

January 3, 2022

The meeting of the Little Creek Town Board was called to order at 7:03 pm by Mayor Glenn Gauvry. Three Commissioners were present, Judy Hegman, Theresa May and Penny Gentry and 11 townspeople, Susan Werner, Joe Petrolius, Susan Freeze, Tom Antonio, Clay Crommett, Carol Pauleo, Ed Strouse, Adrienne Hegman, Carol Williams, Bill Clark, Doug Hegman.

The minutes of previous meeting were accepted in written form and a motion was made by Theresa and seconded by Judy to accept the minutes, after corrections. Motion carried.

Judy read the Treasurer's Report and a motion was made by Theresa and seconded by Penny to accept the Treasurer's Report. Motion carried

Judy read a list of bills. A motion was made by Theresa and seconded by Penny to pay all bills. Motion carried

COMMUNICATIONS

Nothing

OLD BUSINESS

Town Watch – Ed reported installed 1 ring door bell camera optimal place for Town out if way 1 on residence by Tow Yard. These are the two donated by the Scott Family. Made zones because we needed people in areas and block captains. First thing was to look at the town and divide it up to set up zones/areas and assign Block Captains. Second thing started typing up something like a Charter for Town Watch what our goal and mission is what we're trying to do and then some basic information like you're not to engage anybody things like that. Getting all the background stuff together as soon as he got the Charter pretty much ready to go and finalized the zones then have a meeting for anyone interested in helping with the Town Watch and start setting up the actual people getting the people in place. Will attend the next meeting of County Crime Watch, that's where we're at. Would like to have things in place don't want to start soliciting people who ask OK what are we supposed to do and not be prepared. Getting all those documents together, the zones together because also have to find people who live in those zones as much as possible, if we can do that. Getting all the background stuff ready so when have a meeting have some tangible stuff to work on. In terms of the lighting and the park and all will he move forward and he should have a good feel for what needs to occur there. Heard the discussion that the consistent lighting seems to be an expense we can side step if we are able to solve the task lighting with the motion detector and a good light source to capture the image and then transmit it, but that sounds easy to say but not all that easy once you start implementing it. As Clay pointed out we're not hard wired to anything. Susan said one option might be if you needed to be hooked up to the internet and needed a base unit wouldn't we be able to use the electricity on Town Office side, if you gave the Post Office a credit each month for that amount

of electricity we use. Don't see why we couldn't try that; don't know what the objection would be. Only objection would be that they don't really know we're using their electric. We don't use it that much, turn the light on and off to get poop bags and stuff like that so we really don't use it a lot. It would require a minor amount of trust being that the bureaucracy that goes on within the Postal Service might still be a bridge too far. There are rather small devices that are not very expensive that you can plug into an outlet show how much power that that particular appliance is drawing so you can isolate components within your home. They are relatively cheap so we could feasibly determine how much power this thing is drawing and based on that, kilowatt hours, we could come up with a fair price. So there is a way to pay as we go type of thing, if they were willing to go that route. Camera inside building wouldn't have to worry about someone taking it. Like they did the light that Bill installed at the back door. That's an interesting thought even if it required us to replace a window with one that is suitable and secure and had the kind of clarity that allows a camera to function properly. Cost of the window would be a one-time thing. Good idea, but we don't have a window that faces back. Only have windows on the side and front can replace door with ½ glass. That's a thought then the cameras would all be inside and all we would need would be motion solar detectors outside. That's a thought. Stopped discussion and turned back over to Ed.

Clay – lights. Glenn got the estimate for lights \$5150. Contacted Messina and talked about putting Town electricity in the Town part of the Post Office is \$5150 to do. Messina contacted City of Dover about power and they said in order to put power on that side two meters would have to be brought together in case of fire there would be one place to break the power. Do that and shut down the Post Office for one day it came to \$5150. Not feasible to shut Post Office down, if they could do the work on Sunday, but probably have to pay more for Sunday work. Even if they shut it down that does not include the costs of the pole and light. There is no pole and lights in what they are doing. Messina will just put in boxes, put in the meters, run the wires, tap into the Post Office wires and they are done. Did contact the Engineering Dept. at the City of Dover and a gentlemen came out and recommended two light poles, he pointed Clay to a development in Dover to go look at them, sent him pictures of them, and put those two out in front of the Post Office to give better parking lot lighting and there is a pole at the rear corner of the Post Office he suggested putting a light on and it would throw light into the playground area. Not sure how much further than that until we actually get it. The cost for that is approximately \$7/pole/month; we're talking three poles to a high \$20/pole/month. City of Dover would put in the poles and the lights and the Town pay for electricity at a flat rate of \$7 to \$20, however they calculate our street light total. Not bad if it is closer to \$7 and not the \$20. Do we need 3 lights? Not sure where we would put three. Two of them behind steel post at the parking lot, separated by the grass area. When you pull into Post Office parking lot they would place one the right side of the building and one just to the left of the bulletin board that would help light up the parking lot at night. Only reason went down this path is because a resident claims they believe, during the summer months that drug dealing was going on there. Same resident has some kind of security camera on that area and by lighting that area up more it would help their cameras and once we got electricity in the other half of the Post Office could add cameras to cover the other side. Residents talk about cars coming in and basically being parallel to the Post Office and any

