



## Village Assembly Meeting

September 16, 2024

### Agenda

1. Call to order
2. Adoption of minutes of the previous Village Assembly meeting
3. Officer Reports
  - a. Chair
  - b. Secretary
  - c. Treasurer
4. Report of the Directors of the Ardencroft Association
5. Reports of Regular Committees
  - a. Coordinating
  - b. Environment
  - c. Finance
  - d. Public Works
  - e. Registration
  - f. Safety
6. Reports of Special Committees
  - a. 75th Anniversary / Park Dedication
  - b. Aging in Place
  - c. Archives
  - d. Buzz Ware Village Center
  - e. Poultry/Livestock Policy
  - f. Transmission Lines
  - g. Transportation Plan Monitoring Committee
7. Unfinished Business
  - a. Trash Transition
8. New Business
  - a. Safety Committee vacancy nomination
  - b. Resolution proposal: DNREC 2024 Outdoor Recreation, Parks, and Trails (ORPT) Grant support
  - c. Resolution proposal: support for Delmarva to study alternative transmission line/tower routes for planned 2026 capital project
  - d. Ordinance proposal: new transmission line/tower infrastructure ban and impact free for existing infrastructure
  - e. Ordinance proposal: remove mention of empowered committees in set of ordinances naming committees and move them to standing policy
  - f. Resolution proposal: Environment Committee temporary authority over tree removal permits
9. Good and Welfare of the Village of Ardencroft
10. Adjournment