



BOC ACTIONS
EMERGENCY MEETING
SATURDAY, MARCH 21, 2020

1. Call to order - Mayor Cahoon called the Emergency Meeting to order at 4:30 p.m.
2. Emergency mtg - Mayor Cahoon confirmed with Attorney Ben Gallop the provisions for emergency meetings - six hour notice and meeting discussion limited to the reasons for calling the emergency meeting. The reasons listed for the emergency meeting were:
 - To discuss the Town's response to the Corona Virus-19 pandemic
 - To discuss recent restrictions imposed on access to the Town
 - To consider additional restrictions that may be taken by other authorities that impact the Town
 - To consider any actions that may need to be taken in response to the above items
3. Board discussion - Mayor Cahoon explained that the Board wanted to ask questions of staff and direct staff as necessary to make sure that the Town and its citizens are as prepared and protected as possible.

Town Manager Ogburn provided details of the responses/actions of Town staff as a result of the pandemic.

Mayor Cahoon explained that the Town adopted its own State of Emergency, separate from Dare County's Declaration; Dare County then added to its Declaration to restrict visitors and then non-resident property owners from entry.

4. Actions - It was Board consensus that:
 - Town Manager Ogburn provide a fiscal report, in response to reduced revenues, at the March 25th Workshop/meeting;
 - Attorney Gallop provide an electronic meeting policy for Board consideration at the March 25th Workshop/meeting; and
 - Mayor Cahoon ask Dare County if there is a mechanism to allow non-resident property owners, who may have been in the middle of a project when they were barred from entry and whose property may be in a compromised state, to finish what they were doing – and to do so without adding excessively to the deputies' burdens at the County checkpoints.
5. Electronic meeting participation capability - Town Manager Ogburn stated that staff has made sure that the town has Zoom meeting capability for upcoming meetings as necessary.
6. Adjournment – The Board adjourned at 5:29 p.m.