<u>Town of Milton</u> 115 Federal Street Milton, DE 19968



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## **AGENDA**

Rails-to-Trails Phase II Lighting AD-HOC Committee Cannery Village Clubhouse, 190 Village Center Boulevard December 16, 2020, 6:30 pm

PLEASE NOTE – AS PERMITTED BY GUBERNATORIAL AUTHORITY, IN ORDER TO LIMIT THE RISK OF POTENTIAL COVID-19 EXPOSURE, THERE SHALL BE LIMITED ENTRY TO THE MEETING.¹ THE PUBLIC IS ENCOURAGED TO PARTICIPATE IN THE MEETING EITHER BY ATTENDING OR CONNECTING ELECTRONICALLY. FURTHER INSTRUCTIONS ARE LISTED AT THE BOTTOM OF THIS AGENDA.

- 1. Call to Order.
- 2. Roll Call.
- 3. Additions or Corrections to the Agenda.
- 4. Agenda Approval.
- 5. Minutes of November 30, December 3, December 8, 2020
- 6. Old Business: Discussion and possible vote on the following:
  - a. Any new thoughts on approaches to accomplishing the responsibilities of this Ad-Hoc Committee.
  - b. Reports from members on any due-diligence accomplished since December 8<sup>th</sup> meeting.
  - c. Open discussion on path forward for the remaining trail segments
- 7. New Business: Discussion and possible vote on the following:
  - a. Review and comment on draft for committee's recommendation for lighting plan on Federal Street segment.
  - b. Recommendation for lighting plan on "Little Hill" segment
  - c. Recommendation for lighting plan on Lavinia Street segment
- 8. Requests for agenda items to be included for the next meeting, if needed
- 9. Scheduling the next meeting(s), if needed
- 10. Adjournment.

Pursuant to 29 <u>Del.C.</u> § 10004(e)(2), Agenda items as listed may be considered out of 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 <u>Del.C.</u> § 1 This Agenda was posted by the Town Manager on 12/1/2020 at 3:46p.m.

## MEETING INSTRUCTIONS-

The AD-HOC Committee is holding this meeting under the authority issued by Governor John C. Carney through Proclamation No. 17-3292. The meeting will be conducted in person and by teleconference technology.

To join the meeting via phone, please dial:

Dial -in Number: (425) 436-6360 Passcode: 500943

Or

Video and Screen Sharing:

Online meeting ID: tquass

Online meeting link: https://join.freeconferencecall.com/tquass

<sup>1</sup>Restrictions are being implemented to limit the exposure and risk related to "COVID-19" for Town personnel and members of the public who seek to attend the Meeting. Facial coverings will be required as well as practicing social distancing and the use of hand sanitizer at the door upon entry. These decisions are being made under the authority issued by Governor John C. Carney through Proclamation No. 17-3292. See: https://governor.delaware.gov/proclamation-173292-03132020/. 0004(e)(4).