

Community Development Task Force--Appointments

Mayor Lee said that the Community Development Task Force has recommended that Mr. Joseph Lee and Mr. Ron Randall be placed

in nomination to fill the vacancies created by resignation of Ms. Dee Kiester and Mr. Don Coltrane. Alderman Welsh nominated Mr. Joseph Lee and Mr. Ron Randall to fill the vacancies on the Community Development Task Force. Aldermen Welsh moved, seconded by Alderman Marshall, that the Board waive the normal appointment procedure and make appointments immediately. Said motion was unanimously carried. Alderman Welsh moved, seconded by Alderman Marshall, that Mr. Joseph Lee and Mr. Ron Randall be appointed to the Community Development Task Force by acclamation. Said motion was unanimously carried.

Executive Session--Property

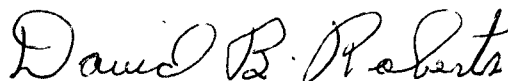
Mayor Lee said that the Board will meet in an Executive Session after adjournment to

discuss property problems.

There being no further business to come before the Board of Aldermen, said meeting adjourned at 9:15 p.m.



Mayor Howard N. Lee



Town Clerk David B. Roberts

MINUTES OF A PUBLIC HEARING AND A REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE TOWN OF CHAPEL HILL, MUNICIPAL BUILDING, MONDAY, NOVEMBER 17, 1975, 7:30 P.M.

The Board of Aldermen met for a Public Hearing followed by a regular meeting on November 17, 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
- R. D. Smith
- Sid S. Rancer
- 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, Town Clerk D. Roberts and Town Attorney E. Denny.

PUBLIC HEARING

Sewer - Kings Mill - PHASE II

Mayor Lee said that the Public Hearing was called to consider sanitary sewer improvements in the vicinity of the Kings Mill

Road area known as Kings Mill Sanitary Sewer - Phase II. He explained the procedure to be followed at this public hearing.

Town Manager Kurt Jenne gave a brief history of the project. He said that the granting of the line extension permit was delayed by the State of North Carolina but that this approval is expected by November 20, 1975 since the Town is now well within the permitted limit of effluents, and that the acceptance of the bid for the improvements would be contingent on this approval. He explained that the cost for each property owner would be about 2600 for the sewer line, and about \$400 for the pumping station, totaling about \$3000; and that the charge for tapping on would be \$45.60 plus the cost of extending the lines to the residence.

Mr. John Pridgen, consulting engineer, showed the proposed project on a map and answered questions from residents.

Mayor Lee called for comments from opponents to the project. Mr. Rudolph Steinberger said that the septic tanks are sufficient; that public health experts have indicated that while septic tanks do require repair and maintenance, the systems can function almost indefinitely, and the cost of keeping them up is less than the cost of the new sewer lines. He said that the installation of the new sewer lines would be more environmentally damaging than septic tanks, since the present sewer system is already polluting Morgan Creek. He also expressed concern for the trees that would be cut down. He suggested the alternative of installing a shorter sewer line to serve the lower lying area between Coker Drive and Woodbine Drive.

Mr. Henry Landsberger agreed with Mr. Steinberger's statement of opposition to the project. He said that the staff should work together with the residents to provide sewer only for those who need it.

Mayor Lee called for statements in support of the project. Jeff Allen, a resident of the area, said that he has been informed that it would cost several thousand dollars to have his drainage field improved; and that living with a malfunctioning septic system is unpleasant and unhealthy, and that progress on the project should not be delayed.

Mr. Ernie Small stated that the stream near the lift pump reeks of sewer and that he feels this is caused by malfunctioning drainage fields. He said that the cost of the sewer line would be reflected in the increased value of the property.

Ms. Margaret Taylor said that she has consulted with experts from the Institute of Government and the School of Public Health who indicate that the septic fields cannot be maintained forever. She said that all houses in the area are already 15 to 20 years old, and that it is important to proceed with the sewer line extension as quickly as possible before problems arise. Mr. Dannie Moffie said that he has no problem with his septic tank, but supports the sewer improvements. Mr. Edward Perl said that he feels the creek is already contaminated from drainage fields and that the sewer line is needed, health-wise. He said that the project should be completed before the cost rises.

Mayor Lee called for general statements. One resident said that it is impossible to determine whether or not drainage problem in the lower lying areas is intensified by the drainage of the effluents from the higher lying areas.

