

SPECIAL USE-COHEN

Mr. Cohen asked that the Board amend his special use permit to increase the number of apartments from ninety two (92) to one hundred and eight (108) to allow the maximum density allowed in the RA-10 Zone. Alderman Kage moved, seconded by Alderman Giduz, that this matter be considered at the meeting of October 25. This was unanimously approved.

Adjourned 10:45 P.M.



Mayor



Town Clerk

MINUTES

BOARD OF ALDERMEN

TOWN OF CHAPEL HILL

The Board of Aldermen met at a regular meeting on October 25, 1965 at 7:30 p.m. with the following members present: Mayor McClamroch, Aldermen Page, Varley, Prothro, Kage, Giduz and Strowd. Also present were Town Manager Peck, Town Clerk Roberts and Town Attorney LeGrand.

MINUTES

Alderman Page moved, seconded by Alderman Varley, that the minutes of the meeting of October 11, 1965 be approved as distributed. This was unanimously carried.

STATE ROAD BOND ELECTION

Alderman Giduz moved adoption of the following resolution:

RESOLUTION

\$300 MILLION ROAD BOND ISSUE

WHEREAS, the 1965 General Assembly submitted to the people a \$300 million road bond issue; and

WHEREAS, municipal government supported the legislation submitting such bond issue; and

WHEREAS, the \$75 million which the issue would provide for urban highways is desperately needed in order to keep pace with municipal growth;

NOW, THEREFORE, BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill of Chapel Hill, North Carolina, in meeting assembled this 25th day of October, 1965, that:

1. The Board of Aldermen hereby endorses and supports the proposed \$300 million road bond issue to be voted upon by the people on November 2, 1965.
2. All citizens are hereby urged to work for and vote for said road bond issue.

This was seconded by Alderman Strowd and carried unanimously.

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COURT OF APPEALS

Alderman Prothro moved adoption of the following resolution:

RESOLUTION

CONSTITUTIONAL AMENDMENTS AUTHORIZING INTERMEDIATE COURT
OF APPEALS

WHEREAS, the 1965 General Assembly, upon recommendation of the Courts Commission, submitted to the people an amendment to the Constitution authorizing an intermediate court of appeals; and

WHEREAS, such amendment is necessary in order to relieve our North Carolina Supreme Court of one of the heaviest appellate work-loads in the nation, and leave it free to devote its valuable time to the deliberation of the really important issues which continue to confront it; and

WHEREAS, such amendment will finally bring about all the necessary changes to ensure the better administration of justice in North Carolina; and

WHEREAS, municipal government has consistently supported the long movement for court improvement;

NOW, THEREFORE, BE IT RESOLVED BY the Board of Aldermen of the Town of Chapel Hill of Chapel Hill, North Carolina, in meeting assembled this 25th day of October, 1965, that:

1. The Town of Chapel Hill hereby endorses and supports the proposed constitutional amendment authorizing the General Assembly to establish an intermediate court of appeals, to be voted upon by the people on November 2, 1965.
2. All citizens are hereby urged to work for and vote for said constitutional amendment.

This was seconded by Alderman Page and carried unanimously.

SUBDIVISION-CAMPBELL

Mayor McClamroch read a transmittal from the Planning Board recommending approval of the Campbell Subdivision as revised. Alderman Kage moved, seconded by Alderman Varley, that the Campbell Subdivision be approved as revised and re-submitted. This was unanimously approved.

SUBDIVISION-MERRITT

Alderman Giduz moved, seconded by Alderman Prothro, that the final plat of the Leroy Merritt Subdivision be approved as submitted. This was unanimously carried.

SPECIAL USE-APARTMENTS-COHEN

Mr. William Stewart, representing Irvin Cohen, requested reconsideration of the special use for apartments on Morgan Creek which Mr. Cohen had obtained for ninety two (92) units. Mr. Cohen would like to have approval for one hundred and eight (108) units. Alderman Kage moved that approval be given for one hundred and eight (108) units, the maximum under the present zoning. No one seconded the motion, Mayor McClamroch ruled that the motion was killed for the lack of a second. No further action was taken.

