**Town of Belhaven**

 **Board of Aldermen Regular Meeting**

257 W. Pungo Street

 Monday, December 14, 2020 at 7PM

**AGENDA**

1. Call to Order
2. Invocation & Pledge of Allegiance
3. Adoption of Agenda – December 14, 2020
4. Approval of Minutes – Board of Aldermen Regular Meeting – November 9, 2020 & Closed Session November 9, 2020
5. Consent Agenda:

a. Approval of Meeting Schedule for 2021

b. Approval of Records Disposition Agency Policy Schedule

c. Designation of Authorized Agents for FEMA Public Assistance

VI) Public Comments

VI) Appointments to Boards & Commissions

VII) Finance Report

 1. Budget Ordinance Amendments

VIII) Town Manager Report

IX) Old Business

X) New Business

 1. Authorize Town Manager to Enter into Agreement for Use of Town Property

 2. Allocate Funds for Purchase of Equipment

 3. FFCRA Town of Belhaven Extension

 4. Resolution of Appreciation & Recognition-Revitalization of Belhaven Veteran’s Park

 5. Resolution of Appreciation & Recognition-Belhaven Blessing Boxes Program

 6. Resolution to Honor Belhaven Resident Lyndell Wahab

 7. Resolution of Intent to Amend Town Charter (Term of Mayor)

XI) Board members discussion/remarks

XII) Adjournment

**REMOTE PARTICIPATION INFORMATION**

Join Zoom Meeting
**https://us02web.zoom.us/j/82261496364?pwd=YXhiak53dU51ckZSQXBQcVh6UnR0Zz09**

 Dial In Number   **+1 646 558 8656 (New York)**

Meeting ID **822 6149 6364** Passcode: **415325**

 **NEXT MEETING: MONDAY, JANUARY 11, 2021**