

TOWN COUNCIL ACTIONS
Regular and Organizational Meeting
December 10, 2015

COMMITTEE

- Council appointed Elaine Hall as a regular member of the Community Center Committee.

COUNCIL/LEGAL

- Council authorized the creation of a separate website for the purpose of promoting the Adopt -A- Beach program sponsored by the Shoreline Access, Beach Protection and Parking Committee with the associated domain cost to be paid from the committee budget (estimated cost \$60 - \$75 annually).
- Council approved contract and engagement letter with the auditing firm of Bernard Robinson and Company, LLP in the amount of \$17,100 for FY15-16.
- Oaths of office taken by newly elected officials:
 - Emilie Swearingen, Mayor (2 year term)
 - David Heglar, Commissioner (4 year term)
 - Joseph Whitley, Commissioner (4 year term)
- Council reappointed Craig Bloszinsky as Mayor Pro Tem (2 year appointment).
- Council appointed Commissioner Joseph Whitley as the Building Commissioner (2 year appointment).
- Mayor Swearingen assigned the following Council Liaisons to town departments:
 - Mayor Swearingen – Administration & Recreation
 - MPT Bloszinsky – Finance
 - MPT Bloszinsky – Fire
 - Mayor Swearingen – Police
 - Commissioner Heglar – Public Works
- Mayor Swearingen assigned the following Council Liaisons to town committees:
 - Commissioner Whitley – Shoreline Access, Beach Protection & Parking
 - MPT Bloszinsky – Community Center
 - Commissioner Heglar – Emergency Management
 - MPT Bloszinsky – Joint Committee Chairpersons
 - Mayor Swearingen – Marketing
 - Mayor Swearingen – Parks and Recreation Advisory Board
 - Commissioner Whitley – Planning & Zoning Commission

NO ACTION/FOLLOW UP/TABLED

- Council will decide at the January council meeting the date of the 2016 Annual Council Retreat.
- Council will vote for MPO Technical Advisory Committee member at the January council meeting (must be elected official).
- Council will vote for Council of Governments member at the January council meeting (must be elected official).
- Council will vote for KB/CB Sewer Authority members at the January council meeting (must be two elected officials).

APPROVED MINUTES

- November 17, 2015, regular

Nancy Hewitt, Deputy Town Clerk
December 11, 2015