



**Town of Belhaven
Board of Aldermen Regular Meeting
Monday, May 13, 2024 – 6 PM
257 W. Pungo Street**

AGENDA

- I. Call to Order – Mayor Ricky Credle
- II. Conflict of Interest Statement: *“Members of the Belhaven Board of Aldermen are advised, hereby, of their duty under the Local Government Ethics Act to avoid conflicts of interest and the appearance of such conflict; and further, are instructed to refrain from participating in any matter coming before this Board of Aldermen with respect to which there is a conflict of interest or appearance of such conflict.”*
- III. Invocation & Pledge of Allegiance
- IV. Adoption of Agenda – May 13, 2024
- V. Approval of Minutes –Regular Scheduled Meeting April 8, 2024
- VI. Public Comments
- VII. Finance Report –Lynn Davis
- VIII. Town Manager’s Report – Lynn Davis
- IX. Old Business- None
- X. New Business
 1. Approve Agreements for AIM Participation
 2. Proposed Lease Agreement for Relocation of Police Department
 3. Approval of Uplift and Purchases for Police Department
 4. FEMA Acquisition Project
 5. Personnel Policy Updates
 6. Resilient Coastal Communities Program Application Approval
- XI. Board members discussion/remarks
- XII. Adjournment

NEXT MEETING: MONDAY, JUNE 10, 2024