

Town of Oriental  
Town Board of Commissioners Agenda Workshop  
May 30, 2013

The Town of Oriental Town Board met at the Town Hall at 5:30 pm on Thursday, May 30, 2013 to discuss the Agenda for the Tuesday June 4, 2013 meeting.

**Present:** Mayor Sage; Commissioners Johnson, Bessette, Styron, Venturi, Summers; Town Manager Maxbauer, Administrative Assistant Beyer, Mrs. Dee Sage, and public

**Absent:** None

Mayor Sage determined that a quorum was present and opened the meeting.

Under the Consent Agenda the following changes were made to include change item “e.” Proclamation to designate the Town as the Official for Cycle NC, 2014; and, add item “f.” NC Presenters Consortium to use large Board room January 27 through January 28, 2014.

Town Manager Maxbauer recommended to the Board that a Public Notice be published in The Pamlico News concerning the Public Hearing for the 2013 budget. The ad will be placed in the June 5, 2013 edition of the newspaper. The Public Hearing will be held Monday, June 17, 2013 at 5:30 at Town Hall.

Town Manager Maxbauer also reported that Neil Cole, Division of Emergency Management, will be here on June 6, 2013 to perform the audit and also to view flood mitigation efforts to Town Hall. Commissioner Johnson stated that a committee made up of 2 to 3 Commissioners is recommended to field any questions that either party may have. Tennis court restoration will begin Monday, June 3, and will be completed in early July. IBX will be forthcoming with an estimate for work on the floating dock.

Commissioner Summers mentioned selection of an engineering firm to be contracted for work on the water plant. Town Manager Maxbauer is awaiting the final engineering firm, Clayton Engineering to deliver their preliminary findings. All three firm’s recommendations will then be presented to the Board. Mayor Sage requested this item be added to the agenda.

Commissioner Summers requested that an agenda item be added concerning the use of herbicides and pesticides. Commissioner Summers recommended that the Tree Board evaluate this item.

**MOTION:** Commissioner Venturi made a **motion** to go into Closed Session pursuant to Statute 143318 11 A-6 to discuss personnel matters. Commissioner Johnson seconded. Motion passed 5-0. The Town Board moved to Closed Session at 6:35 PM.

Commissioners moved back to Open Session at 6:52 PM.

Mayor Sage added Item “5a” Consider appointment of Interim Town Manager to the agenda.

**MOTION:** With no further business to discuss, Commissioner Venturi moved to adjourn the meeting. Commissioner Summers seconded. Motion passed 5-0. Meeting adjourned at 6:54 PM.

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William R. Sage, Mayor

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Robert J. Maxbauer, Town Manager