



ORIENTAL TOWN BOARD MEETING AGENDA

Tuesday, June 5, 2018 @ 7:00 PM
507 Church Street, Oriental, NC
Mayor Sally Belangia Officiating

APPROVAL OF AGENDA

1. **Consent Agenda (Tab 1)**
 - a. Minutes from Regular Town Board Meeting May 1, 2018
 - b. Minutes from Budget Meeting April 9, 2018
 - c. Minutes from Budget Meeting April 23, 2018
 - d. Minutes from Budget Meeting May 14, 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. 2018-2019 Budget Public Hearing: (Tab 2): *The Board welcomes comment on the proposed budget and notes that there may be substantial changes to the budget following the Public Hearing.*

4. Whittaker Pointe Restoration project presentation (Tab 3)

5. Award contract (potential) for Debris Removal (Phase I) (Tab 4)

6. Budget Amendment (Tab 5)

7. Financial Policy Revision (Tab 6)

8. Road Closing for event (Tab 7)

9. Review of Engineering Contract for System Development Fees (Tab 8)

9. Reappointment of Planning Board members- Stan Aeschleman and Richard Flaherty

10. Manager's Report: (Tab 9) *YTD financials and additional information*

11. Police Report: (Tab 10)

12. Commissioners Comments

13. Auxiliary Boards: (Tab 11)

BRMSD May 17, 2018
Planning-did not meet
Tree Board-May 28, 2018

14. Closed Session: The Board will go into Closed Session for contract negotiation according to N.C.G.S. 143-318.11 (a) (5) for the negotiation of a contract with two (2) private outside entities (engineering and lobbying).

15. Adjourn Next meeting scheduled as June 28, 2018, 8AM, Special meeting for budget amendment if necessary