MINUTES OF THE SPECIAL MEETING OF THE BOARD OF ALDERMEN HELD IN THE TOWN HALL ON MAY 19, 1942.

Book 6, Page 1017

The Board of Aldermen held a special meeting in the Town Hall on May 19, 1942, with Mayor Pro-Tem Hobbs presiding and the following Aldermen present: Messrs. R.W. Madry, P.L. Burch, R.B. Fitch, and F.O. Bowman. Also present were J.L. Caldwell, C.P. Hinshaw, W.D. Carmichael, and R.W. Peacock.

Subject: Airport Road Right-of-Ways

Mr. Hinshaw reported that the committee appointed by Mayor Foushee had made a trip to Raleigh and had conferred with members of the Local Government Commission regarding the immediate raising of funds to purchase the right-of-ways in town for the proposed airport road. He stated that Mr. Easterling of the Commission had informed them that by issuing refunding bonds to retire bonds due after July 1, the Town might divert funds from Debt Service to Current Expense in the 1942-43 Budget and thereby make provision for acquisition of the right-of ways. Mr. Carmichael appeared before the Board and stated that the University would be willing to go on a fifty-fifty basis with the town in acquiring the right-of-ways and further stated that he felt that, should the need arise, the University might be able to furnish the Town's portion of the cost for a short while.

Upon motion of Alderman Bowman and seconded by Alderman Burch the Board voted to place in the 1942-43 Current Expense Budget an amount not in excess of $7000.00 for right-of-ways for the proposed airport road.

Mayor Foushee appointed Alderman Bowman and Alderman Burch as a Committee to work with a representative of the University in contacting the property owners involved as well as the State Highway Commission.

Subject: Resignation of Recorder

A letter from Mr. Andrew C. McIntosh was read in which he submitted his resignation as Recorder of the Chapel Hill Recorder's Court. Alderman Burch moved that the resignation of Mr. McIntosh as Recorder be accepted by the Board. This motion was seconded by Alderman Fitch and passed by the Board.

Subject: Mallett Street Cooperative Group

A request was presented in behalf of the Mallett Street Cooperative Group, that they be allowed to appear before the Board and petition for an extension of time under their present agree-

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Book 6, Page 1018

ment with the Town in view of the acute shortage of houses and in the light of their satisfactory conduct.

Upon motion of Alderman Bowman and seconded by Alderman Madry the Board instructed the Clerk to inform the Cooperative Group that the present agreement terminates on June 15, 1942.

There being no further business the meeting adjourned.

H. D. Byrd
Town Clerk