Life of a Street Named Franklin." Alderman Smith then moved, seconded by Alderman Welsh, that the request be granted. Said motion was unanimously approved.

There being no further business to come before the Mayor and Town Board of Aldermen, said meeting was adjourned at 11:15 p.m. D.S.T.

Mavor

avid B. Roberts

Town Clerk

MINUTES OF A SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF CHAPEL HILL HELD IN THE CONFERENCE ROOM OF THE MUNICIPAL BUILDING FRIDAY, SEPTEMBER 14, 1973 at 7:30 P.M.

The Mayor and Board of Aldermen met at a special meeting in the Conference Room in the Municipal Building on Friday, September 14, 1973, at 5:00 p.m.

Present:

Howard N. Lee, Mayor Thomas Gardner Shirley E. Marshall R. D. Smith Ross E. Scroggs Alice Welsh

Absent:

Joseph L. Nassif

A quorum of the Board was present and in attendance at the meeting. Also present were Town Manager C. Kendzior, Town Clerk D. Roberts, and Town Attorney E. Denny.

Set Public Hearing Mass Transportation Mayor Lee stated the purpose for the Special Meeting was to set a date for a public hearing for the Chapel Hill Mass Trans-

portation system. Town Manager Kendzior requested that October 15, 1973 be set for the public hearing by the Board. On motion by Aldermen Smith, seconded by Aldermen Welsh, that the date for the public hearing on Mass Transportation System be set for October 15, 1973 at 7:30 p.m. in the Municipal Building Meeting Room.

Said motion was approved by the following vote:

AYES:

Gardner, Marshall, Smith, Scroggs, and Welsh (5)

NAYES: None (0)

Discuss NDP Improvement

The Town Attorney, Mr. Denny, inquired from the Board the cost for sewer and curb and gutter in

the NDP area. Mayor Lee requested that a resolution be drafted explaining the procedures of the assessment for street improvements in the NDP area.

Appoint Smith
Special Committee

Town Manager Kendzior then reported that Mr. Norman Weatherby, a memeber of the Chapel Hill-Carrboro School Board, contacted

him and requested that a member of the Board of Aldermen be appointed

to serve on the Steering Committee to support the State-wide School Construction Bond Issue. Mayor Lee then appointed Alderman R. D. Smith to serve on this Steering Committee.

Request Park Extension

Alderman Welsh then requested that an extension be filed for the Open Space Grant, so that the Town could proceed with the acqui-

sition of additional land. Additional land should be acquired along small streams to utilize federal funds remaining from the purchase of the Community Church property. Mayor Lee then directed the Town Manager to contact Mr. Barnwell of the Open-Space Program and request a time extension for the grant and report back to the Board.

There being no further business to come before the Mayor and the Town Board of Aldermen said meeting was adjourned at 5:30 P.M.D.S.T.

Mayor

David B. Roberts

Town Clerk

MINUTES OF A REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF CHAPEL HILL HELD IN THE MEETING ROOM OF THE MUNICIPAL BUILDING MONDAY, SEPTEMBER 17, 1973 AT 7:30 P.M.

The Mayor and Board of Aldermen met at a regular meeting in the Municipal Building on Monday, September 17, 1973 at 7:30 P.M. The roll was reported as follows:

Present:

Howard N. Lee, Mayor Thomas Gardner Shirley E. Marshall Joseph L. Nassif R. D. Smith Ross E. Scroggs Alice M. Welsh

Absent:

None

A quorum of the Board was present and in attendance at the meeting. Also present were Town Manager C. Kendzior, Town Clerk D. Roberts, and Town Attorney E. Denny.

On motion by Alderman Smith, seconded by Alderman Scroggs, the minutes of September 10, 1973 were approved as corrected.

Cable T.V.

Alderman Scroggs then reported that he would like an opportunity to discuss Cable T.V. and requested

that this be approved by the Board and placed at the end of the agenda. Alderman Welsh then moved, seconded by Alderman Nassif, that Alderman Scrogg's request be placed at the end of the Agenda for further discussion. Said motion was unanimously approved.

Discuss Proposed I-40

Alderman Nassif then requested that the Board of Aldermen take a position in the proposed I-40

corridor link through Orange County, and seek help from the Region J Council of Governments. Alderman Nassif then moved, seconded by Alderman Welsh, that the request to discuss the proposed I-40 corridor

link be placed at the end of the agenda for further discussion. Said motion was unanimously approved.

