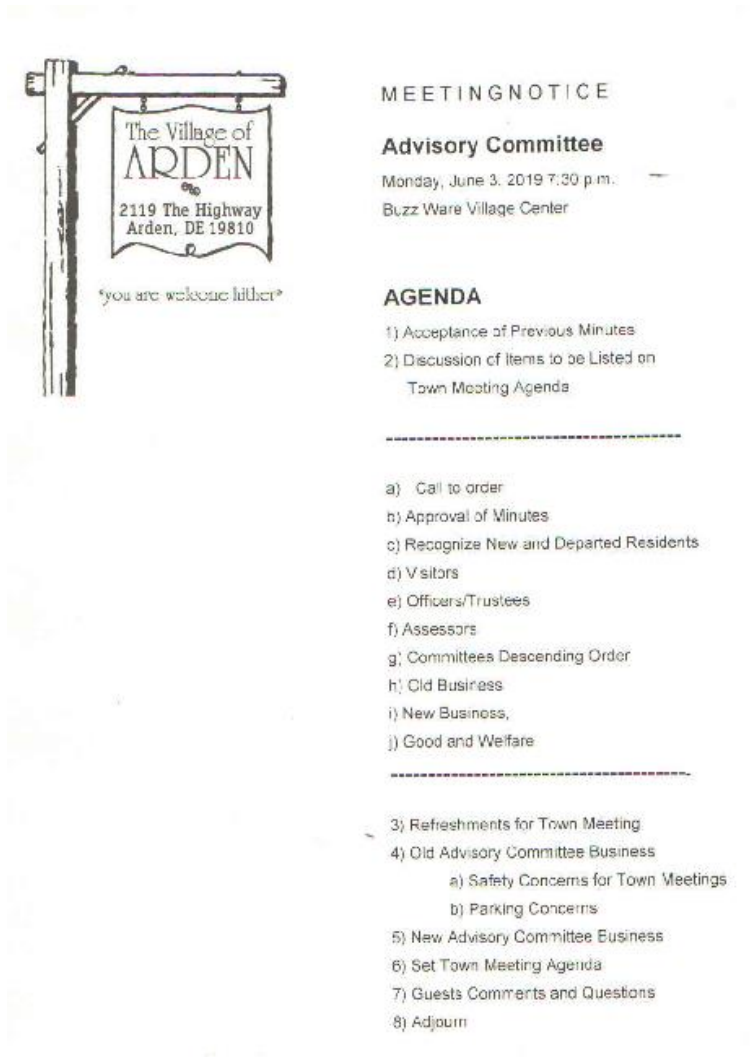


Attendance: Danny Schweers, Jeff Politis, Cookie Ohlson, Carol Larson, Al Marks, Mark Wood, Denis O'Regan, Elizabeth Varley, Deborah Ricard (Budget), John DiGiacoma (Safety), and CecilaVore.

Guests: David Claney, Carol DiGiovanni.

Call to Order – Danny Schweers, Advisory Chair, called meeting to order at 7:29 p.m. at Buzz Ware Village Center. He presented the following agenda:



AGENDA

- 1) March Advisory minutes were approved as presented.
- 2) Discussion of Items to be Listed on Town Meeting Agenda:

- a) Call to order: 7:29 p.m.
- b) Approval of Minutes
- c) Recognize New and Departed Residents
- d) Visitors:

Matt Meyers (5 min.). He will discuss change in the county tax. (Jeff will confirm whether he will be attending or not).

Andrew Hayes (15 min. plus Q & A) a principal of Foresite Associates, will discuss master stormwater plan supported by Surface Water Management Planning Grant from DNREC.

- e) Officers/Trustees

Communications Report - Jeff Politis will have a follow up on chemical used in Mosquito spraying (March 2019 TA) and will provide update on Village lawsuit.

Trustee - Carol Larson

Treasurer - David Michelson will review Financial Policies

Advisory - Danny Schweers

f) Assessors - Mark Wood Will be presenting Final Assessment Report.

g) Standing Committees Reports (Descending Order)

(Descending: Jan & June. Ascending: March & Sept)

Safety – John DiGiacoma is standing in for Brooke Bovard

Registration – Cecilia Vore

March elections will be read into the minutes. Sue Rothrock will be unable to fill the position. Marcia Scheflen’s name will be submitted and will ask for any nominees from the floor.

Playground – Daryl Holcomb (absent)

Forest- Carol Larson

Community Planning – Mark Wood

Civic - Al Marks

Might bring up Harold’s drawing of school bus stop shelter. Won’t know until tomorrow when Civic holds their monthly meeting.

