

Chapel Hill, N.C. June 21st 1777

The Board met., at Mr Alexander's Office, his
Nov't Mdlr. Waldron in the Chair.
Present

Rev A.W. Maugum.

Jas D. Mason

Marl. Nelchins

John Ward

Dr S.P. Robinson

As the Clerk was absent from the last meeting, he
proceeded to read the minutes of the last two meetings
of the Board. He then directed to substitute for the
name of Jas D. Mason that of A.W. Maugum as
Secretary, Mr. Goo - whenever the minutes thus am-
ended were approved.

Mr. Maugum moved a reconsideration of the
Resolutions adopted at the last meeting, which
motion prevailed.

Mr. Mason offered the following resolution which
no motion ~~was made~~ was made; - to each;

Resolved; that the Resolutions passed at the
preceding meeting with reference to advertising for
the building of a "Guard House", to ascertain the cost,
the specifications therein describing said Guard House
be amended as follows; - to each;

That in addition to specifications, set forth
in said resolutions, the said "Guard House" shall have
therein, one Room. Threely six feet, made of Oak
Plank, two inches thick, fastened well and securely
by at least three oak slabs one inch thick and six
inches wide, put on with wrought-iron nails, passing
through the door and clamped on the opposite side, &
hung by heavy shop-made wrought-iron hinges
two feet in length; - Two windows, two & three
put in on different sides or ends, strongly studded
and oak framing, with iron rods or bars, two inches
apart by 1 inch put in perpendicular to the bars
or window sill; - that the roof be fine thatch put on
taffined, and beaulled with red sheeting - wrought-
edge plates, and the grills broken with inch flats
well put on with 8 penny nails.

Mr. Mason offered the following resolutions which
were unanimously adopted; - to each

Resolved that J. Q. McHale, Esq. Constable
be allowed the 10/- charged by him in his Report to
this Board, May 7th 1776 - which includes 10/- on the
Taxes, worked out on the Streets;

Resolved; - that the late Constable, Adey
Andrews be allowed 10/- on all Taxes, worked out on
the streets during fiscal year ending May 7th 1777 -

Mr. Maugum moved that the Board proceed to
elect a Constable, carried.

The following nominations were made

O. J. King - Mr. John Robinson

Adey Andrews - Mr. Jas P. Mason.

whereupon the Board proceeded to vote with the fol-
lowing result -

O. J. King - ④ Three

Adey Andrews - ① One

Mr. O. J. King was declared Constable - Elect -
On motion of Mr. Maugum the Clerk was directed
to furnish the Constable with a copy of the Ordinance
of the Town.

On motion of Mr. Maugum, it was ordered that
the Constable, the following Resolution be added to the
ordinance of the town for the better government of the Con-
stable - to each;

Resolved; that a sum of One Dollar be
imposed on the Constable for each and every wilful
neglect in carrying into effect the ordinances of the
Town.

and that the Constable be notified of this action of the Board.

Mr. Maugum offered the following resolution
which was unanimously adopted, to each;

Resolved that the Board of Commissioners
notify the Citizens of Chapel Hill, that they are required
to cleanse their premises of all rubbish and filth that
would endanger the health of any person in the Commu-
nity, by the 27th Inst. and that every instance of neg-
lect to attend to this duty, shall subject the offender
to a sum of one Dollar; and that said sum shall
be retained for today day, that the offence continues after
the day herein before specified.

On motion of Mr. Macquarre, the Board ad-
journed subject to call of the M. I.

A. G. Parker.
Secy.

Chapel Hill, July 7th 1877

The Board met at call of M. I., in the office
of J. B. Alexander - at 12 o'clock - now - his hono-
rable self in the chair.

Present:

W. Macquarre
J. B. Nutchins
John Ward
J. B. Mason

Proceedings of the last meeting were read
and approved.

The Mayor explained the object of the meeting
as being to take some action to punish the guilty
party that entered the Office of Mr. Kirkland in the
night-time of 5th of July, 1877, and made assault
upon Miss Thompson.

On motion of Capt. Nutchins, a reward of Fifty
Dollars is offered by Board of Corporation to any
person who will apprehend and bring proof sufficient
to bind over to Court, and conviction, the party who
was guilty of said offence.

On motion the Mayor is directed to give proper
and ample notice by posters, of said reward.

On motion the Board adjourned subject to call
of the M. I.

J. B. Mason
Secy, pro tempore

Chapel Hill, July 27th 1877.

The Board met at call of M. I. His Honor
J. N. Wilson in the chair.

Present:

A. B. Robertson
J. R. Hutchins
John Ward
J. B. Mason

The proceedings of the last meeting were read
and approved.

The M. I. explained the object of the meeting, to take
some steps in regard to Mulcher Day, in the village &
take some definite action in regard to the election
of a Town Constable.

Mr. Anderson presented his Bond as Constable
which on motion of Capt. Nutchins was received.

A Bid for building Greenwood House was received
from Messrs. Shaw & Dury.

On motion of Mr. Mason the smaller amount
left meeting.

On motion Mr. Mason the M. I. was instructed
to have such repairs done on Mulcher Day in front of
Haggar store as he should find necessary, and
report at next meeting.

On motion Capt. Nutchins, Mulcher Day, within
the Corporation were declared a nuisance, and
ordered to be removed from the town on or before
Tuesday next, under a penalty of One Dollar
for each day the nuisance shall remain
thereafter.

On motion the Board adjourned subject to call
of M. I.

A. G. Parker
S. C.