the County Communications Center would no longer mention a specific town when service is needed. Each town or unit will be assigned an identifying number. However, this in no way affects the individual caller who will dial 911 for assistance. Only the rescue squad personnel involved is affected by the town number disignation.

Commissioner Johnson reported that Beverly Blaylock our Town Tax Collector has resigned and that Betty Carr has been hired to assist at Town Hall. Revenues for November were \$97,293 or 46% of budget, expenditures were \$83,817 or 33.6% of budget.

Commissioner Roderick reported on the Planning Board proposal for a change in the Town residential setback requirements.

Mayor Hanan reminded residents that house numbers must be posted by January 1, 1991. Failure to conform to this ordinance will result in fines being levied for non compliance. Mayor Hanan also announced that the Christmas Parade is scheduled for Saturday, December 15 at 3:00 p.m. and the Town Hall Open House will be held December 21 at 3:00 p.m.

MEMO AGREEMENT: Pine Knoll Shores Board of Commissioners and Ad Hoc Committee Named to Study Alternates to Existing Drainage-Control Project:

- 1. By decision of the Pine Knoll Shores Board of Commissioners, made November 13, 1990, it was agreed that there would be a maximum sixmonth delay from said date in awarding a contract for construction of a swale system in the eastern portion of the Town for collection and disposal of surface and ground waters caused by major storm inundation.
- 2. The purpose of the above delay is to allow the ad hoc committee includ Carl Heffelfinger, Charles Peterson, John Cronk, Cliff Mitchell and Clark Hutchinson, through its own action, to study alternative systems previously considered and deemed unacceptable by the two consulting firms engaged by the Town and to study any other alternatives as the Committee may develop. The involvement of as many state engineering services and agencies is encouraged.
- 3. It is understood that the prime purpose of the study is to be the development of a system that will provide prompt disposal of accumulated surface water in the case of extreme flooding caused by abnormal rainfall, a high water table and other meteorological conditions.
- 4. One or more members of the Town Board will work with the committee serving as liason and providing the committee with any material in the existing file deemed necessary for study.
- 5. The ad hoc committee will make a preliminary report to the Board of Commissioners for presentation at its February 12, 1991 meeting, listing all options studied and making its recommendations as to the preferred system.
- 6. The committee will present this final report to the Town Board by April 9, 1991 based on the following:
 - a. cost of construction.
 - b. potential impact on water quality.
 - c. land that must be acquired by purchase or easement to implement the plan.
 - d. feasibility and timing of permitting as required for that alternative.