



## ORIENTAL TOWN BOARD MEETING

Tuesday, May 1, 2018 at 7pm  
507 Church Street, Oriental, NC  
Mayor Sally Belangia Officiating

6 The Town Board of Oriental Town Board Meeting on May 1, 2018 was called to order at 7pm. The Mayor Sally  
7 Belangia determined a quorum to be present. She said we have a Public Comment period, if you wish to speak  
8 please make sure you are signed up on the correct sheet.

9  
10 Present: Mayor Sally Belangia, Mayor Pro Tempore White, Commissioner Overcash, Commissioner Simmons,  
11 Commissioner Price, Town Manager Diane Miller, Officer Nic Blayne, ORC/Public Works Director Andrew Cox  
12 and Members of the Public. Commissioner Dammeyer was absent and Administrative Assistant Jeannine Russo  
13 were absent. Mayor Belangia made the announcement that Manager Miller has graduated from the UNC School of  
14 Government, Municipal and County Administration Course, and presented her with flowers and commended her for  
15 all of her hard work.

### 16 17 **APPROVAL OF AGENDA**

18 Manager Miller requested an amendment be made to the Agenda, while there was a relatively full room, to take the  
19 portion of the Manager's Report that addresses the rabies quarantine and address that issue first.

20  
21 (a) **Commissioner Simmons** made a **MOTION** to amend the Agenda. Seconded by **Commissioner Overcash**.  
22 Motion passed 4-0.

23  
24 Manager Miller spoke about the rabies quarantine, which has been put out on the News and Alerts list and on our  
25 website, all of the information received from the County. Animal Control and our Oriental Police Officer have  
26 located and removed three raccoons and two foxes in the past few months that have tested positive for rabies. This  
27 quarantine means that animals need to be within the care and control of the owner for 60 days. This is imposed by  
28 the health director on the authority of the State Health Director. It can be lifted when the emergency has passed. Part  
29 of the problem is a significant feral cat population and no leash law, there is a potential for danger to animals  
30 running loose. Feral cats will be trapped. Flyers have been placed in every door in town. If an animal is trapped that  
31 is tagged, it will be returned to the owner. It is recommended that they be chipped. If they are not claimed in three  
32 days, they will be euthanized. We are doing everything we can to spread the word to ensure this does not happen.  
33 The human and animal populations also need to be protected. Dr. Dimond and Dr. Hicks are doing micro-chipping  
34 and rabies vaccinations quickly. Manager Miller urged residents to be sure their pets are up to date on their  
35 vaccinations.

### 36 37 **1. Consent Agenda**

38 a. Minutes from Regular Meeting April 3, 2018

39  
40 **Commissioner Overcash** made a **MOTION** to approve the Consent Agenda. Seconded by **Commissioner Price**.  
41 Motion passed 4-0.

### 42 43 **REGULAR BUSINESS**

#### 44 45 **2. Public Comment Period**

46 Larry Summers – Stated they had a great kayak event this weekend, approximately 30 people. Asked for donations  
47 for equipment, brought in \$395 from the paddle, over \$2,400 from the brewery, which gets matched, very successful  
48 event. Secondly, they are having problems getting drivers for the DAV (Disabled American Veterans) van and will  
49 try to pitch it around the Town and County. They take veterans to medical appointments to the VA Hospital in  
50 Durham, clinic in Greenville and clinic in Morehead City. Manager Miller asked Mr. Summers to send her the  
51 details to put out to the public. Mr. Summers addressed the Chapter K revision where it concerns a 6" main, asked if  
52 some areas are covered by 4" or smaller. Manager Miller explained out to the undeveloped areas, it is 10" and the  
53 problem in some areas is the cul de sacs, the line stops at the end and those on the other side of the road are long  
54 tapped under the road. We are trying to avoid that. Mr. Summers also had a concern about fire hydrants and the fire

55 department has a formula for these. He states insurance is based on these and Oriental is in the best insurance  
56 category now as this is based on the distance from the hydrants. Manager Miller stated this is more protective than  
57 what is currently employed. ORC Andrew Cox, who was present at the meeting, stated this would still be a ¾”  
58 service line tapped into a 6” main. Mr. Summers feels there are problems.

