

MINUTES OF A PUBLIC HEARING AND A REGULAR MEETING
OF THE MAYOR AND THE BOARD OF ALDERMEN OF THE TOWN OF CHAPEL HILL,
MUNICIPAL BUILDING, MONDAY, OCTOBER 6, 1975
7:30 P.M.

The Board of Aldermen met for a public hearing followed by a regular meeting, on October 6, 1975 at 7:30 p.m. in the Municipal Building. The roll was reported as follows:

Present: Howard N. Lee, Mayor
Gerald A. Cohen
Thomas B. Gardner
Shirley E. Marshall
Sid S. Rancer
R. D. Smith
Alice M. Welsh

Absent: None

A quorum of the Board was present and in attendance at the meeting. Also present were Town Manager K. Jenne and Town Clerk D. Roberts. Town Attorney E. Denny was absent.

PUBLIC HEARING

Public Street Closing

Mayor Lee said that the Public Hearing is called on the matter of closing the Old Road through the West Chapel Hill Cemetery. He explained the procedure followed in providing public notice of this hearing. He asked for comments on this matter from the public. Mr. Norwood said that the road should remain open, since this is a closer route to Chapel Hill and Carrboro. He said that the road can be improved by installation of pipe and by widening. Another resident said that the new approach to the area through the Village West development consists of a very narrow road, which has a curve too sharp for garbage trucks to negotiate easily. Mayor Lee said that funds for the improvement of this new access road are provided in this year's budget, and that the road will be widened. Alderman Marshall said that while providing access through the Village West development may not be entirely satisfactory, it creates a better access than the existing one.

The Public Hearing adjourned at 7:50 p.m.

REGULAR MEETING

Alderman Welsh moved, seconded by Alderman Gardner, that minutes of the meeting of September 22, 1975 be approved as corrected. Said motion was unanimously carried.

Resolutions of Appreciation

Mayor Lee presented a resolution of appreciation to Ms. Rebecca Clark. Mayor Lee presented resolutions to be sent to Mr. Sidney Cohn, Mr. George Hemmens, and Ms. Libby Conley. Alderman Welsh moved, seconded by Alderman Marshall, that the following resolutions be adopted as read. Said motion was unanimously carried.

R E S O L U T I O N

WHEREAS, Mrs. Rebecca Clark has served as a member of Chapel Hill's Redevelopment Program and Housing Authority for many years, being among the first appointees to the Authority; and

WHEREAS, during said period, Mrs. Clark served the Town of Chapel Hill and its residents faithfully and diligently as member of both the Redevelopment Commission and Housing Authority; and

WHEREAS, Mrs. Clark played a key role in the process of merging the Housing Authority and Redevelopment Commission and contributed greatly to the development and implementation of programs designed to ensure decent housing and the improvement of blighted sections of Chapel Hill; and

WHEREAS, Mrs. Clark having sacrificed many hours of free time and a tremendous amount of energy now finds it necessary to end her service to the Housing Authority Board of Commissioners; NOW

THEREFORE BE IT RESOLVED that the Mayor and Board of Aldermen of the Town of Chapel Hill on behalf of all citizens of Chapel Hill express deep appreciation to Mrs. Rebecca Clark for the tremendous contributions made toward the improvement of Chapel Hill and its quality of government;

BE IT FURTHER RESOLVED that this resolution be signed and sealed by the Mayor and each member of the Board of Aldermen and a copy filed with the permanent records of the Town of Chapel Hill.

BE IT FURTHER RESOLVED that this resolution shall be effective immediately upon its adoption.

This the sixth day of October, 1975.

R E S O L U T I O N

WHEREAS, Mr. Sidney Cohn served as a member and as the Chairman of the Appearance Commission as the appointed member of the Chancellor of the University of North Carolina from July, 1971 to December, 1974; and

WHEREAS, Mr. Cohn served on the Planning Board as their representative to the Appearance Commission and also as Vice-Chairman of the Planning Board's Comprehensive Planning Committee; and

WHEREAS, Mr. Cohn, along with the students of his classes at the UNC Department of City and Regional Planning conducted several planning and appearance studies for the Town and assisted greatly in the development of the proposed Chapel Hill Historic District Ordinance; and

WHEREAS, Mr. Cohn has left Chapel Hill after having devoted unlimited time to improving the planning process in our town; NOW

THEREFORE BE IT RESOLVED that the Mayor and Board of Aldermen of the Town of Chapel Hill on behalf of all citizens of Chapel Hill express deep appreciation to Mr. Sidney Cohn for the tremendous contributions made toward the improvement of Chapel Hill and its quality of government;

BE IT FURTHER RESOLVED that this resolution be signed and sealed by the Mayor and each member of the Board of Aldermen, forwarded to Mr. Cohn and a copy filed with the permanent records of the Town of Chapel Hill.

