

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, December 2, 1997 at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

- | | |
|---------------|---------------------|
| Mayor | Michael Nelson |
| Aldermen | Hank Anderson |
| | Hilliard Caldwell |
| | Jacquelyn Gist |
| | Diana McDuffee |
| | Frances Shetley |
| | Alex Zaffron |
| Town Manager | Robert W. Morgan |
| Town Clerk | Sarah C. Williamson |
| Town Attorney | Michael B. Brough |

APPROVAL OF MINUTES

MOTION WAS MADE BY FRANCES SHETLEY AND SECONDED BY ALEX ZAFFRON TO APPROVE THE NOVEMBER 25, 1997 MINUTES. VOTE: AFFIRMATIVE ALL

APPROVAL OF ABSTRACT OF VOTES CAST AT NOVEMBER 4, 1997 ELECTION

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY HILLIARD CALDWELL TO APPROVE THE ABSTRACT OF VOTES CAST AT THE NOVEMBER 4, 1997 ELECTION AND THE ABSTRACT OF VOTES FOR THE RECOUNT HELD ON NOVEMBER 14, 1997 AS FOLLOWS:

ABSTRACT OF VOTES
MUNICIPAL/BOND ELECTION
NOVEMBER 4, 1997
FOR
ORANGE COUNTY

STATE OF NORTH CAROLINA

COUNTY OF ORANGE

This day personally appeared before me

Diane D. Brown, Chairman
of the County Board of Elections, who, being duly sworn, says that the abstract of votes herein contained is true and correct according to the returns made to said Board.

IN TESTIMONY WHEREOF, I have hereunto

set my hand and affixed my notary seal,

this 7 day of November, 1997.

Patricia W. Sares
(Seal)

My commission expires: 1-28-2002



CARRBORO MAYOR

PRECINCT	TOTAL REGIST	TOTAL VOTED	JUDY ANDERSON	DAVID COLLINS	MICHAEL NELSON	WRITE-IN
ABSENTEE			1	19	22	0
CARRBORO	1150	538	27	230	218	0
COLES STORE	36	11	2	7	0	0
DOGWOOD ACRES	1548	162	27	41	87	0
LIONS CLB	2274	496	45	143	290	9
NORTH CARRBORO	1724	755	21	314	382	11
OWASA	3141	410	50	70	261	27
ST. JOHN	38	13	1	10	2	0
TOWN HALL	1436	347	38	67	228	8
TRANSFER		8	0	3	5	0
SUB-TOTAL	11347	2740	212	904	1495	55
PROVISIONAL			0	1	7	0
TOTAL			212	905	1502	55

CARRBORO ALDERMAN

PRECINCT	H. ANDERSON	E. BOISSON	J. GIST	G. JOLLEY	D. MCDUFFEE	A. SPALT	WRITE-IN
ABSENTEE	29	24	26	10	26	23	0
CARRBORO	257	191	259	107	299	309	1
COLES STORE	6	5	3	3	7	7	0
DOGWOOD ACRES	84	68	98	58	95	98	0
LIONS CLUB	323	196	320	121	332	286	0
NORTH CARRBORO	478	365	500	164	490	503	3
OWASA	271	201	288	98	270	229	9
ST. JOHN	10	10	6	8	9	3	0
TOWN HALL	222	138	241	46	235	222	2
TRANSFER	7	3	6	0	7	5	0
SUB-TOTAL	1687	1201	1747	615	1770	1685	15
PROVISIONAL	7	5	5	0	5	7	0
TOTAL	1694	1206	1752	615	1775	1692	15

ABSTRACT OF VOTES

**RECOUNT
CARRBORO MUNICIPAL ELECTION
NOVEMBER 14, 1997**

FOR

ORANGE COUNTY

STATE OF NORTH CAROLINA

COUNTY OF ORANGE

Diane D. Brown

**CHAIRMAN
ORANGE COUNTY BOARD OF ELECTIONS**

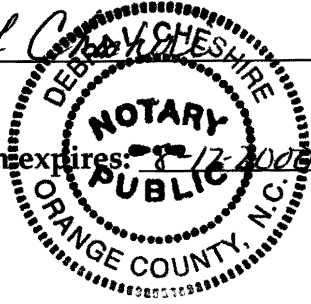
This day personally appeared before me

Diane D. Brown, Chairman of the County Board of Elections, who being duly sworn, says that the abstract of votes herein contained is true and correct according to the returns made to said Board.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Notary seal, this 26 day of November, 1997.

Hebra L. Cray
(Seal)

My commission expires: 8-12-2000



	ANDERSON	SPALT
ABSENTEE	29	23
COLE STORE	6	7
DOGWOOD ACRES	84	98
LION'S CLUB	323	286
NORTH CARRBORO	475	500
OWASA	262	226
PROVISIONAL	7	7
ST. JOHN	10	3
TOWN HALL	220	221
TRANSFERS	7	5
CARRBORO	257	309
TOTAL	1680	1685

VOTE: AFFIRMATIVE ALL

COMMENTS BY OUTGOING ALDERMAN FRANCES SHETLEY

Alderman Frances Shetley thanked the Board for allowing her to join the Board for the last six months. Alderman Shetley said that she would follow with great interest what the Board will be going in the future.

A RESOLUTION HONORING FRANCES SHETLEY

The following resolution was introduced by Alderman Alex Zaffron and duly seconded by Alderman Jacquelyn Gist.

