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2. Activities sponsored by the Town such as Recreation Department activities.

3. Groups sponsoring programs of a general educational, cultural or civic nature.

Limited membership groups, such as denominational groups, partisan political groups, labor organizations, etc. will not normally be permitted to use the meeting rooms on a regular basis, but may apply in writing to the Board of Aldermen for permission to use the rooms for special occasions. Fees will be charged for such use of the rooms as follows: 10-30 persons - \$5.00/hr., over 30 persons \$10.00/hr. The organization using the room must agree to be responsible for any damage done. Extra chairs, screens, blackboards, etc., will be provided by the user and must be removed within 24 hours, or earlier if the room is scheduled for other use before that time.

Commercial or private use of the meeting rooms will not be permitted.

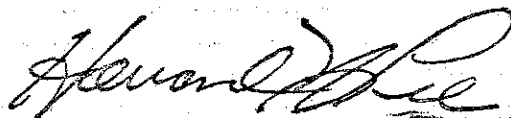
PURCHASE OF PROPERTY

Alderman Coxhead said that the Town could purchase the Brown property, adjacent to the Town Hall on Rosemary Street, which is fifty-five feet by one hundred fifty-five feet deep, for \$53,000.00 with \$2,000.00 down coming out of this year's budget, and the remaining \$51,000.00 to be paid November 1, 1972 from next year's budget. Alderman Nassif moved, seconded by Alderman Scroggs, to approve the purchase of this property. The motion was unanimously carried.

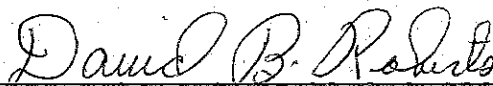
SPECIAL MEETING

Mayor Lee asked the members of the Board of Aldermen to help him set a date for a Special Meeting of the Board of Aldermen to fill the vacancy on the Board.

The meeting was adjourned at 10:30 P.M.



Mayor



Town Clerk, David B. Roberts

MINUTES

March 6, 1972

Board of Aldermen

Town of Chapel Hill

The Board of Aldermen met at a regular meeting at 4:00 P.M., Monday, March 6, 1972 with the following members present: Mayor Lee, Aldermen Smith, Scroggs, Welsh, Nassif, and Coxhead. Also present were Town Manager Peck, Town Clerk Roberts, and Town Attorney Denny.

MINUTES

Alderman Coxhead moved, seconded by Alderman Smith, to approve the minutes of the meeting of February 28, 1972 as corrected. This motion was unanimously carried.

REZONING--R-5--HOLLAND--CHASE AVENUE

Mayor Lee read a letter from Dr. Murray W. Holland requesting the withdrawal of the rezoning request submitted to the Board of Aldermen on February 28, 1972. Alderman Scroggs moved, seconded by Alderman Smith, to receive the petition and grant the request. This motion was unanimously carried.

ANIMAL CLINIC

Mayor Lee read a petition requesting the Mayor and the Board of Aldermen to conduct a study of the feasibility of a subsidized spaying and neutering clinic for animals. Alderman Coxhead moved, seconded by Alderman Welsh, to receive the petition and to refer it to the Dog Warden for study and recommendation. This motion was unanimously carried.

HILLSBOROUGH STREET

Alderman Scroggs moved, seconded by Alderman Nassif, that the Board, subsequent to a personal inspection and a public hearing, finds that the proposed improvement on the east end of Hillsborough Street adjacent to Airport Road as herein described is necessary and in the public interest by reason of heavy traffic and safety, and that the Board therefore orders the following work be done, and the owners of the property abutting the portion of the street to be improved be assessed for 100% of the cost, not to exceed \$6.00 per front foot: construct concrete curb and gutters, for about one hundred fifty feet from the end of the existing curb and gutter on Hillsborough Street to the existing curb return on Airport Road, and place asphalt paving between the existing pavement and the new curbing. Alderman Smith asked if the owners of the property were informed. Yes. This motion was carried unanimously. Alderman Nassif asked if a left-turn lane could be created? Yes.

WASTE WATER TREATMENT

Jim Brown, Chief Operator, Morgan Creek Sewage Treatment Plant, said that his budget estimate for the 1972-73 budget will be slightly higher than last year's budget. Some capital improvements have been postponed, but must be done soon, and federal aid may be available. He said that the amount of B.O.D. in the stream below the plant now violates the standard set; and that the waste water treatment plant will probably have to be improved to increase the amount of organic matter removed; and to remove the phosphorous. Experiments financed by the federal government now being done show that the phosphorous can be removed. He said that in addition to his capital improvement budget, to begin a chemical treatment program would require increased personnel. Alderman Welsh asked when these improvements would be made, and if they had to be made at one time? Mr. Brown said that it would be best to do them under one contract, and to do them all at one time. Alderman Scroggs asked if a bond was necessary. Mr. Brown said not necessarily. Alderman Welsh asked if it would be preferable to hire a Town Engineer, rather than a consultant. Town Manager Peck said no, that this is a specialized job, and a consultant would be preferable. Alderman Welsh asked if the Town would have to bear the expenses resulting from the New Hope Dam. Mr. Brown said yes; that the cost of waste treatment would, in part, be attributable to the New Hope Reservoir. Alderman Smith asked if the treatment would take care of storm water and car wash water. Mr. Brown said that it would take care of the car wash water but not the storm water. Mayor Lee expressed his appreciation and the appreciation of the Board for the report.

