

Town of Oriental – Board of Commissioners Continued Meeting
February 13, 2012

The Oriental Town Board of Commissioners met on Monday, February 13, 2012, at 8:00 AM at the First Baptist Church.

Present were: Mayor Sage and Commissioners Bessette, Johnson, Styron, Summers and Venturi
Town Manager Maxbauer and Deputy Clerk Wagoner
Three members of the public

Mayor Sage established quorum and opened the continued meeting.

MANAGER’S REPORT - BUDGET AMENDMENT

MOTION: Commissioner Johnson moved to approve the proposed budget amendment that will take \$25,000 from the Fund Balance and move it to line item #61410 Public Works Debris Pick Up with the understanding that this will be repaid to the Fund Balance once the money from FEMA is received. Second by Commissioner Styron. Vote 5-0.

POLICE REPORT – A copy of the report is hereby made a part of these minutes.

COMMITTEE REPORTS -

PLANNING BOARD – A copy of their January 17, 2012 minutes are hereby made a part of these minutes.

LRPCII – A copy of their January 10, 2012 minutes are hereby made a part of these minutes.

PARKS & REC COMMITTEE – A copy of their January 11, 2012 minutes are hereby made a part of these minutes.

TOURISM BOARD – A copy of their January 17, 2012 minutes are hereby made a part of these minutes.

TREE BOARD – A copy of their January 3, 2012 minutes are hereby made a part of these minutes.

BAY RIVER - A copy of the January 2012 report is hereby made a part of these minutes.

ELECTRONIC COMMUNICATIONS COMMITTEE – Commissioner Summers reported the committee met once and started the review of the town’s various websites and explored other means of communication.

MOTION: Commissioner Summers moved to extend the final report date to April 2012. Second by Commissioner Styron. Vote 5-0.

NON AGENDA ITEMS -

MOTION: Commissioner Johnson moved to direct the town manager to begin an immediate search for a full time police officer. Salary range to be \$32-\$38,000/year. Benefits to include health and dental insurance. 10 days of vacation. Overtime exempt. Requires a minimum of 40 hours of patrol duty, must reside within a maximum of 15 minutes (normal driving time) from the town and will have a 6-month probationary period. Second by Commissioner Venturi. Vote 0-5 with all of the commissioners voting nay. Motion failed.

MOTION: Commissioner Summers moved to put together a working group of commissioners to look at the police situation as it stands now and come up with a recommendation before the next meeting. Second by Commissioner Styron. Vote 5-0.

MOTION: Commissioner Venturi moved to nominate Police Commissioners Styron and Besette to work with the town manger to establish guidelines for hiring; job descriptions for a full and part time police chief and for a full and part time police officer and to report back at the next Agenda Meeting. Second by Commissioner Summers. Vote 5-0.

Commissioner Johnson asked to set the first Budget Workshop date. After discussion the date was set for March 23, 2012, at 8:00 AM.

Commissioners' Comment Period – None

There being no further business to discuss:

MOTION: Commissioner Styron moved to adjourn. Second by Commissioner Johnson. 5-0. The meeting ended at 9:08 AM.

William R. Sage, Mayor

Robert J. Maxbauer, Town Manager