

## 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 October 10, 2022
- V. Approval of Minutes Board of Aldermen Regular Meeting-September 12, 2022 & Closed Session-September 12, 2022
- VI. Presentations
  - a. Advanced Certifications for Corporal William Boyd and Sergeant Michael Hudnell
  - b. Belhaven Chamber of Commerce Ferry Support Presentation
- VII. Public Comments
- VIII. Finance Report Jacki Waldron 1. Financial Reports
- IX. Town Manager's Report Lynn Davis
- X. Old Business
  - a. Appointment of Cooperage Committee Members
  - b. Short-Term Rental Ordinance Amendments
- XI. New Business
  - a. Resolution Appointing Finance Officer
  - b. Recommendation for Convenience Fee for Credlt/Debit Card Transactions
  - c. Belhaven Memorial Museum: Current and Future Status
- XII. Board members discussion/remarks
- XIII. Adjournment

## NEXT MEETING: MONDAY, NOVEMBER 14, 2022