

Attendance: William Theis , Danny Schweers , Elizabeth Varley , Cookie Ohlson, Lisa Mullinax , Mike Curtis , Ed Rohrbach , Ray Seigfried , Carol Larson, Katrina Streiff, Jim Laurino, Jeff Politis, Steve Threefoot, Cecilia Vore, Gary Quinton and David Michelson.

Advisory Meeting commenced @ 7:35 P.M

Good Welfare

Bill Theis resigned from his long-held Advisory Chairman Position and nominated Steven Threefoot for the position.

Minutes: February 21, 2015 Advisory minutes and March 2, 2015 Advisory Retreat Minutes.

Town Chairman: Jeff Politis

Annual Appreciation Lunch was very appreciated and plan to continue recognizing voted- in volunteers.

Limit time for presenting reports at Town Assembly.

Committee considers different uses for Pendulum funds. Generate ideas that would improve the community and be transformative (which would provide structure to ideas that are generated). This is not about changing the process. Suggest proposal presented by Community Planning or ad hoc group (to be decided). Jeff will attend the next Community Planning monthly meeting to help formulate a motion for Town Assembly.

Email address. Danny Schweers is working on setting up an email address for each committee (@arden.delaware.gov). Advisory is responsible for emails and related issues.

Danny is working on "Mailchimp" which is a software program that allows the Village to post announcements via email. Announcements are sent only to those residents who choose to be on mailing list.

Arden club letter pertaining to Hamburgers donated sculpture to the Village (which in turn has donated it to Arden club) has been sent and accepted. All insurance and liability have been transferred to the club. Because there is a caveat, if they do not want it, the Village will take it back.

Trustee: Mike Curtis The plans for the property on Marsh Road are proceeding. We hope to have a resolution soon.

Treasurer: David Michelson reading of Annual Financial Policies 2015 and Financial Statements to date.

DESCENDING ORDER will be presented at Town Assembly but not at Advisory meeting.

Registration: Conducting elections and list in agenda, that is mailed to residence, additional nominees can be made.

Civic: One position, two nominees: Harold Kalmus and Rick Smyth. Need to announce nominees in Agenda that is mailed to residence. Safety

Replacements:

Present Budget: Two appointees confirmation (individually): John Martin (2 years) and Mark Wood (1 Year).

BWVC: The nominee to replace Alex Rudzinski's vacancy position is John Martin. Advisory Chair nominee is Steven Threefoot. Playground AJ Stalloni (alternate)

COMMITTEE REPORTS:

Archives: Lisa Convened and Lisa is chair. No motions. Update current activities: cultural heritage tour and next exhibit is Arden Arts (anticipated time five minutes)

Audit: Cookie Convened and is Chair. No Motions. Review Audit report (2 minutes).

Budget: Gary Quinton No Budget Report in June. Two appointees' confirmation: John Martin (2 yrs) and Mark Wood (1 year)

BWVC: Steve Threefoot Motion: Propose a motion at the September Town Assembly for funds. Two parts: Part One: June Town Assembly: to announce funds will be needed and quotes will be presented and to inform assembly a motion will be presented at the next Town Assembly in September. Part Two: September Town Assembly Motion will be presented. (30 minutes)

Civic Ed Rohrbach Two nomination: Rick Smyth and Harold Kalmus. Civic and Safety's nominees will be first presented by Cecilia. Ed convened and is Chair and Al Marks is co chair.

Labyrinth proposal - Civic will introduce the labyrinth proposal in their report and state the Labyrinth proposal will be presented under New Business. Jeff will work with the group to make sure they are clear on what they are asking for: if they are setting the stage, or trying to obtain approval?

Community Planning Ray Seigfried

Update FEMA Flood resolution: Need one more approval before it is finalized.

County Hazardous Resolution: Need to present in June for approval of resolution so the Ardens can be in compliance with the county land use for mitigation of hazard floods. If we do not approve resolution, we will be excluded from Flood Insurance.

Vacant house ordinance "Exception" will be coming up in June. Jeff might have to attend.

Memorial gardens clean up

Employee status vs Contractor Status when hiring for the Village. Definitions very specific per law and the job description will determine the status.

Forest: Carol Larson Update: Buckingham Green, tree planting project and fish kill.

Playground: Jim Laurino. Nominee AJ Stalloni (alternate two years) and update on slide.

Registration: Cecilia Vore Report election results from March. First order election that was not done in March before all committee reports (ballots for civic and safety). The rest are all replacements. The chair announces his replacement at the end of his report. Agenda list all.

Safety Brooke Bovard (absent)

Need two nominees

Assessors: Brooke Bovard (absent). Assessors report is presented in June.

Old Business

New map detailing town property needs to be redone.

Package delivery to BWVC: No one present when packages are delivered. Will track tracking number and suggest Patrick or David sign and leave out front so they can redeliver.

Permit Form: Request on line approval and a calendar listing bookings Indian circle, Field Theater and Sherwood green. Danny says this is very doable.

Playground Committee will provide refreshments at the June Town Assembly.

Meeting Adjourned at 9:03 P.M.

Respectfully submitted

Elizabeth Resko

Village Secretary

