#### PRESIDENT'S CONFERENCE ON THE HANDICAPPED

Mayor Lee said that Mr. J. Nelson Parker attended the three-day meeting of the President's Conference on the Handicapped in Washington, D. C., that his travel expenses totaled \$125.00, and that he requested payment of this travel expense. The Board indicated that it had already approved this expense.

The meeting was adjourned at 11:33 P.M.

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Town Clerk, David B. Roberts

MINUTES

June 5, 1972

Board of Aldermen

Town of Chapel Hill

The Board of Aldermen met at a regular meeting at 4:00 P.M. on June 5, 1972, with the following members present: Mayor pro tem Smith, Aldermen Nassif, Welsh, Marshall, Scroggs, and Coxhead. Also present were Town Manager Peck, and Town Clerk Roberts. Mayor Lee was absent.

#### MINUTES

Alderman Nassif moved, seconded by Alderman Marshall, to approve the minutes of May 22, 1972 as corrected. This motion was unanimously carried.

# ASSOCIATION OF COMMUNITY AGENCIES

Reverend James Riddle requested that a proposal by the Association of Community Agencies be discussed. Alderman Welsh moved, seconded by Alderman Nassif, to accept the request and place the item at the end of the agenda. This motion was unanimously carried.

# SEWER--MT. BOLUS ROAD

Mayor pro tem Smith read a letter from Loren and Deloris MacKinney, of Mt. Bolus Road, petitioning the Town of Chapel Hill for sewer service for the residents on the south side of Mt. Bolus Road near the intersection of Cedar Street. Alderman Nassif moved, seconded by Alderman Welsh, to receive the petition and refer it to the Town Manager. This motion was unanimously carried.

# ADVISORY COUNCIL ON AGING

Mayor pro tem Smith read a letter from Hugh D. McLeese, Chairman of the Advisory Council on Aging, indicating that the terms of three members of the Council terminate on June 30th, 1972. These members are Dr. William T. Hawkinson, Mrs. Gatha Lassiter, and Mrs. George Nicholson. The Council recommends that they be considered for appointment to a second two-year term. Alderman Welsh said that she knew these members and recommended them for reappointment. Alderman Coxhead requested additional time to consider other recommendations.

# LANDFILL AND BONDS

Town Manager Peck requested that these items be discussed at the end of the agenda. Alderman Nassif moved, seconded by Alderman Marshall, to place these items at the end of the agenda. This motion was unanimously carried.

#### SUBDIVISION--ALLARD ROAD

Mr. J. P. Goforth of the Security Building Company distributed maps of lots 133, 134, and 109 on Allard Road. He said that he had purchased these lots with the understanding that he could extend the sewer line and street paving to serve these lots only. After selling lot 109 to Dr. Werner D. Falk he applied for a Building Permit and was informed that lot 109 was excluded when the other lots on the plat were approved. Mr. Goforth requested that lot 109 be considered for approval. Alderman Welsh asked what the access to the lot would be. Mr. Goforth said that an extension of Allard Road was planned. Alderman Smith asked why lot 109 had been excluded. Town Manager Peck said that it was not curbed, paved, or served by a sewer. Alderman Marshall said that three weeks ago the Board had approved a request for a final plat subject to the stipulation that Allard Road be improved to Town standards from the existing approved section lying west of lot 109 to the intersection of Allard Road with Michaux, and questioned taking action without a recommendation from the Planning Board. Alderman Nassif said that when the issue was discussed three weeks ago he asked whether the owner knew that there were no services and was told yes. He said that he did not know how a final plat was approved without services, that it was against the Subdivision Ordinance. Dr. Falk said that he had bought the lot in good faith, and that he and Mr. Goforth had acted in good faith, and that to begin to look for a new lot would be a hardship. Alderman Nassif moved, seconded by Alderman Welsh, to approve lot 109 with the understanding that the sewer and street would be extended to the corner of lot 134, and that prior to the recording of the final plat either all improvements shall be completed to Town standards as approved by the Town Manager or that a bond in the amount of the cost of the improvements be posted. Mr. Victor Bowles, a resident on Allard Road, said that he would like Allard Road closed off. Alderman Welsh asked if there were any indication that Allard Road would be extended all the way through. Mr. Bowles said not as far as he knew. This motion was unanimously carried.

