

**A RESOLUTION SETTING A SPECIAL MEETING OF THE BOARD OF ALDERMEN
Resolution No. 46/2008-09**

WHEREAS, the Carrboro Board of Aldermen has scheduled a planning retreat for February 2, 2009; and

WHEREAS, a special meeting is requested to discuss retreat outcomes and agenda for the 2009 Planning Retreat.

**NOW THEREFORE, THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO HEREBY
RESOLVES:**

Section 1. To set a special meeting for Tuesday, December 2, 2008 at 6:00 p.m. in Room 100 of Carrboro Town Hall to discuss the 2009 planning retreat.

Section 2. This resolution shall become effective upon adoption.