AGENDA Dewey Beach Town Council Special Meeting Life Saving Station #1 Dagsworthy Avenue Dewey Beach, DE 19971 Friday, March 30, 2012 – 6:00 P.M.

Opening Ceremonies/ Pledge/ Roll Call

Adoption of Agenda

Motion to go into Executive Session

EXECUTIVE SESSION - PERSONNEL AND LITIGATION

Executive Session to discuss qualifications of a citizen to hold a job and for legal strategy regarding pending or potential litigation; and personnel matters pursuant to 29 Del.C. C §10004(b)(1), 10004(b)(4), and (9).

Reconvene Special Meeting

Regular Agenda

- 1. Discuss and possibly vote on matters related to discussions during Executive Session regarding personnel and potential litigation including but not limited to selection of a town manager and/or alderman and assistant alderman.
- 2. Discuss and possibly vote on a bonus for specific personnel

Public input (Time permitting)

Adjourn Town Council Special Meeting

Please be advised that this agenda is subject to amendments including additional or deleted items. Please contact Town Hall at (302) 227-6363 before 5:00 PM the day prior to the scheduled meeting to obtain such amendments.

Persons with disabilities requiring special accommodations should contact Town Hall at (302) 227-6363 seventy-two (72) hours in advance.

29 <u>Del.C.</u> §10004(e)(2). The Agenda items as listed may not be considered in sequence. This Agenda is subject to change to include additional items including Executive Sessions or the deletion of items including Executive Sessions, which arise at the time of the meeting.

Jim Dedes, Acting Town Manager