

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, February 1, 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 from Economic Development Committee relating to Seismic Testing
7. Requests for Removal of Items from the Consent Agenda
8. Approval of the Consent Agenda:
 - a. Written Committee Reports
 - b. Written Department Reports: Administrative, Code Enforcement, Project Coordinator, Police, and Public Works
 - c. Finance Report, and Statement of Revenues and Expenditures
 - d. Appointment to Planning and Zoning
 - e. Appointment to Board of Adjustment
 - f. Appointment to Water Committee
 - g. Appointment to Streets and Sidewalks Committee
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. Resolution 2015-008 Appointing Members to a Land Acquisition Committee of the Town and Requesting Recommendations on Potential Sites for Future Water Infrastructure
 - b. Resolution 2015-018 to Refer Ordinance 2015-011 to the Streets and Sidewalks Committee (Ordinance 2015-011 to Designate a No Parking Area along Chandler Street)
 - c. Resolution 2015-019 to Request a Recommendation from the Streets and Sidewalks Committee Relating to the Wrought Iron Tree-Well Borders, currently installed downtown
13. New Business – Discussion and possible vote on the following items:
 - a. Recommendation from the Economic Development Committee on Seismic Testing
 - b. Resolution 2016-001 Designating Duties of the Office of Town Manager
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 January 25, 2016 at 5:00pm.