

Town of Oriental – Town Board Special Meeting

May 17, 2012

Present: Mayor Sage, Commissioners Bessette, Johnson, Styron, Summers, and Venturi.
Town Manager Maxbauer
Town's Attorney Scott Davis

With Quorum present, meeting called to order at 11:00am

This Special Meeting is to address the proposed contract with Christopher Fulcher and to prepare a resolution of intent to close the terminus of South Avenue and Avenue A.

Public Comment: Members of the public, who wanted to address the Board concerning the contract were asked to sign the attached comment sheet prior commenting.

Motion: Commissioner Summers moved to authorize and direct the Mayor and Town Clerk to sign and execute the agreement between the Town of Oriental and G. Christopher Fulcher (and Wife) and Bay City Lodging, seconded by commissioner Styron; passed with a vote of 4-1, Commissioner Johnson opposing.

- - - - - Meeting Recessed until 2pm - - - - -

Special meeting returned from recess, Town Board considered the resolution of intent to close the terminus of South Avenue and Avenue A.

Motion: Commissioner Venturi made a motion to approve the resolution, seconded by Commissioner Johnson; passed with a vote of 4-0, Commissioner Bessette absent.

With no further discussion, Commissioner Summers moved to adjourn, seconded by Venturi; passed with a vote of 4-0, Commissioner Bessette absent.

William R. Sage, Mayor

Robert J. Maxbauer