

**TOWN OF SOUTH BETHANY
SLR & SS Committee Meeting Minutes
Wednesday, December 9, 2015 at 2:00 PM
Location: South Bethany Town Hall**

1. Call meeting to order	George Junkin
2. Approve minutes from November 16, 2015 meeting	George Junkin
3. Review the 12/11 presentation to Council for DNREC's "2016 Resilient Community Partnership" opportunity along with a request to Council to approve the commitment of a \$7,500 cash match.	All
4. What else should we be doing?	All
5. Adjournment	

Agenda Item 1 – George called the meeting to order at 2:00. Committee members present were George Junkin, Jim Gross, Dick Oliver and Frank Weisgerber. Jack Whitney from the Planning Commission and Tony Caputo as a member of the public were also present.

Agenda Item 2 – A motion was made and seconded to approve the minutes from the November 16, 2015 meeting. The motion passed unanimously.

Agenda Item 3 –

- All present agreed that Jack had done an excellent job preparing the presentation. All present had reviewed it and had nothing to add to make any improvement.
- Discussion then turned to “How much cash should requested from Council for a voluntary match?” The committee agreed that a request for a commitment of up to \$7,500, as discussed at the previous meeting, was appropriate since DNREC was committing up to \$75,000 to support the partnership.
- The discussion then turned to whether the partnership should come under the leadership of the SLR&SS Committee or under the leadership of the Planning Commission. The committee agreed that it did not matter and that the work would get done by the same people independent of which group had the lead. Jack Whitney, a member of the Planning Commission, would be the technical lead. He would be assisted by members of the SLR&SS Committee and with assistance from the Planning Commission. Dick Oliver, a member of the SLR&SS Committee and also chair of the Planning Commission, agreed with the above.
- Jack agreed to create an abbreviated presentation for the Council, since there is only 15 minutes allocated to the topic on the Council agenda.

- George agreed to get Pam to make hard copies of the full presentation, so that Council members can be up to speed on the presentation before the Council meeting.

Agenda Item 4 – What else should we be doing?

- Tony Caputo suggested that we should look into what code changes are required to help the Town adapt to SLR.
 - Jack pointed out that the SOW in the partnership we are proposing to DNREC would be looking at these issues.
- Tony also suggested that we should look to find ways to help educate the public.
 - George pointed out that some of this would happen in conjunction with the partnership with DNREC.
 - Jim Gross pointed out that this was the intention of the hand out the committee is preparing that would be in Joe Hink's office and available to anyone interested in building in the Town. The handout would also be available on the Town web site. Discussion then focused on how we would make the hand out highly visible on the Town web site.
 - This is also required as part of the current grant that we have with DNREC.
 - Tony suggested that we have a trifold to hand out with info on it. George said that the committee was working on something like that, but it was on the back burner at this time.

Agenda Item 4 – At 2:40 Dick Oliver made a motion to adjourn. It was seconded by Frank Weisgerber and passed unanimously.