



ORIENTAL TOWN BOARD MEETING AGENDA

Tuesday, March 6 @ 7:00 PM
507 Church Street, Oriental, NC
Mayor Sally Belangia Officiating

APPROVAL OF AGENDA

1. **Consent Agenda (Tab 1)**
 - a. **Minutes from January 25, 2018**
 - b. **Minutes from February 6, 2018**

REGULAR BUSINESS

2. **Public Comment Period:** *Each speaker is asked to limit comments to three (3) minutes. Direct comments to the full board, not to an individual board member or staff member. Although the Board is interested in hearing your concerns, speakers should not expect Board action or deliberation on subject matter brought up during the Public Comment segment. Topics requiring further investigation will be referred to the appropriate town officials or staff and may be scheduled for a future agenda. (At the discretion of the Mayor)*
3. **Boat Show presentation: (Tab 2):** *Mr. Sam Myers will be in attendance to explain the plan for this year's Boat Show, scheduled for April 13-15.*
4. **Manager's Report: (Tab 3)** YTD financials and additional information
5. **Police Report: (Tab 4)**
6. **Appointments:** *Manager requests that the following be reappointed: Suzanne Gwaltney and Marsha Paplham to the Tourism Board, Martin Barrow appointed to the Planning Board as recommended by the Planning Board, Steve Serjeant to the Water Advisory Board, Lisa Thompson, Pat Stockwell, and Jim Blackerby reappointed to the Harbor Waterfronts Committee, and Ken Small reappointed to the Board of Adjustment.*
6. **Commissioners Comments**
7. **Auxiliary Boards: (Tab 5)**
 - BRMSD did not meet in January
 - HWAC Dec 14, 2017
 - Tourism January 16, 2018
 - Parks and Recreation- DID NOT MEET
 - Planning- Dec 7, 2017
 - Tree Board- Dec 27, 2017 and January 30, 2018
8. **Manager's Evaluation (Closed Session):** **The Board will go into Closed Session for personnel matters according to N.C.G.S. 143-318.11 (a) (6) for the Manager's annual evaluation.**
9. **Adjourn** Next meeting scheduled as **April 2, 2018, 8-10AM (Budget) and April 3, 2018, 7PM (Regular meeting)**