# BOND RESOLUTION

Town Manager Peck read a resolution authorizing the issuance of sanitary sewer bonds anticipation notes:

# RESOLUTION

Alderman Welsh presented the following resolution and moved that it be adopted.

WHEREAS, the bond ordinance hereinafter referred to has taken effect and the Board of Aldermen desires to issue notes in anticipation of the issuance of the bonds authorized by said ordinance; NOW, THEREFORE,

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

- (1) Bond Anticipation Notes of the principal amount of \$80,000, each to be designated "Sanitary Sewer Bond Anticipation Note", shall be issued in anticipation of the receipt of the proceeds of the sale of the bonds authorized by the ordinance entitled "An Ordinance authorizing the issuance of \$80,000 of bonds of the Town of Chapel Hill for the improvement, enlargement and extension of the Sanitary Sewer System maintained by the Town", adopted by the Board of Aldermen on April 24, 1972. Each of said notes shall be dated June 19, 1972 and shall be payable July 19, 1972, and shall bear interest from its date at a rate which shall be hereafter determined and which shall not exceed ten per centum (10%) per annum. Such interest shall be payable at the maturity of the notes.
- (2) Said notes shall be issued in such denominations and in such form and shall bear interest at such rate as may be determined within the limitations prescribed by this resolution, by the officers

authorized to execute said notes. The Mayor and the Town Clerk are hereby authorized and directed to execute said notes.

(3) The Local Government Commission is hereby requested to approve the issuance of said notes and to sell said notes in the manner prescribed by the Local Government Act. Said notes, when they have been sold by said Commission, in the manner provided by law, and when they shall have been executed in the manner prescribed by this resolution, shall be turned over to the State Treasurer of the State of North Carolina, for delivery to the purchaseror purchasers to whom they may be sold by said Commission

Alderman Nassif seconded the motion, and the motion was adopted. Those voting for the motion were Messrs. Coxhead, Marshall, Nassif, Scroggs, Welsh and Smith. No one voted against it.

Town Manager Peck read a resolution authorizing the issuance of a bond to finance the construction or reconstruction of the surface of roads, streets, or highways:

#### RESOLUTION

Alderman Scroggs moved that the following resolution be adopted:

WHEREAS, the bond ordinances hereinafter referred to have taken effect and it is desirable to make provision for the issuance of the bonds authorized by such ordinances; NOW, THEREFORE,

BE IT RESOLVED by the Board of Alderman of the Town of Chapel Hill as follows:

- (1) The Town of Chapel Hill (hereinafter referred to as "Town") shall issue its bonds of the aggregate principal amount of \$125,000 of bonds of the Town of Chapel Hill to finance the construction or reconstruction of the surface of roads, streets or highways", adopted by the Board of Aldermen of the Town on March 11, 1968. Acting pursuant to Section 160-382 of The Municipal Finance Act, 1921, of North Crolina, the Board of Aldermen has ascertained and hereby determines that the surface to be constructed or reconstructed is of bricks, blocks, sheet asphalt, bitulithic or bitumious concrete, laid on a solid foundation, or is of concrete as defined in said Section 160-382 and that the probable period of usefulness of the improvement for which said bonds are to be issued is a period of twenty years computed from June 1, 1968.
- (2) The Town shall issue its bonds of the aggregate principal amount of \$95,000 pursuant to and in accordance with the bond ordinance entitled "An Ordinance authorizing the issuance of \$95,000 of bonds of the Town of Chapel Hill to finance the acquisition and construction of public parks", adopted by the Board of Aldermen of the Town on March 11, 1968. Acting pursuant to Section 160-382 of The Municipal Finance Act, 1921, of North Carolina, the Board of Aldermen has ascertained and hereby determines that the probable period of usefulness of the improvement for which said bonds are to be issued is a period of fifty years computed from June 1, 1968.
- (3) The Town shall issue its bonds of the aggregate principal amount of \$80,000 pursuant to and in accordance with the bond ordinance entitled "An Ordinance authorizing the issuance of \$80,000 of bonds of the Town of Chapel Hill for the improvement, enlargement and extension of the sanitary sewer system maintained by the Town", adopted by the Board of Aldermen of the Town on April 24, 1972. Acting pursuant to Section 160-382 of The Municipal Finance Act, 1921, of North Carolina, the Board of Aldermen has ascertained and hereby determines that the probable period of usefulness of the improvement for which said bonds are to be issued is a period of forty years computed from June 1, 1972.

