MINUTES OF REGULAR MEETING OF
BOARD OF ALDERMEN AT TOWN HALL
NOVEMBER 8, 1944, 8:00 P.M.

Alderman Bowman reported that he together with Congressman Carl T. Durham and Mr. Dave Henry went to Washington and talked with the officials of the OPA and it was his opinion that some relief would be granted the Durham Road Dairy when they furnished that office with the necessary statements regarding their financial condition and operating costs.

Memorial for Chapel Hill Boys
In Service

It was reported to the Board that there had been requests from various people about erecting a suitable memorial in Chapel Hill and print thereon the name of each person who was a resident of this town or who received his mail on Chapel Hill routes. Mr. Hinson and Alderman Burch were appointed to work with Alderman Strowd, who had already been designated by the Rotary Club, in getting the names of those in service and in the erection of the memorial.

Chapel Hill Booklet

The Merchant's Association are preparing to get out a booklet about Chapel Hill, for distribution. They requested that the Board of Aldermen help pay the cost of the preparation of it. It was decided that nothing would be done about it at this time, as it was desired to know more about the total cost and whether the amount of money needed could be gotten by subscriptions from the local merchants.

Extension of Town Limits

Mr. T. D. Rose spoke to the Board about the survey in connection with the extension of the town limits. He stated that the company he worked with would make the survey, would furnish two men at a cost of $25.00 per day, that the town furnish common labor as needed. The line they would run would be from the east bounday of the town limits of Carrboro to Morgan Creek, from the east bounday or Carrboro to Bolling Creek and from Bolling Creek to the DuBose line across the Raleigh Road, following the Dubose property line back to Morgan Creek. He stated that he believed that a satisfactory description of the proposed boundary could be then prepared for use when the bill is presented to the legislature. He estimated that the cost of this survey would be from $350.00 to $400.00. Alderman Hobbs made a motion that Mr. Rose be authorized to have the necessary photostats made of the airplane picture which he presented to the Board for use in this work. Seconded by Alderman Burch and unanimously adopted by the Board. Mr. Rose presented to the Board a letter from Gilbert C. White and Company dated November 8, 1944, their proposal in connection with the survey to be made in connection with the enlargement of the sewage disposal system. The cost of making this preliminary survey was estimated to be $500.00 Alderman Hobbs made a motion that the Gilbert C. White Company be authorized to go ahead with the preparation of the preliminary survey for the enlargement of the sewage disposal system in accordance with the letter presented by them, dated November 8, 1944, and that the cost to be paid from the contingency account. Seconded by Alderman Fitch and unanimously adopted by the Board.

There being no further business the meeting adjourned.

W. B. Nash
Clerk

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brick, and that this work should be inspected by someone representing the town to see that it came up to the standards. There being no official town building inspector, Alderman Hobbs made a motion that Alderman Burch be appointed building inspector. This was seconded by Alderman Fitch and unanimously adopted by the Board.

Erection of Lights in Colored Section

Mr. Hinson presented a petition signed by people living on the Merritt Mill Road requesting that street lights be put in that section of town. The Board agreed that a light should be put there, as requested, and Mr. Hinson was asked to contact the proper University officials to do the work.

Auditor's Monthly Report

Mr. Peacock, Town Auditor, reported that all vouchers issued during October were properly supported, that the gasoline checked very closely this time.

Membership on Planning Board

The matter of the length of membership on the Planning Board was brought up and in order that something definite could be established as a working basis, Alderman Hobbs made a motion that the Members of the Board be appointed for a term of five years from the date of expiration of his original appointment, and that Mr. John M. Foushee be retained as a member of the Board. Seconded by Alderman Burch, and unanimously adopted by the Board.

Union of Carrboro and Chapel Hill

Mayor Madry reported that he had talked to the Maryor of Carrboro about coming in with Chapel Hill, and that the mayor stated personally he was in favor of it, but that the members of the Board of Aldermen were not generally in favor of it.

Ship to be Named for Chapel Hill

The matter of the ship to be named for Chapel Hill was brought up for discussion, and it was decided that Miss Betsy Ann Bowman, daughter of Alderman and Mrs. F. O. Bowman, should be sponsor at the launching. Mayor Madry reported that the plaque for the ship was being prepared and on it was carved the following: "May Heaven's Blessings Attend Thee," Chapel Hill Home of the Oldest State University in America." Alderman Strowd made a motion that the expenses of the sponsor and matron, if such is necessary, be paid from the travel fund. Seconded by Alderman Burch and unanimously adopted by the Board.

Report on Milk Situation

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Mayor Madry presided over the meeting with the following members of the Board present: Aldermen Hobbs, Wettach, Bowman, Burch, Strowd and Fitch. Mr. Hinson, Town Manager, and Mr. Peacock, Town Auditor, were also present. The minutes of the preceding meeting were read and approved.

Fire Truck Going Beyond Town Limits

Mr. Hinson reported that a call had recently come from the airport for a fire truck to come and help put out a fire, and it was his desire to get the matter clarified as to whether or not the trucks were to go beyond the town limits. Mr. Burch said that he had been questioned about this matter, particularly since the University owned half interest in the truck. Mr. Strowd was of the opinion that any property owned by the University should be served when the occasion arose. It was also the opinion of the Board that the truck should be sent to put out fires on Federal, county or state property.

Double Parking

Chief Sloan was present and stated that he was marking cars found to be parked overtime, and also watching closely to keep people from turning cars around in the middle of the street.

Prosecuting Attorney

Alderman Wettach raised the question what should be the attitude of the Board if the Prosecuting Attorney, Mr. T. A. Henry, was found guilty of reckless driving, which had been preferred against him in Durham. It was the opinion of the members of the Board that they had an obligation to fulfill in this matter. It was decided, however, to wait to take any action.

Nurse Compton

The matter of pension for Nurse Compton was again brought to the attention of the Board. Mr. Hinson reported that she had at least $1,000.00 in War Bonds, she was 64 years of age, and had worked approximately twenty years for the town. She stated that the reason for her retirement was that she felt that she needed a rest. Mayor Madry then suggested that the town employees should have some type of retirement system set up. Alderman Burch made a motion that a committee be appointed to study the possibility of having such a system put in effect for the benefit of the employees. This was seconded by Alderman Strowd and unanimously adopted by the Board. Mayor Madry appointed Aldermen Hobbs and Wettach as a committee to make the study.

Building Inspector

Alderman Burch stated that Dr. Burlage had made arrangements to have some kind of improvements made at his house, which would necessitate the use of