cameras we had would be blocked by the vehicle and if there was drug activity going on have to rely on their camera to pick up whatever was going on. Third pole in back, if we put up cameras and zoomed in on the picnic table, same resident said that during the summer there is a huge crowd of kids hanging out there, suspected of doing something, don't know what, and if you put cameras with lights on that area and there is activity going on the natural progression would be they would move on where the camera isn't and there is no lights. Right to the back of Post Office. That entire area is black at night. Theresa felt that having more lights would encourage good activity and discourage the activity we are trying to avoid. People that are doing things they should not be doing will not go to areas that are well lit, because they want to stay hidden. Likes the idea that this is going to help those cameras that are already there without having to put something new in catch things that are going on that we need to know about. So if it means we need three lights, and that is what is being suggested, and being in a position to know about these things in favor of getting the three lights. Agree with Theresa. Need enough light to make the cameras function properly but not enough light that encourages people to continue to play, which people will do. Enough light for the cameras to keep the negative element from there, but not enough light to encourage people to use the playground or basketball court. So whatever amount of light and cameras that are needed to do that agree with. What we do not know is the placement of the lights and cameras to do what we would like to see happen. Have one bill for \$5150 just to put power in, not quite sure that that is the most cost effective way of powering of getting an image, what we are trying to do is get images of illicit behavior so that we can take action against that or actions can be taken against that or its presence is discouraged. Most cost effective way to get best image and if it starts with a \$5150 bill to bring in power to two boxes then it does, but Glenn not convinced it does. Need to look into it a little bit more. Would like to get Town Watch involved, this is one of the things they were formed to do. Talk to Ed maybe they can start to get to the bottom of where they feel cameras would be the most effective, since the only we have now is across the street. Not going to catch anything that is going on where the basketball court is. Get Town Watch involved in this decision. Move it to another meeting or two until we can get more information. Tom suggested solar solution They have come a long way and can put out quite a lot of lumens, don't do it on an ongoing basis so it's not like you're lighting up the area all night long, motion detected, as soon as someone goes back they come on. Would be enough light for the cameras. Solar packages are inexpensive with a powerful light and being able to be connected to a cellular network where someone gets alerted. Could be a solution to go with Town's future goals and mentality to be more environmental concerned and responsible. Theresa agrees and has seen some of those solar solutions herself and perhaps that could also address that we don't want to have the area lit up encouraging people to be out there playing basketball at night when it's after hours when the park is technical closed. Costco and Sam's Club are places we could be looking have some of those solutions there. Some are motion activated. That way do not need to depend on the City of Dover of power. Susan has motion detectors that are motion detector/solar powered and it works great. Need to do more research and maybe go in solar direction. Glenn asked Tom and Theresa to share what they have with Ed and Town Watch team get them involved too. Need to figure out equipment – solar lights, cameras and how they are able to communicate that data because they are not going to be hardwired so have to put something in place so they are able to get a signal to someplace else.

Minimum we would need is wireless router. So have the light, how to mount the light on what, camera, data that the camera captures that has to be stored and transmitted to the storage place, the ability to save that data and review it in a timely manner if we're getting law enforcement involved so we can't purge every 24 hours. So there various layers not as simple as buying a solar powered light. Would like to see Town Watch take this on and start to break this down for us. We can just give them the information we have and see what they come up with. May be our next step. Clay is finished with this. He said if you want to sit in your home and look at what's being captured you need access to the internet, which means going to need to buy equipment that will need to be powered up. Since you'll have cameras involved you'll need a base unit, that needs power, so that's why he focused on getting power to that half of the building. Talked about putting cameras up which is why he pursued additional lighting, that was his goal and he completed that and more than willing to have Ed and his crew take this over from here. Existing light that is on the pole, by the Pavilion, if that arm with the light is turned around so it is no longer over the Pavilion area if it is turned, rotated on top of the pole so that it points basketball court that might resolve our problem a little bit. Might shine light more under the Pavilion than on the roof and light up back side of Post Office, might not cost anything at all. Is there a street light at intersection in front of the Post Office? If there is maybe something could be done with that also. Maybe shift it around so it sheds more light on the front parking lot of the Post Office. Ed joined meeting late and Glenn brought him up to speed on lights and cameras to secure the park area and a number of suggestions and costs involved and the cost for bringing in power to the Town side of the Post Office. Couldn't get phone off mute is aware of what was being discussed and will get with Theresa/Tom and Clay and will look at what Bill spoke about the street light.