ZONING ORDINANCE AMENDMENT--M-F DISTRICT

The proposed ordinance amendment was read by Mayor McClamroch. Alderman Strowd moved, seconded by Alderman Giduz, that the following ordinance be adopted:

AN ORDINANCE TO AMEND THE "ORDINANCE PROVIDING FOR THE
ZONING OF CHAPEL HILL AND SURROUNDING AREAS", AS ADOPTED
MARCH 14, 1955, AND AS SUBSEQUENTLY AMENDED

WHEREAS, after due advertisement as provided by law, a joint public hearing was duly called and held by the Board of Aldermen and the Planning Board of the Town of Chapel Hill on August 23, 1965 to consider various proposed changes in the Zoning Ordinance; and

WHEREAS, following said public hearing the Planning Board recommended to the Board of Aldermen the adoption of the hereinafter described amendments to the Zoning Ordinance;

NOW, THEREFORE, BE IT ORDAINED by the Board of Aldermen of the Town of Chapel Hill:

SECTION I.

That the "Ordinance Providing for the Zoning of Chapel Hill and Surrounding Areas", as adopted March 14, 1955, and as subsequently amended, be and the same is hereby further amended, as follows:

1. Under Section 3, entitled, "District Regulations", amend the table entitled, "Table of District Regulations - Lot, Yard, Height", by striking out the provisions relative to the minimum lot size in square feet permitted in the districts designated as, "Agricultural" and "RA-20", and by inserting in lieu thereof, the following:

"20,000 for each family for which a dwelling unit is provided (See Note A-3)."

2. Under Section 3, entitled, "District Regulations", amend the "NOTES ACCOMPANYING TABLE OF DISTRICT REGULATIONS", as follows:

a. Add a new section, under NOTE A-2, to read as follows:

"3. Reduction in Agricultural and RA-20 Districts. In. Agricultural and Ra-20 Districts the minimum lot area for two-family dwellings may be reduced to 30,000 square feet, provided that one of the dwelling units contains not more than one-half the floor area of the primary dwelling unit or 750 square feet, whichever is less."

b. Add a new note, to be designated "Note F-6" to read as follows:

"6. In any M-F Residential District the maximum permitted height shall be equal to the shortest distance from the structure to any property line, but in no case shall exceed 90 feet."

c. Add a new note, to be designated "NOTE K", to read as follows:

"NOTE K. Usable open space. In all multiple-family projects there shall be not less than 400 square feet of usable open space for each family for which a dwelling unit is provided."

d. Add a new note, to be designated, "NOTE L", to read as follows:

"Note L. Interior Yard Regulations. Any building or portion of a building used or designed for residential purposed, including transient occupancy, shall be separated from any facing building or portion of a building by a distance not less than the height of the taller building or portion thereof plus one-half the height of the shorter building or portion thereof, unless the facing portions overlap by less than fifteen

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(15) feet. A building shall be considered as faced by another building or portion thereof if the pertinent exterior wall has windows and if the opposite exterior wall is parallel, or diverges at an angle of sixty (60) degrees or less. There shall be a minimum of twenty (20) feet between any two non-facing buildings, or buildings which face each other for a distance of less than fifteen feet, on the same lot; or fifteen (15) feet if both buildings do not exceed one story in height.

- e. Add a new note, to be designated, "NOTE M", to read as follows:

"NOTE M: Stream improvements. The capacity of any stream to carry off storm waters shall not be reduced."

- f. Add a new note, to be designated, "NOTE N", to read as follows:

"NOTE N: Standards for M-F districts. Any area may be rezoned as an M-F Residential District on findings by the Board of Aldermen that such area has the following characteristics:

1. The area must contain a minimum of 5 acres, in single or multiple ownership, or be contiguous to an area already zoned as an M-F Residential District.
2. The area is located within 500 feet by road of a major thoroughfare or collector street shown on the official Major Street Plan, and has direct access thereto.
3. The area is served at the time of re-zoning by adequate sewer outfalls and other utilities to accommodate full development, as certified by the Town Manager.
4. The location of the proposed district is in general conformity with the plan of development for Chapel Hill and its environs."

- g. Add subsection "2g" as follows:

"g. Amend note F-1 by inserting a comma in lieu of the period after the word "height" and add the words "except in M-F Districts."

3. Under Section 3, entitled, "District Regulations", amend the table entitled, "Table of District Regulations - Lot, Yard, Height", by striking out the provisions relative to the minimum lot size in square feet permitted in the district designated as "RA-15" and by inserting in lieu thereof, the following:

"15,000 for a single-family dwelling or 11,250 for each dwelling unit if two or more dwelling units are provided."