Honor Hubert C. Farrell

Mayor Lee then requested that Hubert C. Farrell come forward and be recognized. He then stated

be recognized. He then stated that many individuals perform a service that goes beyond the normal call of duty. He then stated that Hubert C. Farrell is noted for his kindness and courtesy and that the parents and children of Glenwood School area are aware of his devotion to duty. He then stated that the Town Board, this evening is taking this opportunity to thank Mr. Farrell and recognize him for his service as a School Crosswalk Guard. Mayor Lee then read and presented the following resolution:

#### RESOLUTION

WHEREAS, Mr. Hubert C. Farrell, a 1925 graduate of Chapel Hill High School, the best athlete in his class, and

WHEREAS, Mr. Farrell served the University of North Carolina for more than 45 years, by starting his employment as a painter and carpenter and working his way up to the position of Superintendent of Plumbing, and

WHEREAS, upon his retirement in 1967 at age 63, Mr. Farrell embarked on a new career as a School Crosswalk Guard, assigned to the Glenwood school area, and

WHREAS, Mr. Farrell has become a symbol of kindness, concern, and courtesy to the children and parents as he diligently performs his duty under adverse conditions and in all kinds of weather, and

WHEREAS, Mr. Farrell's presence on this job insures the unquestionable safety of the children traveling to and from school across busy Highway 54, and

WHEREAS, no amount of money can buy what Mr. Farrell means to the children, the parents, the Glenwood School, and the entire Town of Chapel Hill, NOW THEREFORE

BE IT RESOLVED BY the Board of Aldermen of the Town of Chapel Hill: RESOLVED - I.

That the Board of Aldermen of the Town of Chapel Hill, North Carolina, personally and collectively and on behalf of the government and the citizens of the Town of Chapel Hill, expresses its deep appreciation and thanks to Mr. Hubert C. Farrell for his faithful and devoted service and interest, while serving in the capacity of School Crosswalk Guard for the Glenwood School area.

### RESOLVED - II.

That the Clerk of the Town of Chapel Hill, North Carolina, is hereby directed and instructed to file a duly attested and signed copy of this resolution with the permanent records of the Town of Chapel Hill.

RESOLVED - III.

That this resolution shall be effective immediately upon it's adoption.

This the 17th day of September, 1973.

Alderman Nassif moved, seconded by Alderman Scroggs, to adopt the resolution as read. The Mayor then requested that this resolution be spread upon the minutes of the Town Board and be incorporated as

part of the permanent records of the Town's records. Said request and resolution were adopted by the following vote:

AYES: Gardner, Marshall, Nassif, Smith, Scroggs, and Welsh (6)

NAYES: None (0)

Discuss Traffic-Bicycle Problems The Town Manager then reported and made an announcement concerning enforcement of traffic, bicycle, and non-moving violations. He

reported that last September 6, 1973 he had met with the Chief of Police and Captains to discuss the problems of motorists and bicyclists ignoring traffic laws that are endangering the lives of not only pedestrains, and other motorists and bicyclists, but placing their lives in jeopardy as well. He further stated that announcements have been requested by the Police Department to the various news media of the traffic and non-moving traffic problems. Specific problems are: (1) Bicyclists disregarding traffic laws, (2) Vehicle disregarding traffic signals; (3) Improper parking (sidewalks, cemetery no parking zones, loading zones, trucks double parking to load and unload); and (4) speeding. The Town Manager then stated that he will present a proposed ordinance at the Board's November meeting to consider amending Section 21.21 of the Town Code as it pertains to the towing away of vehicles. Presently, before a vehicle can be towed away from yellow zones, etc. the police must use reasonable diligence to notify the owner of the removal of his/her vehicle.

Alderman Smith inquired about the status of a pedestrian traffic signal authorized by the Board for the crosswalk at S. Columbia Street. The Town Manager reported that the signal device might be located at the Town Public Works Garage. Alderman Scroggs requested the number of bicycle arrests. The Town Manager reported that eleven (11) bicycle arrests have been made for the last fifteen (15) days. Alderman Scroggs then requested that the Town should give serious consideration to the installation of traffic signals on State routes, when needed, to State specifications, and request reimbursement. He further stated this would reduce considerably the delay in installing necessary traffic signal devices. The Mayor then directed that this request be referred to the Town Attorney and Town Manager for consideration and study.

Alderman Welsh then reported that merchants in the Central Business District have been complaining about "meter feeding," and requested that our parking regulations be enforced.

