

MINUTES OF A SPECIAL MEETING
OF THE MAYOR AND BOARD OF ALDERMEN, TOWN OF CHAPEL HILL,
MUNICIPAL BUILDING, WEDNESDAY, JULY 19, 1978, 4:30 P.M.

Mayor Wallace called the meeting to order. Present were:

Marilyn Boulton
Gerald Cohen
Robert Epting
Beverly Kawalec
R. C. Smith
Bill Thorpe
Edward Vickery

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

On motion by Alderman Cohen, seconded by Alderman Smith, the Board adjourned into executive session to discuss personnel matters.

Upon reconvening the meeting, Mayor Wallace read a letter of resignation from Mr. Jenne, effective August 11, 1978. The resignation would permit Mr. Jenne to accept a position as a mid-career fellow at Princeton University. The Board had discussed the letter and decided to accept Mr. Jenne's resignation. Mayor Wallace added that the question of an interim manager would be placed on the July 24 agenda.

There being no further business to come before the Board, the meeting was adjourned.

Mayor James C. Wallace

James C. Wallace

Town Clerk David B. Roberts

David B. Roberts

MINUTES OF A REGULAR MEETING AND PUBLIC HEARING
OF THE MAYOR AND BOARD OF ALDERMEN, TOWN OF CHAPEL HILL,
MUNICIPAL BUILDING, JULY 24, 1978, 7:30 P.M.

Mayor Wallace called the meeting to order. Present were:

Marilyn Boulton
Robert Epting
Jonathan Howes
Beverly Kawalec
R. D. Smith
Bill Thorpe
Edward Vickery

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

Mayor Wallace announced that the public hearing on the sewer projects would be delayed until maps of the projects had been delivered. At Mayor Wallace's request the representative for Tenney Meadows had withdrawn consideration of the preliminary sketch approval from the agenda subject to its being placed on the September 11 agenda. The staff and Board were discussing an alternative use for the property with the owners.

Sale of NDP Property - Public Hearing

Mr. Shipman explained that the Housing Authority proposed to sell two parcels of vacant land, located in the Knolls area, to Albert Washington, making his lot in conformance with the R-4A zoning. The whole of the lot was not needed to make Mr. Washington's property conforming. Alderman Kawalec asked if adjoining property owners were notified of the sale. Mr. Denny responded that they were. There were no comments from the audience.