4. Under Section 4, entitled "Special Use Permits," amend the table entitled "Regulations for Special Use Permits" by inserting in the vertical column entitled "Other Requirements", opposite both of the horizontal rows entitled "UNIFIED HOUSING DEVELOPMENTS," the following:

"1) Unified housing developments shall be located within 500 feet by road of a major thoroughfare or collector street shown on the official Major Street Plan. Such thoroughfare or collector street shall be passable to traffic at the time of occupancy of the housing development, and shall form the primary access thereto."

class 5. Amend Section 1, Paragraph B, by adding to the list of classes of Districts a new district to be designated, "M-F Residential District."

6. Amend the table under Section 3, entitled, "Table of District Regulations - Uses Permitted", by adding under the heading entitled, "District", a new vertical column to be entitled, "M-F", to be inserted between the columns entitled, "RA-6" and "Central Business", and by indicating that the following uses are permitted in the new district by inserting a "V" opposite the following in the vertical column entitled, "USES PERMITTED:"

Aboveground low-voltage electric power distribution lines; telephone lines; water and sewerage lines; low or medium pressure gas distribution lines. The foregoing may include poles, guys, wires, lines, pipes, apparatus, or appliances, but shall not include utility stations or substations or towers. (see Note 3)

Accessory uses and structures incidental to any permitted use, such as servants' quarters, garages, greenhouses, or workshops, provided that none shall be occupied as a residence for gain, that no accessory building shall be inhabited by other than employees of the owner, lessee, or tenant of the premises.

Agricultural or farm use
Automobile off-street parking, required
Boarding Houses
Churches
Dwellings, multiple family (see Note I)
Dwellings, single family
Fire Stations
Governmental Office Buildings
Greenhouses, private

Grounds and facilities for recreational and community center buildings, country clubs, lakes, parks, and similar facilities operated on a non-profit bases.

Home occupations
Hospitals
Libraries
Police Stations
Rooming houses
Schools, public
Tourist homes

Underground low-voltage electric power distribution lines; telephone lines; water and sewerage lines; low or medium pressure gas distribution lines (see Note 3).

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Colleges

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7. Under Section 3, entitled, "District Regulations" amend the table entitled, "Table of District Regulations - Lot, Yard, Height", by adding under the vertical column entitled, "DISTRICTS", between the words, "RA-6" and "Central Business", the words "M-F" and by inserting horizontally opposite the words, "M-F", under the appropriate vertical columns, the following:

under "area in sq. feet, " add	"6,000 for single family dwellings; 4,000 per family for two or more family units in single-story multiple dwellings; 3,000 per family if six or more units are built provided that the multiple dwelling are two or more stories in height or contain not more than one sleeping room per family."
Under "Width in feet," add	"60 for the first family plus 5 for each additional family up to 13."
Under "Front Depth in feet," add	"35, but not less than a distance equal to the height of the building."
Under "rear Depth in feet," add	"25"
Under "Side Width in feet," add	"8 for each story"
Under "Maximum Building Height, feet," add	"90 (see Note F-6)"

8. Amend Section 12, entitled "Definitions," by inserting between the definitions of "trailer camp or park" and "Used car Junk Yard," a new definition, as follows:

"Usable Open space. Open, unobstructed space on the same lot as the dwelling unit to which it pertains, not used nor designed for use as vehicular parking, loading, or maneuvering area, available and accessible to occupants of the pertinent dwelling unit, provided with a drained, structurally safe surface, with a slope of not more than one foot vertically to ten feet horizontally, having a minimum width of 15 feet, and not more than 400 feet from an entry to the building containing the pertinent dwelling unit."

9. Under Section 4, entitled, "Special Use Permits" amend the table entitled, "Regulations for Special Use Permits", by the following changes in the several vertical columns opposite the horizontal row entitled, "Mobile Home Courts or Trailer Parks", as follows:

a. In the vertical column entitled, "Permitted Districts", strike out the words, "RA-20" and the words, "Suburban-Commercial",

b. Delete the existing language from the vertical column entitled, "Minimum Lot Area", and insert in lieu thereof the following:

"At least five (5) acres in area. Individual Trailer lots shall be at least 35 feet in width and shall contain at least 3,500 net square feet of area. A total of not less than 400 square feet of usable open space per trailer lot shall be provided within each park or court."

c. Delete the existing language from the vertical column entitled, "Screening and Fencing", and insert in lieu thereof the following:

