

Lewes Board of Public Works
Executive Meeting
March 9, 2022
10:00 am

The Wednesday, March 9, 2022, executive meeting was held at 10:00 am in the Lewes BPW Conference Room.

1. WELCOME

President Lee called the meeting to order at 10:00am.

2. ROLL CALL

Board Members

D. Preston Lee, P.E.
A. Thomas Owen
Thomas Panetta
Earl Webb
Richard Nichols

Ex-Officio Members

Theodore Becker, Mayor
Austin Calaman, General Manager
Michael Hoffman, Legal Counsel

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

Adjourned to executive session at 10:01 am.

3. EXECUTIVE SESSION:

Executive Session discussing a Strategic session 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 litigation and negotiation of contracts. 29 Del C. § 10004 (b)(4). Review executive minutes from June 28, 2017, March 28, 2018, April 25, 2018, December 13, 2018, January 23, 2019, May 7, 2019, November 11, 2019, January 12, 2021.
INFORMATION/DISCUSSION/ACTION

4. RETURN TO OPEN SESSION

ACTION: *Mr. Owen motioned to return to open session. Mr. Nichols seconded the motion, which passed unanimously.*

Board members eligible to vote on June 28, 2017, March 28, 2018, April 25, 2018:

D. Preston Lee, P.E.
A. Thomas Owen

ACTION: *Mr. Owen motioned to approve executive minutes for June 28, 2017. Mr. Panetta seconded the motion.*

Board members eligible to vote on minutes for December 13, 2018, January 23, 2019, May 7, 2019, November 11, 2019:

D. Preston Lee, P.E.

A. Thomas Owen

Thomas Panetta

ACTION: *Mr. Owen motioned to approve executive minutes for March 28, 2018, April 25, 2018, December 13, 2018, January 23, 2019, May 7, 2019, November 11, 2019. Mr. Panetta seconded the motion.*

All members eligible to vote on minutes for January 12, 2021.

ACTION: *Mr. Webb motioned to approve executive minutes for January 12, 2021. Mr. Owen seconded, which passed unanimously.*

5. DISCUSSION AND ACTION ITEMS FROM EXECUTIVE SESSION, IF NECESSARY.

6. ADJOURNMENT

ACTION: *Mr. Owen motioned to adjourn the executive meeting, Mr. Nichols seconded, which passed unanimously.*

President Lee adjourned the meeting at 11:38 am.

Respectfully Submitted
Sharon Sexton
Executive Administrator