



Town of Belhaven
Board of Aldermen Regular Meeting
Monday, October 14, 2024 – 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 – October 14, 2024
- V. Approval of Minutes –Regular Scheduled Meeting September 09, 2024
 - Consent Agenda**
 - 1. Approve Grant Administration Contract with MidEast Commission
 - 2. Approve Grant Administration Contract Amendment with MidEast Commission
- VI. Public Comments
- VII. Appointments to Board & Commissions
- VIII. Finance Report/ Budget Amendment –Colby Nixon
- IX. Town Manager’s Report – Lynn Davis
- X. New Business
 - 1. Amend Utility Policy to Remove Vacation Mode
 - 2. Consider Recalculation of Electric Usage
 - 3. Joint Use Agreement Belhaven After School Program
 - 4. Joint Use Agreement Request for Arts of the Pungo
 - 5. DISCUSSION: Charges for CREDIT/DEBIT Card Use for Utility Payments
 - 6. DISCUSSION: Dollar Tree Annexation
 - 7. DISCUSSION: Future Use of Police Department/Depot
 - 8. DISCUSSION: Maintenance Needs of Civic Center
- XI. Board members discussion/remarks
- XII. Adjournment

**NEXT MEETING: MONDAY, November 18, 2024 *Please be advised date of meeting
scheduled due to Veteran’s Day**