

## MINUTES

The Town of Manteo Board of Commissioners held their January 7, 2015 recessed meeting January 21, 2015 at 4:00 pm at the Manteo Town Hall meeting room.

The following members were present: Mayor Jamie Daniels  
Commissioner Nancy Peele  
Commissioner Richie Burke  
Commissioner Martha Wickre

The following member(s) were absent: Commission Darrell Collins, Mayor Pro Temp  
Commissioner Christine Walker  
Commissioner Hannon Fry

Also present at the meeting were: Assistant Town Mgr. /Finance Officer Shannon Twiddy; and Planner Erin Burke

Mayor Daniels called the recessed meeting to order at 4:02pm

**SUBJECT:** Department Head Reports- This item was removed from the agenda.

**SUBJECT:** Discussion of membership to the Historical Albemarle Tours "HAT". The Board was given a presentation of "HAT" at their regular January meeting and table it for more discussion at their workshop meeting. By consensus the Board of Commissioners agreed to put a budget amendment for \$500 on the consent agenda for the regular February meeting.

**SUBJECT:** Update on History Structure Inventory-Discussion on the existing inventory completed in 1994 by the State Historic Preservation Office "SHPO" took place. The Board would like staff to contact "SHOP for an evaluation of existing inventory.

**MOTION:** Commissioner Wickre seconded by Commissioner Burke to direct staff to contact the State Historic Preservation Office to evaluate the existing inventory was approved by the following vote: Ayes: Commissioner Burke, Peele, and Wickre. Noes: None. Absent: Walker, Fry and Collins

**SUBJECT:** Review Project list-No discussion

**SUBJECT:** Commissioner/Staff concerns None.

**MOTION:** Commissioner Peele seconded by Commissioner Wickre to adjourn at 4:27 pm was approved by the following vote: Ayes: Commissioner Burke, Peele, and Wickre. Noes: None. Absent: Fry, Walker and Collins

This the 21<sup>st</sup> day of January 2015

ATTEST:

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Mayor Jamie Daniels

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Becky Breiholz, Town Clerk