

**Charter and Ordinance Review Committee  
Meeting Minutes  
January 21, 2010**

The Bethany Beach Charter and Ordinance Review Committee held a meeting on Thursday, January 21, 2010 at 2:00 p.m. in the Town Meeting Room.

Members Present: Chuck Peterson, Chairman, who presided; Mike Boswell; Mary Sue Forestieri.

Excused Members: Lonny Moore and Fulton Loppatto.

Also Present: Council members, Lew Killmer and Jerry Dorfman; Lindsey Shallcross, Administrative Secretary.

**Call to Order**

Mr. Peterson called the meeting to order at 2:00 p.m.

**Approval of the Agenda**

Ms. Forestieri made a motion to approve the agenda. The motion was seconded by Mr. Boswell and unanimously approved.

**Approval of Minutes from the November 19, 2009 Meeting**

Mr. Boswell made a motion to approve the minutes. Seconded by Ms. Forestieri, the motion was unanimously approved.

**Review of the Code**

The Committee spent the balance of the meeting performing a line-by-line review of Chapter 9 through Chapter 23, up to Section 123, Part I and Part II of the Code. Mr. Peterson is going to create a sheet with the suggested corrections to the Code.

Mr. Peterson advised the Committee members to review Volume II, except for Sections 410 and 425 for the next meeting, which is scheduled for February 18, 2010. (This meeting was re-scheduled to March 18, 2010)

**Motion to Adjourn**

Ms. Forestieri made a motion to adjourn the meeting. Mr. Boswell seconded the motion and it was unanimously approved.

The meeting was adjourned at 3:30 p.m.

Respectfully Submitted:

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Lindsey Shallcross, Administrative Assistant