A communication from D. McCauley, was presented, in regard to the erection, on the part of J. W. Carr, of a steam engine, on a lot adjoining his property and within seventy feet of his barn, thereby endangering his entire property, asking relief at the hands of the Board; After considerable discussion of the matter, the Board not feeling satisfied as to their jurisdiction in such cases - directed that the parties concerned be requested to submit the matter to a Board of Referees of their own choosing.

On motion of Mr Mangum, the Clerk was directed to place in hands of the M. P. and Constable, each, a written copy of the ordinances of Chapel Hill.

On motion Mr Mason, the Board adjourned, subject to the call of the M. P.

A. G. Barbee
T. C.

Chapel Hill Jany. 25th 1877

The Board met at the office of Mr J. B. Mason.

Present - John H. Watson M. P.
Jas B. Mason
A. W. Mangum
L. J. Weaver
J. W. Carr
J. R. Hutchins
} Com

The minutes of the last meeting were read and approved.

Under the head of unfinished business the Resolutions in regard to the "Sale of Cider" and the erection of a Guard House were indefinitely postponed.

On motion the Property of D. C. Parks was condemned and the Clerk directed to report to the party concerned - that if the nuisance be not abated within ten days from and after the serving of the notice, said Parks shall pay a fine of

one Dollar for each day thereafter until the nuisance is removed.

Mr Mangum moved that Messrs Hutchins & Mason be appointed a committee to revise the Charter of Chapel Hill. There being no second the motion went over.

The Town Constable made a verbal report in regard to his operations, whereupon Mr Mangum offered the following Resolutions, which were unanimously adopted; to wit -

Resolved; That the Town Constable is hereby authorized and instructed to proceed to work the streets and make and Foot-Bridges;

Resolved; That all labor employed and materials purchased, for repairing streets and repairing Foot-Bridges shall be reported to the Commissioners at every meeting for their action thereon;

Resolved; That the Town Constable is hereby authorized and instructed to collect the Town Taxes for the years 1875-76 - after first giving public notice that if the Taxes are not paid on or before the 1st day of Feb next, he shall proceed to collect the same by law.

On motion the following a/c were allowed; to wit:

David McCauley (85) Eighty Five cents
G. W. Couch Two & 50/100 Dollars -

On motion of Mr Mason the Board adjourned to meet at candlelight Feb. 2nd 1877 -

A. G. Barbee
T. Clk.