59  
60 **3. Rezoning Public Hearing**

61 Manager Miller: The issue in front of you is that Mr. Arnfast had applied for a rezoning of an R-1 lot to be rezoned  
62 as an MU. This is the lot that is the marina proper and it is zoned MU. This is the lot in question and it is zoned R-1  
63 and it is also part of this subdivision. At the time of the sale, Mr. Arnfast owned this property, this property and this  
64 property and this one does, in fact, have a house on it in that R-1 zone and I believe the new owners purchased all  
65 three properties. The request is for this property to be rezoned from R-1 to MU. You have in your package, the  
66 maps, the metes and bounds, all of those things that are required. There is a letter addressed to Mr. Grady, who was  
67 one of the closing attorneys, that advises him that the storage and parking is part of the operation at 1218 Lupton and  
68 a contiguous marina at the corner predates the enactment of the Growth Management Ordinance so the uses that  
69 have been continuous on that lot at 1216 are grandfathered. They are not grandfathered per owner. They are  
70 grandfathered use of the land. It is a use that is grandfathered as storage and parking. Until and unless that ceases to  
71 be the use for 180 consecutive days, that use is allowed on that lot, not as a permitted parking and storage lot  
72 because as a permitted parking and storage lot, there are landscaping requirements and setbacks and all of that. But  
73 because it had been used that way, it is allowed to continue that way. At 181 days of discontinuance of the use, it  
74 would revert back to only the uses that are allowed in R-1. Also, in your package there is Board of Commissioners  
75 Public Hearing for 2003, which was the time that Mr. Arnfast had proposed that there was a rezoning issue similar  
76 on the other side of the creek and the only one that we found was the one in your package and that was for the Inn at  
77 Oriental so we were unable to find any rezoning of the Deaton parcels. You have notes from me as the Planning  
78 Board went through the process that argues both sides of this whether you should or whether you shouldn't so I have  
79 given you reasons to think about for all of that. It was also in the Planning Board minutes. Planning Board minutes  
80 for both the March 21 and April 18 meeting are still online for those of you who would like to read and this entire  
81 package is online attached to tonight's meeting. You also have Planning Board minutes from 2003 that said Mr.  
82 Arnfast was going to do a preliminary request for a change in zoning but he did not show up and the Planning Board  
83 tabled it so he chose at that point not to continue on. You have a statement of zoning inconsistency from the  
84 Planning Board. Their official recommendation signed by the Chair, Dr. Aeschleman. There is also a form in there,  
85 an Ordinance to amend the map. Our GMO does not speak to rezoning as rezoning. It speaks to a change to the  
86 GMO map so any place that you want to look for rezoning rules; that is what you have to look for, not rezoning.  
87 There is a draft in there if you choose to do the rezoning. That is the form that you will use. Also attached are the  
88 Planning Board minutes from March 21 and April 18 for your reference. If there are any questions that I can answer  
89 for you before you go into your discussion and Public Open Hearing, I would be more than happy to answer those.

90  
91 **Mayor Pro Tempore White** made a **MOTION** to open the Public Hearing. Seconded by **Commissioner**  
92 **Overcash**. Motion passed 4-0.

93  
94 **Mayor Belangia**: Open Public Hearing, you have to be sworn in.

95 **Manager Miller**: Yes, ma'am.

96 **Mayor Belangia**: You have to state your name, address and swear in. First one is Ronald Zielinski.

97 **Manager Miller**: If we could swear everybody at once, it would be great.

98 **Mayor Belangia**: Henry Frazer, Jennifer and Mike Pawlikowski.

99 **Manager Miller**: Do you swear or affirm that the evidence you shall give the Board in this action shall be the truth,  
100 the whole truth, and nothing but the truth, so help you God. All answered yes.

101 **Mayor Belangia**: We'll start with the first one on the list – Ronald, your address.

102 **Ronald Zielinski**: My name is Ronald Zielinski. I live at 102 Gull Circle in Oriental. I am here to talk to you about  
103 our property, Ron Zielinski and my wife Linda, we have been living at 102 Gull Circle for about 16 years now. The  
104 lot we have is slightly diagonal from lot 1216, which is under question right now. We are across from a piece of  
105 water there that is called Tarpon Channel. In the past, we accepted the Town of Oriental's allowing restricted  
106 commercial use of the said property, which they talked about already. However, we do not support the new change  
107 to an MU. Our considerations are a fear of major changes in buildings which would be allowed. Also, there could be  
108 additional work done on there, which are not allowed at this point, which could actually increase noise, number one,  
109 possible pollution from (inaudible) runoff of the property and we have to worry about any kind of pollution getting

110 into that creek right there. Last but not least, if something is put there, which isn't there now, and all of a sudden  
111 removes the trees, the looks of the property and the openness of the whole area, it could reduce the properties values,  
112 ours and possibly all of the people along side of us so those are the main issues I have against it.