Al asks who is responsible for roadside drainage on state roads such as Harvey Road. Civic does not want to use town funds and does not know the specifications. Safety was supposed to get back to Civic about this issue. Al would like an engineer to look at drainage along Harvey Road,

but it is on hold until jurisdiction is established. Cecilia would like some documentation as to why it changed to being a Village responsibility. Jeff obtained right-of-way contact person at DelDot. He will reach out and follow up.

BWVC - Denis O'Regan

Buzz will present a cost assessment report of their usage of the Sherwood Green parking area, and based on that, they will determine amount to contribute to repairs and maintenance costs.

There might an election for BWVC position. There was a tie between Denis O'Regan and Carolyn Cordivano.

Budget - Deborah Ricard standing in for Brooke Bovard

Audit - Cookie Ohlson

Archives - Lisa Mullinax (absent)

- h) Old Business
- i) New Business
- j) Good and Welfare

3) Refreshments for Town Meeting

Hospitality for: June will be Civic Committee

September Community Planning

4) Old Advisory Committee Business

a) Safety Concerns for Town Meetings (*Advisory Meeting March 5, 2018 New Business*). Next step: schedule a public community meeting. Carry forward to be addressed at some other time.

Conclusion:

Al Marks proposed the following **Motion**: At this time, we support the decision of Safety Committee and Community Planning (Civic Committee) not to have armed security at Town Meetings. **Motion unanimously approved.**

b) Parking Concerns Safety - A motion to create an Ad hoc Parking Task Force (*March 2018 Town Assembly*). The **motion was defeated** at the January 2019 TA because of the number of committee members (11) was too many. Still need to address parking.

(*Advisory Meeting March 2019*) Mark Wood will put this on Community Planning's agenda to establish monthly meetings and will report with updates to Advisory. There will be other committees involved as well.

Update: Mark will announce the first meeting at the June Town Assembly Meeting under Community Planning Report.

c) Back Burner.

- Absence of Chairman, (*June 23, 1986 Town Assembly Meeting Minutes*) A procedure that was approved by the Town Assembly as to who should run the meeting in the absence of the Town Chair: 1. Advisory Chair, 2. Senior Trustee, 3. Town Assembly, Town Secretary, and 4. Town Assembly Treasurer.
- Where to present motion at the Town Assembly
A policy (Advisory June 2018) was created to present all motions under New Business before the committee members were aware that in 1986 a motion was presented and passed to present all motions at the Town Assembly “at the time of the report”.

Question: Do we want to take this to the Town Assembly for a vote to change it? Not for March Town Assembly but after further review.

Actual Motions

(Advisory Quarterly Meeting Minutes **June 28, 2018 Motion:** Moved that the agenda stands as written with the exception that all motions be moved whether by individuals or by committees be moved to New Business. (Advisory Committee Report will present motion). **Not Approved** because a motion is not necessary.

September 1986 Town Assembly Quarterly Meeting Minutes (page 187)
Motion: Moved that Town Assembly handle all business of a committee

at the time of the report. This would include not only discussion of the report but also any motions and old or new business. **Motion passed.**

- Update on posting minutes to Village website. Make sure all minutes are posted for any Chair who is not running again.

5) New Advisory Committee Business

Budget

Budget put together a 3 year look ahead. They projected 3% increase to all committees budget s which has been the standard practice. However, this year the. County taxes have gone up \$21,000 (\$14,000 of that amount was not expected.). Budget is looking at the “needs vs. the wants” as a way of not raising the budget as a whole. In order to do that, Budget Committee poses two questions for each committee to think about:

One, do you really need 3% more than last year?

Second, is anyone willing to cut their budget around 10%?

:

Elizabeth Varley wanted to know if there were any thoughts of changing the amounts for charitable donations (Fire Companies, ACRA, library etc.)? No, That was not discussed.

6) Set Town Meeting Agenda

Visitors:

Matt Meyers – discuss change in the county tax. (After meeting, Jeff learned that Matt Meyers will not be attending meeting)

Andrew Hayes to discuss master stormwater plan supported by Surface Water Management Planning Grant from DNREC.

Treasurer - Review Financial Policies

Assessors - Present Final Assessment Report.

Registration - Election to fill vacancy.

Motion to set June 2019 Town Assembly Seconded & Approved

7) Guests Comments and Questions

8) Adjourn at 8:24 pm

Next Advisory Meeting is scheduled for **Tuesday, September 3, 2019**, 7:30 p.m. at the BWVC. Note: This is the day following Labor Day. Liz will not be attending.

Al Marks points out that Civic Meeting is also Tuesday, September 3. He thinks they will change date to August 27 and will post to bulletin board. He will confirm.

Respectfully submitted,

Elizabeth Resko,

Village Secretary