Mayor Reports Housing Loan Program Mayor Lee then reported to the Board of Aldermen that there had been a number of meetings with the Housing Authority, Town Manager,

the Housing Authority, Town Manager, and Mayor to establish the \$300,000 Trust fund for the Housing Loan program. He further reported that guidelines and procedures for loan applications and approval should be reviwed and approved by the new Housing Authority before presentation to the Board.

Alvin Stevenson, Executive Director, Housing Authority, stated that local lending institutions are ready to move. He further stated that the program, to be administered by the new Chapel Hill Housing Authority, will subsidize local lending rates from the interest on the \$300,000, enabling low and moderate income families to get home loans at an interest rate they can afford. He also stated that due to the present lending situation, the revolving trust fund will have to guarantee the full amount of the loans made under the program. Loans initially will be made to families in the Neighborhood Development Program (NDP) area. He said the Town will not have authority to make community-wide loans until enabling legislation is passed by the General Assembly in January.

He then said there are still a few procedural problems to be solved before the first loans are made, but this is expected to be

done soon.

People are already coming to our office to inquire about the loans, the director said. Our concern is that we begin moving as soon as possible.

Alderman Nassif then requested that proposals for initiating the Housing Loan Program should be submitted to the Board for approval. The Mayor then reported that this procedure will be followed, pending approval by the Housing Authority of the rules and procedures.

1972-1973 Audit Report Mr. King M. Willis, Auditor, John C. Muse and Company, Certified Public Accountants, 130 North Steele Street, Sanford, North

Carolina presented the 1972-1973 audit report for the Town of Chapel Hill. He stated that before beginning a review of the financial statements, we should point out the accounting policies which were used in the preparation of the statements. He stated that the statements were presented in accordance with generally accepted accounting principles applicable to Local Government units. These basic principles have been promulgated by the National Committee on Governmental Accounting and by statutes enacted by the North Carolina Legislature. Each of the basic operating divisions of the Town has been separated into a fund which contains all of the assets, liabilities, fund balance, income and expenditures for that particular entity.

He also stated that the statements are prepared in accordance with the requirements of North Carolina Statutes which provide that revenues are recognized only when realized in cash and that expenditures are recorded when the liability is incurred except for accrued interest on general long-term debt which comes from an appropriation in the ensuing fiscal year. Thus, the fund balances of the Town represent cash and/or investments in excess of liabilities, reserves and encumbrances and is actually available for appropriation and expenditure.

He further reported that combined revenues for the year ended June 30 amounted to \$4,015,720.83. This compares with \$2,346,201.00 for the previous year. Combined expenditures amounted to \$3,687,322.29 compared to \$2,315,961.01 for the preceding year. This indicates the tremendous growth which the Town is having.

Operations of the funds indicated excess revenue or expenditures as follows:

General - excess revenue	\$ 27,611.18
Recreation - excess expenditures	8,113.90
Council for the Aging - excess revenue	619.86
Debt Service - excess revenue	29,667.55
Cemetery - excess revenue	7,685.52
Revenue Sharing Trust - excess revenue	431,008.33
Capital Projects Fund - excess expenditures	160,080.00

He then reported that combining these excess revenues or expenditures with the fund balances at the beginning of the year resulted in the following fund balances:

General Fund	\$366,384.66
Recreation Fund deficit	( 144.47)
Council for the Aging Fund	1,268.08
Debt Service Fund	54,626.60
Cemetery Fund	44,229.23
Revenue Sharing Trust	431,008.33
Capital Projects Fund	248,133.81

He then stated these fund balances with the exception of Recreation would appear to be adequate for an orderly operation

of the Town. He also reported that during the year the Town collected 95.20% of the 1972 tax levy and 96.75% of the 1972 sewer rents levy.

He further reported that uncollected taxes, sewer rents and assessments are scheduled by years levied, and recommendations have been made to the City Manager and Finance Director relative to releases of certain portions of these items.

The Town is to be commended on the system of investing surplus funds at interest. The income from these investments of surplus funds during the year represented the equivalent of 4¢ on the tax levy.

He further reported that recommendations relative to the strengthening of internal control were made during the course of our examination to the City Manager and Finance Director. Effective July 1 the Town began installing the Uniform System of Accounts and we have offered our assistance to the Finance Director in any way that he might need it. The installation of the Uniform System of Accounts is a step forward in the over-all operating policies of the Town.

