



**Town of Belhaven
Board of Aldermen Regular Meeting
Monday September 11, 2023 – 6 PM
257 W. Pungo Street**

AGENDA

- I. Call to Order – Mayor Ricky Credle
- II. Conflict of Interest Statement: *“Members of the Belhaven Board of Aldermen are advised, hereby, of their duty under the Local Government Ethics Act to avoid conflicts of interest and the appearance of such conflict; and further, are instructed to refrain from participating in any matter coming before this Board of Aldermen with respect to which there is a conflict of interest or appearance of such conflict.”*
- III. Invocation & Pledge of Allegiance
- IV. Adoption of Agenda – September 11, 2023
- V. Approval of Minutes – August 14, 2023
- VI. Presentation: Cornerstone Community Board Programs: Access East – Pamela Collins
- VII. Scheduled Appearance: Belhaven Trout Tournament & Festival-Carol Roop
- VIII. Public Comments
- IX. Finance Report –Jacki Waldron
 - 1. Budget Amendments
 - 2. Financial Report – August 31, 2023
 - 3. Proposed Changes in Utilities Telephone Procedures
- X. Town Manager’s Report – Lynn Davis
- XI. Old Business
 - 1. Naming of Park on Water Street
 - 2. Social District Proposal Presentation
- XII. New Business
 - 1. Resilient Coastal Community Grant Program Project Site Selection
 - 2. Resolution & Acceptance of N.C. Resilient Coastal Communities Program Grant Funds
 - 3. Resolution & Acceptance of Rural Transformation Grant Funds
- XIII. Board members discussion/remarks
- XIV. Adjournment

NEXT MEETING: MONDAY, OCTOBER 9, 2023