

Town of Oriental
Town Board of Commissioners Agenda Workshop
August 1, 2013

The Town of Oriental Town Board met at the Town Hall at 4:00 pm on Thursday, August 1, 2013 to discuss the Agenda for the Tuesday August 6, 2013 meeting.

Present: Mayor Sage; Commissioners Johnson, Venturi, Summers; Administrative Assistant Beyer and public

Absent: Commissioners Bessette and Styron, Town Manager Cutler

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

Under the Consent Agenda the following change was made to include change item "c." Correct date to June 27, 2013.

Regarding the Public Comment, Item 3, Mayor Sage reminded everyone that there would be no asking questions already answered; no repeating what others have already said. He also stated that there may be some changes to this Item number, possibly that of encouraging public comment and discussion during the Workshops only.

Item Number 4, Ordinance to Amend Chapter K, Water Service, Article XIII, Subs. A(3) will be discussed at the Town Board Meeting Tuesday evening by Town Manager Cutler.

Town Manager's Report: Town Manager Cutler is going to provide an extensive report at the next Town Board Meeting. Commissioner Johnson indicated that the costs to repair and upgrade the Water Plant may be closer to \$60,000 instead of \$35,000. The Public Works staff is working hard to bring plant forward, getting the dehumidifier up and running to alleviate some of the moisture problems within the plant.

The Tourism Board has requested to use reserve funds to fund the Dragon Boat Festival and the Jim Salmon Fishing show.

The Tree Board will present a Draft of their recommended Pesticide and Herbicide policy.

The Planning Board will be presenting a recommendation for a change in the GMO concerning the use of Travel Trailers and RVs as permanent residences.

Captain Moore's police report was unavailable at meeting time.

Commissioner Johnson requested that an item be added to the Manager's Report as Item 5a: The yard debris program. He suggested a committee be put together to create a policy and procedure for this program.

Commissioner Johnson requested an item be added to the Agenda concerning the Commercial Water Rates being changed. He requested that an amended Resolution be presented to the Board as the original Resolution to change the Water Rates had the Commercial changes omitted.

An email was presented to the Board concerning the NC Wildlife repaving the parking lot at the Boat Ramp. This email is to be added to the Town Manager's report.

Commissioner Summers requested an item be added at Item 4a: Water Board.

MOTION: There being no further business, Commissioner Johnson motioned to adjourn, seconded by Commissioner Venturi. The meeting was adjourned at 4:30 PM.

William R. Sage, Mayor

Wyatt Cutler, Town Manager