- (4) The bonds to be issued pursuant to the bond ordinances described in paragraphs (1) and (2) of this resolution shall be issued as one consolidated bond issue of the aggregate principal amount of \$220,000 and shall be designated "Public Improvement Bonds". Acting pursuant to Section 160-382 of The Municipal Finance Act, 1921, of North Carolina, the Board of Aldermen has ascertained and hereby determines that the average period of usefulness determined and declared in paragraphs (1) and (2) of this resolution, taking into consideration the amount of bonds to be issued on account of each purpose described in the bond ordinances referred to in said paragraphs, does not exceed twenty years computed from June 1, 1968.
- (5) Said Public Improvement Bonds shall be of the denomination of \$5,000 each, shall be numbered from 1 upwards in the order of their maturity, and shall be payable in annual installments on June 1 in each year as follows, viz.: \$20,000 in each of the years 1974 to 1981, inclusive, and \$15,000 in each of the years 1982 to 1985, inclusive.
- (6) Said Sanitary Sewer Bonds shall be of the denomination of \$5,000 each, shall be numbered from 1 upwards in the order of their maturity, and shall be payable in annual installments on June 1 in each year as follows, viz.: \$5,000 in each of the years 1974 to 1981, inclusive.
- (7) All of the bonds shall be dated June 1, 1972, and shall bear interest from their date at a rate which shall be hereafter determined upon the public sale thereof and such interest shall be payable semi-annually on June 1 and December 1.
- (8) All of the bonds shall be coupon bonds, registrable as to principal only, and shall bear the facsimile signatures of the Mayor and the Town Clerk of the Town. A facsimile of the corporate seal of the Town shall be imprinted upon each of the bonds. Each of the interst coupons to be attached to the bonds shall be authenticated by the facsimile signature of said Town Clerk.
- (9) Both principal of and interest on said bonds shall be payable at the principal office of First National City Bank, in the Borough of Manhattan, City and State of New York, or, at the option of the holder or registered owner, at the principal office of North Carolina National Bank, in the City of Charlotte, North Carolina, in any coin or currency of the United States of America which at the time of payment is legal tender for the payment of public and private debts.
- (9) Both principal of and interest on said bonds shall be payable at the principal office of First National City Bank, in the Borough of Manhattan, City and State of New York, or, at the option of the holder or registered owner, at the principal office of North Carolina National Bank, in the City of Charlotte, North Carolina, in any coin or currency of the United States of America which at the time of payment is legal tender for the payment of public and private debts.
- (10) Each of the bonds and the interest coupons representing the interest payable thereon and the provisions for the registration of the bonds and for the approval of the bonds by the Secretary of the Local Government Commission to be endorsed thereon, shall be in substantially the following form:

(FORM OF BOND)

Note:	No.	
No.	110.	

# UNITED STATES OF AMERICA STATE OF NORTH CAROLINA TOWN OF CHAPEL HILL

	BOND

\$5,000

\$5,000

The TOWN OF CHAPEL HILL (hereinafter referred to as "Town"), a municipal corporation of the State of North Carolina, for value received hereby promises to pay to the bearer of this bond, or, if it be registered, to the registered holder, the sum of

# FIVE THOUSAND DOLLARS (\$5,000)

on the first day of June, 19\_\_\_\_, and to pay interest thereon from the date of this bond until it shall mature at the rate of \_\_\_\_\_\_\_ per centum (\_\_\_\_\_\_\_\_ %) per annum, payable semi-annually on June 1 and December 1 in each year, upon presentation and surrender of the coupon therefor attached hereto, as they severally mature. Both principal of and interest on this bond are payable at the principal office of First National City Bank, in the Borough of Manhattan, City and State of New York, or, at the option of the holder or registered owner, at the principal office of North Carolina National Bank, in Charlotte, North Carolina, in any coin or currency of the United States of America which at the time of payment is legal tender for the payment of public and private debts.

This bond may be registered as to principal only by the holder in his name on the bond register of the Town kept in the office of the Bond Registrar of the Town, and such registration shall be noted hereon by said Bond Registrar. If so registered, this bond may be transferred on said bond register by the registered owner in person or by attorney, upon presentation of this bond to the Bond Registrar with a written instrument of transfer in a form approved by said Bond Registrar and executed by said registered owner. If this bond be so registered, the principal shall thereafter be payable only to the person in whose name it is registered, unless this bond shall be discharged from registry by being registered as payable to bearer. Such registration shall not affect the negotiability of the coupons, which shall continue to pass by delivery.