113 **Mayor Belangia:** Thank you so much.

114 **Commissioners Overcash and White:** Thanks, Ron.

115 **Mayor Belangia:** Henry Frazer.

116 **Henry Frazer:** I would just like to welcome our newest folks to Oriental, Mike and Jennifer, and I am sure they will  
117 do an outstanding job for us in Sail Craft Service and that's it.

118 **Mayor Belangia:** Did you guys want to talk too? Jennifer and Mike.

119 **Jennifer Pawlikowski:** We just wanted to say that we are very proud and happy to be a part of Oriental.

120 **Mike Pawlikowski:** We are excited to join the community and take on the business (Jennifer – and make it even  
121 better) and for us to grow and continue the legacy that Alan has had and the previous owner before him so we are  
122 excited to be here.

123 **Commissioner Overcash:** We appreciate you being here. Have you been well received?

124 **Jennifer Pawlikowski:** Yes. I have spent more time at this Town Hall than I ever have.

125 **Manager Miller:** That is because we are so welcoming.

126 **Mayor Belangia:** Thank you all, appreciate it.

127 **Josiah Hoffman:** My name is Josiah Hoffman. I live at 1204 Lupton Drive and I have never done this before so I  
128 am not sure about the protocol. Maybe I should have been sworn in or something.

129 **Manager Miller:** If you want to comment, I need to swear you in. Do you swear or affirm that the evidence you  
130 shall give to the Board in this action shall be the truth, the whole truth and nothing but the truth so help you God.

131 **Josiah Hoffman:** Yes. I am here representing some of my neighbors and we are in opposition to the zoning change.  
132 We have sent letters to the Board and I just wanted to say, first of all, welcome to the community and we are glad  
133 you are here and we appreciate the services that you are to provide us. We are glad that you are grandfathered in but  
134 we do not want a zoning change. We just are very worried the (inaudible) commercialism that might happen. As  
135 long as you are grandfathered in, we are fine with that and this is, probably a half dozen of my neighbors that I  
136 talked to that I am representing that agree with this, not all of them but this is what I am here to say. Again, we are  
137 glad you are here but we don't want a zoning change.

138 **Mayor Belangia:** Thank you.

139 **Manager Miller:** You are directed by the Growth Management Ordinance, specifically you and the Planning Board,  
140 that you may not take into consideration any promises or reservations for use of the property proposed by the  
141 applicant. You must consider all of the potential uses that are allowable in an MU zone. The other thing that you  
142 need to pay attention to is that you are not under the same burden of proof that you are during a Special Use Hearing  
143 which is the public hearing that you are all so very much used to. This is a – you are to make that decision on the  
144 public good, however broadly you would define that.

145 **Mayor Belangia:** Do I have a motion to close the Public Hearing.

146

147 **Commissioner Simmons** made a **MOTION** to close the Public Hearing. Seconded by **Mayor Pro Tempore**  
148 **White.** Motion passed 4-0.

149

150 Mayor Pro Tempore White stated that the Planning Board had recommended against rezoning and finds no reason to  
151 go against the recommendation of the Planning Board.

152

153 **Mayor Pro Tempore White** made a **MOTION** to adopt what the Planning Board has put forth, which is leaving  
154 the property R-1 with the grandfathered issues in and not rezone to MU. Seconded by **Commissioner Overcash.**  
155 Motion passed 4-0.

156

#### 157 **4. Public Hearing #2 Adjusting Chapter S - Schedule of Fees**

158 Manager Miller presented a change to the Schedule of Fees and went through them for the Board. There are several  
159 changes pertaining to water. There are new fees for new services. We currently do not send someone out to turn on a  
160 water customer due to unforeseen circumstance and must wait until Monday. We have had several requests for this  
161 service. There is also a new service for residents that have been cut off where one employee from Admin and one  
162 employee from Public Works are brought in to take a payment and turn on the water. We are removing Impact Fees,  
163 which we have not been charging since the Town of Carthage was hit with litigation, we are in the clear. We have  
164 spent approximately \$390,000 in capital improvements while recovering \$62,000. Moving forward, we do not want

