MINUTES OF SPECIAL MEETING BOARD OF ALDERMEN TOWN OF CHAPEL HILL JULY 30, 1947

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Mayor Madry presided over the meeting and all members of the Board were present.

Mayor Madry reported that he had talked with Mr. Strowd relative to his appointment as Town Manager, and that he had declined the appointment due to his lack of experience in handling labor forces.

Mr. Rose was present and stated that in view of the fact that he would have several jobs to complete that would require him to be away from Chapel Hill probably two days a month until the first of the year, he would consider accepting the appointment if given to him, at a salary of \$4,800. per year.

After some discussion, Mr Lanier moved that Mr. Rose and Mr. Ray be considered as candidates for the position of City Manager of Chapel Hill at an annual salary of \$4,800 plus \$25.00 per month for the use of his car until the Town provided the manager with transportation. The motion was seconded by Mr. Hobbs.

A vote by secret ballot gave Mr. Ray four votes and Mr. Rose two.

Mr. Burch moved that the vote be unanimous, seconded by Mr. Patterson.

Mr. Lanier suggested that Mr. Ray be asked to assume the duties as early as possible and that possibly the County Commissioners would release him before September 1st, the time that Mr. Ray had indicated he would be able to take over the office.

There was somendiscussion of the request from the Lutheran Church for a sewer line, and it was decided to authorize the committee composed of Mr. Burch as chairman, and Messrs. Lanier and Patterson to discuss the matter with the committee from the Church and ascertain just how the wording of "Church lot" was to be construed. Some guestion was raised as to whether the Church lot referred to the original church property or whether it included the lot to be used for the proposed parsonage. The Committee was instructed to report their decision at the next meeting.

The meeting adjourned to meet again August 4 for further consideration of the proposed budget.

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