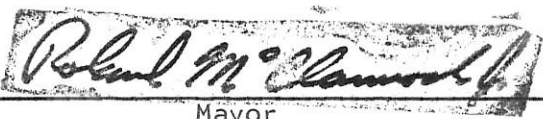
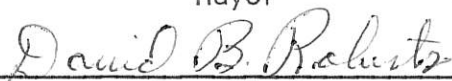


BUDGET 1967

The Board of Aldermen received the Manager's proposed Budget for the fiscal year 1966-67, and ordered that the Town Clerk place a copy on file for public inspection. The meeting of the Finance Committee was set for Thursday, June 30 at 4:00 p.m. to study the Budget.

The meeting adjourned at 10:10 P. M.


Mayor


Town Clerk

MINUTESBOARD OF ADLermenTOWN OF CHAPEL HILL

The Board of Aldermen met at a regular meeting on July 11, 1966 at 7:30 p.m. with the following members present: Mayor McClamroch; Aldermen Strowd, Giduz, Kage, Page, Prothro and Varley. Also present were Town Manager Peck, Town Clerk Roberts and Town Attorney LeGrand.

MINUTES

Alderman Prothro moved, seconded by Alderman Page, that the minutes of the meeting of June 27, 1966 be approved as corrected. This was adopted by a vote of 5-0 with Alderman Giduz being absent at this time.

LIBRARY

Mrs. Bond, Chairman of the Chapel Hill Library Trustees, told the Board that an anonymous gift of \$40,000 would allow the proposed library building to be constructed as planned if \$4,000 additional could be raised, and asked that the Town provide the additional \$4,000 in the 1966-67 Budget for this building. Alderman Strowd moved, seconded by Alderman Varley, that an additional \$4,000 for this purpose be appropriated in the 1966-67 Budget when it is approved. This was unanimously adopted.

Alderman Giduz moved, seconded by Alderman Kage, that the Manager and Town Clerk be authorized to sign a contract for construction of the library based on the low bids received at the last meeting, and the additional funds made available by the gift and the \$4,000 appropriated above. This was unanimously carried.

AUDITOR'S REPORT

Mr. Erle Peacock, Auditor, reported a tax collection for current taxes of 92.15%. At this time he read a letter of resignation as Auditor for the Town effective August 1, 1966, and recommended that an independent Auditor be employed to prepare an Audit Report for the 1965-66 Fiscal Year. He asked that he be retained to audit the records of the Clerk of Court at a cost of \$450.00 for the year. He told the Board that he had audited the accounts of Chapel Hill for thirty years as an employee of the Town, but that the situation was so much different now than it was at the time he started that he did not believe it necessary to employ an Auditor for monthly reports. Alderman Kage moved, seconded by Alderman Giduz, that Mr. Peacock's resignation be accepted with regret and that he be commended on his thirty years of excellent service to the Town and asked that a resolution of appreciation be prepared for adoption at the next meeting. This was unanimously adopted. Alderman Kage then complimented the Tax Collector on his record of 92.15% collections as of June 30, 1966.

REZONING-POWELL-EPHESUS CHURCH ROAD

Mayor McClamroch read a letter from Robert Page, Attorney, asking that consideration of this rezoning be postponed as he was representing Mr. Powell but would not be able to attend the meeting. Alderman Giduz moved, seconded by Alderman Prothro, that this matter be postponed indefinitely. This was unanimously carried.

SUBDIVISION-EDMISTON-AIRPORT ROAD

Mayor McClamroch read a transmittal from the Planning Board recommending approval of a preliminary and final plat of a subdivision submitted by Henry Edmiston of land on the west side of Airport Road. Alderman Page moved, seconded by Alderman Kage, that this subdivision be approved. This was unanimously carried.

SUBDIVISION-TIPPETT-GREENWOOD ROAD

Mayor McClamroch read a transmittal from the Planning Board recommending extension of time for one year on approval of a preliminary plat for a subdivision by Mrs. Tippet on Greenwood Road. Alderman Giduz moved, seconded by Alderman Prothro that approval of this preliminary plat be extended for another year. This was unanimously carried.

REZONING RECOMMENDATION

Mayor McClamroch read a transmittal from the Planning Board recommending consideration at the August Hearing of rezoning from Agriculture to RA-10 or RA-15 of the land now zoned for Agriculture bounded by Ephesus Church Road, Legion Road and a proposed thoroughfare, a part of which is known as Burlington Boulevard. Alderman Giduz moved, seconded by Alderman Prothro, that the necessary resolution for placing this on the agenda for the Hearing be prepared for adoption at the July 25th meeting. This was unanimously carried.

APPEARANCE COMMISSION

Mayor McClamroch appointed the following to recommend appointments to the Chapel Hill Appearance Commission: Alderman Giduz, Chairman Alderman Prothro and Alderman Strowd.

C.A.T.V.

The Town Manager was asked to obtain information on a C.A.T.V. which would allow the Board to consider an ordinance under which a company could be franchised to provide C.A.T.V. service.

TAX REFUNDS

Alderman Kage moved, seconded by Alderman Varley, that Mr. John C. Harkness be refunded a portion of his 1965 tax as the County Board of Equalization reduced his valuation. This was unanimously carried.

MANAGER'S CONFERENCE - WASHINGTON, D. C.

Alderman Prothro moved, seconded by Alderman Varley that funds be appropriated to send the Town Manager to a conference at Washington, D. C. July 28 and July 29. This was unanimously carried.

The meeting adjourned at 9:00 P. M.



Mayor



Town Clerk

CCD346