

TOWN OF MILLVILLE
Town Council Teleconference Meeting
June 9, 2020 (7:00 p.m.)
AGENDA

In accordance with Governor Carney's Proclamation No. 17-3292 and Declaration of a State of Emergency, as amended, the Town of Millville is holding all public meetings as telephone conferences until further notice.

Meeting Conducted via Teleconference

Phone Number: 978-990-5491

Meeting ID#: 779651

1. **Call Meeting to Order**
2. **Roll Call**
3. **Adoption of Town Council Minutes**
 - A. Adoption of Town Council Workshop Minutes - May 7, 2020
 - B. Adoption of Town Council Minutes - May 12, 2020
 - C. Adoption of Town Council Workshop Minutes - May 26, 2020
4. **Financial Report** - Treasurer Sharon L. Brienza
 - A. May 2020
5. **Administrative Matters**
 - A. Administrative Report for May 2020
6. **New Business**
 - A. Discuss and possible vote on Resolution 21-02. A Resolution to release performance bond #K08626261 prepared by Westchester Fire Insurance Company, in the amount of \$2,016,955.30 in the name of Dove Barrington LLC, the developer of Bishop's Landing Phase 1A and 1B. The developer is required to have in place a warranty bond in the amount of \$201,699.53. The Resolution will also approve the transfer of improvements to the Bishop's Landing Home Owners Association.
 - B. Discuss and possible vote on Resolution 21-03. A Resolution to release performance bond #S1901793 prepared by Capitol Indemnity Corporation, in the amount of \$640,266.00 in the name of Dove Barrington LLC, the developer of Bishop's Landing Phase 5. The developer is required to have in place a warranty bond in the amount of \$64,026.60. The Resolution will also approve the transfer of improvements to the Bishop's Landing Home Owners Association.
 - C. Discuss and possible vote on Resolution 21-04. A Resolution to increase the Town Councilmember's compensation from \$600.00 which equates to \$50.00 per month, to \$800.00 which equates to \$66.75 per month for each month in which the Councilmember attends a meeting. The Town Councilmember's last increase was in 2007. The cumulative rate of inflations since 2007 is in excess of twenty percent (20%).

D. Discuss and possible vote on an amendment to the FY21 Town of Millville Organizational Chart

E. Town Park Expense Report - Town Manager Debbie Botchie

7. Citizens' Privilege

8. Announcement of next meeting - Town Council Workshop Mtg., June 23, 2020

9. Adjournment

NOTE: THE ABOVE AGENDA IS INTENDED TO BE FOLLOWED, BUT IS SUBJECT TO CHANGES, DELETIONS, ADDITIONS, AND MODIFICATIONS, AS PERMITTED UNDER THE FREEDOM OF INFORMATION ACT OF THE STATE OF DELAWARE. COPIES MAY BE OBTAINED AT THE TOWN HALL.

TO VIEW THE AGENDA ITEMS ONLINE, GO TO THE TOWN WEBSITE (WWW.MILLVILLE.DELAWARE.GOV); ON THE HOME PAGE, AT THE TOP OF PAGE, CLICK ON THE "COUNCIL & P&Z AGENDA PACKETS" DROPDOWN TAB, THEN CLICK ON "JUNE 9, 2020 TOWN COUNCIL TELECONFERENCE MEETING."