**A RESOLUTION HONORING FRANCES SHETLEY
Resolution No. 16/97-98**

WHEREAS, Frances Lloyd Shetley provided an insightful, approachable, common-sense voice on the Carrboro Board of Aldermen from 1987 to 1995; and

WHEREAS, Frances served those terms with great distinction, carrying forth her expertise in transportation and is largely responsible for Carrboro's progressive system of bikeways, sidewalks and public transit; and

WHEREAS, after retiring from the Carrboro Board of Aldermen in 1995 to pursue her many other interests—children, grandchildren, performing, among others—Frances answered the call to yet again serve the Town of Carrboro by graciously, if reluctantly, agreeing to fill the vacancy created by the resignation of Jay

Bryan; and

WHEREAS, Frances continued to bring her learned views and perspectives to the Board of Aldermen during her "encore" term.

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

Section 1. The Mayor and Board of Aldermen express its sincere gratitude for Frances Lloyd Shetley's selfless and distinguished service. In addition, the Mayor and Board of Aldermen express its gratitude to Alderman Shetley's family for allowing the town to continue to benefit from the service of their wife, mother and grandmother.

Section 3. The Mayor and Board of Aldermen hereby declare Thursday, December 18, 1997 to be FRANCES LLOYD SHETLEY DAY in the Town of Carrboro.

Section 2. This resolution shall become effective upon adoption.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 2nd day of December, 1997:

Ayes: Hank Anderson, Hilliard Caldwell, Diana McDuffee, Jacquelyn Gist, Michael Nelson, Frances Shetley, Alex Zaffron

Noes: None

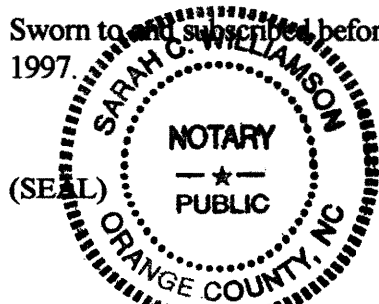
Absent or Excused: None

SWEARING IN OF MAYOR MICHAEL NELSON

I, Michael R. Nelson, do solemnly swear (or affirm) that I will support and maintain the Constitution and laws of the United States, and the Constitution and laws of North Carolina not inconsistent therewith, and that I will faithfully discharge the duties of my office as Mayor of the Town of Carrboro, on which I am about to enter, according to my best skill and ability; so help me God.

Michael R. Nelson
Michael R. Nelson

Sworn to and subscribed before me this 2nd day of December, 1997.



Sarah C. Williamson
Notary Public

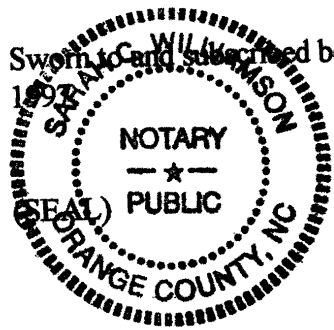
My Commission Expires: 7-22-2000

SWEARING IN OF ALDERMAN HANK ANDERSON

I, Henry Anderson, III, do solemnly swear (or affirm) that I will support and maintain the Constitution and laws of the United States, and the Constitution and laws of North Carolina not inconsistent therewith, and that I will faithfully discharge the duties of my office as Alderman of the Town of Carrboro, on which I am about to enter, according to my best skill and ability; so help me God.

Henry Anderson, III
Henry Anderson, III

Sworn to and subscribed before me this 2nd day of December,



Sarah C. Williamson
Notary Public

110

7. Appearance Commission/NPDC	Jacquelyn Gist
8. Transportation Advisory Board	Alex Zaffron
9. Recreation and Parks Commission	Jacquelyn Gist
10. Cable T.V. Committee	Hilliard Caldwell
11. Human Services Commission	Diana McDuffee
12. Cemetery Commission	Hilliard Caldwell
13. Downtown Development Commission	Alex Zaffron
14. Animal Control Board of Appeals	Hilliard Caldwell Jacquelyn Gist (Alternate)
15. O.C. Water and Sewer Service Area Boundary T.F.	Jay Bryan Jacquelyn Gist
16. O.C. Human Services Coordinating Council	Diana McDuffee
17. Chapel Hill/Orange County Visitors Bureau	Diana McDuffee
18. O.C. Economic Development Commission	Alex Zaffron
19. Shaping O.C. Steering Committee	Jay Bryan Jacquelyn Gist
20. O.C. School and Land Use Council	Allen Spalt Hank Anderson
21. Cane Creek Watershed Advisory Committee	Jacquelyn Gist
22. Arts Commission	Mike Nelson
23. Environmental Advisory Board	Allen Spalt
24. Budget Review Committee	Diana McDuffee
25. Church Design Review Committee	Alex Zaffron Diana McDuffee Hank Anderson Allen Spalt Mike Nelson

Alderman Caldwell stated that he and Alderman Anderson wanted to contact some citizens about serving as the town's representative on the Orange County Emergency Medical Services Council.

MOTION WAS MADE BY ALEX ZAFFRON AND DULY SECONDED BY JACQUELYN GIST TO ADJOURN. VOTE: AFFIRMATIVE ALL

Michael R. Nelson
Mayor

Sarah C. Williamson
Town Clerk