

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

The regular meeting was called to order at 7:00 pm on June 11, 2015, by Vice Mayor Ada Puzzo.

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

The Pledge of Allegiance was recited in unison.

The minutes from the May 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:

Parks & Recreation: Mulch has been delivered and spread at the park and the garbage can should be replaced by the end of the week.

Streets: The asphalt repairs are to begin at the end of June.

OLD BUSINESS

Drainage Project – Bonnie reported that the recent hold up has been due to the redesign/repermitting of Outfall #2 which will now run through an existing town easement. Barratt is continuing to work on this.

CAV – Ada reported that after a flurry of activity in the last couple of weeks, an agreement was reached between the town, FEMA, Kent County and DNREC on the town's requirement for mitigation of 36 Mulberry. After presentation to the homeowner of what she believes to be a fair plan for mitigation, he has decided to reject the offer and continue the appeal process with the Board of Adjustments. The town should be receiving notification of the scheduled hearing shortly.

Jetty work/Beach Replenishment – Ada reported that in an e-mail from Chuck at DNREC she was informed that the project has been awarded to Kingfisher Environmental Services of Elkton, MD. Start date is set for September 8, 2015, to avoid any conflict with summer activities or conservational concerns.

Street Improvement Plan – Bob and Helena are working on developing a budget line item for “Street Repairs”. It is believed that the town should set aside \$5,000 - \$6,000 each year for repair, with S. Flack being the first to be addressed. Methods of repair will be decided once the funds are available for use.

The Delaware Land and Water Conservation Trust Fund Matching Grants Program – Ada discovered, through a conversation with Karen Bennett, that this program would be beneficial to the town once the Jetty/Beach Replenishment work is done. Karen believes that this funding is available on a yearly basis and encouraged the town to look into it next year.

NEW BUSINESS

Judy Martin reminded those in attendance that there will be a presentation on the horseshoe crabs at town hall on Saturday, June 13th at 2:00pm. Also at the town hall, June 27th at 1:00pm, there will be a presentation on the history of old house on Route 1 at the end of Bowers Beach Road as well as presentation of plans for the “fly over” interchange at that location.

Marc Puzzo has volunteered to maintain the kiosks located in the town and would like to place waterproof boxes containing Tide Charts at each location for public use.

Bob mentioned that a 50 year member of the Bowers Fire Company and volunteer at the Maritime Museum, Mike Gosch, passed away on Tuesday, June 9th. Services are being held on Saturday, June 13, from 9-11am.

There being no further business, a motion was made and seconded to adjourn the meeting at 7:35 pm.

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