Code Enforcer – Have nothing at this time

Renters – nothing to report

Dog Park – nothing to report. Susan big help

Traffic Calming – Posted latest on Town's Official website so for traffic flow there is October/ November/December since we've created this new section. Clay has nothing to add. Surprised that numbers in December were 57,000, number of speeders was actually higher. The amount of traffic was the same as November but the number of people speeding was a tad higher. Hasn't gone down and neither has the volume of traffic. The highest monthly numbers occurred back in October. Bill suggested writing a letter to the Governor about traffic problem, with the statistics we have easy sell for the Governor to shake some sense into the people who are supposed to be doing something for us. It's worth a try. We have gone through about every avenue we can. Clay keeps right people in the loop DelDOT, Director for DE Bay shore/By-Way, Peter Heg, DelDOT Traffic Eng. Glenn was contacted by U of D people, working on an interactive database having to do with traffic coming through Town working on it and Commissioner Eric Buckson, this isn't his district, is working on it, but he sits on the Traffic Committee. Have all these people who are supposed to be working on it but don't actually seem to be getting any

relief so far. Have not written Governor yet so let's give that a shot. Bill will do letter and send to Glenn.

ARPA Report – how to spend money. Dealt with the law firm in Wilmington about this and talked to one of the associates, Veronica Schlib, and told her racking our brain on how to access the \$17,000 that is available to Little Creek, It's supposed to be COVID related and this is what the difficulty is. They asked if Little Creek suffered any loss in revenue as a result of COVID and told her he didn't believe we had. Checked with Judy has Town suffered any monetary loss due to COVID. No we have don't have any Police so no. Told Ms. Schlib we hadn't suffered any revenue loss. She said basically the money going to Town personnel across Delaware to give them premium pay and COVID supplies, which he mentioned earlier after his review of the paperwork. Did try to make the pitch that DSP were not patrolling our Main Street as they used to because they were afraid of coming into personal contact by writing tickets to the drivers through the driver's window. They said they didn't think that would qualify. It was a stretch. They didn't think anything would work like that. Told them we also had a drainage problem, not COVID related, but actually they said we might be able to get some money for the drainage issues down on the south end of Main Street. Did send her the pictures that were taken by Clay back in October. She is supposed to get back to Bill. Asked her what the other Town's were doing. Basically they all had Town employees so that is where they were spending their money. Hoping she can come through with some way that we can spend that money. Told her that we're a poor Town and \$17,000 would be a big boost to what we're trying to achieve. Susan asked if any of the money could be used for a testing site. Probably could. Getting home test kits. Give to people who can't afford to buy them. Vaccination thing at the Fire House. Town is trying to use the money in a way that it improves the quality of life in Town, rather than replicate things that are 5 miles down the road, if at all possible. Don't have to hurry up and spend it so it's not like it's burning a hole in anybody's pocket. Bill is doing a great job of turning out these angles the thing about using it for, for flooding issues at the sound end of Town would be great if that worked out. Let Bill continue to see what he can discover with this. The thing with testing kits is they are in short supply, so even if we tried to get those they are not in the supply chain and they are supposed to be given out free during the month of January according to President Biden. Ed had a question could it be used to reimburse Fire Company for PPE it had to buy for COVID response. Were doing that in Town. Probably could. Ed needs to know what Bill needs and he can make contact with Scott to see what was purchased and roughly how much they spent on PPE and supplies. Bill will follow up with her, but it sounds directly in line with what the grant requires. Will need to have receipts and documentation and some proof that the money was spent. They could possibly be reimbursed for that. He said it probably wasn't \$17,000, but a little bit of that would be helpful. It would be money that the Fire Company could use for something else. Have until 2024 to spend money so not under the gun to spend it quickly. No timeframe that we have to actually put in for the money so we have two years, almost two years to spend this money. If anybody has any ideas let Bill know.

