

**AGENDA**  
**TOWN OF FRANKFORD**  
**SPECIAL COUNCIL MEETING**  
**FRANKFORD FIRE HALL**  
**FEBRUARY 14, 2017**  
**7:00PM**

- **MEETING CALLED TO ORDER**
- **MOTION TO APPROVE THE AGENDA WITH ANY ADDITIONS AND DELETIONS**
- **MEETING TO DISCUSS AND POSSIBLE VOTE:**
  - 1) DNREC SETTLEMENT PROPOSAL**
  - 2) MOUNTAIRE SETTLEMENT PROPOSAL**
- **MOTION TO ADJOURN**

**Pursuant to 29 Del C. Section 10004 (2) Agenda items as listed may not be considered in sequence. This Agenda is subject to change to include additional items including the Executive Session or the deletion of items including Executive Sessions, which arise at the time of the Meeting.**

**POSTED: 2/7/2017 @ 4:30PM**