

Edenton Town Council Special Meeting

&

Committee Meetings March 28th, 2022 6:00 p.m.

Council Chambers, 504 S. Broad Street

Remote Video Access Available via Zoom at: https://tinyurl.com/5f454s4v
Meeting ID: 553 190 1948 Password: 1722
Dial in Option: 301-715-8592 (Meeting ID & Password same as above)

AGENDA

I. Special Meeting

- A. Presentation: Albemarle Sound Base Silent Service Memorial Bench Mark Thesier
- B. Presentation: Chowan County 2022 Reappraisal Presentation Melissa Radke/Ryan Vincent
- C. Resolution for Department of Commerce Building Reuse Grant Project Labyrinth
- D. Resolution for Department of Commerce Building Reuse Grant Project Net
- E. Budget Amendment for the Freemason Well Rehab Project

II. <u>Committee Meetings</u>

- A. Administrative Committee
 - 1. Conflict of Interest Policy Update
 - 2. Council Chamber A/V upgrade
- B. <u>Finance Committee</u>
 - 1. Resolution for the Sale of Dart System
 - 2. Budget Amendment for the Sale of Dart System

- 3. Resolution for Town of Edenton Harbor Town Ferry Project
- 4. Budget Amendment for Town of Edenton Harbor Town Ferry Project

C. <u>Utilities Committee</u>

1. Resolution, Appointment, NC Eastern Municipal Power Agency Board of Commissioners