

## AGENDA

### REGULAR COUNCIL MEETING

To be held at the  
Frankford Vol. Fire Co.  
Meeting Room

February 2, 2015  
7:00 PM

- Meeting called to order.
- Motion to approve agenda with any additions or deletions.
- Presentation/Approval of Minutes:
  - Monthly Meeting-T/C Minutes for January 5, 2015
  - Executive Session Meeting Minutes for January 5, 2015
- Presentation /Approval of Financial Report presented by the Secretary/ Treasurer.
- Reports of Town Departments:
  - a) Water Department- Standing Report
  - b) Administration - Terry Truitt
  - c) Maintenance- David Ward
  - d) Police - PFC Nathan Hudson
- Reports of Council Liaisons:
  - a) Parks and Grants Joanne Bacon
  - b) Police Charles Shelton
  - c) Streets Pamela Davis
  - d) Water Jesse Truitt/ Cheryl Workman
- **UNFINISHED BUSINESSS:**
  - Discussion on a Town Employee Pension Plan.
- **NEW BUSINESS:**
  - **Announcement:** Town Election is scheduled for Saturday, February 7, 2015 from 1 -4 pm.
  - **Second and Final Reading** of the Updated Flood Plain Maintenance Ordinance as required by FEMA.

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- Review and Possible Approval of Ingrid Kellaher as a Polling Judge for the Town Elections.
- Presentation of Health Insurance Committee findings and possible vote.
- Citizen's Privilege: Comments and suggestions from anyone in attendance.  
**(3 minute time limit relative to posted agenda items only)**
- Correspondence.
- Executive Session will be held to discuss Personnel issues related to benefits and evaluations.
- 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.

POSTED: January 26, 2015 @ 5:30pm

REVISED: