

BOARD OF PUBLIC WORKS

Special Board Meeting

November 9, 2022

2:00 p.m.

Lewes City Hall

Agenda

Zoom link:

<https://lewesbpw.zoom.us/j/87321974386?pwd=OWF3Vmo4UC85cVpXTVkyMnNzeDR5UT09>

1. WELCOME, CALL MEETING TO ORDER

2. ROLL CALL

Board Members

Thomas Panetta

Earl Webb

D. Preston Lee, P.E

Richard Nichols

A. Thomas Owen

Ex-Officio Members

Austin Calaman, BPW General manager

Robin Davis, BPW Assistant Manager

Michael Hoffman, Legal Counsel

Andrew Williams, Mayor City of Lewes

3. OPEN FORUM/ GENERAL DISCUSSION OF AWARDING THE CONTRACT FOR THE DONOVAN SMITH MOBILE HOME PARK PROJECT. INFORMATION/DISCUSSION/ACTION (Austin Calaman and George, Miles and Buhr)

4. EXECUTIVE SESSION

A strategy session including those involving legal advice or opinion from attorney-at-law where an open meeting could have adverse effect on the position of the public body with respect to pending or potential litigation and Preliminary discussions on site acquisitions for any publicly funded capital improvements, or sales or leases of real property".29 Del C § 10004(b)(4), 10004 (b)(2).

5. RETURN TO OPEN SESSION

6. DISCUSSION AND ACTION ON ITEMS FROM EXECUTIVE SESSION, IF APPLICABLE.

7. ADJOURNMENT

The items listed may not be considered in sequence. This agenda is subject to change to include additional items and Executive Sessions or the deletion of items including Executive Sessions that may arise prior to and at the time of the meeting.

THE BOARD RESERVES THE RIGHT TO TAKE ACTION ON ANY AGENDA ITEM.
Persons with disabilities requiring special accommodations, please contact the business office at 645-6228.

Posted: November 2, 2022, 2:00PM