(Paragraph to appear only in Public Improvement Bond)

This bond is issued pursuant to The Municipal Finance Act, 1921, of North Carolina, as amended, and bond ordinances duly adopted by the Board of Aldermen of the Town on March 11, 1968, to finance the construction or reconstruction of the surface of roads, streets or highways and the acquisition and construction of public parks. The issuance of this bond and the contracting of the indebtedness evidenced thereby have been approved by a majority of the qualified voters of the Town voting at an election duly called and held in the Town on May 4, 1968.

(Paragraph to appear only in Sanitary Sewer Bond)

This bond is issued pursuant to The Municipal Finance Act, 1921, of North Carolina, as amended, and a bond ordinance duly adopted by the Board of Aldermen of the Town on April 24, 1972, to finance the improvement, enlargement and extension of the sanitary sewer system maintained by the Town.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of North Carolina to exist, be performed or happen precedent to or in the issuance of this bond, exist, have been performed and have happened, and that the amount of this bond, together with all other indebtedness of the Town, is within every debt and other limit prescribed by said Constitution or statutes. The faith and credit of the Town are hereby pledged to the punctual payment of the principal of and interest on this bond in accordance with its terms.

IN WITNESS WHEREOF, the Town has caused this bond to bear the facsimile signatures of its Mayor and its Town Clerk, and a facsimile of the corporate seal of the Town to be imprinted hereon, and the annexed coupons to bear the facsimile signature of said Town Clerk, and this bond to be dated June 1, 1972.

	(facsimile signature)
	Mayor
	(facsimile signature)
<del>-</del>	Town Clerk
(FORM OF INTE	REST COUPON)
	on the second of
No.	\$1.
June -	
On the first day of December	, 19, the TOWN OF CHAPEL
HILL, a municipal corporation of	the State of North Carolina, will
pay to bearer	DOLLARS (\$ )
at the principal office of First N	
ough of Manhattan, City and State	
of the holder or registered owner,	
North Carolina National Bank, in (	
any coin or currency of the United	
time of payment is legal tender for	
private debts, being the semi-annu	
	ted June 1, 1972, No.
Bolia, da	
	(facsimile signature)
en e	Town Clerk
( TNID OD C TM TN	VT on BONDS)
· · · · · · · · · · · · · · · · · · ·	bond has been registered
as to princ	cipal only, as follows:
Data of Name of Deviators	d Cignoting of Bond
Date of Name of Registere	
Registration Holder	Registrar
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The issue hereof has been any	proved under

The issue hereof has been approved under the provisions of the Local Government Act.

H. E. BOYLES
Secretary of the Local Government Commission
BY:

Designated Assistant

- (11) The Town Clerk is hereby authorized and directed to provide a suitable bond register for the registration of said bonds and to act as Bond Registrar in registering said bonds and to carry out the provisions set forth in said bonds for the conversion of said bonds into registered bonds and for the transfer thereof.
- (12) The Local Government Commission of North Carolina is hereby requested to sell said \$220,000 Public Improvement Bonds and \$80,000 Sanitary Sewer Bonds, in the manner prescribed by the Local Government Act of North Carolina, and to state in the notice of sale of said bonds given pursuant to Section 17 of said Act, that bidders may name one rate of interst for part of the bonds and another rate or rates for the balance of the bonds. Said bonds shall bear interst at such rate or rates as may be named in the proposal to purchase said bonds which shall be accepted by said Local Government Commission in accordance with said Act.
- (13) The Mayor and the Town Clerk are hereby authorized and directed to cause said bonds to be prepared, and when they shall have been duly sold by said Local Government Commission, to execute said bonds and to turn said bonds over to the State Treasurer of North Carolina, for delivery to the purchaser or purchasers to whom they may be sold by said Commission.

Alderman Nassif seconded the motion, and the motion was adopted. Those voting for the resolution were Aldermen Coxhead, Marshall, Nassif, Scroggs, Welsh and Smith and no one voting against it.