165 to be caught in that so we have removed impact fees until we can get engineering to tell us what we would be  
166 allowed to charge. The remaining tap fees are our costs to tap on. There are now tampering fees. For approximately  
167 a year, we have been telling residents they cannot touch the water meter. It has been found that residents and  
168 businesses are breaking meter turn on/off and we have been incurring a lot of these costs. We are now locking the  
169 meters with a numbered plastic lock and if this is broken, the tampering fee is added. Only a Town employee or a  
170 certified plumber can turn on/off water. Since 1996, homeowners are required by building code to have a valve  
171 between the meter and the home. Subdivision development fees have also been added. Currently, there is a fee of  
172 \$150 if you are building a new home. This covers reviewing plans and any legal questions for our attorney, water  
173 and sewer questions, drainage, etc. Development has been up tremendously in the past six months. Manager Miller  
174 researched a similar community to Oriental and worked their fees to our purposes. Commissioners Simmons and  
175 Overcash assisted with this. Our minor subdivision is six houses or less and a major subdivision is seven or more.  
176 These adjustments are very reasonable but it does cost the Town something to review plans and with a subdivision  
177 we have to pay additional hourly legal fees. There is a setup development fee and there is a Water Shortage  
178 Response Plan fee structure. Two months ago, the Board re-approved the Water Shortage Response Plan which is  
179 required by the State that was created in 2009 and we are at the point where we are required to go through it again  
180 and make sure everything is still correct. This includes a fee structure for violators of the Water Shortage Response  
181 issues. If the Town were to be put under that plan by the State, Manager Miller would have to come to the Board and  
182 ask to schedule a Public Hearing and the following month and present this information before the penalty phase  
183 could go into effect. Having this in our fee structure, even if it is only enforced when Water Shortage Response has  
184 been directed by the State, it is there if/when we need to use it. Mayor Pro Tempore White asked for clarification  
185 regarding the Water Shortage Response Plan asking if this only applies to someone on our water system and not  
186 someone on a well. Manager Miller stated we do not control wells at all. Mayor Pro Tempore White stated while he  
187 lived in Raleigh, many people had wells for watering systems and had well signs for their yards as some other  
188 residents would sometimes vandalize their sprinkler heads. Commissioner Overcash stated he and Commissioner  
189 Simmons met with Manager Miller about all of these changes and everything was in line with other areas and feels  
190 the Board should “okay this.”

191  
192 **Mayor Pro Tempore White** made a **MOTION** to open the Public Hearing. Seconded by **Commissioner Simmons**.  
193 Motion passed 4-0.

194  
195 **Mayor Pro Tempore White** made a **MOTION** to close the Public Hearing as there was no discussion. Seconded  
196 by **Commissioner Overcash**. Motion passed 4-0.

197  
198 **Commissioner Overcash** made a **MOTION** to accept the revisions to Chapter S. Seconded by **Commissioner**  
199 **Simmons**. A resident in attendance had a question about the tap fee, if it is the different for residential and  
200 commercial. Manager Miller responded it is the same cost to us regardless of where it is going. Motion passed 4-0.

201  
202 **5. Chapter K revision**  
203 Manager Miller stated the Chapter K revision will solve two problems. It will keep us from putting treated water on  
204 the ground to flush at the end to keep fresh water to the end of the line. It will also bring us into line with the State  
205 requirements for fire hydrants. We currently have some on small lines and State standard requires 6” lines. This  
206 provision added to Section 3 of Chapter K, Article VII, Extensions to Mains and Service, states “You will go half  
207 way to the end of the cul de sac with a 6” line, put on a fire hydrant. After the fire hydrant, you can reduce it to a 4”  
208 line to the end of the cul de sac and all the way back to the main. Manager Miller and ORC Andrew Cox went  
209 through several evolutions and this solves all of the problems. There is a provision in the Development Ordinance  
210 that allows the Town to make adjustments so if something does not fit, adjustments can be made, but this should be  
211 the standard. Mayor Pro Tempore White asked if this will solve the issue of the water sitting in the pipes. Manager  
212 Miller stated, yes, it will make it circulate. A resident in attendance asked if there was a plan to retrofit those  
213 systems that currently dead end in cul de sacs. Manager Miller stated there isn’t at this time and most of our  
214 distribution system was install in 1975 so there are other priorities. At the point where we can refit and replace, it  
215 may be considered.

