

Town of Milton  
115 Federal Street  
Milton, DE 19968



[www.milton.delaware.gov](http://www.milton.delaware.gov)  
Phone: 302-684-4110  
Fax: 302-684-8999

**AGENDA**  
**Milton Town Council Meeting**  
**Grace Church Fellowship Hall, 512 Union Street**  
**Monday, March 1, 2021**  
**5:00pm Executive Session; 6:30 pm Regular Meeting**

**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 TOWN COUNCIL MEETING. THE PUBLIC IS ENCOURAGED TO PARTICIPATE IN THE COUNCIL 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. Executive Session:
  - a. 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
  - b. 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
  - 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. Presentation of the September 30, 2020 Town Financial Audit- PKS and Company, P.A
10. Public Participation
11. Announcement of nominations being accepted for "Citizen of the Year" and "Lifetime Volunteer" awards
12. Requests for removal of items from the Consent Agenda
13. Approval of the Consent Agenda on the following items:
  - a. Written Committee Reports
  - b. Written Department Reports: Town Managers Report, including the Administrative, Project Coordinator, Police, Code Enforcement, and Public Works Department Reports
  - c. Finance Report and Statement of Revenues and Expenditures for January 2021
  - d. Minutes: January 11, 2021 and February 1, 2021
  - e. Executive Session Minutes: January 27, 2021 and February 1, 2021
14. Discussion and possible vote on items removed from the Consent Agenda

15. Old Business – Discussion and possible vote on the following items:

- a. Request from Denise Suthard related to an extension for sidewalk repair

16. New Business – Discussion and possible vote on the following items:

- a. Appointment to the Traffic Calming Advisory AD-HOC Committee
- b. Request for a 4-way stop with Stop Bars at Wharton/Atlantic & Chestnut Streets
- c. Resolution 2021-006 Approving the issuance of a general obligation bond up to \$1,670,000 principal amount to fund the water main replacement project, to the Delaware Department of Health and Social Services, Drinking Water State Revolving Fund, as registered owner; setting forth the form and details of the bond; determining that the bond will be sold by private sale and authorizing execution of a financing agreement in connection with the bond; pledging the full faith, credit and taxing power of the Town for the bond; and authorizing other necessary action.

17. 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 the Town Clerk on February 22, 2021 at 4:15pm.

-MEETING INSTRUCTIONS-

Milton Town Council 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: tqauss

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

Members of the public joining the meeting on the phone will be provided an opportunity to make comments under the Public Comment section of this agenda only.

If any member of the public would like to submit comments electronically, please feel free to send them to [krogers@ci.milton.de.us](mailto:krogers@ci.milton.de.us). All comments shall be submitted by 4:30 P.M. on Monday, March 1, 2021.

<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 Town Council 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/>.