In answer to questions, Mr. Prigen said that the sewer easement is 30 feet wide but that the contractor will mark and clear as narrow an area as possible to save as many trees and shrubs as possible. He said that once the project is approved, work will be completed within a few weeks. He said that he cannot state at this time whether or not a portion of the line could be eliminated. Mayor Lee said that a further study should not be made; that the Town has pledged to provide sewer lines for the entire community. Mr. Landsberger agreed that the project should not be delayed but wondered whether or not part of the project could be deleted without causing a delay.

Mr. Steinberger showed on the map how the lower lying area could be served without serving the higher properties. Mr. Pridgen said that, because of soil conditions in Orange County, life expectancy of septic tanks are unpredictable, but that they are temporary and thought of as having limited life.

Town Attorney Denny said that a reduction of 25% in project cost is permitted without a rebid, but that it is difficult to calculate the cost of any portion of the project in advance.

The Public Hearing adjourned at 8:35 p.m.

REGULAR MEETING

Alderman Smith moved, seconded by Alderman Marshall, that the minutes of the meeting of November 17, 1975 be approved as corrected. Said motion was unanimously carried.

Housing Authority-Public Hearing

jointly with the Housing Authority and the hearing scheduled for November 24, 1975 has been cancelled.

Mayor Lee announced that it has been determined that the Public Hearing for the current NDP application cannot be held

and the hearing scheduled for November 24, 1975 has been cancelled.

Planning Board-Vacancy

Mayor Lee read a letter from the League of Women Voters recommending Ellen Ironside

for appointment to the Planning Board. Alderman Welsh moved seconded by Alderman Gardner that the letter be received and this recommendation forwarded to the new Board as soon as possible. Said motion was unanimously carried.

Sanitary Sewer Assessment

Mayor Lee said that the Board should consider an assessment resolution concerning

sewer improvements to the Kings Mill Road area. Alderman Welsh suggested that the line be put in the shoulder, providing a potential pedestrianway. Alderman Welsh moved, seconded by Alderman Gardner, that the following resolution be adopted. Said motion was unanimously carried.

AN ASSESSMENT RESOLUTION CONCERNING SANITARY SEWER IMPROVEMENTS IN THE VICINITY OF AND SERVING PORTIONS OF KINGS MILL ROAD, SOURWOOD DRIVE, WOODBINE DRIVE AND COKER DRIVE

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

1. The Board of Aldermen of the Town of Chapel Hill hereby resolves to undertake a sanitary sewer improvement project in the vicinity of and serving portions of Kings Mill Road, Sourwood Drive, Woodbine Drive and Coker Drive, in the Town of Chapel Hill; and
2. The project shall consist of the installation of eight-inch sewer laterals for serving the properties in the vicinity of and abutting said streets above names; and
3. The basis for assessing said project costs shall be the actual costs of the installation of said sewers, and a prorata portion of the pump station, and said costs so computed will be assessed against the property owners equally for each lot which can be served with sewer by reason of said sewer improvements; and
4. The amount of said assessment may be paid in full without interest at any time before the expiration of 30 days after the date of th notice of confirmation of said assessment has been published, or may be paid in 10 equal annual installments each bearing interest on the unpaid balance at the rate of 6% per annum from the date of said confirmation.

This the 17th day of November, 1975.

Clean Water Bond Application

Town Manager Jenne said that the sewer collection lines to be constructed, as

Kingsmill Sanitary Sewer-Phase II, might be eligible for state funding under the North Carolina Clean Water Bond Act of 1972. He said that these allocations may be used to fund 25% of the cost of collection systems installed by localities, which could lower the per-lot assessment cost by several hundred dollars. He said that he recommends adoption of the proposed resolution. Alderman Smith moved, seconded by Alderman Welsh that the following resolution authorizing application for funds under the North Carolina Clean Water Bond Act of 1972 be adopted. Said motion was unanimously carried.

