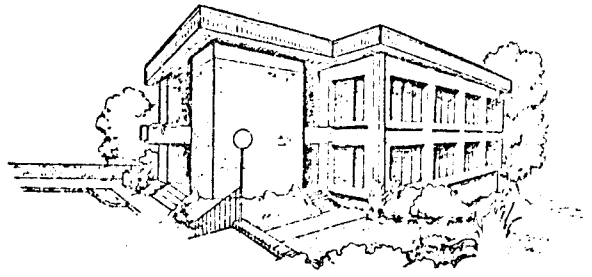


TOWN OF CHAPEL HILL

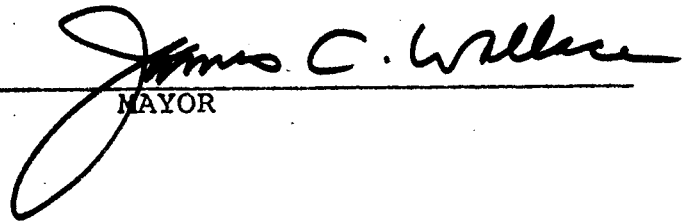
306 NORTH COLUMBIA ST.
CHAPEL HILL, N.C., 27514
(919) 929-1111



NOTICE OF SPECIAL MEETING OF THE BOARD OF ALDERMEN OF THE TOWN OF CHAPEL HILL

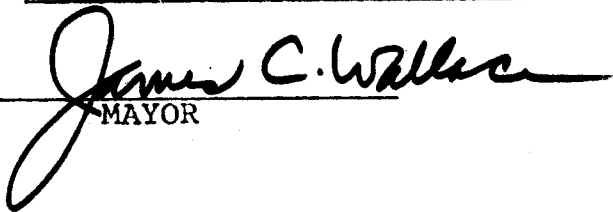
TO: Gerald Cohen
Robert Epting
Thomas Gardner
Jonathan Howes
Shirley Marshall
Marvin Silver
R. D. Smith
Edward Vickery

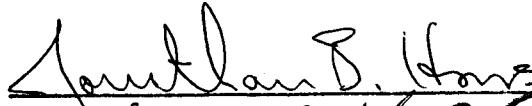

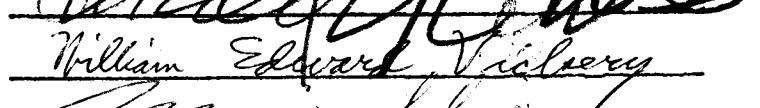
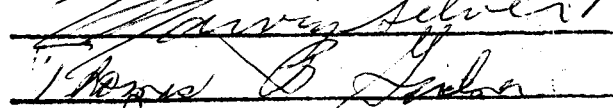
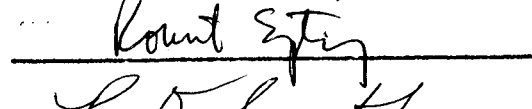
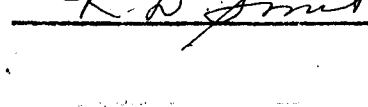

You, and each of you, are hereby notified that the Board of Aldermen have called a Special Meeting, to be held in the Conference Room, at 7:30 on December 6, 1976, to meet in executive session to discuss personnel matters.


MAYOR

ACCEPTANCE OF NOTICE

We, the undersigned, members of the Board of Aldermen of the Town of Chapel Hill, hereby accept notice of a Special Meeting of the Board of Aldermen, called by Honorable James C. Wallace, Mayor, to be held in the Municipal Building Conference Room, December 6, 1976, at 7:30 P.M.


MAYOR

Report on Transportation Department Internal Problems

Mr. Jenne stated that on October 1, he had appointed a task force to look into grievances within the Transportation Department, interview employees, and make recommendations for solutions. Mr. Jenne outlined the problems had had found in the department and said he had discussed solutions with Mr. Pappas. Mr. Pappas had not agreed with the assessment of the problems as outlined by the task force and Mr. Jenne, and could not in good conscious take the approach decided upon by Mr. Jenne. He tendered his resignation effective November 30, which Mr. Jenne reluctantly accepted. Because he believed Mr. Pappas' technical expertise necessary in planning and budgeting of the systems operation for 1977-78 and beyond, Mr. Jenne has requested and Mr. Pappas had agreed to provide technical service to the town on a contractual basis until April 1977. Mr. Jenne then assigned Mr. Shipman the duties of organizing and beginning the process of solving the internal problems in the Transportation Department. He will remain on this assignment until December 17, at which time Mr. Bartosiewicz will be assigned Acting Transportation Director until a new Director can be recruited.

There being no further business to come before the Board the meeting was adjourned at 12:52 p.m.

James C. Wallace

Mayor James C. Wallace

David B. Roberts

Town Clerk, David B. Roberts

MINUTES OF A SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TOWN OF CHAPEL HILL, MUNICIPAL BUILDING, MONDAY, DECEMBER 6, 1976, 7:00 P.M.

Mayor Wallace called the meeting to order at 7:00 p.m. Present were:

- Gerald Cohen
- Robert Epting
- Thomas Gardner
- Jonathan Howes
- Shirley Marshall
- Marvin Silver
- R. D. Smith
- Edward Vickery

Alderman Silver moved to adjourn to executive session to discuss personnel matters. Alderman Smith seconded the motion which was adopted by unanimous vote.

The meeting was adjourned at 7:01 p.m.

James C. Wallace

Mayor James C. Wallace
David B. Roberts

Town Clerk, David B. Roberts

~~MINUTES OF A SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN~~

~~TOWN OF CHAPEL HILL MUNICIPAL BUILDING TUESDAY DECEMBER 13 1976 7:00 P.M.~~

~~Mayor James C. Wallace called the meeting to order at 7:00 p.m. Present were:
Gerald Cohen
Robert Epting
Thomas Gardner
Jonathan Howes
Shirley Marshall
Marvin Silver
R. D. Smith
Edward Vickery~~

~~Alderman Silver moved to adjourn to executive session to discuss personnel matters. Alderman Smith seconded the motion which was adopted by unanimous vote.~~

~~The meeting was adjourned at 7:01 p.m.~~

~~*James C. Wallace*

Mayor James C. Wallace
David B. Roberts

Town Clerk, David B. Roberts~~