

MINUTES OF MEETING OF BOARD OF
ALDERMEN AT TOWN HALL ON OCT-
OBER 11, AT 8:00 P. M.

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Mayor Madry presided over this meeting with the following members of the Board Present: Aldermen Hobbs, Stroed, Burch, Bowman and Fitch. Mr. Hinson, Town Manager, Mr. Peacock, Town Auditor, and Dr. Garving of the Health Department were present. Minutes of the last meeting were read and approved.

Mr. Hinson gave a report on the activities of the Fire Department during the preceding month and also a report on the firemen's trip to the state convention at Charlotte. There was a deficit of \$13.10 in the cost of the trip over the amount authorized in the budget. Alderman Burch made a motion that the firemen be reimbursed the \$13.10 from the contingency fund. This was seconded by Alderman Hobbs and was unanimously adopted by the board.

Retirement of Nurse Compton

Alderman Bowman reported to the Board that it had been brought to his attention about Nurse Compton retiring and it was the opinion of some of the citizens of the town that she should be given a pension. The Town Manager was appointed to ascertain all the facts in the case and report to the Board at its next meeting.

The matter of getting a nurse to replace Nurse Compton should be done only after Dr. Garvin had been consulted and after he had expressed his opinion regarding the person to be hired.

Repair of Street on Ridge Lane

Mrs. Haskings, who lives on Ridge Lane, had requested that the Town repair the pipe in her driveway leading from the street to her garage. Mr. Hinson was asked to look into the matter and make the necessary repairs, provided it appeared that the work to be done was in the regular course of maintaining the streets and sidewalks.

Raises for Town Employees

It was reported again to the Board that two firemen, Messers Boone and Partin, and Janitor Lewis Cole were rather concerned over raises which they thought were due them. After discussion of this subject at some length, Alderman Burch that Boone and Partin be given a raise of \$5.00 per month, and Lewis Cole be given a raise of 2½¢ per hour, effective October 1. This was seconded by Alderman Strowd and unanimously adopted by the Board.

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Report by Town Auditor

Mr. Peacock, Town Auditor, reported that he had examined all vouchers for the month of September and had found them to be properly supported. He stated that he would have the annual audit report ready by the next meeting of the Board.

Expansion of the Sewer Plant

The Board discussed the work of the Post War Planning Committee, and particularly the need for the expansion of the sewer disposal plant, as recommended by Dr. Baity, and the surfacing of the streets and sidewalks. It was thought that some of the surfacing should be done at the earliest possible date, which would probably be next spring. Mr. Hobbs stated that it was his opinion that the Town should secure an engineer to start a survey in connection with the expansion of the sewer plant. Alderman Bowman made a motion that the recommendation as submitted by Alderman Hobbs be adopted. This was seconded by Alderman Fitch, and unanimously adopted by the Board.

In this connection Dr. Baity stated that the first necessary was to secure an engineer to work up figures on the cost of the work outlined above. Alderman Bowman made a motion that the Town Manager in conjunction with Dr. Baity, find the proper person to make this study. This motion was seconded by Alderman Burch and was unanimously adopted by the Board.

Application to operate Truck for
Hire

Mr. Hinson presented to the Board an application from William Atwater to operate a truck for hire in Chapel Hill. The Board authorized Mr. Hinson to approve the application.

Reimbursement for School District
Taxes Paid Under Protest

A letter from Mr. E. W. Dawson demanding reimbursement for School District taxes paid on October 9, was presented to the Board. After discussion by the Members of the Board, Alderman Burch made a motion that the request be declined. This was seconded by Alderman Hobbs and was unanimously adopted.

Plaque for Ship

The plaque for the ship to be named for Chapel Hill was brought up for discussion. Alderman Hobbs made a motion that the Mayor and the Town Manager be authorized to work out with Mr. Davis the design of

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the plague.

Civilian Defense Property Officer

A letter from Mr. W. Z. Betts, State Property Officer, Civilian Defense, was presented to the Board. He requested that a successor to Mr. Caldwell be appointed. Mr. Hinson was appointed to Succeed him, in this capacity.

Settlement of Milk Situation

Mayor Madry reported on the results of the contacts he made with the OPA, while on a trip to Atlanta. He read a letter from the OPA outlining its policy in regard to the raising of prices for dairy products in general, and particular reference to the problem as regard to Mr. Harward. Alderman Bowman reported that on his trip to Atlanta in connection with the attempt to get a permit for Mr. Harward to raise the price of milk to retailers, it was his opinion that the request would be granted.

Approved

W. B. Nash
W. B. Nash
Clerk