



**BOC ACTIONS
RECESSED MEETING
WEDNESDAY, DECEMBER 11, 2019**

1. Call to order – Mayor Cahoon called the meeting to order at 9:00 a.m. [Comr. Renée Cahoon was not present.]
2. Agenda – The Board approved the December 11th agenda as presented.
3. Public Comment – No one spoke during Public Comment.
4. Phase 8A of the US 158 multi-use path bid – The Board passed a motion to approve/issue a Notice of Award and proceed with execution of the construction contract with RPC Contracting, Inc. for Phase 8A of the Multi-Use Path – conditioned on the Town Attorney’s contract review and issuance of the required State permits, as presented.
5. Town Attorney – Attorney Leidy stated that he will be obtaining further information concerning signing onto a court case with Oceana to protect against harmful seismic air gun blasting used to search for offshore oil and gas as a “Friend of the Court” or an “amicus curiae”.
6. Town Manager – The Board approved Budget Adjustment #6 to the FY 19/20 Budget as presented.
7. Comr. Fuller - Comr. Fuller explained that at a recent workshop to discuss plans for the future of the Soundside Event Site, the Tourism Board discussed constructing a boardwalk. He feels that this would dovetail with the Town’s Harvey Access site work discussed in a previous Board meeting. He suggested that the Town and the DCTB meet, possibly around the February 2020 timeframe, with a public meeting to discuss the Harvey site in conjunction with the boardwalk.
8. Mayor Cahoon – Mayor Cahoon presented the item concerning the Town either adding its name to the brief or actually participating as a “Friend of the Court” in the Oceana court case to protect against harmful seismic air gun blasting. Mayor Cahoon stated that given the uncertainties mentioned today, he will withdraw this consideration until the next Board meeting when additional information is available.
9. Adjournment – The Board adjourned at 9:20 a.m.