AMENDED AGENDA Dewey Beach Town Council

Special Meeting
Life Saving Station
#1 Dagsworthy Avenue
Dewey Beach, DE 19971
Saturday, March 31, 2012 – 10:00 A.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 nominate Alderman and assistant alderman. Public Input
- 2. Discuss and possibly vote on a bonus for specific personnel. Public Input.

Public Hearing - Discuss parking meter infrastructure contract proposals and appropriation of funds. Public Input.

 Discuss and vote on parking meter infrastructure contract and appropriation of funds. Public Input.

Public Comments

Commissioner Comments

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