TOWN ATTORNEY

Town Attorney Denny asked that this item be postponed until further notice.

REGION J

Pearson Stewart, of the Research Triangle Regional Planning Commission, said that the steering committee of the commission felt that Region J should be primarily a planning and study organization rather than an action agency, and it was on this basis that the charter was drafted. He said that the membership provisions includes delegates from each governing board, as well as a number of citizen representatives, in an attempt to give wider representation. He said that, with regard to a work program for Region J, two major avenues of study were suggested:

(1) intensive work on water quality management; and (2) general work aimed at the three counties not presently served by the Research Triangle Regional Planning Commission. Alderman Smith asked what the status of the Research Triangle Regional Planning Commission would be when Region J is in effect. Mr. Stewart said that that was still unclear, but that if there were two organizations the members would be the same. Town Manager Peck said that he hoped that Article 4 did not mean that a Town which did not become a member the first year could not become a member at a later date. He also said that perhaps the council was overloaded with Research Triangle Regional Planning Commission members. Alderman Welsh asked whether Mr. Stewart thought that over a period of time the Research Triangle Regional Planning Commission could be dissolved. Mr. Stewart said yes. Mayor Lee told Alderman Smith that he had the consent of the Board to proceed.

APPOINTMENTS--TRANSPORTATION COMMITTEE

Town Manager Peck said that he had received no nominations for the vacancy on the Transportation Committee. Alderman Coxhead said that unless there is a nomination, the Commission would like more time to consider the nomination. The Aldermen agreed to give the Transportation Committee more time.

APPOINTMENTS--RECYCLING COMMITTEE

Mayor Lee asked if there were any other nominations for the positions on the Recycling Committee. Alderman Smith moved, seconded by Alderman Scroggs, that nominations be closed. This motion was unanimously carried. Alderman Welsh moved, seconded by Alderman Scroggs, that Kenneth M. McIntyre and Mrs. Jan Sharp be appointed to the Recycling Committee by acclamation. This motion was unanimously carried.

APPOINTMENTS--CITIZENS' ADVISORY COMMITTEE

Alderman Nassif moved, seconded by Alderman Scroggs, that nominations for this committee be closed. This motion was carried unanimously. Alderman Smith moved, seconded by Alderman Nassif, that Mrs. Hattie Foster and Mr. James Wadsworth be appointed to this committee by acclamation. This motion was unanimously carried.

SONIC ENVIRONMENT

Alderman Welsh said that the problem of noise in Chapel Hill is increasing, and that the present ordinance is insufficient to control it. She said that she would like an ad hoc committee formed to study noise in the community and make recommendations. Alderman Scroggs said that he agreed that there is a problem, and that the present ordinance cannot really be enforced. He said that the problem is legislative; that there is not even a clear definition of noise. He said that another problem was being able to quantify the difference between the decibel level and the received noise level, and that this required very sophisticated equipment, probably not appropriate for Chapel Hill. He said, however, that the standards could be improved and that the ordinance should be improved. Alderman Coxhead said that the ordinance would not have jurisdiction over noise in private homes, and that other problems are more pressing for the Board to consider. Alderman Welsh said more and more citizens are complaining. Alderman Smith moved, seconded by Alderman Welsh, to form a committee to study the sonic environment and make recommendations. Alderman Scroggs said that an ordinance that is enforceable should be developed. The motion was carried by a vote of four to one with Alderman Coxhead opposing. Alderman Smith said he thought Alderman Scroggs should make recommendations to the committee. Alderman Scroggs offered the interim report which he had previously prepared. Mayor Lee asked the Board for permission to appoint members to the committee. Alderman Welsh said that she thought Alderman Scroggs should be involved in it. The Aldermen gave the Mayor permission to proceed.

SPECIAL MEETING DATE

Alderman Coxhead moved, seconded by Alderman Smith, that the Board meet Wednesday, March 8, 1972, from 4:30 to 5:00 P.M. at the Municipal Building to discuss the appointment of a new member to the Board of Aldermen.

GARBAGE COLLECTION

Alderman Welsh requested that this item be postponed until next week.

RELEASES AND REFUNDS

Alderman Smith moved, seconded by Alderman Nassif, to approve the following resolutions:

RESOLUTION - TAX RELEASES

WHEREAS, taxes listed below were erroneously levied through clerical error on properties belonging to the following:

Name	Rec. #	Amount	Reason
Efthimis Mariakakis	4043	\$ 36.00	Sewer should not have been charged; house condemned.
Plaza Assoc. of Chapel Hill	7104	\$253.75	This should be released and charged to Plaza Assoc., Inc.

