Dewey Beach Town Council
Special Called Meeting
Town Hall Conference Room
205 Rodney Street
Dewey Beach, DE 19971
Saturday January 7, 2011 at 9:00 a.m.

Agenda
Convene Meeting
Opening Ceremonies
Pledge
Moment of Silence
Roll Call
EXECUTIVE SESSION – PERSONNEL AND LITIGATION
In accordance with 29 Del. C §10004(b)(1), §10004(b)(4), and §10004(b)(9), this portion of
the meeting will be conducted in executive session closed to the public.

MEETING MINUTES

The meeting was called to order by Mayor Hanson at 9:03 am. Also in attendance were
Commissioners Howell, Laird and Legates. Commissioner Seitz was excused to attend a family
funeral. Comm. Legates made a motion to enter the Special Called meeting and the motion was
seconded by Comm. Howell. The motion carried 4-0. The Special Called meeting was open to the
public with no public attending. At 9:03 pm Comm. Legates made a motion to enter Executive Session,
seconded by Comm. Howell and the motion carried 4-0.

The Commissioners commenced an interview process for the Alderman and Assistant Alderman
positions. The interviews were conducted for the top tier candidates that included 8 of the 25
applicants. Interviews were scheduled and conducted every half hour and concluded at 1:18 pm.

The next steps include vetting the top candidates, review and conclusively comprehend the submittal
process to Dover including timelines and the recommended requisite charter changes. Mayor Hanson
took immediate action items on the issue.

Council then entered a discussion about a potential Litigation matter. After a lengthy discussion of
possible approaches to analyze the data and assess if a fair and equitable resolution to the matter is
required the issue was tabled for further discussion and action during an upcoming work session.
Mayor Hanson and Commissioner Laird took action items on the issue.

The Executive session was concluded at 2:50 pm with a motion by Commissioner Howell and
seconded by Comm. Legates and carried by a 4-0 vote. No public was present. A motion was made by
Howell and a second by Legates to adjourn the Special Called Meeting. The vote was 4-0.

Respectfully submitted by,
Commissioner Jim Laird
01/08/12