"Mobile homes or trailer parks shall be screened from adjacent areas by a greenbelt planting strip, not less than twenty (20) feet in width, located along all lot lines except within 35 feet of driveway entrances. Such greenbelt shall be composed of at least one (1) row of evergreen and/or deciduous trees, spaced not more than forty (40) feet apart, and not less than three (3) rows of evergreen shrubs, spaced not more than eight (8) feet apart and which grow to a height of five (5) feet or more after one (1) full growing season, and which shrubs will eventually grow to a height of not less than twelve (12) feet, or equivalent naturally wooded areas."

d. In the vertical column entitled, "Other Requirements", add a new note following NOTE 5, to read as follows:

"6) Construction of the required drives, utilities, and other improvements must be completed before trailers are moved in. If the greenbelt planting strip is not substantially completed within two years of the issuance of the special use permit, such permit shall be void and of no effect."

10. Under Section 4, entitled "Special Use Permits," amend the table entitled, "Regulations for Special Use Permits" as follows:

a. In the vertical column entitled, "PARKING AND LOADING," opposite the horizontal row entitled, "Unified Housing Developments" which are required to be approved by the Board of Aldermen, strike out the existing requirement and insert in lieu thereof the following:

"Off-street parking shall be provided at the ratio of no less than one and one-half (1 ½) space for each dwelling unit."

b. In the vertical column entitled, "PARKING AND LOADING," opposite the horizontal row entitled, "Unified Housing Developments" which are required to be approved by the Board of Adjustment, strike out the existing requirement and insert in lieu thereof the following:

"Off-street parking shall be provided at no less than the following standards, "6 units, 9 spaces; 7 units, 10 spaces; 8 units, 12 spaces; 9 units, 13 spaces."

11. Amend paragraph "a" entitled "Dwellings," of sub-section B(2), entitled "OFF-STREET PARKING IN ALL DISTRICTS EXCEPT THE CENTRAL BUSINESS DISTRICT" of Section 6, entitled, "Off-Street Parking and Loading Space," by striking out all of said paragraph "a", and insert in lieu thereof the following:

"a. Single and two family dwellings: at least one space for each family. Boarding houses, tourist homes, and rooming houses; at least one (1) space for each two (2) persons housed in the structure. Other multiple-family dwellings: at least three spaces for each two families, dwellings units, or apartments, unless otherwise specified in the table of Regulations for Special Use Permits."

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SECTION II.

All ordinances in conflict herewith are hereby repealed.

This the 25th day of October, 1965.

This was unanimously carried. Alderman Giduz questioned the policy of the Planning Board concerning the right of the property owner to develop his apartments to the maximum density shown under the ordinance. This was discussed but no action was taken. Alderman Kage asked that the Planning Board study parking requirements particularly as they pertain to rooming houses.

BUILDING CODE

Alderman Varley moved adoption of the following ordinance:

AN ORDINANCE TO ADOPT AND INCORPORATE THE PROVISIONS OF THE "1964 SUPPLEMENT TO THE 1958 EDITION OF THE NORTH CAROLINA STATE BUILDING CODE" AND THE 1964 EDITION OF THE "NORTH CAROLINA UNIFORM RESIDENTIAL BUILDING CODE" AND THE "1965 AMENDMENTS" THERETO AND TO INCLUDE THE SAME AS PART OF THE BUILDING CODE OF THE TOWN OF CHAPEL HILL

BE IT ORDAINED by the Board of Aldermen of the Town of Chapel Hill:

SECTION I.

That the "Ordinance to Adopt the Provisions of the North Carolina State Building Code and to Incorporate the Provisions thereof as the Building Code for the Town of Chapel Hill," as adopted December 11, 1961, be and the same is hereby amended by striking out all of Section I thereof and by inserting in lieu thereof, the following:

SECTION I.