BE IT FURTHER RESOLVED that this resolution shall be effective immediately upon its adoption.

This the sixth day of October, 1975.

R E S O L U T I O N

WHEREAS, Mr. George C. Hemmens served as a member of the Planning Board from June, 1970 until June, 1975; and

WHEREAS, Mr. Hemmens has devoted many long hours to the Town of Chapel Hill while serving on the Planning Commission; and

WHEREAS, Mr. Hemmens, during said period, served on the Comprehensive Planning Committee of the Planning Board; NOW

THEREFORE BE IT RESOLVED that the Mayor and Board of Aldermen of the Town of Chapel Hill on behalf of all the citizens of Chapel Hill express deep appreciation to Mr. George C. Hemmens for the tremendous contributions made toward the improvement of Chapel Hill and its quality of government;

BE IT FURTHER RESOLVED that this resolution be signed and sealed by the Mayor and each member of the Board of Aldermen and a copy filed with the permanent records of the Town of Chapel Hill.

BE IT FURTHER RESOLVED that this resolution shall be effective immediately upon its adoption.

This the sixth day of October, 1975.

R E S O L U T I O N

WHEREAS, Mrs. Libby Conley was appointed to the Planning Board as a representative for the Board of County Commissioners; and

WHEREAS, Mrs. Conley devoted unlimited time and energy to the Town of Chapel Hill during her term of service from October, 1973, to June 1975; and

WHEREAS, during said period, Mrs. Conley served as Chairman of the Zoning Committee of the Planning Board; NOW

THEREFORE BE IT RESOLVED that the Mayor and Board of Aldermen of the Town of Chapel Hill on behalf of all citizens of Chapel Hill express deep appreciation to Mrs. Libby Conley for the tremendous contributions made toward the improvement of Chapel Hill and its quality of government;

BE IT FURTHER RESOLVED that this resolution be signed and sealed by the Mayor and each member of the Board of Aldermen and a copy filed with the permanent records of the Town of Chapel Hill.

BE IT FURTHER RESOLVED that this resolution shall be effective immediately upon its adoption.

This the sixth day of October, 1975.

Petitions

Mr. Ed. Vickery presented to the Board several copies of a report entitled "Operational Productivity Measures for Fire Service Delivery" and stated that the Town has had a lower per capita expenditure in the last three years for fire service and fire damages than the average of the best performing segment among comparable size towns in the country.

Mr. Bill Thorpe petitioned the Board that the names of the Board members be either listed on the agenda or that name plates be provided, so citizens can identify Board members easily. Alderman Smith moved, seconded by Alderman Welsh, that the petition be received and the matter referred to Town Manager for his consideration and action. Said motion was unanimously carried.

Public Street Closing

Alderman Welsh moved, seconded by Alderman Marshall, that the following ordinance closing the unnamed public street through the old west Chapel Hill Cemetery be adopted: Town Manager Jenne said that he will investigate whether the Public Works Department can widen the new access road, to complete this phase of improvement earlier than is now scheduled. Said motion was unanimously carried.

AN ORDINANCE CLOSING THE UNNAMED PUBLIC STREET THROUGH THE OLD WEST CHAPEL HILL CEMETERY

WHEREAS, on September 8, 1975, the Board of Aldermen of the Town of Chapel Hill adopted a Resolution declaring its intent to close the unnamed street through the old West Chapel Hill Cemetery under the provisions of N.C. § 160A-299, and setting a public hearing for October 16, 1975 at 7:30 p.m. to consider the question; and

WHEREAS, said Resolution was published once a week for four (4) successive weeks, copies were posted prominently at two points along said road, and a copy of said Resolution was sent by certified mail to every owner of property adjoining the street as shown on county tax records; and

WHEREAS, at the hearing all persons desiring to speak on the question of whether the said closing would be detrimental to the public interest, or the property rights of any individual were heard; and

WHEREAS, after the closing of said hearing, it appears to the satisfaction of the Board of Aldermen of the Town of Chapel Hill that

closing said unnamed street through the old West Chapel Hill Cemetery would not be contrary to the public interest, and that no individual owning property in the vicinity of the street, or the neighborhood in which it is located would thereby be deprived of reasonable means of ingress and egress to his property; NOW THEREFORE,

BE IT ORDAINED by the Board of Aldermen of the Town of Chapel Hill, that the unnamed street through the old West Chapel Hill Cemetery is hereby closed; and

BE IT FURTHER ORDAINED that a certified copy of this Order be filed with the Register of Deeds of Orange County.

