

Recommendations concerning Town's Elections Registration Books were referred to Election, Registrations and Records Committee for study and report to the Board of Aldermen on August 11th.

Request of Mr. Joe L. Graham for privilege of dumping trash and garbage on the Town's disposal site and the policy for guidance in the future for allowing people outside the town limits was referred to Utilities and Transportation Committee for investigation and study. Report to be made at a later date.

Mr. Ray reported that Mrs. Mae Jones Schmidt has decided not to connect to the sewer line from her home outside the city limits.

The Utilities and Transportation Committee was appointed to make a study and make recommendation to the Board, on a policy for allowing sewer line connections beyond the city limits, under the Town Manager's guidance.

The safety Committee was requested to make an analysis of traffic conditions and make recommendations for dealing with them, in order to be ready for the opening of schools in September.

Alderman Putnam suggested that the street by the Carolina Coffee Shop be opened for a one way through street. This suggestion was referred to the Street, Sidewalks and Highways Committee.

Mr. Ray reported that he has talked with Mr. Danziger again about the possible purchase of land for a connecting street between West Franklin and West Rosemary Streets. He was given the impression that Mr. Danziger did not want to sell the land and would not take less than \$7,500.00 for the lot. Realizing that the Board was reluctant to pay that much for the lot, Mr. Ray went to see Mr. W.G. Fields and asked if he was interested enough in the street to contribute toward the purchase of the land. Mr. Fields advised Mr. Ray that he would contribute \$1,000.00 toward the purchase. The matter of purchasing this lot was referred to the Finance, Taxation and Inter-governmental and Town Properties and Zoning Regulations Committees.

The Utilities and Transportation Committee was requested to press for action on the May 20th resolution addressed to the Durham Gas Company requesting that they open a maintenance shop in Chapel Hill.

Mr. Ray reported that the Special Committee does not have a report ready at this time on the franchise contract for the operation of street buses in Chapel Hill.

Upon motion of Mr. Burch, seconded by Mr. Fitch, and unanimous consent, Mr. Ray's recommendation that the following appointments be made, was approved:

Mr. W.T. Sloan, Chief of Police
Mr. M.W. Durham, Clerk of Recorder's Court
Mrs. L.W. Talbot, Town Clerk
Mr. T.D. Rose, Town Engineer

Upon motion of Mr. Fitch, seconded by Mr. Putnam and unanimous consent, Mr. C.P. Hinshaw was reappointed Town Attorney and Prosecuting Attorney.

Upon motion of Mr. Hobbs, Seconded by Mr. Putnam and unanimous consent Mr. E.E. Peacock was reappointed Town Auditor.

Mr. Lanier read a letter from Mr. G.W. Ray offering his resignation to be effective June 20th, 1949. At that time Mr. Ray will go to Fayetteville, N.C. to take over duties at City Manager. Mr. Burch moved that the Board of Aldermen accept with regrets Mr. Ray's resignation, as manager of the Town of Chapel Hill. Seconded by Mr. Putnam and unanimously passed.

The following letter was read by Mayor Lanier:

"To the Board of Aldermen, Chapel Hill:

Our Town Manager, Gilbert W. Ray, has accepted the position of City Manager of Fayetteville, N.C., effective July 1st, 1949. Several weeks ago he reported to me that he was being considered for the position, and that he had been interviewed by the Board of a town in the western part of the State. That the newspapers reported his acceptance of the Fayetteville post before he could get back to us, as he tried to do, was beyond his control. I am sure we all have realized for more than a year that it was only a matter of short time before some town, with greater resources than Chapel Hill's, would take Mr. Ray, or any young man of his caliber, away from us. Nevertheless, the announcement of Fayetteville's fine selection, as Fayetteville enters upon the Council-City Manager plan of municipal government, comes as a hard blow to the Town of Chapel Hill, to this Board, and to this now hapless Mayor.

Our sense of great loss is only tempered by our sincere pleasure in the promotion and challenge which has come to Mr. Ray, and the pride we may rightfully take in the fact that Chapel Hill has started another excellent city manager up the ladder of greater and heavier responsibilities

Congratulations to Mr. and Fayetteville, and best wishes to Mr. Ray and his fine family as they take up their work and residence in another outstanding community in North Carolina."

Signed Edwin S. Lanier, Mayor

There was some discussion of setting the date for the regular monthly meeting or meetings. Upon motion of Mr. Burch, seconded by Mr. Fitch and unanimous consent, action was deferred until a later date.

Upon motion of Mr. Hobbs, seconded by Mr. Putnam and unanimous consent the following men were appointed on the Board of Adjustment to carry out the provisions of the new Zoning Ordinance with went into effect on June 1, 1949.

Mr. Roland McClanroch for one year from June 1, 1949.
Mr. J.T. Dobbins for two years from June 1, 1949.
Mr. B.W. Clark for two years from June 1, 1949.
Mr. F.E. Strowd for three years from June 1, 1949.
Mr. J.S. Bennett for three years from June 1, 1949.

Mr. Burch moved that consideration of the Planning Board's proposed ordinance to Regulate the Platting and Recording of Subdivisions of Land in the Town of Chapel Hill and within one mile of the Town Limits be deferred indefinitely. Seconded by Mr. Davis and unanimously carried.

Upon motion of Mr. Fitch, seconded by Mr. Burch and unanimous consent the meeting adjourned at 11:15 P.M.



Town Clerk