



The Town of Bowers

3308 Main St.

Frederica, DE 19946

(302) 572-9000

bowersbeach.delaware.gov

Meeting Minutes

The meeting was called to order at 7:00 pm, June 9, 2016 by Vice-Mayor Ada Puzzo.

Council members present were: Ada Puzzo, Helena Hannah, Bob McDevitt, and Janis LaRochelle

Total number in attendance: 20

A motion was made to go into executive session, seconded and unanimously passed at approximately 7:03 pm for the purpose of discussing potential litigation in which an open meeting would have an adverse effect on the bargaining position of the town. 29 Del. C. sec. 10004(b)(4).

A motion was made, seconded and unanimously passed come out of executive session at approximately 7:26 pm.

The Pledge of Allegiance was recited in unison.

The minutes from the May, 2016 meeting were read. A motion was made, seconded and unanimously passed to accept the minutes as amended and read.

Ada advised in lieu of reading the previous month's minutes at the Town meeting, submit the minutes ahead of time (to be reviewed by council), then approved at next month's meeting, and then posted on the website. If there are any concerns about the minutes, there can be a further discussion.

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

Voter registration deadline is July 6, 2016. (30 days prior to election)

Committee Reports

Parks & Recreation:

The playground mulch is being looked at and plans are in the making for getting quotes. Paint is going to be purchased for re-painting the sign "Our Fish You May Take, Give Our Kids A Brake".

Code Enforcement:

A couple of sheds were built and some inspections for decks that were finished. Ada asked for a comprehensive list of all development in the town for the FEMA & DNREC for post probation items.

Old Business

Drainage:

Mark was absent. Ada advised that USDA was asked to approve separating area 1 from the project and that approval was given.

Open Mayor's position:

July 25, 2016 is the deadline for candidates to apply for counsel seat(s).

Beach Replenishment:

There is no funding. Nothing new about this.

Buccaneer Bash Update: Judy stated that everything went fairly well. Lots of fun and food and drink were had by all. July 2nd, the museum is celebrating Independence Day. Also there will be a "blowout shirt sale". Judy also mentioned the Lindale house in Magnolia presentation was postponed. More information coming in July.

New Business

Bob called about a dumpster for a Bowers cleanup day. A minimum of about \$500.00 for the delivery. Probably would want it for a Saturday morning and have them pick it up Saturday night. Bob will follow-up with more info.

Ada gave an update regarding the parking lot. This will be a new agenda item. DNREC has a grant opportunity for climate control which means they will be removing asphalt and planting grass in the area of the parking lot DNREC is proposing to lease to the town (2 ½ acres). DNREC is asking for a letter of support from the town. The town will support switching from 2 ½ acres of asphalt to grass so Ada can submit the letter of support.

There being no further business, a motion was made, seconded and unanimously passed to adjourn the meeting at 8:16 p.m.

Respectfully submitted,

Janis LaRochelle – Secretary
Town of Bowers