## Appoint Turner Library Board

The Mayor then reported that the next item of business was reconsideration to fill one (1) vacancy on the Library Board created by

the resignation of Mr. J. E. Dietz and two names have been submitted by the Library Board. They are: Theodore H. Jabbs, D-7 Camelot Apartments; and William K. Partin, 1203 Willow Drive. The Library Board reported that both men are willing to serve, if appointed by the Board of Aldermen. This appointment would be to complete the remaining 5 years of a six year term which will expire in 1978.

Alderman Nassif then placed in nomination Al Turner. Alderman Welsh also placed in nomination Dr. Jeffrey Obler. Alderman Scroggs then moved, seconded by Alderman Smith, that the nominations be closed. Said motion was unanimously approved.

The Aldermen then considered and voted on the four candidates and the vote was tabulated as follows:

Nominee	AOFER VECETAER
Turner, A. Jabbs, T. Partin, W.K. Obler, Jr.	Three (3) ONe (1) One (1) One (1)

The Aldermen revoted on the four candidates and the vote was tabulated as follows:

Nominee	Votes Received
Turner, A. Jabbs, T. Partin, W.K. Obler, Jr.	Four (4) One (1) None (0) One (1)

The Mayor then stated that Mr. Turner had received the majority vote of the Board present, and was appointed to the Library Board.

Human Relations Vacancies The Mayor then reported that the Human Relations Commission has requested that the following persons should be considered for

re-appointment to the Chapel Hill Human Relations Commission for terms of 3 years each expiring in December, 1975. All four are willing to serve the additional term. (1) Charles Jones, 224 May Court; (2) Reverend Frank Perry, P. O. Box 568; (3) Anne Queen, 121 B. Malette; and (4) Adam Steine, 157 E. Rosemary. The Mayor then reported that

Ms. Anne Queen's name should be withdrawn and the name of Milton Carruthers substituted. He also stated that it has been requested that Gerald A. Cohen be added for re-appointment. The Mayor then reported that nominations will again be considered at the next reqular Board meeting.

Adopt In-Chu-Co Resolutions The Town Attorney then reported that the sanitary sewer installation at the Interchurch Council property would not only serve this project,

but other projects as well. Three property owners have been reluctant to grant easements to the Town for this project. He then requested that the Board authorize the Town Attorney to initiate condenmatioon proceedings to acquire the necessary easements. He further reported that this sewer line would eliminate pump stations, serve other projects, and serve other areas encountering problems with sanitary sewer back-up.

Thereupon Alderman Smith introduced and moved, seconded by Alderman Welsh the adoption of the following three (3) resolutions.

"PREPARATION OF COMPLAINT AND DECLARATION OF ACQUIRING TITLE TO EASEMENT OF PROPERTY OF MATT L. THOMPSON & WIFE, AND ORANGE SAVINGS AND LOAN COMPANY"

"PREPARATION OF COMPLAINT AND DECLARATION OF ACQUIRING TITLE TO EASEMENT OF PROPERTY OF MRS. WILEY B. SANDERS"

"PREPARATION OF COMPLAINT AND DECLARATION OF ACQUIRING TITLE TO EASEMENT OF PROPERTY OF ROBERT C. HARRIS & WIFE, AND NATIONAL MUTUAL LIFE INSURANCE COMPANY"

Said motion was adopted by the following vote:

AYES: Gardner, Marshall, Nassif, Smith, and Welsh (5)

NAYES: Scroggs (1)

Adopt LEAA Legal Advisor Mayor Lee then reported that the next item of business was consideration of a resolution authorizing the Town of Chapel Hill to

file an application for funding 1973 Legal Advisor position in the amount of \$7,400.00 and the Town to make matching contributions in cash or in-kind services in the amount of \$7,751.00. The Appropriation Ordinance adopted by the Board at its July 23, 1973 meeting included revenue from LEAA funds amounting to \$40,000 of which \$7,500 would be for the Legal Advisor position. Other LEAA funds are: Crime Prevention Program \$12,600, and Narcotics Squad \$24,000. This \$7,500 allocation would increase our anticipated LEAA funding by \$4,000. Thereupon Alderman Smith then introduced and moved, seconded by Alderman Gardner, that the following resolution be adopted:

"AUTHORIZATION TO FILE APPLICATION FOR FUNDING 1973 LEGAL ADVISOR POSITION IN THE AMOUNT OF \$7,500"

Said resolution was adopted by the following vote:

AYES: Gardner, Marshall, Nassif, Scroggs, Smith, and Welsh (6)

NAYES: None (0)

Adopt Flood Plain Ordinance The Mayor then statedd the next item of business was consideration to adopt a Flood Plain Ordinance and establishing a minimum lot

size at six (6) acres. He said the Planning Board had recommended this as one of their alternatives in a September 4, 1973 memorandum to the Board. Also, the Board at its last regular September 10, 1973 meeting requested that legislation be prepared.