A RESOLUTION AUTHORIZING APPLICATION FOR FUNDS UNDER THE NORTH CAROLINA CLEAN WATER BOND ACT OF 1972

WHEREAS the North Carolina Clean Water Bond Act of 1971 has authorized the making of grants to aid eligible units of government in financing the cost of construction of wastewater treatment works, wastewater collection systems, and water supply systems; and

WHEREAS the Town of Chapel Hill has need for and intends to construct a wastewater collection system, project described as Kingsmill Sanitary Sewer, Phase II; and

WHEREAS the Town of Chapel Hill intends to request State grant assistance for the project; NOW THEREFORE

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

That the Town of Chapel Hill will arrange financing for all remaining costs of the project, if approved for a State grant award; and

That the Town of Chapel Hill will adopt and place into effect on or before completion of the project a schedule of fees and charges which will provide adequate funds for proper operation, maintenance and administration of the system; and

That the Town of Chapel Hill will provide for efficient operation and maintenance of the project on completion of construction thereof; and

That Kurt J. Jenne, Town Manager, and successors so titled, is hereby authorized to execute and file an application on behalf of the Town of Chapel Hill with the State of North Carolina for a grant to aid in the construction of the project described above; and

That Kurt J. Jenne, Town Manager, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project to make the assurances as contained above; and to execute such other documents as may be required in connection with the application; and

That the Town of Chapel Hill has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto; and hereby authorized the above designated representative to execute an affidavit so stating.

This the 17th day of November, 1975.

Sewer Bids

Town Manager Jenne said that on July 28, 1975, the Board requested that the low bidder on Kings Mill Road Sewer Extension-Phase II extend his bid to allow the Town to secure a line extension permit from the state, that the bid was extended to November 20, 1975, and that the line extension permit is expected to be received by the Town prior to that date. He recommended that the Board accept the low bid from Billings and Garrett contingent on the receipt of the permit. Alderman Smith moved, seconded by Alderman Gardner, that the Board approve the low bid of \$64,092.30 from Billings and Garrett, Raleigh, North Carolina, for the Kings Mill Road Sewer Extension - Phase II, contingent on the receipt of the line extension permit from the State. Said motion was unanimously carried.

Kroger Shopping Center -
Special Use Modification

Mr. Mike Jennings, Planning Director, said that the request is for a modification of the Kroger Special Use Permit to allow the installation of an internally illuminated sign 4 feet by 30 feet on the Franklin Street side of the Kroger Building. He showed the proposed location of the sign on the site plan. He said that the Appearance Commission recommends Board approval of the modification with three stipulations and that the staff feels that stipulation 1.) limiting the size of the sign to 2 by 15 feet, should not be imposed since the requested sign is used within the square footage allowed by the sign ordinance. He said that the request for the new sign was made to increase the visibility of the store from Franklin Street and that the staff feels that this request is reasonable, since there are several other signs in the area oriented toward Franklin Street. Alderman Welsh said that the proposed sign would not be visible from Franklin Street if the planting stipulations were complied with. Alderman Smith moved, seconded by Alderman Welsh that the request for a Special Use Modification by Kroger Shopping Center for a sign center be approved with the following stipulations:

1. That the sign be composed of white letters against an opaque background or individual letters mounted directly on the wall.
2. That a permit for the sign not be granted until compliance with the landscape plan is achieved.

Said motion was unanimously carried.

Certificate of Canvass

The Town Clerk Roberts placed before the Board a Certificate of Canvass of the Orange County Board of Elections prepared in connection with the Special Election held in Chapel Hill on November 4, 1975 and duly filed in his office on November 17, 1975. The Certificate was read and considered.

Alderman Welsh moved the adoption of the following resolution:

WHEREAS, the Board of Aldermen has considered the Certificate of Canvass of the Orange County Board of Elections canvassing the referendum held in Chapel Hill on November 4, 1975 and certifying the result thereof to the Board of Aldermen, and has canvassed the result of said Special Election; NOW, THEREFORE,

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that it be and hereby is certified and declared that the number of voters registered and qualified to vote at said Special Election was 14,926.

FURTHER RESOLVED, that it be and hereby is certified and declared that the number of voters who voted "YES" in answer to the proposition, "SHALL the order authorizing \$250,000 of bonds secured by a pledge of the faith and credit of the Town of Chapel Hill for the purpose of paying the capital costs of providing and improving streets and sidewalks, including the paving, grading, resurfacing and widening of streets, the construction and reconstruction of sidewalks, curbs and gutters, culverts and drains and including the acquisition of the necessary land or rights-in-land and a tax to be levied for the payment thereof be approved?" was 4,623. The total number of voters who voted "NO" in answer to such question was 1,487.

FURTHER RESOLVED, that it be and hereby is certified and declared that the number of voters who voted "YES" in answer to the proposition, "SHALL the order authorizing \$275,000 of bonds secured by a pledge of the faith and credit of the Town of Chapel Hill for the purpose of paying the capital costs of providing and improving facilities for the collection, treatment and disposal of sewage, including the construction of force mains and improvements to gravity lines and a pumping station and the acquisition and installation of the equipment and machinery required therefor and the acquisition of the necessary land or rights-in-land and a tax to be levied for the payment thereof be approved?" was 5,148. The total number of voters who voted "NO" in answer to such question was 860.

