

AGENDA

REGULAR COUNCIL MEETING

Frankford Vol. Fire Co.

Meeting Room

February 1, 2016

7:00 PM

- Meeting called to order.
- Pledge of Allegiance/honor of veterans and public servants
- Motion to approve agenda with any additions or deletions.
- Presentation/ Approval of Minutes:
 - Monthly Meeting -Town Council Meeting January 4, 2016
 - Executive Session Minutes for January 4, 2016
- Financial Report – message from Treasurer
- Reports of Town Departments:
 - a) Water Department
 - b) Administration
 - c) Maintenance
 - d) Police
- Reports of Council Liaisons:
 - a) Parks and Grants
 - b) Police
 - c) Streets – Hired Roots Landscaping for snow plowing until March 2016
 - d) Water
- Committee Meetings Minutes and Reports:
- Envision Frankford
- Town Manager
- Charter Committee
- **UNFINISHED BUSINESS:**
 - a) Employee Handbook – review and possible vote to adopt this as the Employee Handbook for the Town of Frankford
 - b) Land Acquisition – park property
 - c) Payroll Services – Contracted with ADP for payroll services. Implemented on 1/21/16 payroll.
 - d) Discuss Asset Management Plan – application filed and has been put on "Hold" because Town currently does not add Fluoride to its water system.

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- **NEW BUSINESS:**
- Identify and vote appointees to Board of elections, Polling Judges and Alternates for upcoming election
 - Election scheduled for Saturday, February 6, 2016 1:00 p.m. to 4:00 p.m.
 - Candidates are:
 - Marty Presley
 - Pam Davis
 - Edward "Skip" Ash
 - Dawn Marvel-Beck
 - Three positions to be filled
 - Envision Frankford announces Easter At The Park – 3/26/16 - 1-4pm
 - Citizen's Privilege: Comments and suggestions from anyone in attendance.
 - (3 minute time limit relative to posted agenda items only)**
 - An Executive Session will be called to discuss personnel issues
 - **Motion to Adjourn**

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: 1/25/16 @ 4:30 pm