



**TOWN OF SOUTH BETHANY
TOWN COUNCIL WORKSHOP MEETING
Thursday, August 23, 2018 (3:00 PM)
Location: South Bethany Town Hall
Agenda**

1. Call Meeting to Order (Mayor Saxton)
2. Announcement of Absences and/or Remote Access
3. Discussion and update regarding the Outdoor Recreation, Parks and Trails (ORPT) 2018 Park Grant Application due September 14, 2018. The grant application will utilize the Certificate of Investment received from ORPT on April 5, 2018, which acknowledges the Town's original investment of \$8,515 for the fitness area's site preparation and equipment purchase and may be used as the required grant match. The grant seeks additional ORPT funds for expanding the South Bethany Adult Fitness Area with the installation of up to another five equipment pieces.
4. Discussion and possible vote to adopt Resolution No. 6-18, a Resolution to Acknowledge the Submittal of the Outdoor Recreation, Parks and Trails (ORPT) 2018 Park Grant Application
5. Motion to go into Executive Session to discuss the following items: A. Potential candidates for the position of Maintenance Supervisor in which individual citizen's qualifications to hold a job will be discussed. 29 Del. C. 10004(b)(1). B. Potential revisions to contracts currently held with outside services which pertain to potential litigation. 29 Del. C. § 10004(b)(4)
6. Executive Session to discuss the following items: A. Potential candidates for the position of Maintenance Supervisor in which individual citizen's qualifications to hold a job will be discussed. 29 Del. C. 10004(b)(1). B. Potential revisions to contracts currently held with outside services which pertain to potential litigation. 29 Del. C. § 10004(b)(4)
7. Motion to reconvene the Town Council Workshop Meeting
8. Discussion and possible vote on matters discussed in Executive Session
9. Adjournment

Note: The 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. 29 Del.C § 10004(e)(2)

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Revised & Posted 8/22/18 to add: 1) Item 3, Discussion and update regarding the Outdoor Recreation, Parks and Trails (ORPT) 2018 Park Grant Application due September 14, 2018. The grant application will utilize the Certificate of Investment received from ORPT on April 5, 2018, which acknowledges the Town's original investment of \$8,515 for the fitness area's site preparation and equipment purchase and may be used as the required grant match. The grant seeks additional ORPT funds for expanding the South Bethany Adult Fitness Area with the installation of up to another five equipment pieces, and 2) Item 4, Discussion and possible vote to adopt Resolution No. 6-18 a Resolution to Acknowledge the Submittal of the Outdoor Recreation, Parks and Trails (ORPT) 2018 Park Grant Application. Information was not available at the time of the original posting.