

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

The regular meeting was called to order at 7:05 pm on May 14, 2015, by Treasurer Helena Hannah.

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

The total number in attendance was 19.

The Pledge of Allegiance was recited in unison.

The minutes from the April meeting were read. A motion was made, seconded and unanimously passed to accept the minutes as read.

The treasurer's report was read. A motion was made, seconded and unanimously passed to accept the report as read.

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

**Committees:**

**Streets:** Bob has gotten two estimates for pot hole/street repair and the repair of the tar seals on the manholes on Williams Avenue extended. A motion was made, seconded and passed to accept the bid of \$4300.00 from McKensie Paving for this work to begin after July 1<sup>st</sup>.

**OLD BUSINESS**

**Drainage Project** - Hal read a letter from Dan Speakman to Bonnie and Barratt which stated that it appears that Outfall #2 will be completed without an easement being necessary. McCrone has also changed their address. This new information was provided to council.

**CAV** – Ada reiterated all that has been going on with FEMA and reported on their response and the response of congressional delegates to the letters we sent last month.

**Audit** – The audit is complete and results are available for anyone who would like to peruse the information.

**Open Mayor's Seat** – No news.

**Parking Lot Rehab** – The meeting at the firehouse was held on April 30<sup>th</sup> as a workshop and information was disseminated to the town regarding the plans and the reason for the design. A question and answer session resulted in many suggestions and comments from the residents.

**Jetty work/Beach Replenishment** – Ada is going to e-mail DNREC to check on the status of the bidding and awarding of the contract for this work.

**Buccaneer Bash** – Judy reported on all the activities scheduled for the weekend. A large crowd is expected.

### **NEW BUSINESS**

Paperwork from DNREC regarding The Delaware Land and Water Conservation Trust Fund Matching Grants program was discussed. Information is being given to Parks/Rec committee for further research. Anyone interested in assisting Jeff with looking into possible grant application should let council members know.

The meeting was attended by Ken Lebo of Pratt Insurance, Town of Bowers Insurance provider. Mr. Lebo provided copies of the condensed version of the town insurance policy and explained it to those present. He also discussed the impacts on the town, from an insurance perspective, of the museum events being held in the town this summer.

Helena presented the budget for fiscal year 2015-2016. A motion to accept this budget was made, seconded and unanimously passed by council. The resolution adopting this budget was read and signed by council members.

There being no further business, a motion was made by Diane and seconded by Helena to adjourn the meeting at 8:39 pm.

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