

- C. Committee Reports
 - Planning Board, Board of Adjustment, TISPC (Topsail Island Shoreline Protection Commission), ONWASA (Onslow Water and Sewer Authority)
 - D. Request to Reappoint Alderman Walt Yurek to Represent NTB on the Eastern Carolina Council General Membership Board for 2017
 - E. Request to Sponsor 31st Annual Topsail Area Kiwanis Club Golf Tournament
 - F. Request to Adopt Resolution 2017-5 – A Resolution Authorizing Execution of the Municipal Lease Purchase Agreement for New JCB 3CX-15 Backhoe Loader
- X. Old Business
- A. Request to Postpone Payment of Assessment (Edes) **Discussion & Possible Action**
The Board voted unanimously to postpone the payment an additional 60 days.
- XI. New Business
- A. Discussion on Granting License Agreements for Easements (McDermon) **Discussion & Possible Action**
There was consensus to allow property owners to enter into license agreements with the Town. This was discussed in regard to the Town's oceanfront property near Marina Way and entering into agreements to allow property owners to install crossovers (without gazebos) as a source of additional revenue.
 - B. Follow-Up to Four Town Meeting – Mayor Guy's Request to Assess Interest in the Island Towns Merging (Peters) **Discussion & Possible Action**
The Board voted unanimously to express interest in the island towns merging and indicated they would consider a proposal to hire a consultant to perform a feasibility study with cost as a part of the consideration. Town Staff to draft a letter to Mayor Guy.
- XII. Open Forum – 3 minute limit
- IX. Attorney's Report
- X. Mayor's Report
- XI. Aldermen's Report
- XII. Closed Session per N.C.G.S. 143-318.11 Closed Sessions 5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract AND (6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.
- No action was taken.
- XIII. Adjournment