WEDNESDAY FEBRUARY 1, 2023 TOWN OF FREDERICA

CALL TO ORDER: Mayor Glanden called the meeting to order at 7:00 PM

PLEDGE OF ALLEGIANCE: Secretary Rager led the Pledge of Allegiance

ROLL CALL: Mayor Glanden asked Secretary Rager for a roll call

Mayor: William "Chick" Glanden Present

Secretary: Pete Rager Present

Councilmembers: Ricky Maddox Present

Virginia Simpler Present

Connie Summers Present

Town Solicitor: Dianna Stuart Present

READING AND APPROVING OF THE LAST MEETING MINUTES:

Councilmember Maddox made motion with a second by Councilmember Simpler to accept the minutes of the regular meeting on January 18, 2023 motion passed by unanimous voice vote.

WATER REPORT/ TREASURER'S REPORT/ CODE ENFORCEMENT/ POLICE REPORT- No reports presented

Councilmember Maddox made motion with a second by Councilmember Summers to table the reports. Motion passed by unanimous voice vote.

PLANNING COMMISSION REPORT: NONE

NEW BUSINESS:

DELDOT is replacing the underground carrier pipe on Rt 1 and the town has the option of laying our own carrier pipe with theirs. The cost of adding an underground pipe will be \$50,000.

Councilmember Maddox made motion with a second by Councilmember Simpler to approve the installation of the underground carrier pipe, motion passed by unanimous voice vote.

Town elections are cancelled due to only three letters of intent received by the current councilmembers. Councilmember Rager congratulated all and looking forward to another great year.

OLD BUSINESS: NONE

Solicitor Stuart stated the Marco property at 2 Hillside Ave is listed for monitions again and we will be receiving any monies back with interest.

Councilmember Summers asked the progress on the final approvals for Burgers & Beers – still waiting for final approvals.

OPEN FLOOR- NONE

TOWN COUNCIL COMMENTS:

With no further business, Councilmember Summers made a motion with a second by Councilmember Simpler to adjourn the meeting. Meeting adjourned at 7:23

Respectfully submitted

Pete Rager Secretary