FURTHER RESOLVED, that a statement substantially in the form hereinafter set forth declaring the result of said election shall be prepared, delivered to the Town Clerk for filing and recordation and published in accordance with law:

STATEMENT OF RESULT OF SPECIAL ELECTION
HELD IN THE TOWN OF CHAPEL HILL
NOVEMBER 4, 1975

WHEREAS, by direction of the Board of Aldermen of the Town of Chapel Hill, in the State of North Carolina, a special election was duly held in said Town on November 4, 1975, for the purpose of submitting to the qualified voters of said Town the questions hereinafter set forth, and the said Board has received from the Orange County Board of Elections a certification of the result of the election, and has determined the result of said election to be as hereinafter stated; NOW, THEREFORE,

The Board of Aldermen hereby makes the following statement of the result of said election pursuant to The Local Government Board Act:

- (1) The number of voters registered and qualified to vote at said election was 14,926.
- (2) The total number of voters who voted "YES" in answer to the proposition, "SHALL the order authorizing \$250,000 of bonds secured by a pledge of the faith and credit of the Town of Chapel Hill for the purpose of paying the capital costs of providing and improving streets and sidewalks, including the paving, grading, resurfacing and widening of streets, the construction and reconstruction of sidewalks, curbs and gutters, culverts and drains and including the acquisition of the necessary land or rights-in-land and a tax to be levied for the payment thereof be approved?" was 4,623. The total number of voters who voted "NO" in answer to such question was 1,487. The question submitted was approved by the affirmative vote of a majority of those who voted thereon at said election.
- (3) The total number of voters who voted "YES" in answer to the proposition, "SHALL the order authorizing \$275,000 of bonds secured by a pledge of the faith and credit of the Town of Chapel Hill for the purpose of paying the capital costs of providing and improving facilities for the collection, treatment and disposal of sewage, including the construction of force mains and improvements to gravity lines and a pumping station and the acquisition and installation of the equipment and machinery required therefor and the acquisition of the necessary land or rights-in-land and a tax to be levied for the payment thereof be approved?" was 5,148. The

total number of voters who voted "NO" in answer to such question was 860. The question submitted was approved by the affirmative vote of a majority of those who voted thereon at said election.

Any action or proceedings challenging the regularity of validity of this bond referendum must be begun within 30 days after November 19, 1975.

Alderman Smith seconded the motion and the motion was adopted. Those voting for the motion were Aldermen Cohen, Gardner, Marshall, Rancer, Smith, and Welsh. No one voted against it.

Election Results
Certification

Mayor Lee announced the official results of the November 4, Municipal Election certified by the Orange County Board of

Election, presented by Town Clerk Roberts. James C. Wallace was newly elected Mayor for a four year term.

Alderman R. D. Smith was re-elected for a four year term. Jonathan B. Howes, Robert Epting and William E. Vickery were the newly elected Aldermen for a four year term. Marvin Silver was newly elected Alderman for a two year term.

Alderman Welsh moved, seconded by Alderman Smith, that the election results of November 4, 1975 as presented and read be hereby accepted. Said motion was unanimously carried.

Bus Stop Ordinance

Town Manager Jenne recommended the adoption of the proposed bus stop ordinance

amendment. He said that these are minor modifications recommended by the Departments of Transportation, Police and Public Works, and have not been reviewed by the Transportation Board. Alderman Welsh moved, seconded by Alderman Welsh, that the following ordinance be adopted. Said motion was unanimously carried.

AN ORDINANCE TO AMEND SECTION 21-28.1 OF THE CODE OF ORDINANCES, TOWN OF CHAPEL HILL - (Bus Stop Ordinance)

BE IT ORDAINED by the Board of Aldermen of the Town of Chapel Hill that Section 21-28.1, "Bus Stops", of the Code of Ordinances, Town of Chapel Hill, be amended as follows:

DELETE the following stops:

