

Special Board Meeting  
November 20, 2020  
9:00 a.m.  
Virtual

1. Welcome, Call Meeting to Order

President Lee called the meeting to order at 9:00am.

2. Roll Call

Board Members

*D. Preston Lee, P.E.*

*A. Thomas Owen*

*Jack Leshner*

*Robert Kennedy III*

*Thomas Panetta*

Ex-Officio Members

*Darrin Gordon, General Manager*

*Michael Hoffman, Legal Council*

3. EXECUTIVE SESSION 9:00 am – 10:00 am–Discussion on site acquisitions for any publicly funded capital improvements and 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 potential or actual litigation. 29 Del. C. §§ 10004(b)(2)(4).

**ACTION:** *Mr. Owen motioned to move to executive session. Mr. Panetta seconded the motion, which passed unanimously.*

RETURN TO OPEN SESSION at 10:00am

4. Special Board Discussion- The discussion of the purchase of the Jones Farm and approval of the associated agreements and easements.  
INFORMATION/DISCUSSION/ACTION, (D. Gordon)

Mr. Hoffman provided all the necessary paperwork for the transaction of the Jones Farm property.

**ACTION:** *Motion was made to proceed on the closing of the Jones Farm property with staff (Darrin Gordon, General Manager of the Lewes Board of Public Works) sign all documents pertaining to the acquisition of the Jones property. All in favor, motion carries.*

5. EXECUTIVE SESSION – Discussion on site acquisitions for any publicly funded capital improvements and 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 potential or actual litigation. 29 Del. C. §§ 10004(b)(2)(4).

**ACTION:** *Mr. Owen motioned to move to executive session. Mr. Kennedy seconded the motion, which passed unanimously.*

RETURN TO OPEN SESSION

6. ADJOURNMENT

**ACTION:** *Mr. Owen motioned to adjourn. Mr. Kennedy seconded the motion.*

President Lee adjourned the meeting at 11:25am.