

2. Board of Adjustment
 3. TISPC (Topsail Island Shoreline Protection Commission)
 4. ONWASA (Onslow Water and Sewer Authority)
- D. Request to Approve Tax Refund
- E. ~~Request to Adopt Resolution 2017-26 – Resolution Opposing the Designation of Special Secondary Nursing Areas~~
- F. Request to Adopt Resolution 2017-27 - A Resolution in Appreciation of Melissa Moore-Freeman, Interim Finance Officer
- G. Request to Appoint Alternates to Planning Board and Board of Adjustment
- X. Old Business
- A. Request to Postpone Payment of Assessment (Edes) **Discussion & Possible Action**
Motion was made to postpone the payment an additional 60 days. Motion passed unanimously.
 - B. Approval of FY15/16 Audit (Turille) **Discussion & Possible Action**
Motion was made to approve the FY15/16 audit as presented. Motion passed unanimously.
 - C. Request to Approve Contract with Dial Cordy and Associates, Inc. (Turille) **Discussion & Possible Action**
The Board had previously approved this contract subject to Onslow County's approval. Attorney Edes indicated that when the contract was presented to County staff that there were some minor clarifications that needed to be made before it was acceptable to the County. There was consensus from the Board to have Attorney Edes get the contract in a format that is acceptable to the County and then have a final version for the NTB BOA to approve at a later meeting.
- XI. New Business
- A. Request to Approve Summer Intern Positions (Faulkner) **Discussion & Possible Action**
Motion was made to approve the intern positions with a budget of \$15,000. Motion passed unanimously.
 - B. Request to Adopt Resolution 2017- 28 - A Resolution Adopting a Street Lighting Policy (Faulkner) **Discussion & Possible Action**
Motion was made to adopt Resolution 2017-28 with the attached policy as presented. Motion passed unanimously.
 - C. Discussion of 10' Public Access Easement Adjacent to Grant Drive (Hill) **Discussion & Possible Action**
There was discussion and Board requested that Staff look into the possibility of installing a kayak launch at this location.
 - D. Request to Adopt Resolution 2017-26 - Resolution Opposing the Designation of Special Secondary Nursing Areas - The Board and Town Staff forgot that this item was moved to New Business. There was no discussion or action taken. Town Staff will follow up with the Board to see if it would like to include it on the agenda of a future meeting.
- 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 (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 in closed session.

- XIII. Adjournment