

The Oriental Town Board of Commissioners met on Saturday, February 23, 2013, at 8:00 AM at the Harbor Club at River Dunes.

Present were: Mayor Sage, Commissioners: Venturi, Bessette, Johnson, Summers, Town Manager Maxbauer, Deputy Clerk Johnson-Clark, Administrative Assistant Artley, Officer and PW Director Collett, Parks and Recreation Board Members Dubiel, Stockwell, Tree Board member Andrews, Leavitt, Kaplan, Tourism Board Members Wall, Paplham, Evans, Planning Board Members White, Hardison, and four members of the public

Town Manager Maxbauer welcomed everyone to the retreat. He stated its purpose was to identify, prioritize, and provide direction to the Manager regarding the issues, challenges, and opportunities facing Oriental.

Mr. Maxbauer then began a recap of the prior day's Retreat topics using a power point presentation (a copy of the power point and handouts: Eight Expectations for Effective City Councils, Tree Board 2012 Activities are included as part of February 22, 2013 Retreat Day 1 minutes). Topics covered on this day were:

- Police Department: need for "Viper" Radio/cameras, Staffing needs including the addition of Officer Collett, Community Watch Program, Bicycle Safety for Children program;
- Water Plant Renovations, Water System Radio read meters, Water Tank circulator, Water system loop;
- Aging motor fleet: PW, Police, Administrative vehicle needed;
- Tennis Court project;
- April 6 Clean Sweep;
- Harbor Plan booms for hazardous spills clean up;
- Hodges Street Causeway;
- Spirit of Christmas lights and fiber optics;
- Town's parks: Factory/Neuse, Neuse/2<sup>nd</sup> Ave., Duck pond park, South Ave;
- Long range Harbor plan: clean up and repair of Town's dingy dock, future kayak ramps, mooring fields;
- Staffing;
- Various Projects: Town Website and Social Media upgrade, Whittaker Creek Path, Raccoon Creek Shore Clean Up, Street right of way improvement, Broad St Sidewalk project, street lights and sign repair, master gardener students to help enhance towns parks
- Commissioners and Boards Order of priorities:

- Commissioner Summers: Town Hall meeting room policy, Police radios/cameras for vehicles, Harbor plan, PW building, Sidewalk to Ragan, Web site, Dog park, Street paving, Renovate Water Plant, Lighting circuit, Public Access to Whittaker, Water Tank circulator
- Commissioner Johnson: Police Radio/Camera, Gilgo PW Building renovations, Street paving, Water Plant renovation, Water Tank circulator, Water Meters
- Commissioner Venturi: Codification of GMO, Website/Forms, Handicap access for sidewalks
- Commissioner Bessette: Police Viper Radios and cameras for Police vehicles, Community Watch, Infrastructure for docks, Parks, Emergency Assessment CERT online classes, Water Plant radio meters, Water Room, PW Trailer, Clean up PW, Water Plant and Tank circulator, baby bathroom changing stations
- Mayor Sage: PW Building (Conex), Water Plant, South Ave. Harbor Plan, Water front development
- Planning Board Member White: Bathrooms at South Ave, Showers, Pump out
- Tourism Board Member Wall: Harbor Plan, Hodges Street Causeway, Street lights, Police Viper Radios/Cameras, Water Plant

The retreat ended for the day at 3:15 PM.

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William R. Sage, Mayor

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Robert J. Maxbauer, Town Manager