#### JANITORIAL SERVICE

Town Manager Peck said that bids had been taken for janitorial service for the Municipal Building and the Public Library. He said that Carolina Maintenance submitted the low bid, that they presently have the contract for the janitorial service, and he recommended that the contract be awarded to them. Alderman Nassif moved, seconded by Alderman Welsh, to award the contract for the janitorial service to Carolina Maintenance. This motion was unanimously carried.

# FIRE DEPARTMENT-T.V.

Mayor pro tem Smith said the Fire Department had recently purchased three television sets with the proceeds from their drink machines and that they are requesting that the Town accept ownership of these sets and be responsible for their maintenance and replacement. Alderman Nassif moved, seconded by Alderman Welsh, that the Town accept ownership for these three television sets and be responsible for their maintenance. This motion was unanimously carried.

#### BUDGET

Town Manager Peck distributed copies of the 1972-73 Budget. Alderman Nassif moved, seconded by Alderman Coxhead, to accept the Budget, order it open for inspection in the Town Clerk's office for at least twenty days, and make copies of it available to the press. This motion was unanimously carried.

# CELEBRATION FOR PEACE

Mr. Thomas Vass proposed that on July 2, 1972 a Community Celebration for Peace be held with Church services followed by a celebration for peace at 12:30 P.M. at McCorkle Place. He requested support for the celebration from the Board of Aldermen. Alderman Coxhead moved, seconded by Alderman Marshall, to accept the proposal and request that a resolution supporting the celebration be drawn and presented to the Board of Aldermen. Alderman Coxhead said he would be glad to support this resolution, and asked who was sponsoring the celebration. Mr. Vass said he was organizing it, but that a number of people were helping with it. Alderman Marshall said she supports the idea. This motion was unanimously carried.

# ASSOCIATION OF COMMUNITY AGENCIES

Reverend Riddle said that the Association of Community Agencies have published a directory of Community Agencies, and recommended that the Town buy twenty additional copies. He said that following an eighteenmonth study of how to facilitate information about services available in Chapel Hill, a proposal for a telephone information and referral service in the Chapel Hill-Carrboro community was developed. He distributed copies of the proposal to the Board of Aldermen and said that newcomers to Chapel Hill had difficulty getting information they need. The proposal recommends that a social worker and volunteers provide telephone information and referral service with followups. He requested the Town of Chapel Hill to underwrite the first year of this service. Alderman Welsh asked whether Carrboro or the County Commissioners had been approached regarding this proposal. Reverend Riddle said that they considered approaching them, but would like support from the Town of Chapel Hill. Alderman Coxhead said that it was a commendable idea, and that he knew of the need for such a service, but questioned whether it should be funded with taxpayers' money or by an agency like the Community Chest. Reverend Riddle said that many agencies in the Association are public agencies, not private ones, that the Community Chest has difficulty funding new programs, and that because the agencies serve a large portion of the population of Chapel Hill a large proportion of the taxpayers would be affected by their services. He said that the Town might prefer to incorporate

V. ...

such a service into a presently existing department. Alderman Coxhead said that perhaps the Mayor's office would incorporate the service. Alderman Welsh asked what evidence there was for the need for this service. Reverend Riddle said that the agencies all indicate that there is a need. Alderman Welsh asked if a part-time service could be provided in the beginning. Reverend Riddle said that it was difficult to find apperson to do the job on a part-time basis, that the service would have to be set up and that volunteers would have to be organized and trained. Alderman Scroggs said that perhaps this service could be handled by the Department of Social Services being proposed in the new budget. Alderman Welsh asked if the Council on Aging could provide this type of service. Reverend Riddle said that they provide a specialized service. Alderman Coxhead moved, seconded by Alderman Welsh, to receive the proposal and consider it in the Budget discussions. This motion was unanimously carried.

# LANDFILL

Town Manager Peck said that a contract to lease 110 acres of land for a sanitary landfill had been proposed. He showed the area where the landfill would be located on a map and said that it needed proper zoning. He said the rent would be \$1,000 per month, and that the owner could farm the area not being used for the landfill and when the landfill was filled, the area would be seeded with pasture grass. Alderman Coxhead asked what route would be used to the landfill site. Town Manager Peck said that it would be necessary to build a road, and to have a gate and a gate-keeper. He said that Route 54 provided the best access to the site. Alderman Coxhead asked what planning district the site was located in. Town Manager Peck said Orange Co. Alderman Coxhead asked if there is city water on Route 54. Town Manager said only for a short distance. Alderman Nassif moved, seconded by Alderman Coxhead, to approve the request for this landfill and submit it to the County for proper zoning. This motion was unanimously carried. Town Manager Peck read a resolution urging the Orange County Commissioners to exercise their option on the Bingham Township site for a future sanitary landfill. Alderman Welsh moved, seconded by Alderman Marshall, to adopt that resolution

