

**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 on December 14, 2017 by Mayor Ada Puzzo. Council members present:Helena Hannah, Shirley Pennington, and Bob McDevitt.

The Pledge of Allegiance was recited in unison.

**Minutes:**

A motion was made by Bob, seconded by Helena to approve the previous month's meeting minutes. Motion carried.

**Treasurer’s Report:**

The Treasurer’s report was read. A motion was made by Shirley, seconded by Bob to accept the Treasurer’s report. Motion carried.

**COMMITTEE REPORTS**

Parks & Recreation: No Report.

Planning: No Report.

Streets: No Report.

Board of Adjustments: No Report.

Zoning & Code Revisions: No Report

Code Enforcement: No Report.

**OLD BUSINESS**

Drainage- There was a pre bid meeting last week. Six to seven contractors attended. The RFP will close soon and submitted proposals will be opened during a public meeting next week.

Parking Lot– There is progress on the lease agreement, but it still needs to go before legal for review. There will be a meeting early January.

Beach Replenishment– Should start the first week of January.

Reitmeier Property: Bob was contacted by those individuals who manage the estate.

The property consists of 5 acres with street frontage. There was an appraisal of $14,000.00.Bob believes the town could purchase the property for less than $5,000.00. We think it would be good for the town and it may be of use with the drainage project. The Mayor thinks we should seriously consider purchasing it. There was then a discussion on the matter. A motion was made by Ada, seconded by Helena to approve spending up to $5,000.00 with guidance from our legal counsel. Motion carried.

**NEW BUSINESS**

No new business.

**OPEN DISCUSSION**

No open discussion.

**NEXT MEETING AND ADJOURNMENT**

There being no further business, a motion was made by Bob and seconded by Shirley to adjourn the meeting at 7:19 pm. Motion Carried.

The next town meeting will be held on January 11, 2018 starting at 7:00 pm.

Town Meetings are held the second Thursday of each month unless change by the Mayor.

Respectfully submitted,

**Shirley A. Pennington**

Secretary