WHEREAS, the above list of people have made application for release of said taxes.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE TOWN OF CHAPEL HILL, that it finds that taxes on the above listed people were levied through clerical error, and in the discretion of the Board should be released to the taxpayer, IT BEING FURTHER RESOLVED that the Tax Collector is authorized and empowered to make such release.

RESOLUTION - TAX REFUNDS

WHEREAS, taxes listed below were erroneously levied and collected through clerical error on properties belonging to the following:

Schaaf Rentals 5129 Huntingdon Drive Raleigh, N.C.		\$253.75	This was paid by Plaza Assoc. of Chapel Hill and should have been paid by Plaza Assoc., Inc. (This has now been paid by Plaza Assoc., Inc.)
Max H. & Diane Steel	5751	\$198.06	Wachovia Bank & Trust Co. paid on the wrong piece of property. This should be refunded to them so Orange Saving & Loan can pay this bill and Wachovia can pay the correct piece of property.

This motion was unanimously carried.

BIDS--ROGERSON STREET PIPE

Town Manager Peck said that four bids were received for the pipe to be laid on Rogerson Drive. They ranged from \$15,640.00 to \$17,066.00. Pump and Lighting Co. submitted the lowest bid of \$15,640.00 plus a 2% cash discount. Alderman Coxhead moved, seconded by Alderman Nassif, to accept the Pump and Lighting bid. This motion was unanimously carried. Alderman Nassif asked what the completion date for this project would be. Town Manager Peck said it would be completed within two to three weeks, after delivery of the pipe.

BIDS--CURTIS ROAD SIDEWALK

Town Manager Peck said no bids had been submitted for this work, and that he would try to find someone to do it. The Board of Aldermen indicated that that was acceptable.

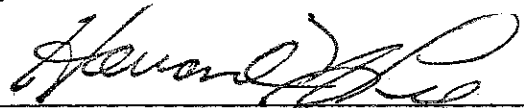
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BATTLE LANE SEWER LINE

Mayor Lee read a letter from Earl Mitchell, commending the Town on the job that it did laying the Battle Lane sewer line. Mayor Lee asked Town Manager Peck to inform the workers in the Public Works Department about this commendation.

The meeting was adjourned at 5:20 P.M.



Mayor



Town Clerk, David B. Roberts

MINUTES

March 8, 1972

Board of Aldermen

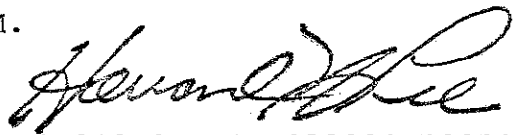
Town of Chapel Hill

The Board of Aldermen met at a special meeting at 6:00 P.M., Wednesday, March 8, 1972 with the following members present: Mayor Lee, Aldermen Smith, Scroggs, Welsh, Coxhead, and Nassif. Also present were Town Manager Peck, Town Clerk Roberts, and Town Attorney Denny.

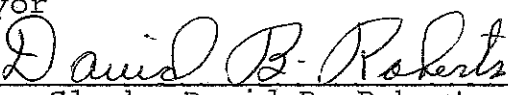
APPOINTMENT--BOARD OF ALDERMEN

Mayor Lee read three letters recommending Jerry Cohen, a graduate student in the Department of Political Science at U.N.C., for the vacancy on the Board of Aldermen. Alderman Scroggs reviewed the process that the Board of Aldermen used to determine their nominee, and their concern that their nominee have as many of James Wallace's qualifications as possible. Alderman Scroggs nominated Mrs. Shirley Marshall for the vacancy on the Board of Aldermen. The nomination was seconded by Alderman Welsh. Alderman Welsh described Mrs. Marshall's qualifications. Alderman Smith moved, seconded by Alderman Welsh, that nominations be closed and that Mrs. Shirley Marshall be appointed to the Board of Aldermen. This motion was unanimously carried. Alderman Scroggs said that this decision reflected how well the members of the Board could work together. Mayor Lee said Mrs. Marshall would be sworn in at the meeting, Monday, March 13, 1972.

The meeting was adjourned at 6:15 P.M.



Mayor



Town Clerk, David B. Roberts

MINUTES

March 13, 1972

Board of Aldermen

Town of Chapel Hill

The Board of Aldermen met at a regular meeting at 7:30 P.M., Monday, March 13, 1972 with the following members present: Mayor Lee, Aldermen Welsh, Smith, Scroggs, Coxhead, and Nassif. Also present were Town Manager Peck, Town Clerk Roberts, and Town Attorney Denny.

MINUTES

Alderman Welsh moved, seconded by Alderman Nassif, to approve the minutes of the meeting of March 6, as circulated. This motion was unanimously carried. Alderman Coxhead moved, seconded by Alderman Smith to approve the minutes of the meeting of March 8, 1972 as corrected. This motion was unanimously carried.

NEW ALDERMAN

Mayor Lee read two letters of resignation submitted by Mrs. Shirley