# RESOLUTION

WHEREAS, the landfill site presently being used by the Town of Chapel Hill is no longer adequate, and

WHEREAS the Town of Chapel Hill presently negotiating for a landfill site to serve Chapel Hill, the University of North Carolina at Chapel Hill, Carrboro, and southern Orange County, for approximately twenty years, and

WHEREAS Orange County presently has an option on a site for a sanitary landfill in Bingham Township, NOW THEREFORE

BE IT RESOLVED that the Chapel Hill Board of Aldermen strongly urges the Orange County Commissioners to exercise their option on the Bingham Township site for a future sanitary landfill.

This the 5th day of June, 1972:

and urge the County Commissioners to designate areas now for future sanitary landfills so that their use can be incorporated into the plans for the future industrial and residential growth and development of Chapel Hill, Carrboro, and the County, and to utilize data available from the Department of Soil and Conservation in selecting the sites for sanitary landfills, emphasizing that there should be a joint effort between the Town and the County in the use and operation of these landfills. This motion was unanimously carried.

# THE OAKS SUBDIVISION

Town Manager Peck read a letter from Mrs. E. J. Owens requesting a thirty-day extension to complete street and utility improvements. Alderman Coxhead moved, seconded by Alderman Nassif, to grant the request and extend the construction bond until June 30, 1972 in The Oaks Subdivision. This motion was unanimously carried.

#### BOOKER CREEK SUBDIVISION--PAVING

Town Manager Peck read a letter from Mr. William P. Duff, Jr. of Duff Building Company requesting an extension of the construction bonds from thirty to forty-five days. Alderman Nassif said the road to the apartments is not paved, and asked if the apartments were occupied. Town Manager Peck said yes. Alderman Nassif asked how they could be occupied if the road was not paved. Town Manager Peck said occupancy had been approved in December or January. Alderman Scroggs said that the bonding procedure would be of no value if developers do not conform. Town Manager Peck said that the bonds guaranteed that the work would be done. Mayor Lee arrived at the meeting. Alderman Scroggs asked the Town Manager to find out what was holding up the work in the Booker Creek Subdivision, and report on it at the next meeting. Alderman Nassif asked when the bonds expire. Town Manager Peck said May 31st. Alderman Nassif asked what legal position the Town would be in if the bond had expired. Town Manager Peck said that the Town could call the bond. Alderman Welsh asked what still needed to be done. Town Manager Peck said the paving. Alderman Scroggs asked if there were enough population in the subdivision to annex it. Alderman Nassif said that he asked that the area be annexed, but the owners did not want to. Town Manager Peck said that the Town might want to annex a larger area than just Booker Creek. Alderman Nassif said that there were several areas that could be annexed. Alderman Smith moved, seconded by Alderman Scroggs, to postpone action on this request until the next meeting, at which time more information would be presented. This motion was unanimously carried.

#### ENVIRONMENTAL RESOURCES

Mayor Lee read a letter from Albert C. Costanzo of the Army Corps of Engineers indicating that North Carolina had been selected to be the site of a pilot environmental inventory. Mayor Lee turned the request for information over to the Town Manager.

# WORKABLE PROGRAM

Mayor Lee announced that the Workable Program for Chapel Hill had been recertified.

# BUDGET

Alderman Nassif thanked the Town Manager for the budget and for the form that it is in.

The meeting was adjourned at 5:40 P.M.;

Mayor

Town Clerk, David B. Roberts

MINUTES

June 12, 1972

Board of Aldermen

Town of Chapel Hill

The Board of Aldermen met at a regular meeting at 7:30 P.M. on June 12, 1972 with the following members present: Mayor Lee, Aldermen Coxhead, Smith, Welsh, Marshall, Nassif, and Scroggs. Also present were Town Manager Peck, Town Clerk Roberts, and Town Attorney Denny.

# MINUTES

Alderman Smith moved, seconded by Alderman Marshall, to approve the minutes of June 5, 1972 as circulated and amended. This motion was unanimously carried.