

Town of Oriental – Board of Commissioners Agenda Workshop  
November 30, 2009

The Town Board of Commissioners met on Monday, November 30, 2009 at 4:30 pm at the Oriental Town Hall.

Present were: Mayor Sage and Commissioners Bohmert, Inger, Cox and Styron.  
Commissioners-elect Johnson, Roe and Venturi  
Town Manager Cahoon and Recording Secretary Wagoner  
5 members of the public

Mayor Sage opened the Agenda Workshop. He reported that Attorney Paul Delamar will be swearing in the new board but will be late as he has to go to the Town of Mesic and swear in its new board first. While waiting for him to arrive, the Board agreed they would go over the other board and committee reports to complete all of the old business.

Attorney Scott Davis will attend the December 1<sup>st</sup> meeting.

Mr. Cahoon went over his manager's reports. Regarding a letter received from the Clean Water Management Trust Fund, the town has been given a second chance to submit another grant for the Raccoon Creek Project. Commissioner Bohmert will contact the engineers who submitted the first grant to discuss having them resubmit it with the corrections needed.

Mr. Cahoon then raised a personnel matter involving an unauthorized purchase. A public works employee ordered replacement parts for the water department which Mr. Cahoon states will deplete a line item in the General Fund. After a lengthy discussion, despite Mr. Cahoon's statement that the parts were not needed, the Board agreed to keep the parts and simply do a budget adjustment to transfer money within the General Fund to pay for the water meter parts.

NON AGENDA ITEMS - Mr. Cahoon added a report concerning the Water Shortage Response Plan Ordinance. The plan submitted two years ago has finally been rejected and returned. Working with Robert Fears they have made the necessary changes to the plan and it now needs Board approval.

Mr. Wyatt Cutler and Mr. Ron Zelinski were present to discuss the Artificial Reef Restoration Project. They asked for approval to move forward with the project and to have access to the \$19,553.83 they have sitting in line item 250 of the General Fund. While they have not yet received the CAMA permit for the project, they have been asked by the Division of Marine Fisheries to go ahead and order the reef materials to have them ready when the equipment comes January 4<sup>th</sup>. The Marine Fisheries proposed purchasing the materials themselves and be reimbursed by the town later. After more discussion it was agreed that once the CAMA permit is in hand the money can be released and does not need more Board approval.

There being no further business to discuss;

MOTION: Commissioner Bohmert made the motion to adjourn. Second by Commissioner Styron.  
Vote 4-0. The meeting ended at 5:08 pm.

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William Sage, Mayor

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Randall Cahoon, Town Manager