LDO – passed during Special Meeting held this evening at 630 pm, will be uploaded to Town's official website within the next week or two. Get changes made. As an FYI our website is ADA

compliant, which is required. So when people who go to the website with disabilities it speaks to you.

Cavalier property – sold not sure who bought it. Glenn talked to former owner Aaron Black said he would let Glenn know once paperwork completed. New owners will have to work with the Town Council and follow new LDO as well as our Comprehensive Management Plan for anything that is being developed there. As soon as we know who the new owners are Glenn will be sure to reach out to them and Welcome them to our community.

Storm water – notice from Duffield Engineering merged with three other engineering companies in the state to form on large consortium and also let him know that the draft report will get sometime next week. As soon as he gets report will post notice on our website under News Section that it's there. Then will put it in the documents under our Land Development and Use that way if anyone is interested in reading through it as we start to distill it it is there.

Banners – maybe get the Fire Company to go to south end of Town and rescue that broken banner. Thinks everyone know which one he's talking, the one that is curled up at the top and give that to Bill or Carol to put in with the others for safe keeping until we move forward with the re-installation of the ones that came down. See if may get Fire Company truck when they have time to take down and kept safe before we get any more nasty weather.

Website – Added Municipal Election Section to Town's official website. That can be found under the Main Heading Government, Municipal Elections. Received several question over the past month regarding differences in our Town Charter versus what is the language in the Municipal Section. All information in this section is correct and fully vetted by our Town solicitor. So areas where you think well the Town Charter says this and it may not be particularly clear and the Municipal Election says this, which one should I be following, follow the Municipal Elections Section. Its clarification of important points from our Town Charter and has been vetted by our Town solicitor. There are things that are moving forward in the future our Town Charter needs some facelift and that can be done by the Town Council, but for now everything that is there is correct. For those thinking about running for Town Council and we understand that there are several who are, just a reminder which is in the Municipal Section, have until February 4 to file. Currently four seats open as you'll see also in the Municipal Elections Section it has what seats are open. Keep in mind that the Town does not elect the Mayor. The Town elects Commissioners, who then on an annual basis select who will serve as Mayor, Treasurer, and Town Clerk. All Commissioners have a vote on all matters before the Commission. The position of the Mayor is decided by the Town Council or Towns Commissioners. Everybody will be running for a position as commissioner and there are four spots open.

NEW BUSINESS

Glenn announced he will not be seeking at sixth term as Commissioner. Has served community

for 10 years to the best of his ability. Has been an honor each year to be chosen as Mayor by the Town's Commissioners. Proud of work we have accomplished together, but it is time for a younger generation to lead us into the future and wish all of them the best. Only a knock and call away should they ever feel the need for his counsel. However, would suggest to anyone who is truly serious about running for Commissioner and leading this Town forward should at first read and be conversant in the Town's Comprehensive Management Plan, particularly Chapter 3, entitled Implementation, the Delaware Bay shore/By-Way Comprehensive Management Plan, of which we were the first community to join, and the Little Creek Coastal Resiliency Concept, which lays an integrated path forward for our Town, all of which can be found on Town's website under the Land Use and Ordinance drop down section. Also suggest for those who be voting on our Town's future leadership to test your candidates on their understanding of and commitment to these important documents which form the foundation of our Town's future.

Judy read a note informing the Town turning in resignation as Treasurer of Little Creek and getting rid of all this stress. Nice working with everyone over the years, but will be 76 in February time for a younger ones to take over. Will work with anyone who needs her help, but is sure they have new insight for the Town. Hopefully at the meeting Saturday someone step up. Thank You. Hoping within the next month or two someone will take her place. Glenn thanked her for her service. Said no one in this Town has served as long as she has and no one in this Town that deserves more respect for that service than she does. She will be greatly missed. Have some pretty big shoes to fill so hope the Town is up to it. Susan and Bill said that she has done an excellent job.

Bill chit chat on next door neighbor website about Dover Post newspapers. Maybe get phone numbers of landlords and he will call them and tell them what the issue is and they can call the Dover Post and have deliveries stopped for the rental houses here in Little Creek doesn't think the tenants are going to do it. Judy does not have the phone numbers. Adrienne suggested putting the information in a flyer and send out to everybody because as much as it has been discussed clearly there are people just aren't getting the message that all you have to do is call. So maybe if people knew that and it was in their face they might be more inclined to do so. There are people who read it. All they need to do is pick it up and put it in the trash. Bill will do flyers and hope they don't end up on the streets and in the drains.

