

Town of Milton
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Milton, DE 19968



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AGENDA

Milton Town Council Meeting
Milton Library, 121 Union Street
Monday, January 4, 2016, 6:30pm

1. Call to Order – Mayor Jones
2. Moment of Silence
3. Pledge of Allegiance to the Flag
4. Roll Call – Mayor Jones
5. Public Participation
6. Presentation by the Economic Development Committee – Sustainability Subcommittee
7. Requests for Removal of Items from the Consent Agenda
8. Approval of the Consent Agenda:
 - a. Executive Session Minutes dated November 16
 - b. Written Committee Reports
 - c. Written Department Reports: Administrative, Code Enforcement, Project Coordinator, Police, and Public Works
 - d. Finance Report, and Statement of Revenues and Expenditures
 - e. Appointment of Board of Elections
 - f. Resolution 2015-025 Community Development Block Grant Program
 - g. Resolution 2015-026 and Citizen Participation Certificate of Assurance (Attachment E) Endorsing Project to be Submitted to the Delaware State Housing Authority for Funding From the U.S. Department of Housing and Urban Development
 - h. Resolution 2015-027 designating members to the Chief of Police Hiring Interview Panels
9. Additions or Corrections to the Agenda
10. Agenda Approval
11. Discussion and possible vote on items removed from the Consent Agenda
12. Old Business – Discussion and possible vote on the following items:
 - a. Tasks assigned by Resolution 2015-021 requesting an expenditure plan from the Economic Development Committee (Schedule meeting with EDC)
 - b. Resolution 2015-024 Relating to Town Council’s Support of Tidewater Environmental Services, Inc.’s Application to the Delaware Water Pollution Control and Drinking Water State Revolving Fund
13. New Business – Discussion and possible vote on the following items:
 - a. Michael Clampitt representing Po’ Boys, and Fred Munzert representing Milton Theatre, requesting waiver of Town Code Chapter 183-47, Use of Streets
14. Executive Session:
 - a. Strategy sessions, involving legal advice or opinion from an attorney-at-law, with respect to collective bargaining or pending or potential litigation, when an open meeting would have an adverse effect on the bargaining or litigation position of the public body

- b. Discussion of the content of documents, excluded from the definition of "public record" in § 10002 of this title where such discussion would disclose the contents of such documents
- c. Personnel matters in which the names, competency and abilities of individual employees or students are discussed

15. Discussion and possible vote on Executive Session items

16. Adjournment

Pursuant to 29 Del.C. § 10004(e)(2), 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. Pursuant to 29 Del.C. § 10004(e)(4) this Agenda was prepared and posted by Kristy Rogers on December 28, 2015 at 5:01pm.