

TOWN COUNCIL ACTIONS

Regular Meeting

January 17, 2017

COMMITTEES

- Accepted Kathleen Zielinski's resignation from the Community Center Committee
- Appointed Mary Ann McConnell as a regular member on the Community Center Committee
- Approved the Marketing Committee's Rollover Budget
- MPT Bloszinsky scheduled a Committee Chairpersons meeting at Town Hall on Tuesday, February 7th at 6:00 p.m., to discuss volunteerism

COUNCIL/LEGAL

- Amended Section 4.04 of the town's Policy Manual to keep the restrooms in the Ocean Front Park Pavilion open from November 30th to March 15th, between the hours of 8:00 a.m. and 4:00 p.m. Public Works will be responsible for unlocking it and the Police Department will be responsible for locking it
- Deferred to the Police Chief's recommendation to not mark any of the parking spaces that the SLABPP Committee recommended be marked
- Approved a town survey to be made available to the public within the next week and a half via the town's email system and its website. Council will be notified when the survey is available and the clerk will ask the Island Gazette to advertise its posting
- Approved the authorization of expenditures over the next three fiscal years, beginning in FY16-17, in the amount of \$2,768 each year for a three year total of \$8,304 for Assistant Fire Chief Kennedy to complete his Master's Degree in Business Administration
- Directed clerk to schedule a Beach Towns Breakfast Meeting with local elected and appointed officials sometime in March, preferably March 17th, 24th or 31st

FINANCE/BUDGET

- Approved contract and engagement letter with the auditing firm of Bernard Robinson & Company, LLP, in the amount of \$17,900 for FY16-17
- Approved Application for Funding from NHC TDA, totaling \$164,288.08 for lifeguard services for summer 2016
- Approved Application for Funding from NHC TDA, totaling \$8,800 for Pleasure Island Chamber of Commerce concerts held during the summer of 2016
- Approved the FY 17-18 Budget Planning Calendar, with the Outside Agency Funding Application availability date changed to February 10th

APPROVED MINUTES

- December 20, 2016 regular
- December 20, 2016 closed session (sealed)

Nancy Hewitt, CMC, NCCMC
Deputy Clerk
January 18, 2017