

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

The regular meeting was called to order at 7:03 pm on October 16, 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 12.

The Pledge of Allegiance was recited in unison.

The minutes from the August meeting were read. A minor correction was made to the date of the MOU with Kent County and the minutes were accepted as amended.

The Treasurer's report was read and was unanimously accepted as read.

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

Committees:

Planning: Bob stated that he plans on reconvening this committee after the first of the year.

Streets: Helena reported that the street grant has been received.

Zoning – Bob reported that there was one new permit issued. Ada informed us that Marc St. Jean of the Kent County Zoning Office will be leaving his current position in the Levy Court by the end of October.

OLD BUSINESS

Drainage – Bob will speak to Alan Fiske after the October 22nd meeting regarding DNREC plans. A discussion was held regarding recognizing Dan Speakman of McCrone as the town engineer and asking him to speak on behalf of the town regarding zoning changes. It was decided that, until more research is done with regards to the position of town engineer, Bob will continue working closely with Dan, but permitting should go through Bob and he will inform McCrone of all pertinent information. Hal said that formal drawings should be ready presentation to the town at the November meeting.

CAV – Ada reported that there are five properties on the FEMA list including three which are moving along nicely and two which are proving to be quite difficult. There is a chance that these two properties will not be in full compliance by November 21, 2014.

Bonding of Piling Contractors – Bob will check with Kent County on any provisions that they may have and will report at the next meeting.

Phragmites Kill – Helena reported that there will be grant money available again in 2016.

Audit – Helena is still working on plans.

Open Mayor's Seat – This vacancy was again discussed. Ada reiterated the fact that she will not take the mayor's seat. Qualifications and installation processes were discussed and attendees were asked to keep spreading the word.

Bower's Homecoming – It was reported that the homecoming was well attended and was a success for the museum.

NEW BUSINESS

Assignment of the secretary, treasurer and vice mayor was conducted. All positions were approved by the quorum.

Assignment of Helena as the SAMS representative for the town was conducted and approved by the quorum.

A request was made by the fire company for a donation of \$75.00 to help with the town's Halloween Party. The request was unanimously approved by council. Town Trick or Treat will be held on October 31, from 6pm to 9pm with the party at the firehouse to be held immediately following.

There being no further business, a motion was made by Bob and seconded by Ada to adjourn the meeting at 8:02pm.

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