Carol Pauleo contacted Mayor Christiansen and asked him where to send some men's clothing to a shelter. He told her to go to the Interfaith Mission, Dover Interfaith Mission. She went there and there were a couple of young women in there and they said they were not accepting donations at this time. Does anybody know of any place that is accepting donations for clothing for homeless shelters or anything? Specifically asked about Code Purple not accepting anything right now. Susan said she heard Shepard's Place still accepting. She called them about three weeks ago still accepting donations. Veterans home? Tom pointed out that the Corona virus has something to do with donations. His wife works at a bank and they do donations for the holidays all that ended. They will new items only. Because of COVID protocols have stopped accepting used materials. The Interfaith Mission told her to take to Goodwill/Salvation Army they have

protocols where they put stuff through sanitation. A lot of smaller local places won't accept anything unless it is something brand new, which is unfortunate. She thought that was odd since it is winter and the homeless people need warm clothing. On Town's website heading called Social Services click on that have a dropdown menu. They have given Town some names, has been tested. Next door neighbor what having a difficult time a year or so ago and on his behalf applied with Social Services and was able to get a heater put in and roof replaced. These names and all that are there work. Checked and there is nothing on there about clothing. So if find something and feels it can be shared give info to Glenn to add to Social Services on our website. It was put there for the purpose that anyone who needs help in the Town could go. This would be a good thing to do. Let Glenn know is there is anything that needs to be added to that Section.

Bill passed along to Ed that Carol Williams has a Ring doorbell.

Joe - find out advertising on Dog Park fence. Bill mentioned to Joe at one of the meetings at the firehouse. This is an edification for the Town Council, since the Town does not have much of an income stream coming in and spending money on the Dog Park and only money getting for the Dog Park are people who want to volunteer to give money to the Town might consider to sell some advertising space by putting signs on the fence of the Dog Park by the Pavilion area where you first come in off the parking area facing the Dog Park. Joe was in favor of that. So there are a couple of things that need to be done first. Bill went to sign shop, Bowers. Unfortunately the person who owns Bowers was stricken with COVID and he was not there, did talk to one of the employees there and told him owner would call. Owner just got out of the hospital, Travis Bower; he does all of Joe's signage's now. Joe needs prices to advertising on the fence, can get sign made just needs price from the Town what is reasonable what do we need for that? This is the first Town is hearing of this. If the Town Council were to approve something like this could generate some revenue toward Dog Park \$25-\$30/month, thinking about a sign sizes 2 x 2, Joe said that was not big enough, 2 x 4, the panels, Joe said 4 x 6, up to Town Council, don't want anything unsightly. Tom Antonio, runs an advertising company Top Hats, Part of his career is advertising, ran first Spanish newspaper in the State. Thinks thing to do is once Town approves turn over to ad agency and they deal with all that. Town doesn't have to do anything. Tell them the space that you're going to allot they can go out and find the clients, would want Joe to have first rights since he's the guy who jumped on board without knowing any of the details. Once the Town decides they are going to do that. Easiest way to do that is have somebody management it because it is a particular field that requires certain expertise and they can also rotate clients too, just like the back page of the newspaper. It is a valuable space so if Heirtrich wanted to buy it every day of every year they wouldn't let them do it. We can put up 2 or 3 signs there. One can be for Joe's Grill; another could be for the pet food place downtown that would probably be willing to pay a lot more money than a local guy. So we could get Joe's stuff up some big-time boys who would be willing to pay \$200-300/month. The pet store across from the Mall, has sold them some advertising over the years up in New Castle, they will write a big check. How does Town proceed in a timely manner? Decide how much space going to devote to it and Tom personally be willing to it pro bono, would want no percentage of the ads or anything. Has people who are ready to go out and sell would give Joe the first sign we sell to put up. Put