This the 6th day of October, 1975.

Sanitary Sewer Assessments

Tax Collector Roberts presented a request from Ms. Carolyn E. Peele to remove the sewer assessment from her property, Map 89, Block F, Lot 5. He said that, although the lot only has access to Pittsboro Road through another lot, it is a buildable lot and can be served by sewer. He recommended that no adjustment be made in the assessment. Assistant Town Attorney Drake said that the Town Attorney feels the Board does not have the authority to release this assessment, on facts as they stand at the present; but that this situation is similar to that of Ms. Sara Olsen, who was willing to record her lot as unbuildable in exchange for a release from the assessment. He said that the Town Attorney recommends that these other property owners be offered this same option by a letter from the Town Attorney's office. Alderman Welsh moved, seconded by Alderman Gardner, that action on the matter of sewer assessment on the property owned by Ms. Carolyn E. Peele be delayed for one week, and that the Town Attorney be authorized to give Ms. Peele the option to record her lot as unbuildable in exchange for a release from the assessment. Said motion was unanimously carried.

Tax Collector Roberts presented a request from Mr. P.G. Arnold to remove the sewer assessment from his property Map 89, Block F, Lot 4A. He recommended that no adjustment be made in the assessment. Alderman Marshall moved, seconded by Alderman Welsh, that action on the matter of sewer assessment on the property owned by Mr. P. G. Arnold be delayed for one week, and that the Town Attorney be authorized to give Mr. Arnold the option to record his lot as unbuildable in exchange for a release from the assessment. Said motion was unanimously carried.

Paving Assessment

Tax Collector Roberts presented a request from Mr. Sandy McClamroch to reduce the street and sidewalk assessment on his property. He said that Mr. McClamroch has sold a portion of his property, but that this was not indicated on the Orange County Tax Map. He said that the street assessment needs to be reduced by \$100.00 and the sidewalk assessment by \$47.46, and that this assessment has been added to that of the new owner. Alderman Welsh moved, seconded by Alderman Smith, that the request to reduce Mr. Sandy McClamroch's assessment by \$147.46 be approved. Said motion was unanimously carried.

Releases and Refunds

Alderman Cohen moved, seconded by Alderman Smith, that the following resolutions granting releases and refunds be adopted. Said motion was unanimously carried.

A RESOLUTION FOR RELEASES AND REFUNDS OF TAXES

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the following releases and refunds be and hereby granted by the Board of Aldermen:

RELEASES:

<u>NAME</u>	<u>REC. #</u>	<u>AMOUNT</u>	<u>REASON</u>
Hosley Perry	5607	\$ 45.60	Two houses on this lot. We charged them both sewer rent, but only one is connected to sewer system.

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<u>NAME</u>	<u>REC. #</u>	<u>AMOUNT</u>	<u>REASON</u>
Mrs. Clyde J. Merritt	4831	25.96	County failed to give home exemption before going on to key punchers.
Ted Tillman	7057	45.60	Sewer rent was charged for 10 units; has only 9 units.
Abdel Salam H. Hassan	3013	5.95	Notified by county personal property should have been 3,335 not 3,895.
J. Herbert Holland	3273	45.60	Received letter from Mr. Holland stating this building is used only for storage. Has no water reading. Should not be charged sewer rent.
Earl Settlemire	6398	45.60	Sewer rent was charged for 3 units; has only 2 units.
Ernest A. Meyerhoff	4876	30.25	Key punched in error. Property located on Route #4 at Pine View Estates which is in the county.
Mary E. Kingsburg	3892	8.70	Personal property key punched in error. Located in county at 52 Dogwood Drive in Dogwood Acres.
Karen B. Allison	86	5.21	Notified by county personal property should be 4,575 not 5,115.
Marvin Norwood	5288	91.20	Sewer rent was charged for 5 units. Only 3 are connected to sewer system.
Alton F. Sheldon	6445	34.20	Sewer rent computed incorrectly. Should have been 45.60 not 79.80
Raymond H. Mencken	4815	27.36	Sewer rent computed incorrectly. Should have been 45.60 not 72.96.
Wilson, High & Bisbing	8742	\$273.60	Sewer rent charged for 6 units. However the houses were condemned and torn down by the Building Inspector during 1974.
David P. Schorr, Jr.	6314	32.49	Sewer rent was charged for 2 units; has only 1 unit.
May W. Carmichael	1109	29.92	County reduced the real estate valuation from 67,000 to 64,900

