MINUTES OF THE REGULAR MEETING OF THE BOARD
OF ALDERMEN OF THE TOWN OF CHAPEL HILL HELD
IN THE TOWN HALL ON Feb 9th 1944 at 8 P.M.

Page 128 of book 7

Mayor Madry presided at this meeting and the following members of the Board were present: Burch, Hobbs, Wettach and Fitch

The minutes of the regular meeting held Jan 12th were read and approved by the Board.

Reports from the Health Department the Colored Nurse were read to the Board but the reports from the Police Dept and Fire Dept had not been sent in. The Mayor instructed that these departments be requested to sent in their reoprts each month without fail.

SUBJect: Bill from Atwood & Weeks, Inc

The city manager presented bill from these people for work in connection with the Reacreation Building as per agreement. The bill in amount $700 covered 2% of the estimated cost of the construction of the building $35,000. The bill was ordered paid. As shown this project was turned down by the Government; even tho' the Reacreation Commission and the Town Authorities were encouraged from the start by the Regional Director's office at Richomnd to proceed with the purchase of a suitable lot and the necessary preamble towards to obtaining a grant from the Lanthan Fund.

SUBject: South End of Battle Lane.

Alderman Hobbs stated that the Buildings and Grounds Com. of the University had requested him to call to the attention of the Board the condition of this street with the view of getting some badly needed repairs done to it. The travel of it had increased to a large extent and it would be necessary to proceed with permanent construction in the way of proper drainage, etc. The Mayor asked the street committee to work withethe Building and Grounds, and to instruct the City Manager to proceed with whatever work was neccesay to put this part of the city street in better condition. It was understood that the University would bear one half of the cost incurred.

Subject; Resignation of Miss Larsen, City Clerk

The City Manager reported to the Board that Miss Larsen had presented her resignation to take effect March 1st thus giving the Town 30 days notice.

456

Subject: New Site for City Cemetery.

Due to the rapidity with which the present cemetery was filling up the Board discussed the matter and though some early

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Book 7 Page 129

consideration should be given to the matter. A committe was nadedby the Mayor composed of Alderman Hobbs, as chairman and with Aldermen Burch and Fitch, to begin looking about for a suitable location.

Subject: Auditor's Annual Report.

Prof E.E.Peacock City Auditor explained his report in detail; made certain recommendationsas to collection of bills receivable; the annual inventory etc. The Board requested these recommendations by complied with. The Board thanked Prof Peacock for his excellent reoprt.

There being no further business the meeting then adjourned.

Jno R Barrow
Sec. to the Board