

Town of Milton
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AMENDED AGENDA
Milton Town Council Meeting
Milton Library, 121 Union Street
Monday, February 5, 2018
5:00pm Executive Session; 6:30pm Regular Meeting

1. Call to Order
2. Roll Call
3. Additions or Corrections to the Agenda
4. Agenda Approval
5. 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 and abilities of an individual employees are discussed
6. Discussion and possible vote on Executive Session items
7. Moment of Silence
8. Pledge of Allegiance to the Flag
9. Public Participation
10. State of the Town presentation
11. Requests for Removal of Items from the Consent Agenda
12. Approval of the Consent Agenda on the following items:
 - a. Written Committee Reports
 - b. Written Department Reports: Administrative, Code Enforcement, Project Coordinator, and Police
 - c. Finance Report, and Statement of Revenues and Expenditures (November and December)
 - d. Town Managers attendance at the ICMA Northeast Regional Conference
 - e. The Delaware Chapter of the Surfrider Foundation is requesting a waiver of Town Code Chapter 183-47, Use of Streets, for a fundraiser event at the Milton Theatre
13. Discussion and possible vote on items removed from the Consent Agenda
14. Old Business – Discussion and possible vote on the following items:
 - a. ~~Jeffery C. and Patricia L. Wells have petitioned for withdrawal/de-annexation of the properties identified by Sussex County Tax Map and Parcel ID #s 235-14.00-132.00, 132.01, 132.02, 132.03, and 132.04~~
15. New Business – Discussion and possible vote on the following items:
 - a. **Appointment of the Board of Appeals**

- b. Appointment to the Sustainability Committee
- c. Community Composting Project
- d. Recommendation relating to Memorial Park capital improvements
- e. 2018 Citizen of the Year and 2018 Lifetime Volunteer of the Year

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 29, 2018 at 1:47 pm.

The agenda was amended by Kristy Rogers on 02/01/18 at 9:51am. Item 15a. was added.

The agenda was amended by Kristy Rogers on 02/01/18 at 2:09pm. Item 14a. was removed at the request of the applicant.