<u>NAME</u>	<u>REC. #</u>	<u>AMOUNT</u>	<u>REASON</u>
Lucille M. Ackerman	14	3.59	County authorized the removal of the late listing. Their error.
Ada Alston	91	48.25	County failed to give 5,000 home exemption before going to key punchers.
Frederick O. Behrends	456	7.72	County charged the valuation from 1,980 to 1,180.
Mrs. Harvey W. Daniell	1629	45.60	Sewer was charged in error to the wrong house.
Harris Conners Chevrolet	8234	592.98	County authorized the removal of the late listing. Their error.
E. & E. Developers	8106	738.23	This portion of the real estate valuation was released from this bill and put on another bill.
Timothy W. Smelzer & James R. Harper	8571	86.13	Duplicate listing. Same as Receipt #8232
N.C.N.B.	8420	95.34	This was released by the county and a new bill was made in another name.
Nancy L. Knollman	3934	23.88	Key punched in error. Property located at 1103 Burning Tree Drive which is in the county.
First Citizens Bank & Trust Company	8959	114.00	Sewer permit was obtained to connect to sewer system; however a septic tank was put in.
Ruth W. Gooden	2646	44.89	Clerical error in valuation. Should be 2,955 not 7,565.
Ruth E. Grout	2783	1.98	County released late listing.
Little Giant Food Mark	8377	\$277.10	Key punched in error. Belongs to Carrboro.
Benjamin T. Brodie	796	18.82	County advised car was valued wrong. Should have been 4,085 not 6,035.
Bolinwood Associates	7900 thru 7925	1,185.50	These 26 condominiums should not have been charged sewer rent this year. They were not 100% complete as of 1-1-75.

<u>NAME</u>	<u>REC. #</u>	<u>AMOUNT</u>	<u>REASON</u>
John E. Newbold	5229	4.58	County advised car was valued wrong. The value should have been 2,415 not 2,890.
Christopher O. Ross	6151	2.62	County released late listing.
T. Elizabeth Waddell	7277	6.90	Key punched in error. Belongs to Carrboro.
Ralph A. Mason	8929	114.00	Outside sewer was charged in error. This is just a lot.
Mary Hughes Burnham	950	27.07	Abstract coded in error. Personal property is located at Route #2.
George M. Harper	2939 2940 2941 2942	11.00 20.97 76.74 43.47	County advised late listings were charged in error.
N.C. Blue Cross Blue Shield	8412	14,386.22	County advised the 2,036,025 valued picked up was for the whole state. Just the Orange County value should be 545,225.
Majorie Strangfeld	6803	13.99	Personal property listed in error. Already listed in Mass.
George Tate, Jr.	6923	53.56	Notified by county real estate should be 16,900 not 22,400
Spence & Lester, Inc.	8888	18.43	Property dedicated for open space. Deeded to Town of Chapel Hill November 21, 1974.
Alan & Diane K. Kussack	4006	1.00	County released late listing.
Sidney S. Slocum, Jr.	6548	4.36	Abstract coded in error. Property is located in Carrboro at Royal Park Apts.
Marjory Bradshaw, Hrs.	726	45.60	Sewer rent was charge for 6 units; has only 5 units.

REFUNDS:

<u>NAME</u>	<u>REC. #</u>	<u>AMOUNT</u>
Ola Maie Foushee	1972 - 3646	\$ 36.00
	1973 - 2119	36.00
	1974 - 2104	45.60
		<u>\$117.60</u>

This the sixth day of October, 1975.

Mass Transit Bill S662

Alderman Cohen said that the mass transit bill S662 proposes providing funds to communities of less than 50,000 on an equal matching basis. He said that, to qualify for these funds, the Town will need to reduce the fare for senior citizens and to appoint an advisory committee on elderly and handicapped. Alderman Smith moved, seconded by Alderman Welsh, that the following resolution in support of S662 be adopted. Said motion was unanimously carried.

