

**AGENDA**  
**Dewey Beach**  
**Town Council Executive Session and Open Meeting**  
**Life Saving Station**  
**#1 Dagsworthy Avenue**  
**Dewey Beach, DE 19971**  
**Thursday, October 25, 2012 at 6:00 P.M.**

**Convene Open Meeting**

**Opening Ceremonies**

- Pledge
- Roll Call

**Adoption of Agenda**

**Motion to go into Executive Session**

**EXECUTIVE SESSION–LITIGATION**

In accordance with 29 Del. C §10004(b)(4), this portion of the meeting will be conducted in executive session closed to the public to allow council to consult with legal counsel concerning legal issues and to update new commissioners on pending legal matters. An open meeting would divulge sensitive legal information and have an adverse effect on the town's legal strategy.

**Agenda for Executive Session:**

1. Strategy Session/Receive Legal Advice concerning pending and potential litigation involving Murray v. Town of Dewey Beach; and Ruddertowne construction project pursuant to 29 Del. C §10004(b)(4).
2. Strategy Session/Receive Legal Advice concerning pending Fruchtmann v. Dewey Beach litigation pursuant to 29 Del. C §10004(b)(4).

**Move to Reconvene Open Meeting**

**Regular Agenda**

1. Discuss and possibly vote to appoint and formalize the role and responsibility of the Town's F.O.I.A. coordinator.
2. Discuss and possibly vote to formalize the budget proposal process.
3. Review RFQ / RFP for engineering and construction management services for the Ruddertowne building project
4. Discuss a process to appoint/reappoint Asst. Alderman

**Town Manager Comments**

**Public Comments**

Posted: October 18, 2012 4:45 PM

## **Commissioner Comments**

### **Adjourn Meeting**

Please be advised that this Agenda is subject to amendment in accordance with FOIA. Agenda items are subject to deletion at any time, including during the course of the meeting.

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