# DAGSBORO TOWN COUNCIL

# **Bethel Center**

28307 Clayton Street, Dagsboro January 23, 2023

6:00 p.m.

I. CALL MEETING TO ORDER

6:00 p.m.

II. PUBLIC COMMENT

6:00 p.m.

III. PUBLIC HEARING

6:05 p.m.

A. RESOLUTION TO AMEND PERSONNEL POLICY MANUAL RELATING TO VACATION POLICY OF ALL EMPLOYEES

DISCUSSION AND POSSIBLE VOTE ON PROPOSED RESOLUTION TO AMEND THE PERSONNEL POLICY RELATED TO VACATION FOR ALL EMPLOYEES BY MAYOR AND TOWN COUNCIL

IV. APPROVAL OF MINUTES

6:15 p.m.

December 19, 2022 Meeting Minutes

December 19, 2022 Executive Session Minutes

### V. CONSENT AGENDA

6:15 p.m.

- a. Police Department Report
- b. Treasurer's Report
- c. Administrative Report
- d. Building Official Report
- e. Code Enforcement Report
- f. Meeting Reports
- g. Water Department Report
- h. Prince George's Chapel Cemetery Report
- i. Correspondence

#### VI. NEW BUSINESS

6:25 p.m.

- a. Two Year Contract Chief of Police Discussion and Vote
- b. Board of Adjustment Replacement/Vacancy Application, Term Renewals (Marjorie Eckerd 3 year term renewal and Carol Thompson replacement for Janice Kolbeck who moved to Planning & Zoning in 2021) and Vote
- c. Planning & Zoning Vacancy Application, Term Renewals (3 Year Renewals Brad Connor, Cathy Flowers and Earl Savage resignation along with Ed Burton Application) and Vote
- d. Residential/5/8" Meter Price Increase Building Permit (now \$250 and paying \$270)

### VII. OLD BUSINESS

6:40 p.m.

- a. Land Acquisition/Police & Meeting Room Construction Update (Kyle and Cindi)
- b. Water Study Update (Cindi)

## VIII. PUBLIC COMMENT

6:55 p.m.

IX. ADJOURNMENT

7:00 p.m.

Posted January 17, 2023 @ 4:30 p.m. The agenda items may not be considered in sequence. This agenda is subject to change to include additional items, which may arise at the time of the meeting.