

MINUTES

The Town of Manteo Board of Commissioners held a Special Session at the Manteo Town Hall meeting room August 26, 2011

The following members were present: Mayor Jamie Daniels
Commissioner Richie Burke
Commissioner Christine Walker
Commissioner H.A. Creef, Jr.
Commissioner David Farrow

The following member(s) were absent: Commissioner Darrell Collins
Commissioner Hannon Fry
Commissioner David Farrow

Also present at the meeting were: Town Manager-Kermit Skinner, Jr.
Town Clerk-Becky Breiholz
Finance Officer Shannon Twiddy
Planner Erin Trebisacci

Mayor Daniels called the special session meeting to order at 9:10

SUBJECT: Discussion of appointments to the Board of Adjustment-The Town's Board of Adjustment needs to appoint one regular member and two alternate members as there is a Board of Adjustment meeting scheduled for August 31, 2011 and there is no quorum.

MOTION: Commissioner Burke seconded by Commissioner Creef to open the floor for nominations was approved by the following vote: Ayes: Commissioners Burke, Walker and Creef. Noes: none. Absent: Commissioner Fry, Farrow and Collins

Commissioner Burke nominated Tony Sadler, Commissioner Creef nominated Dennis McGinnis and Commissioner Walker nominated Hal Goodman. There were no other nominations.

MOTION: Commissioner Creef seconded by Commissioner Burke to close the nominations was approved by the following vote: Ayes: Commissioners Burke, Walker and Creef. Noes: none. Absent: Commissioner Fry, Farrow and Collins

MOTION: Commissioner Burke seconded by Commissioner Creef to adjourn was approved by the following vote: Ayes: Commissioners Burke, Walker and Creef. Noes: none. Absent: Commissioner Fry, Farrow and Collins.

Adopted this 26th day of August 2011

ATTEST:

Mayor Jamie Daniels

Town Clerk Becky Breiholz