Following considerable discussion, Alderman Nassif introduced and moved, seconded by Alderman Marshall, the adoption of the following Ordinance:

"AN ORDINANCE AMENDING THE 'ORDINANCE PROVIDING FOR THE ZONING OF CHAPEL HILL AND SURROUNDING AREAS' AS ADOPTED JUNE 19, 1972, AND AS SUBSEQUENTLY AMENDED"

Said ordinance was adopted by the following vote:

AYES: Gardner, Marshall, Nassif, Welsh (4)

NAYES: Scroggs, Smith (2)

Amend Salary Ordinance

The Mayor then reported that the next item of business was consideration to amend the salary and position classification Ordinance

to increase the duties of the Teenage Coordinator position and change the title to Recreation Program Assistant. The Director of Recreation requests that the position of Teen Coordinator approved in the 1973-74 budget be expanded to the position of Recreation Program Assistant. The requested change would enable the director to employ a person who would be able to provide greater services to the Recreation budget request would be the same as that already approved. He then reported that the Town manager recommends approval of the request.

Thereupon, Alderman Marshall introduced and moved, seconded by Alderman Smith, the adoption of the following Ordinance:

"AN ORDINANCE TO AMEND THE SALARY AND POSITION CLASSIFICATION PLAN FOR THE VARIOUS TOWN EMPLOYEES BEGINING JULY 1, 1973 AND ENDING JUNE 30, 1974"

Said ordinance was adopted by the following vote:

AYES: Gardner, Marshall, Nassif, Scroggs, Smith, and Welsh (6)

NAYES: None (0)

Discuss Wastewater Treatment Long Range Policy Alderman Welsh then reported to the Board and discussed the following items: (1) interpretation of the new federal rating

system for wastewater treatment facilities and their effects on Chapel Hill-Carrboro-UNC planned growth and development; (2) Consideration by the Board of Aldermen of the Long Range Policy Plan prepared by the Planning Staff prior to referring it to the Planning Board for study and recommendations; (3) List of sidewalk construction priorities and possible time table; and (4) Status of the acquisition of the Library Building site.

The Mayor then appointed Alderman Welsh, as Chairman of the Special committee, Town Manager, and Planning Board Chairman to meet with Carrboro, Durham, and UNC about future wastewater facilities.

Reconsider CATV

Alderman Scroggs then reported that he has met with officials from UNC about the questionnaire

being distributed by the Town's CATV consultant. The University has a policy about solicitation in the dormitories and the questions included in the questionnaire are questionable. The Board then requested that the questionnaire be submitted to the Board for evaluation before circulation.

Oppose I-40

Alderman Nassif then urged the Board to take an early stand on the proposed I-40 corridor link.

He said the route would be of little benefit to Chapel Hill while the Town desperately needs improvement to N.C. 86 and Highway 54. He further reported that the needs of Orange County have not been met. Mayor Lee than stated that he was "galled" that Franklin Street has been dropped from resurfacing this year, that Highway 54 was tarred instead of widened, and that no improvements have been made to N.C. 86. "Now the state wants to force I-40 down our throats," he said.

The Mayor then said he plans to appeal to State Transportation Secretary Bruce Lentz and the transportation Board on Chapel Hill's highway problems.

Alderman Nassif then moved, seconded by Alderman Gardner, that the Board oppose I-40 alternate #1, draw up a resolution supporting this and ask the County Commissioners, Carrboro and Hillsborough to join us, and that Region J be notified of our feelings. Said motion was approved by the following vote:

AYES: Gardner, Marshall, Nassif, Smith, Scroggs and Welsh (6) NAYES: None (0)

Charter Commission

Mayor Lee then reported that a resolution will be presented to the Board at its next regular

meeting to appoint a Charter Review Commission and to charge it with specific responsibilities, and that the Board should consider possible names for nominations to the Commission.

There being no further business to cone before the Mayor and Town Board of Aldermen, said meeting was adjourned at 11:20 p.m.D.S.T.