A RESOLUTION IN SUPPORT OF S662

WHEREAS S662 would provide operating assistance to mass transit to communities under 50,000; and

WHEREAS this bill would require no additional appropriations; and

WHEREAS Chapel Hill, a Town of 25,000 by 1970 census data has an existing, locally supported, publicly owned, transportation system with a daily ridership exceeding 14,000 a ridership not reached by many cities with populations many times the size of Chapel Hill; and

WHEREAS S662 has passed the Senate, is now in the House Committee on Public Works and Transportation, and is pending before the House of Representatives; NOW THEREFORE

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that Chapel Hill has in the past supported and continues to support S662 and urges adoption of that bill; and

BE IT FURTHER RESOLVED that copies of this resolution be sent to all North Carolina members of the U. S. House of Representatives and to the Chairman of the House Committee on Public Works and Transportation.

This the 6th day of October, 1975.

Court Personnel

Assistant Town Attorney Drake said that Judge Allen has requested that the Board act on this resolution, and that the Town Attorney supports this request. Alderman Smith moved, seconded by Alderman Cohen, that the following resolution with respect to additional court personnel be adopted. Said motion was unanimously carried.

A RESOLUTION WITH RESPECT TO ADDITIONAL COURT PERSONNEL

WHEREAS, the holding of Court in the courtroom in the Town of Chapel Hill is a convenience to the citizens of the community, and the police department of the Town of Chapel Hill; and

WHEREAS, the court dockets for the days of court scheduled to be held in the Town of Chapel Hill have become extremely lengthy; and

WHEREAS, the congested dockets have resulted in the unduly tying up of police officers called to testify for unreasonable periods of time; and

WHEREAS, it appears desirable that additional Court be scheduled in the Town of Chapel Hill in order to eliminate this congestion and delay; and

WHEREAS, the current number of District Court Judges available for assignment to hold such court is limited, with full use being made of manpower available for this purpose; NOW, THEREFORE,

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill, that the General Assembly of North Carolina be requested to authorize the appointment or election of additional District Judges in this Judicial District for the purposes aforesaid.

This the 6th day of October, 1975.

Planning Board Attendance at Public Hearings Mayor Lee read the following resolution:

A RESOLUTION RELATING TO PLANNING BOARD ATTENDANCE AT PUBLIC HEARINGS

WHEREAS, on September 22, 1975 a Public Hearing was held involving matters relating to zone changes within the City of Chapel Hill; and

WHEREAS, this was to be a joint Public Hearing involving both the members of the Planning Board and the Board of Aldermen; and

WHEREAS, Planning Board attendance at such Public Hearings has been declining during the past few months reaching an all-time low, with only three members in attendance at the most recent hearing; and

WHEREAS, according to Section 4-c of the Zoning Ordinance it is required and clearly stated that "the Planning Board and the Board of Aldermen shall sit jointly at the public hearing, at which all interested persons shall be permitted to testify"; NOW

THEREFORE BE IT RESOLVED that the Board of Aldermen in concert hereby request that now and hereafter all members of the Planning Board are expected to be present at all legally called Public Hearings when the two boards are to sit jointly at said hearings; and

BE IT FURTHER RESOLVED that any member who is unable to attend should notify the Chairman, stating his or her reasons preventing attendance; and

BE IT FURTHER RESOLVED that any member of the Planning Board unable to exercise his or her responsibility including regular attendance at Public Hearings should vacate the position, therefore allowing the Board to appoint someone who is willing and able to fulfill the obligations and responsibilities expected of all Planning Board members.

This the sixth day of October, 1975.

The above resolution was offered by Alderman Marshall and a motion was made by Alderman Welsh that it be adopted. This motion was seconded by Alderman Smith, and upon being put to a vote, was unanimously carried.

Subdivision Ordinance-- Public Hearing

Mr. Mike Jennings, Planning Director, presented the five Subdivision Ordinance amendments recommended

by the Planning Board to be advertised for a Public Hearing on October 27, 1975. Alderman Welsh moved, seconded by Alderman Cohen, that the Board advertise the five Subdivision Ordinance amendments for a joint Public Hearing with the Planning Board on October 27, 1975 at 7:30 p.m. Alderman Smith said that a quorum of both the Boards should be present to hold a joint Public Hearing. Alderman Marshall asked for the Town Attorney's opinion regarding the legality of joint Public Hearings without a quorum of the Planning Board. Said motion was unanimously carried.

