

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

The regular meeting was called to order at 7:04 pm on December 11, 2014, 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 November meeting were read and, after a small correction, a motion was made by Helena, seconded by Bob and unanimously accepted as corrected.

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

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

Committees:

Streets: It was reported to council that some street lights are out.

Board of Adjustments: Kyle reported that the hearing regarding the variance for 36 Mulberry St. should take place in late January, 2015.

OLD BUSINESS

Drainage Project – Bonnie reported on a meeting with the USDA on 12/10/14. There was clarification of the purpose of the project with regards to the pump at Outfall #2 as well as processes going forward. The USDA must approve an addendum to the ER due to changes before designs can be voted on by council. Contacting of homeowners affected by Outfall #3 easements was approved by council.

CAV – Ada reported that FEMA has continued the probation for the town for another year. They expect substantial progress to be made in the next year with regards to the last 2 remaining non-compliant properties.

Bonding of Piling Contractors – Kyle reported that the town's insurance company felt that contractors should be licensed and insured and the homeowners' recourse to damage would be through the contractor's insurance.

Audit – In progress.

Open Mayor's Seat – This vacancy was again discussed.

NEW BUSINESS

A plan for maintenance for the new drainage system needs to be in place by June.

The 2015 Private Festival will held an additional day; Friday, Saturday and Sunday, May 22nd through 24th.

The 2015 Big Thursday celebration will be moved to August 2nd in order to accommodate a 5K run.

There being no further business, a motion was made by Bob and seconded by Helena to adjourn the meeting at 7:59 pm.

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