<u>Street</u>	<u>At</u>	<u>Direction</u>	<u>Feet</u>	
			<u>From</u>	<u>To</u>
Arrowhead Road	Old Mill Road	S-N	160	120
	Old Mill Road	N-N	120	160
Bradley Road	Williams Circle	E-G	148	108
Caswell Road	Estes Drive	N-B	40	80
	Estes Drive	S-B	80	40
Christopher Road	Old Mill Road	N-N	40	80
Elliot Road	East Franklin Street	N-L	109	69
Estes Drive	Caswell Drive	N-L	108	148
	Caswell Drive	S-L	40	0
	Caswell Road	N-L	80	40
	Cumberland Road	N-L	0	40
	Cumberland Road	S-L	40	0
Greenwood Road	East Franklin Street	N-B	122	82
	Arrowhead Road	S-N	80	40
Highway 15-501 Service Road	Old Mason Farm Road	N-N	80	40
	St. Thomas More Driveway	N-N	100	60
Hillsborough Street	North Street	E-G	529	489
	North Street	W-G	489	529
Lakeshore Lane	Red Bud Road	S-B	72	112
Leclair Street	Emory Drive	W-G	80	40

Mason Farm Road	Hibbard Drive	N-N	58	18
	Hibbard Drive	S-N	58	18
	Oteys Road	S-N	60	20
	Whitehead Circle	S-N	60	20
Merritt Mill Road	S. Greensboro Street	S-L	132	92
North Columbia Street	Longview	N-N	18	58
Old Mill Road	Stage Coach Road	N-N	80	40
	Stage Coach Road	S-N	0	40
	Weaver Road	N-N	113	153
	Weaver Road	S-N	153	113
Old Oxford	Elliot Road	N-L	136	96
	Elliot Road	S-L	107	147
South Columbia Street	Crosswalk Public Health	S-L	50	10
ADD the following stops:				
Booker Creek Road	Foxwood Drive	N-B	145	185
	Foxwood Drive	S-B	185	145
Boundary Street (N)	East Franklin Street	E-G	100	140
Bradley Road	Williams Circle	E-G	198	158
Caswell Road	Estes Drive	N-B	65	105
	Estes Drive	S-B	105	65
East FRanklin Street	Eastgate Service Road	E-D	50	10
	Eastgate Service Road	W-D	50	10
	Elizabeth Street	E-D	10	50
	Elizabeth Street	W-D	50	10
	Plant Road	E-D	60	20
	Plant Road	W-D	20	60
Eastowne Drive	Pinegate Circle	W-D	40	80
East Rosemary Street	N. Boundary Street	E-G	40	0
Elliot Road	East Franklin Street	N-L	93	53
	East Franklin Street	S-L	53	93
	Highway 15-501	N-L	409	369
	Highway 15-501	S-L	369	409
	Theater Entrance	N-L	119	159
	Theater Entrance	S-L	199	159
	Driveway Elliot Woods	N-L	40	0
	Driveway Elliot Woods	S-L	0	40
Estes Drive	Airport Drive	N-N	40	80
	Airport Drive	S-N	40	0
	Caswell Road	N-N	80	40
	Caswell Road	S-N	40	0
	Junior High Exit	N-L	50	10
	Junior High Exit	S-L	0	40
	East Franklin Street	N-B	180	220
Finley Golf Course Road	Old Mason Farm Road	N-N	50	10
	Phi Delta Chi Entrance	N-N	47	87
	Pi Kappa Phi Exit	N-N	28	68
Foxwood Drive	Honey Suckle Road	N-B	110	150
	Honey Suckle Road	S-B	150	110
	Sedgefield Drive	N-B	51	91
	Sedgefield Drive	S-B	75	35
Hibbard Drive	Bernard Court	N-N	50	10
	Bernard Court	S-N	50	10
	Branson Court	N-N	50	10
	Branson Court	S-N	60	20

Highway 15-501, North				
Frontage Road	Foxcroft Driveway	W-D	0	40
Highway 15-501, South				
Frontage Road	Harriss-Connors Entrance	E-D	0	40
	Old Chapel Hill Blvd.	E-D	50	90
Hillsborough Street	East Rosemary Street	E-G	109	149
	East Rosemary Street	W-G	149	109
	North Street	E-G	50	10
	North Street	W-G	50	10
Honeysuckle Road	Booker Creek Road	N-B	155	195
	Booker Creek Road	S-B	148	108
	Sedgefield Drive	N-B	109	69
	Sedgefield Drive	S-B	145	185
Hospital Circle	Hospital Exit	N-B	45	5
Leclair Street	Emory Drive	W-G	40	0
Manning Drive	Hibbard Drive	N-N	10	50
	Hibbard Drive	S-N	50	10
Mason Farm Road	Oteys Road	S-N	85	45
	Purefoy Road	N-N	35	75
	Purefoy Road	S-N	60	20
	Whitehead Circle	S-N	80	40
Old Mason Farm Road	Highland Woods	N-N	96	56
Sedgefield Drive	Rosewood Court	N-B	50	90
	Rosewood Court	S-B	130	90
South Columbia Street	Crosswalk Public Health	S-L	70	30
Umstead Drive	Estes Drive	N-N	120	80
	Estes Drive	S-N	80	120

SECTION II

All ordinances and portions of ordinances in conflict herewith are hereby repealed.

