kent County Conservation. Ada reported that the full beach replenishment will not be happening anytime soon but the jetty work is on the radar as being the first step in rebuilding the beach.

OLD BUSINESS

Drainage Project: There were no committee members present but it was reported that all three homeowners have agreed to consider the required easements. The surveyors are getting started and progress is being made.

CAV – We are still working on resolutions for the last two remaining properties. It was reported that the town's legal expenses with regards to this matter have been approximately \$55,000.00 since mid-2012. We have until November, 2015, to make "substantial progress" on the remaining mitigation.

Audit – Helena is working on some missing documentation.

Open Mayor's Seat – No news.

Parking Lot Rehab – There will be a meeting set up with the town in March or April to present plans for consideration.

NEW BUSINESS

A request was made to gather information regarding the Cesar Rodney Class of 1977 holding their class reunion in the parking lot in mid-July. Ada said she would contact DNREC to inquire about their requirements.

Judy had informational cards available for the Pirate Festival on Memorial Day weekend, and Big Thursday, August 1 & 2. The Pirate events include a pub crawl, mutt strut, more pirates and more activities. Big Thursday events include a 5K Run, RV show and a gold cart parade.

There was a discussion regarding instituting regulations for minors operating golf carts in town. It was noticed last summer that there were some close calls with kids operating carts and that the number of carts used in town increases every year. Bob said that once the planning committee is reconvened they will look into any state regulations regarding this issue.

There was a discussion regarding adding a line item to the town budget for Street Repair and maintenance of the new Drainage system. Ada asked for volunteers for a budget committee to look into this matter.

There being no further business, a motion was made by Bob and seconded by Diane to adjourn the meeting at 8:01 pm.

Respectfully submitted,
Diane K. Yeisley
Secretary for the Town of Bowers Beach