

CO-CHAIR, ROBERT S. WEINER
COUNCILMAN, SECOND DISTRICT
CO-CHAIR, ELISA C. DILLER
COUNCILWOMAN, FIFTH DISTRICT



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**NEW CASTLE COUNTY COUNCIL
BOARDS AND COMMISSIONS SUB-COMMITTEE MEETING**

Tuesday, October 16, 2018

2:00 p.m.

Council Conference Room – 8th Floor
Louis L. Redding City/County Building
800 N. French Street, Wilmington, DE 19801

Meeting Minutes

1. Call to order
 - The meeting was called to order by Co-Chair Bob Weiner at 2:07 PM
 - Council members present: Bell, Diller, Hartley-Nagle, Hollins, Kilpatrick, Sheldon, Smiley, Tackett, Weiner, and Woods
2. Review of Minutes from July 17, 2018
 - A motion to accept the minutes was made by Councilman Smiley and seconded by Councilwoman Kilpatrick
3. Reappointment
 - Joseph Mannion's reappointed to the Board of Assessment was sent to the consent calendar. He was not asked to appear because this was not a first time appointment, this was done without objection.
4. Appointment
 - Karen Peterson's appointment to the Chair of the Planning Board was sent to the agenda of the next council meeting
 - Co-Chair Weiner invited Ms. Peterson to speak on her own behalf, she noted her history in government and desire to serve on the board.
 - Councilmembers to speak or question Ms. Peterson: Smiley, Bell, Woods, Hollins, Tackett, Hartley-Nagle, Kilpatrick, Sheldon, Diller, Weiner
 - Public Comment from Dave Carter
5. Vacancies Review
 - Co-Chair Weiner made note of all vacancies on boards and who was supposed to fill them
6. Discussion regarding the right of New Castle County to appeal a decision of the New Castle County Board of Assessment Review
 - It was reviewed by council
7. Enhancing the County web site as concerns Boards and Commissions as well as reminded the executive to appoint members of boards they had not
 - The Executive's office noted they are working on both matters
8. A motion to adjourn by councilman Smiley and seconded by councilman Tackett was heard at 3 PM

Submitted by the substitute Legislative Aide to the Office of Councilman Robert Weiner, Co-Chair, Boards and Commissions Subcommittee. The audio recording is incorporated herein by reference and is available by contacting the Legislative Aide to the Boards and Commissions Subcommittee, or online at www.nccde.org.