That the provisions of the "North Carolina State Building Code", as set forth and provided in the 1958 Edition of the "North Carolina State Building Code", and the "1964 Supplement to the 1958 Edition of the North Carolina State Building Code" as published and issued by the North Carolina Building Code Council and the North Carolina Department of Insurance, and the 1964 Edition of the "North Carolina Uniform Residential Building Code", together with the "1965 Amendments" thereto, as prepared and adopted by the North Carolina Building Inspectors Association, be and the same are hereby adopted as the official building code for the Town of Chapel Hill, North Carolina, and for the area described in Section 5.82 of Chapter V, Subchapter E, Article 1, of "A Bill to be Entitled An Act to Revise and Reorganize the Charter of the Town of Chapel Hill", as enacted by the General Assembly of North Carolina, Session of 1961, and the terms and provisions of the 1958 Edition of the "North Carolina State Building Code" and the "1964 Supplement" thereto, together with the 1964 Edition of the "North Carolina Uniform Residential Building Code" and the "1965 Amendments" thereto, as hereinabove referred to, are hereby adopted and incorporated herein and made a part hereof to the same extent as if herein set forth in detail."

SECTION II.

All ordinances in conflict herewith are hereby repealed.

This the 25th day of October, 1965.

This was seconded by Alderman Kage and approved unanimously.

Alderman Giduz moved adoption of the following resolution:

A RESOLUTION REPEALING A PRIOR RESOLUTION RELATING
TO THE SCOPE OF THE NORTH CAROLINA STATE BUILDING
CODE AS APPLICABLE TO THE TOWN OF CHAPEL HILL AND
THE SURROUNDING AREA WITHIN THE PLANNING JURISDIC-
TION OF THE TOWN

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill:

That the resolution entitled, " A Resolution Relating to the Scope of the North Carolina State Building Code as Applicable to the Town of Chapel Hill and the Surrounding Area within the Planning Jurisdiction of the Town", adopted February 12, 1962, be and the same is repealed.

This the 25th day of October, 1965.

This was seconded by Alderman Page and unanimously carried.

Th BUDGET

Alderman Page moved adoption of the following ordinance:

AN ORDINANCE TO AMEND THE BUDGET ORDINANCE FOR THE FISCAL
YEAR BEGINNING JULY 1, 1965 AND ENDING JUNE 30, 1965

BE IT ORDAINED by the Board of Aldermen of the Town of Chapel Hill:

SECTION I.

That the Budget Ordinance of the Town of Chapel Hill entitled, "AN Ordinance Appropriating Funds for the Fiscal Year Beginning July 1, 1965 and Ending June 30, 1966 and to Levy Taxes and Raise Revenue for said Fiscal Year", as duly adopted on August 2, 1965 be and the same is hereby amended, as follows:

1. Increase revenue account 1504.1 Powell Bill by \$2,500 to show a total anticipated revenue of \$50,000;
2. Increase the Total General Fund Revenue to show \$874,152.00;
3. In the General Fund Appropriations under account #6310 entitled "Street Maintenance" increase by \$1,855 to show a total appropriation of \$67,785.00;
4. Increase account #8000 entitled "Contingency" by \$645.00 to show a total of \$30,644;
5. Increase the total appropriations in the General Fund to show \$874,152.00.

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SECTION II.

All ordinances or portions of ordinances in conflict herewith are hereby repealed.

This the 25th day of October, 1965.

This was seconded by Alderman Prothro and carried unanimously.

PARKING-EAST FRANKLIN STREET

Alderman Giduz reported that the Street Committee had recommended that the night parking on the north side of East Franklin Street between Henderson Street and Hillsborough Street be removed, and moved that an ordinance be prepared to accomplish this. This was seconded by Alderman Prothro and carried unanimously.

TRAFFIC LIGHT-CAMERON AVENUE

Alderman Giduz reported that the Street Committee recommended that the traffic light now at the intersection of Cameron Avenue and Mallette Street be moved to the intersection of Cameron Avenue and Ransom Street. He moved that the necessary ordinance be prepared. This was seconded by Alderman Strowd and unanimously carried.

STREET IMPROVEMENTS

Alderman Prothro moved adoption of the following resolution:

RESOLUTION REGARDING CONSTRUCTION OF CURB AND GUTTER AND ASPHALT PAVING ON CEDAR STREET, BURLAGE DRIVE, HOUSTON ROAD, SUGARBERRY ROAD, VALLEY PARK DRIVE AND ANGLIER DRIVE

WHEREAS, pursuant to the provisions of G. S. 160-82, a petition for a local improvement, signed by a majority in number of the owners representing a majority of all the lineal feet of frontage of the lands abutting upon the streets hereinafter designated as proposed for improvement, has been lodged with the Town Clerk of Chapel Hill, which petition designated by general description the local improvement to be undertaken and the street or streets where the work is to be effected; and

