

A regular meeting of the Carrboro Board of Aldermen was held on April 15, 1986 at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

Mayor	James V. Porto, Jr.
Aldermen	Hilliard Caldwell
	John Boone
	Judith Wegner
	Zona Norwood
Town Manager	Robert W. Morgan
Town Clerk	Sarah C. Williamson
Town Attorney	Michael B. Brough

Absent:  
Alderman Tom Gurganus

APPROVAL OF MINUTES OF PREVIOUS MEETING

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY JOHN BOONE THAT THE MINUTES OF APRIL 8, 1986 BE APPROVED. VOTE: AFFIRMATIVE ALL

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QUARTERLY REPORT/TRANSPORTATION ADVISORY BOARD

Frances Shetley, Chair of the Transportation Advisory Board, made a report on the activities of the Transportation Advisory Board. Ms. Shetley stated that the T.A.B. had been working primarily on the connector roads plan, bike facilities approved in the November referendum, traffic circulation plan, and review of conditional use permits during the past quarter.

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QUARTERLY REPORT/PLANNING BOARD

Andrew Dobelsteim, Chair of the Planning Board, made a report on the activities of the Planning Board. Mr. Dobelsteim stated that the Planning Board had primarily been working on the joint planning agreement and review of conditional use permits during the past quarter.

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APPOINTMENT OF BOARD OF ALDERMEN REPRESENTATIVES TO TRANSPORTATION ADVISORY COMMITTEE, ORANGE COUNTY HUMAN SERVICES COMMITTEE, CARRBORO TRANSPORTATION ADVISORY BOARD AND TRIANGLE J COUNCIL OF GOVERNMENTS

Due to Doug Anderson's resignation as a member of the Board of Aldermen, there currently is no Board representation on the Transportation Advisory Committee, Orange County Human Services Committee and Carrboro Transportation Advisory Board. In addition, there is no alternate delegate to the Triangle J Council of Governments.

MOTION WAS MADE BY JUDITH WEGNER AND SECONDED BY JOHN BOONE THAT JIM PORTO BE APPOINTED AS THE BOARD'S REPRESENTATIVE ON THE TRANSPORTATION ADVISORY COMMITTEE, AND THAT HILLIARD CALDWELL BE APPOINTED AS THE BOARD'S REPRESENTATIVE ON THE ORANGE COUNTY HUMAN SERVICES COMMITTEE. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY HILLIARD CALDWELL THAT TOM GURGANUS BE APPOINTED AS THE BOARD'S REPRESENTATIVE ON THE CARRBORO TRANSPORTATION ADVISORY BOARD AND THAT JUDITH WEGNER BE APPOINTED AS THE ALTERNATE DELEGATE TO THE TRIANGLE J COUNCIL OF GOVERNMENTS. VOTE: AFFIRMATIVE ALL

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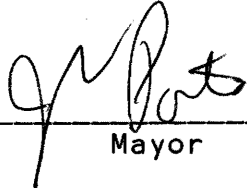
TRAFFIC SIGNAL AT PLANTATION PLAZA SHOPPING CENTER

Alderman Caldwell requested that Mayor Porto be authorized to send a letter to the town's local delegation in order to assist in having a traffic signal placed at the Plantation Plaza Shopping Center.

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY JUDITH WEGNER THAT THE MAYOR BE AUTHORIZED TO SIGN THE LETTER REQUESTING ASSISTANCE FROM THE TOWN'S LOCAL DELEGATION IN HAVING A TRAFFIC SIGNAL PLACED AT THE INTERSECTION OF HIGHWAY 54 AND 54 BYPASS AT THE PLANTATION PLAZA SHOPPING CENTER.  
VOTE: AFFIRMATIVE ALL

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There being no further business, the meeting was adjourned.

  
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Mayor

  
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Town Clerk