

Town of Oriental
Town Board Special Meeting
Continued Budget Meeting and
Special Meeting to authorize Manager to solicit bids regarding new Town Pier
April 19, 2013

A special Meeting was called by the Town of Oriental Town Board to continue to discuss the Budget for fiscal year 2013-2014, which had been recessed from April 17, 2013. The meeting was held at Oriental Town Hall on Wednesday, April 19, 2013, beginning at 4:00 PM.

Present: Mayor Sage; Commissioners Johnson, Bessette, Styron, Summers and Venturi; Town Manager Maxbauer, Deputy Clerk Johnson-Clark; and public

Mayor Sage determined that a quorum was present and continued the recessed meeting from April 17, 2013. A line item by line item discussion was held regarding the Budget for each line item. It was further discussed to set budget \$25,000 towards replacing 50 meters and the purchasing of the necessary software needed to operate the new meters.

MOTION: Commissioner made a Motion to adjourn the Budget meeting. Second by Commissioner Bessette. Motion passed 5-0.

In accordance with NC Statute 16-A-71b(1), Commissioners moved to the Special Meeting that was called by Commissioners Johnson and Summers to authorize Manager to solicit bids on decking for the new Town pier at 6:01 PM, a copy of which will be attached to these official Minutes.

MOTION: Commissioner Summers moved to authorize the Town Manager to solicit bids on decking for the new Town pier. Commissioner Johnson seconded. Discussion held. Motion passed 5-0.

MOTION: With no further business to discuss at this time, Commissioner Summers moved to Adjourn Meeting. Commissioner Bessette seconded. Motion passed 5-0. Meeting adjourned at 6:15 PM.

William R. Sage, Mayor

Robert J. Maxbauer, Town Manager