WHEREAS, the Town Clerk has investigated the sufficiency of the petition and has certified the result of his investigation and it has been determined by the Board of Aldermen of the Town of Chapel Hill that the petition is sufficient and complies with the statutory provisions relative to the construction of such improvement;

NOW, THEREFORE, BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the following named streets or parts thereof be improved by construction of concrete curb and gutter and asphalt paving and with necessary drainage facilities:

1. Cedar Street, from Burlage Drive to the western end; and Burlage Drive, from the western end of Cedar Street to the present paving on Burlage Drive;
2. Houston Road, from Greenwood Road to Sugarberry Road; and Sugarberry Road, from Houston Road eastward about 520 feet;

3. Valley Park Drive, from the end of the existing pavement eastward for about 680 feet; and Angier Drive, from Valley Park Drive to the property line of the sewer plant property;

That the cost of these improvements, with the exception of street intersections, be assessed against the property owner up to \$6.00 per front foot, with the cost in excess of \$6.00 per front foot to be paid by the Town;

That the property owners may elect to pay the assessment at a rate of not less than one-tenth (1/10) of the total assessment each year, with interest on the unpaid balance of 6% per annum, or by cash payment in full as stated in the petition.

BE IT FURTHER RESOLVED that this resolution shall be published at least once in the Chapel Hill Weekly.

This the 25th day of October, 1965.

This was seconded by Alderman Page and carried unanimously.

EXCHANGE CLUB POOL

Alderman Strowd moved that the sewer charge at the Exchange Club Pool be made on the basis of 100,000 gallons of water each for the 1963, 1964 and 1965 seasons, and that the penalty and interest charges for the unpaid sewer rent be applied on this amount only. This was seconded by Alderman Giduz and carried unanimously.

TRAFFIC SAFETY

It was called to the attention of the Aldermen that a representative of the North Carolina Traffic Safety Council would be in Chapel Hill on October 26 to present an analysis of the traffic safety program. Members of the Board were urged to be present.

TAX RELEASES

Alderman Page moved that the following taxes be released as erroneously charged:

<u>Name</u>	<u>Bill #</u>	<u>Amount</u>	<u>Reason</u>
F. Gordon & Ann Battle	205	44.94	Real property not in Town, located in Lake Forest-(new area)
John W. Maddain Scott	2986	35.70	Personal property located on Taylor St., listed in error
Dr. C. H. Collison	703	123.14	Duplicate listing, same as bill #517
John M. Sorrow, Jr.	3119	31.50	Personal Property, located on 903 Dawes St., listed in error.
Paul Green	1319	40.01	County reduced valuation from 46,490 to 42,680
Annie Neville Ferrell	1095	12.00	Sewer charged in error

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Willow Terrace Dev.Co.	4493	2,100.00	The sewer charged in error for 1965--1966 will be first year to be put on.
John D. Burchard	417	18.64	This bill was misplaced-an addition was made
Benjamin P. Huddle,Jr.	1646	21.63	Property listed in error, property in Tar Heel Trailer Park
Gordon E. Cory	735	5.70	Overcharged for sewer

Alderman Kage seconded this motion which was unanimously carried.

LIBRARY GRANT

The Town Manager informed the Board that a letter had been received from the State Library Board stating that a Federal Grant for a new library building in the amount of \$98,610.00 had been approved. Work will now proceed on the plans for the new library.

Meeting adjourned at 9:20 P.M.

Robert M. McClamroch

Mayor

David B. Roberts

Town Clerk

MINUTES

BOARD OF ALDERMEN

TOWN OF CHAPEL HILL

The Board of Aldermen met at a regular meeting on November 8, 1965 at 7:30 p.m. with the following members present: Mayor McClamroch, Aldermen Page, Strowd, Prothro, Giduz, Varley and Kage; also present were Town Manager Peck, Town Clerk Roberts and Town Attorney LeGrand.

MINUTES

Alderman Prothro moved that the minutes of the meeting of October 25, 1965 be approved as distributed. This was seconded by Alderman Page and unanimously carried.

AUDITOR'S REPORT

Mr. Peacock reported completion of the audit of the Off Street Parking Facility. He stated that all the records were in order and that the Facility had exceeded expectations during the fiscal year 1964-65.

OPEN SPACE

Alderman Giduz moved, seconded by Alderman Kage, that the Public Hearing on Open Space be scheduled for November 29 at a special hearing rather than on November 22 as previously planned. This was carried unanimously.