Bus Radios--Bid

Town Manager Jenne said that the Town has received only one bid for

bus radios and recommended that, although the bid appears to be fair and reasonable, it be rejected and readvertised, with an attempt made to secure additional bids by further contacts with additional manufacturers. Alderman Smith moved, seconded by Alderman Welsh, that the bid by Motorola Communications be rejected, and the equipment rebid. Said motion was unanimously carried.

Gomains Tot Lot--Bids

Town Manager Jenne said that the construction costs for the Gomains

Tot Lot were difficult to estimate, that it was difficult to attract bids, and that the total low bid exceeds the unencumbered project funds by \$3,818. He recommended that the base and alternate bid from Landscape Construction Contractors be accepted, and the additional amount of \$3,818 provided by a transfer of funds from Hargraves Center funds. Alderman Welsh moved, seconded by Alderman Smith, that the low bid for the construction of the Gomains Tot Lot from Landscape Construction Contractors of Raleigh, N.C., of base bid of \$11,900.00 and bid alternate of \$1,200,000, be accepted. Said motion was unanimously carried.

Waste Collection Trucks--Bid Town Manager Jenne said that the International Scout truck dealers have informed the Town, after the bids were solicited, that they would not be able to bid on the 1975 models and that the 1976 models are larger than specified. He recommended that the one bid received on 1976 model trucks be rejected, and that the Town explore alternatives to the present specifications, after which the trucks would be rebid. Alderman Welsh moved, seconded by Alderman Smith, that the bid by Raleigh Tractor and Truck be rejected. Said motion was unanimously carried.

Public Works Uniforms--Bids Town Manager Jenne said that bids were taken for a two-year contract to rent uniforms for approximately 65 men for the various divisions of the Public Works Department. He said that the specifications called for new uniforms to be provided initially, and that the low bidder, Dickies Work Clothes Rental Service, took an exception to this specification. He recommended that the Board accept the second low bid from Johnson Forrester, which is within the amount budgeted. Alderman Smith moved, seconded by Alderman Gardner, that the bid from Johnson Forrester of Durham, N.C. for uniform rental be accepted. Said motion was unanimously carried.

Personnel Appeals Committee Mayor Lee recommended that each member of the Board appoint two members to serve on Personnel Appeals Committee, with these appointments made at the next regular Board meeting. There were no objections from the Board.

Audit Work Session Mayor Lee said that the auditors have requested a work session on the audit, to give the Board more time for discussion. The work session was set for Thursday, October 23, 1975 at 7:00 p.m. in the Conference Room.

Charter Commission Phase II Recommendations Alderman Gardner requested that a work session be scheduled to discuss the implementation of Phase II of the Charter Commission recommendations. Mayor Lee suggested that this work session and a series of other work sessions be scheduled for November after elections, so that the new Board members will be able to participate.

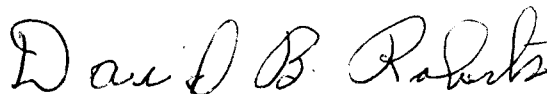
Board Meeting Schedule Mayor Lee recommended that the regularly scheduled October 20, 1975 Board meeting be cancelled, since the North Carolina League of Municipalities is meeting on that date. Alderman Smith moved, seconded by Alderman Marshall, that the regularly scheduled October 20, 1975 Board meeting be cancelled. Said motion was unanimously carried.

Mayor Lee recommended that the regularly scheduled December 1, 1975 Board meeting be cancelled, since the National League of Cities is meeting on that date. He said that such a cancellation would mean that the new Board members would take their seats on December 8, 1975, which is the date of the second regularly scheduled Board meeting in December. Assistant Town Attorney Drake said that an ordinance needs to be passed to permit a change in the date when the new Board members take their seats. Alderman Marshall moved, seconded by Alderman Smith, that Town Attorney draw an ordinance permitting newly elected Board members to take their seats on the second regularly scheduled meeting in December, 1975. Said motion was unanimously carried.

There being no further business to come before the Board of Aldermen, said meeting adjourned at 8:55 p.m.



Mayor, Howard N. Lee



Town Clerk, David B. Roberts