up a couple more signs. Has people who would go out to pet food stores/food companies/pet food/pet supplies give couple hundred a month easy. Business card size ad in State News is \$150/day. If Town were to take the one side, one that faces the road, so everybody that pulls in to do their mail or to the Dog Park, or to the other park or just riding by looking in that direction, they see the signs. That's the side of the Dog Park that has value. If Town were to utilize that one whole wing of our Dog Park, leaving everything else clean, but taking that frontage and dividing that up we could get how many signs. One of the things would be what length, what is the right amount of space Joe would feel is needed to promote his business, probably not going to be any less for anyone else. Tom agrees with Joe about size needing to be a bit bigger, have to think that part of the signage that someone is paying for is not just for people who are walking up to the sign. The sign needs to be big enough so that when someone is driving by they can see it, and the other thing that worked with other municipalities is the Town when they draft this regulation or ordinance, going to have to be specific. Do you want red, blue and purple sign with green strips and all that going to have to put something in there about what can go on the signage? Simple stuff, would allow a logo, and print, and can exclude a bunch of stuff because once an advertising company gets involved he might not be involved all the time. Get someone who misconstrues the regulation and put up a neon sign and flashing LED and all that so need to address all that in the code. Digital signs addressed in LDO. Want something simple. Cannot have a 12" x 24" sign at a minimum it would have to be 2' x 4'. Bill continued - signage board according to the sign company comes in big panels of 4' x 8', like sheet of plywood, thinking the size of the sign would be something divisible with those dimensions, 2' x 2', 2' x 4' sign or 4' x 4' sign, something like that would be cheaper to produce and cheaper for the advertiser to buy. Not have waste with that material. Have sections of fence in between poles break it down for 4 advertisements for each in between poles. Space between poles is 8' and is 6' high so break it down to four sections, can have four advertisements. Tom's company used to sell ads that went on Little League fields and signs are recommend to be flexible material with small holes/cut outs that the wind blows through otherwise the wind gets in the sign and creates too much pressure and makes the fence fall. Susan pointed out that the Town will have to give a variance because the Ordinance, the way it is written now, would not allow it. Will have to take a look at it. Moving forward now. Tom, if the Town agrees, his company will sell the ads without taking any commission. Work out what direction want him to go and tell him have 3 or 4 more spots will go out and sell spots without taking any commission. Joe asked to let him help Tom sell ads by getting his sign up. Tom and Joe to work together and come up with what they feel is going between the poles, is one kick ass beautiful sign, that would solve two problems. One we would have something to look at that is quick and easy to agree upon, which would help Joe get something up quickly, and second gives template to follow for other ones. They will work together keeping in mind that the signs need to be on material that is flexible to let air go through them and what could be marketable to other people. If come up with one kickass sign that everybody riding by just smiles that we love it, it's our Town. Tom and Joe will get together on that. Bill pointed out that the other side of the wall has value as well, the one parallel to the sidewalk, going back to the Dog Park by the gates. Might not have the same dollar value as what we could charge for the other sides because people couldn't see it from the street but people walking right by that will read all those signs on their way to the gates of the Dog Park. Joe

pointed out all parts of that fence are valuable, as a business owner. All sides, if they can see it from the road, any road they are on, it is valuable. Limit on the number signs so it doesn't look bad. To move forward, start with the first sign, that is kickass and we all love at get a price that is fair and knowing that we can make other signs more expensive, they don't all have to be the same price, and then we can get that up and from there we can start to stand back and say three more looks fine to me and after you get them on the wall say two more over here. Let everybody decided by looking at Joe's sign.

Tom thanked Glenn for the vision and the unlimited amount of time he has devoted to the Town. Has been watching since helped create the Limulus Sanctuary at Pickering Beach. Appreciate the years of service, sometimes with fists pointed at you, and other times with thumbs up pointed at you. Agreed. Glenn said he has every confidence in the next generation of leaders. He does hope and he repeated that those three documents he indicated are the foundation of this Town moving forward. A lot of work went into creating them. Anyone who is serious about leading this Town who hasn't read those documents, isn't conversant in those documents will not be able to get out of the box. So he hopes that they read them they are conversant in them and that anyone who votes for them challenges them on their position on these things and how they'll implement them as we move forward because there is a template there. This Town Council has worked very very hard over the past ten years to build this tool box that should be used. It shouldn't be scrapped and reinvented it should be built upon, that is what it was designed to do. Theresa thanked Glenn for his service and leadership, the same to Judy and Penny because the three of you have been involved in this a lot longer than she has, but appreciates the effort given and concern you have for this Town and the leadership that you have shown.

Tom would like to have all the Council there for the groundbreaking of the Watermen's Village. Worked very hard doing that for them love to have them there for that groundbreaking ceremony.

Carol Williams said to all Board members really sorry if you don't come back again. Doing such a fantastic job and hope the people voted in, if they are new, do just as good a job. Thank you all. Glenn assured her they will and we're not going anywhere, we might be old but still have some advice to give here and there.

Motion made to adjourn at 8:25 p.m. by Judy and seconded by Theresa. Motion carried.

Respectfully submitted,

Penny J. Gentry
Secretary