



## ORIENTAL PLANNING BOARD AGENDA

Wednesday, May 20, 2020 3:00PM

Oriental Town Hall – 507 Church Street, Oriental, NC

### CALL MEETING TO ORDER AND ESTABLISH QUORUM:

Chairman Aeschleman, Members Allen, Willi, Rahm present. Member Flaherty on ZOOM. Commissioner Overcash, LUA Miller in room. No members of the Public present. Ms. Burnette on ZOOM.

**April 15 Minutes for approval:** Member Allen **MOTIONS** to accept Minutes from April 15. Member Willi abstains as he was not present for that meeting. 4-0 Approved.

### OLD BUSINESS

- **Burnette SUP request:** Ms. Burnette requests that the application (SUP) is suspended while the COVID-19 Pandemic and subsequent various lockdowns are still ongoing. Will revisit the application following lifting of restrictions. Ms. Burnette asks that her application fee be moved with the application for that time to be designated in the future. Member Allen makes a **MOTION** to suspend the application and waive a restart fee. Member Willi seconds. 5-0.

### NEW BUSINESS

- **Board members:** Chairman Aeschleman, following notification to the Town Board, Planning Board and LUA, resigns as Chair and member, following the completion of two terms on the Board. The Board and Commissioner Overcash thank him for his very thoughtful and measured guidance to the Planning and Town Boards through some very delicate issues in his two terms and Member Willi joins and notes that filling that spot will not be very easy, Stan's guidance and patience were invaluable.. Also at end of term, Member Flaherty agrees to stay on for another term (to be reappointed by the Town Board June 2, 2020)
- **Vice Chair:** Member Willi nominates Member Flaherty as Vice-Chair, until such time as the Town Board appoints another member, then the Board can appoint its new Chair as required annually. Member Rahm seconds. 3-0. Member Flaherty abstains.
- **Moving forward:** Might be a good idea, when no other issues are standing, to go over various sections of the GMO for a fairly new Board, so that references to each section when deciding on issues will be more familiar.
- **Members** are encouraged to think of others who may be interested and able to work with the current Board in the open seat. Forward any recommendations to Vice Chair Flaherty and the LUA.

### NON-AGENDA ITEMS / PUBLIC COMMENT

Member Willi makes a **MOTION** to adjourn. Member Rahm seconds. 4-0.

**ADJOURN: Next Meeting scheduled for June 17, 2020, 3PM**