Mayor

David B. Roberts

Town Clerk

MINUTES OF A PUBLIC HEARING AND REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF CHAPEL HILL HELD IN THE COURT ROOM OF TOWN HALL, 100 W. ROSEMARY STREET, MONDAY, SEPTEMBER 24, 1973 AT 7:30 P.M.

The Mayor and Board of Aldermen met at a public hearing on September 24, 1973 at 7:30 P.M. in the Court Room at 100 W. Rosemary Street. The roll was reported as follows:

Present:

Howard N. Lee, Mayor Thomas Gardner Shirley E. Marshall Joseph L. Nassif Ross E. Scroggs R. D. Smith Alice M. Welsh

Absent:

None

A quorum of the Board was present and in attendance at the meeting. Also present were Assistant Town Manager M. Levine, Town Clerk D. Roberts, and Town Attorney E. Denny. Planning Board members present were: Phillip Cooke, Peg Parker, Bonnie Powell, and George Spransy. Town Manager Kendzior was absent.

PUBLIC HEARING

Mayor Lee described the format and procedure for the public hearing.

Special Use Permit
North Carolina National Bank

Mr. Phil Rominger requested a special use permit for North Carolina National Bank to erect a drive-in bank on Willow Drive,

the property being identified as lot 12 of Block A, Orange County Tax Map 47. Van Opdenbrow gave a description of the property as to location, elevation, site plan, traffic pattern, parking and landscaping plan. Jon Condoret, the architect for this project, stated he could describe the materials of the building if the Board desired. Two citizens opposed the request: one because it would be against the public safety and welfare, and the other questioning why Chapel Hill needs another drive-in bank. No one spoke in support of the request. Alderman Welsh said that the special use permit was needed only because of the drive-in nature of the business. Alderman Scroggs said that all banks' customers deserve the opportunity for drive-in services. Alderman Nassif moved, seconded by Alderman Smith, to refer this request to the Planning Board for recommendation. Said motion was unanimously approved.

# Special Use Permit

Ms. Valera McFarland requested a Cultural Center - Restaurant special use permit for the Far East Cultural Center and the House of Chu to erect a cultural center -

restaurant complex on U.S. 15-501 (Durham-Chapel Hill Boulevard) the property being identified as lot 12 of Block B, Orange County Tax Map 45. Van Opdenbrow described the property and the site plan, parking, landscaping, and the two proposed additional buildings. Mr. Peter Chu described the value of this cultural center - restaurant complex for the community. No one spoke in opposition or support of the request. Alderman Smith said there is a problem with traffic at that location. Van Opdenbrow stated that the Department of Transportation is working on the problem and would like to meet with the Board of Aldermen to discuss it, perhaps on October 8. Alderman Nassif said he agreed that there is a traffic problem in that area, and commended the architect for the lay-out. Alderman Welsh moved, seconded by Alderman Nassif, to refer this request to the Planning Board for recommendation. Said motion was unanimously approved.

## Sidewalk Assessment Roll Willow Drive

Mr. Dan Dobbs of 306 Spruce Street objected to the assessment roll, stating that the requirements in the North Carolina General Statutes

have not been met and the people being assessed were not provided proper notification. Mr. Dobbs said he had not signed a petition, he did not want the sidewalk, it was of no use to him, and he did not think he should be assessed for it. Town Attorney Denny said that the sidewalk had been requested by residents who had presented a petition to the Board of Aldermen. Mayor Lee requested that the public hearing be suspended until additional information could be presented. Town Attorney Denny said that he would review the petition, the legislation, and report to the Board. He said that another public hearing should be advertised and held to consider this assessment. Ms. Rachel Simon said that she was there representing some one who opposes the assessment. Receiving no objections, the Mayor suspended the public hearing on the sidewalk assessment.

### REGULAR MEETING

On motion by Alderman Welsh, seconded by Alderman Gardner, the minutes of the meeting of September 14, 1973 were approved as corrected. Said motion was unanimously approved.

On motion by Alderman Smith, seconded by Alderman Nassif, the minutes of September 17, 1973 were approved as corrected. Said motion was unanimously approved.

## Agenda Item

Alderman Welsh said that she was concerned that agenda items that have been postponed at one meeting

have not appeared on the agenda of the next meeting. She said that the long-range plan was one example, but did not want to have that discussed without the Town Manager present. Mayor Lee said that he would schedule a work session for the Board to discuss long-range planning policies within the next two weeks. Alderman Welsh said