## A RESOLUTION SETTING A SPECIAL MEETING OF THE BOARD OF ALDERMEN FOR THE PURPOSES OF HOLDING THE 2012 BOARD RETREAT Draft Resolution No. 141/2011-12

## BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO:

Section 1: The Board of Aldermen hereby sets a special meeting for the 2012 Board Retreat on Saturday, June 23, 2012 at 12:00 p.m. at The Stone House located at 6602 Nicks Road, Mebane, NC 27302.

Section 2. This resolution shall become effective upon adoption.