

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

A special public hearing was called to order on December 10, 2015, at 6:39pm, to hear an explanation of and to entertain public opinion regarding the renewal of the non-exclusive franchise agreement between the Town of Bowers and Comcast Cable Company which allows Comcast to use town rights of way to provide cable/internet service to the town.

The regular meeting was called to order at 7:09 pm, by Vice Mayor Ada Puzzo.

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

The Pledge of Allegiance was recited in unison.

There was no meeting held in the month of November and the October minutes were not recorded due to a technical glitch, therefore no minutes were 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.

It was moved and passed to postpone the vote on the Comcast agreement until the January meeting.

Committees:

Board of Adjustment: Kyle will get back to council with results of the hearing on 36 Mulberry.

OLD BUSINESS

Bayshore Byways – Project is moving forward. Ron handed out literature regarding the signage we can use as part of the project.

Drainage Project – It was determined that any and all communications of the committee are a matter of public record and can be had by submitting a FOIA request through normal channels. There is ongoing concern regarding the shortfall of funding for the project as designed and approved. Council voted to approve a motion made by Ada to split the project up into 2 phases, phase 1 encompassing what is referred to as Outfalls 1 and 3 and phase 2 encompassing what is referred to as Outfall 2. Remaining money will be split between the two phases. Interested citizens should work together to bring the project that most effects them to fruition.

CAV Update – Letter has been received that we are officially off probation with FEMA.

Beach Replenishment and Jetty Work – Jetty work should be done within two weeks. Ada will check on replenishment time line.

Town Historical Marker – There will be a possible vote on the verbiage for the marker at the January meeting.

NEW BUSINESS

Council voted to make a donation to the fire company to adopt a family for Christmas.

Artic Blast – Will be held 12pm on Saturday, January 23,2016, to benefit Veterans Mental Health Awareness.

There being no further business, a motion was made and seconded to adjourn the meeting at 8:47 pm.

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