216  
217 **Mayor Pro Tempore White** made a **MOTION** to adopt the revisions to Chapter K as stated. Seconded by  
218 **Commissioner Overcash**. Commissioner Overcash commented that this was a good solution as there have been  
219 problems with flow through and resident complaints of water that smelled bad. It was studied by ORC Andrew Cox

220 and Manager Miller and Commissioner Overcash has attended some of these meetings. It is a very good solution and  
221 a lot has gone into this to bring it to where it is. Motion passed 4-0.  
222

## 223 **6. Public Hearing**

224 Manager Miller expects for the Board to be ready to approve the budget; they will have the budget for review by  
225 June 1, as statutorily required. At the next regular meeting, June 5, 2018 at 7pm, Manager Miller requests that the  
226 Board schedule a Public Hearing for the budget as she is confident there will be a balanced budget by then. The next  
227 budget meeting in on May 14.  
228

229 **Mayor Pro Tempore White** made a **MOTION** to hold a Public Hearing for the budget on June 5. Seconded by  
230 **Commissioner Simmons**. Motion passed 4-0.  
231

## 232 **7. Chapter H Revision**

233 Manager Miller stated there is a movement toward more plain language that is more understandable to the general  
234 public and Ordinances that were written a long time ago, some will say something, has a comma and then says  
235 almost the same thing in different words. When the appellate court looks at this, if something is repeated, there is  
236 something in the second part that is completely different from the first part even though it may be the same. The  
237 court does not read it this way so we need to be very careful when we rewrite ordinances. We need to try to make  
238 them more simple and precise and cite General Statute when able. Manager Miller read from Chapter H, Article III,  
239 Section 7 – the way it reads now and pointed out the language that is proposed to be changed, increasing one acre to  
240 two acres, lowering the number of animals kept and lowering the distance from 300 feet to 150 feet.  
241

242 **Commissioner Overcash** made a **MOTION** to accept the revision as stated. Seconded by **Mayor Pro Tempore**  
243 **White**. Motion passed 4-0.  
244

## 245 **8. Resolution 2018-08**

246 Mayor Belangia stated that Robert Webster requested that the Town of Oriental do a Resolution for National Safe  
247 Boating Week Proclamation and would like to put this in the newspaper. Mayor Belangia read from the Resolution,  
248 see attached, proclaiming May 19-25, 2018 as National Safe Boating Week and the start of year round efforts to  
249 promote safe boating.  
250

251 **Mayor Pro Tempore White** made a **MOTION** to approve the Resolution. Seconded by **Commissioner Simmons**.  
252 Motion passed 4-0.  
253

## 254 **9. Manager's Report**

- 255 • Financials are attached.
- 256 • Budget session has been scheduled for May 14 from 8-10am. Commissioners may want to schedule  
257 another. Manager Miller suggests waiting until we get past that meeting to see where we are.
- 258 • Annual burn out of the water system is in progress. Manager Miller encourages people to call if there are  
259 issues with their water as this could mean the coating inside the pipes has broken free and floated down the  
260 line and we want to know where that is so it can be flushed out, this is the point of the burn out.
- 261 • Water Advisory Board met this morning, May 1, to work on the Water Fund, going well. This is online for  
262 the Board's and public review.
- 263 • Skywarn spotter information is attached.
- 264 • We are working toward becoming a designated Storm Safe Community and will be calling the Emergency  
265 Management group together. This is staff and civilian, members of the community.
- 266 • Daniel Early completed C-Well School.
- 267 • Three of our Public Works employees were recertified at pesticide school this week.
- 268 • On June 5, three Public Works are going to classes toward their water licenses.
- 269 • Rabies, covered earlier.
- 270 • Shred event at the courthouse May 8 from 10am-1pm
- 271 • Thank-a-Vet day is Saturday, May 19 at Register of Deeds. Registering DD214s at the courthouse.  
272 Manager Miller stressed the importance of doing this.

- 273 • Consumer Confidence Report from the Water Plant is attached. Several years ago, Oriental was at 25%  
274 water loss. Andrew Cox and crew have gotten this down to 7%. Part of this report projects water loss out  
275 for 20, 40 and 60 years, which were at 23% and these projections may have been made while we were at  
276 25%. Mike Hill from NCRWA will come back and look at these projections to see if they can come down  
277 as our water loss has gone down.
- 278 • Drainage between the churches – a large oak tree has been removed between the Episcopal and Methodist  
279 Churches has been removed and there is a drainage issue there. The culvert that runs under the street and  
280 sidewalk across the street to the catch basin is plugged solid as the roots grew through the culvert. We will  
281 now go in and fix, and possibly replace, the culvert. Previous to the Bay River Sewer project, their system  
282 was open and susceptible to inflow and infiltration and their storm water was draining into the sewer  
283 system and Bay River was processing storm water as sewage. Now that their system is sealed, these issues  
284 are popping up in Town where the water has no place to work its way to and we are doing significant  
285 drainage work.
- 286 • Manager Miller asked the Board to schedule a Special Meeting for Thursday, June 28 at a time of the  
287 Board’s choosing for Budget Amendments and assure that we are within regulations by June 30. The Board  
288 chose to meet at 8am.