This is the 17th day of November, 1975.

Plant Road Site Use Alderman Welsh announced that the Site Location Committee has found another site for the Public Works and Transportation Departments. She said that the Board has indicated that the Plant Road Site should be used for recreation in the future. Alderman Welsh moved, seconded by Alderman Gardner that the following resolution concerning future use of the Plant Road Site be adopted. Said motion was unanimously carried.

A RESOLUTION CONCERNING FUTURE USE OF THE PLANT ROAD SITE

WHEREAS there is a need for recreational and compatible community facilities in the Plant Road area; and

WHEREAS the Town-owned Plant Road site provides the Town with a significant tract in a primarily residential area; NOW THEREFORE

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that it is the intention of the Town to use the Plant Road site for recreational purposes including the Greenways System and compatible community purposes, at such future times as the present uses of the site have been terminated.

This the 17th day of November, 1975.

Transportation Board Mayor Lee announced that the Planning Board has appointed William T. Levine as its member on the Transportation Board. Alderman Marshall said that the Transportation Board is meeting on the second Monday of each month at 4:30 p.m.

Executive Session-Property

Mayor Lee announced that the Board will meet in an Executive Session, after adjourn-

ment to discuss property acquisition.

There being no further business to come before the Board, said meeting adjourned at 9:25.

Mayor Howard N. Lee

Town Clerk, David B. Roberts

MINUTES OF A REGULAR MEETING OF THE MAYOR AND THE BOARD OF ALDERMEN OF THE TOWN OF CHAPEL HILL, MUNICIPAL BUILDING MONDAY, NOVEMBER 24, 1975, 7:30 P.M.

At 7:30 P.M. on Monday, November 17, 1975, Mayor Lee called the regular meeting of the Board of Aldermen to order. The meeting was held in the Municipal Building. Those persons present were as follows:

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

Absent: None

Also present were Town Manager K. Jenne, Town Clerk D. Roberts and Town Attorney E. Denny.

The minutes of the meeting of November 17, 1975 were duly considered by the Board and some corrections were made. On motion by Alderman Smith seconded by Alderman Marshall the minutes of the meeting of November 17, 1975 were approved as corrected.

Mayor Lee asked for verbal petitions and requests. There were none. Two petitions were presented as part of the agenda.

Chapel Hill - Carrboro School Art Guild

There was a request from the Chapel Hill - Carrboro School Art Guild to use a portion of Parking Lot #2 for a Flea market on Sunday, December 7, 1975 from 1:00 P.M. to 5:00 P.M. Town Manager Jenne recommended approval. Alderman Cohen moved, seconded by Alderman Welsh that the request be granted. Said motion was unanimously carried.

Sunday, December 7, 1975 from 1:00 P.M. to 5:00 P.M. Town Manager Jenne recommended approval. Alderman Cohen moved, seconded by Alderman Welsh that the request be granted. Said motion was unanimously carried.

Claim by Albert West

The claim by Albert West of the Town of Chapel Hill was requested to be delayed

until a later meeting.

Special Meeting

Town Clerk Roberts announced that there will be a Special Meeting on December 7, 1975 from 3:00 to 5:00 P.M. so that the citizens can honor Mayor Howard Lee

1975 from 3:00 to 5:00 P.M. so that the citizens can honor Mayor Howard Lee

Housing Authority - Vacancy

Mayor Lee announced that he has appointed Ms. Portia Taylor, J-6 Camelot Apartments

to fill the vacancy on the Housing Authority. Her term is to expire on August 31, 1978.

U.S. National Women's Agenda

Mayor Lee announced that in keeping with International Women's Year, a coalition of Women's Organizations in the Chapel Hill

area will present the U.S. National Women's Agenda at 12:00 Noon on National Women's Week, Agenda Day, December 2, 1975 at a Women's Place in the Presbyterian Student Center on Henderson Street.