

Town of Milton
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Milton, DE 19968



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***Amended AGENDA**
Milton Town Council Meeting
Milton Library, 121 Union Street
Monday, April 2, 2018
5:30pm Executive Session; 6:30pm Regular Meeting (Annual 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. Swearing-in of Councilmembers
10. Nomination and confirmation of Vice-Mayor, Secretary, and Treasurer
11. Certificates for Years of Service
12. Lifetime Volunteer and Citizen of the Year Awards
13. **Presentation of the 2017 Financial Audit**
14. Public Participation
15. Requests for Removal of Items from the Consent Agenda
16. 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
 - d. Minutes: January 8, 2018, ~~and March 5, 2018~~
 - e. Executive Session Minutes: January 8, 2018, ~~and March 5, 2018~~
17. Discussion and possible vote on items removed from the Consent Agenda
18. 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
 - b. Revisions to the Employee Handbook
19. New Business – Discussion and possible vote on the following items:
- a. Appointments/Re-appointments of members to Committees, Commissions, and Boards
 - b. Resolution 2018-004 to thank the Milton Garden Club and accept the gift of park gates
 - c. Resolution 2018-005 to approve the application and appropriate funds for a DNREC Surface Water Grant
20. 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 March 26, 2018, at 12:24pm.

Amended agenda posted by Kristy Rogers on 03/27/18 at 3:57pm.