289  
290 **10. Police Report**

291 Officer Nic Blayney spoke about the Business Workshop he did earlier in the month where business owners  
292 attended. He said it went well and got a good amount of feedback and contact information from those businesses.  
293 The only thing that went up on the monthly report was there were several suspicious vehicles where Officer Blayney  
294 found vehicles in parking lots not normally there, running tags and were not cars parked in someone’s backyard.  
295 Very good month and getting ready for summer. Mayor Pro Tempore White stated he noticed there were four thefts  
296 and larcenies, asked if there was anything in particular stolen. Officer Blayney stated one was a yard ornament, one  
297 was Dollar General – small stuff.

298  
299 **11. Commissioners Comments**

300 Commissioner Overcash directed a question to Mike and Jennifer Pawlikowski – when they have their business and  
301 contact information, if they could provide these to the Board members. Mayor Pro Tempore White spoke about the  
302 Harbor Water Committee and Manager Miller meeting about the Point for the last several months, about the Point  
303 being washed away, has gone from 18 acres to approximately 3. The Town is in the process of pursuing three grants  
304 which have to be submitted by the middle of June. Rough estimates: Coastal Federation Grant approximately  
305 \$450,000. Duke Power \$50,000. DEQ from the State about \$50,000. Two meetings will be held with the Town, one  
306 on May 10 at 6pm and the other combined with Tourism on May 17. There is a standing offer from the owners of  
307 the Point that they will turn the land over to the Town for no charge. This is Whittaker Point that protects the creek,  
308 starting to wash away and has broken through. Mayor Pro Tempore White urged residents to attend these meetings.  
309 We are in the process of writing the grants now. Commissioner Overcash stated that this affects everyone on  
310 Whittaker Creek, both the shops and residents and needs to be fixed. Commissioner Overcash added that a date  
311 needs to be set for the Grand Opening for the Dog Park. May 10 at 11am.

312  
313 **12. Auxiliary Boards**

- 314 1. BRMSD - April 19, 2018
- 315 2. HWAC - 3-10-18, 4-12-18, 4-19-18, 4-24-18
- 316 3. Planning – March 21, 2018 and April 18, 2018
- 317 4. Tree Board - April 18, 2018

318  
319 Lisa Thompson of HWAC stated boating season is upon us and her number is posted everywhere in the harbor. She  
320 asked that people call her before there is a problem and not wait until a day or two later.

321  
322 **13. LATE ADD: ADJACENT RIPARIAN OWNER REQUEST**

323 We, as the adjacent riparian owner, have been asked to comment. The options are: I have an objection to this  
324 proposal or I have no objection to this proposal, I do wish to waive the 15’ setback or I do not wish to waive the 15’  
325 setback. Manager Miller stated we never waive a setback and has no reason to oppose a dredge around one of the  
326 docks that serves our resident boaters. She has no objection to this and suggests that we not waive the setback and if  
327 the Board authorizes her to sign as the adjacent property owner, we will send this back while they are doing their

328 permitting process for their dredge. Mayor Pro Tempore White asked if we know how they are going to dredge, are  
329 they going to (inaudible) or suck it out in a pipe. Commissioner Overcash asked where the spoilage is going. They  
330 have to conform to CAMA requirements.

331  
332 **Mayor Pro Tempore White** made a **MOTION** to authorize Manager Miller to sign with no objections but we do  
333 not waive the setbacks. Seconded by **Commissioner Overcash**. Motion passed 4-0.

334  
335 **14. Adjourn**

336 **Commissioner Simmons** made a **MOTION** to adjourn. Seconded by **Commissioner Price**. Motion passed 4-0.

337  
338  
339 Next meeting scheduled as May 14, 2018, 8-10am (Budget) and June 5, 7pm, regular Town Board meeting.

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341  
342  
343 \_\_\_\_\_  
344 Sally Belangia, Mayor

\_\_\_\_\_   
Diane H. Miller, Town Manager/Clerk

345  
346  
347  
348 Approved \_\_\_\_\_, 2018 \_\_\_\_\_