

A meeting of the Carrboro Board of Aldermen was held on Monday, December 18, 1995 at 7:00 P.M. in the Town Hall Board Room.

Present and presiding:

Mayor	Michael Nelson
Aldermen	Alex Zaffron
	Diana McDuffee
	Jacquelyn Gist
	Jay Bryan
Town Attorney	Michael B. Brough
Town Manager	Robert W. Morgan
Deputy Town Clerk	James E. Spivey

Absent:

Hank Anderson  
Hilliard Caldwell

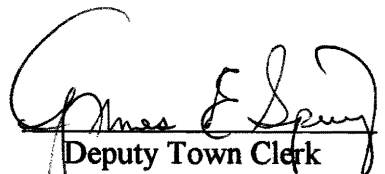
MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY JAY BRYAN TO GO INTO CLOSED SESSION TO DISCUSS PROPERTY ACQUISITION AND A PERSONNEL MATTER. VOTE: AFFIRMATIVE 5 (Zaffron, McDuffee, Gist, Bryan); NOES 0: ABSENT/EXCUSED 2 (Caldwell, Anderson).

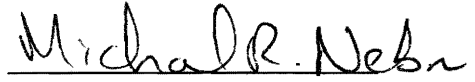
MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY JAY BRYAN TO ADJOURN FROM CLOSED SESSION AND GO INTO OPEN SESSION. VOTE: AFFIRMATIVE 5 (Zaffron, McDuffee, Gist, Bryan); NOES 0: ABSENT/EXCUSED 2 (Caldwell, Anderson).

**A. PROPERTY ACQUISITION - Rand Road, Rogers' Triem, Old Mill Village**

The Board directed Mike Brough to outline, step-by-step, the process of implementing the interim and the long-term right-of-way acquisition

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 Deputy Town Clerk

  
 Mayor