

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, April 24, 2001 at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

Mayor	Michael Nelson
Aldermen	Joal Hall Broun
	Mark Dorosin
	Jacquelyn Gist
	Diana McDuffee
	Allen Spalt (arrived at 7:55 p.m.)
	Alex Zaffron
Town Manager	Robert W. Morgan
Town Attorney	Michael B. Brough

REQUEST FOR SUPPORT/CLUB EXPOSURE

Youth representatives from Youth Creating Change spoke in support of Club Exposure--a community-based business that will provide a safe environment for fun, job opportunities for youth throughout Orange County and to create a scholarship fund for disadvantaged minority students. The business will cater to youth between the ages of 13 to 18.

Maxine Mitchell stated that a total of \$9,000 is needed to start up the business. She stated that she would provide copies of the budget for Club Exposure to the Board of Aldermen for consideration.

Mayor Nelson stated that this proposal would be considered during the budget discussions.

APPROVAL OF MINUTES OF PREVIOUS MEETING

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY JACQUELYN GIST TO APPROVE THE APRIL 10, 2001 MINUTES. VOTE: AFFIRMATIVE SIX, ABSENT ONE (SPALT)

MID-MARCH TO MID-APRIL ACTIVE PROJECTS REPORT

The Zoning Division of the Town of Carrboro is responsible for preparing a monthly report outlining the construction activities of various projects of interest within the Town of Carrboro's jurisdiction. The report for the period March 16, 2001 through April 15, 2001 was provided to the Board.

RESOLUTION REQUESTING THE GOVERNOR AND GENERAL ASSEMBLY TO REMIT OBLIGATED FUNDS TO CITIES AND COUNTIES

The Board was requested to consider adopting a resolution requesting Governor Easley and the members of the N.C. General Assembly to remit obligated funds to cities and counties and requesting the enactment of legislation authorizing a menu of revenue sources for local governments.

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

A RESOLUTION REQUESTING GOVERNOR MICHAEL F. EASLEY AND
THE MEMBERS OF THE GENERAL ASSEMBLY TO REMIT
OBLIGATED FUNDS TO CITIES AND COUNTIES AND REQUESTING
THE NORTH CAROLINA GENERAL ASSEMBLY
TO ENACT LEGISLATION AUTHORIZING A MENU OF
REVENUE SOURCES FOR LOCAL GOVERNMENTS
Resolution No. 135/2000-01

WHEREAS, North Carolina cities and counties have a tradition of promoting the highest ideals of good government and accountability to the citizens of this state; and

WHEREAS, fiscal responsibility is consistently demonstrated by each unit of local government developing and adhering to a budget balanced between revenues and expenditures for the services demanded by the public; and

WHEREAS, a major revenue source used to maintain these balanced budgets has been the reimbursement of revenues lost due to actions of the North Carolina General Assembly that have consistently eroded the tax bases of these local governments; and

WHEREAS, the Governor of the State of North Carolina has acted to deprive the cities and counties of North Carolina of rightfully obligated revenue from the inventory tax reimbursement as well as other revenue sources; thus penalizing local governments for the state's fiscal problems; and

WHEREAS, the North Carolina General Assembly has refused to allow cities and counties the ability to raise revenue from a broad-based menu of sources, mandating that local governments rely on the property tax as their main source of revenue, and thus continually burdening homeowners with ever increasing property tax bills, while others pay little of the cost of protecting, preserving and promoting public health, safety and education.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO:

Section 1. The Board of Aldermen respectfully requests that Governor Michael F. Easley and members of the North Carolina General Assembly immediately agree to release any and all funds previously obligated to North Carolina's cities and counties.

Section 2. That the members of the North Carolina General Assembly act immediately to authorize each and every local government in North Carolina the authority to enact a broad-based approach to financing necessary public services by enacting a menu of revenue sources.

Section 3. The Board of Aldermen believes that these actions will restore balance to the state and local partnership that has served the citizens of North Carolina for the past 225 years as well as the faith of city and county officials and our citizens in the Governor and the North Carolina General Assembly.

Section 4. 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 24th day of April, 2001:

Ayes: Joal Hall Broun, Mark Dorosin, Diana McDuffee, Jacquelyn Gist, Michael Nelson, Alex Zaffron

Noes: None

Absent or Excused: Allen Spalt

CHARGES ISSUED

The Town Clerk issued charges to the following recent advisory board appointees:

Edward Devany – Cable T.V. Committee
Jessica Treat – Planning Board
Ande West – Planning Board

PUBLIC HEARING/VOLUNTARY ANNEXATION OF PHASE 7 OF LAKE HOGAN FARMS SUBDIVISION

The purpose of this item was to receive citizens’ comments regarding a petition for the voluntary annexation of Phase 7 of the Lake Hogan Farms Subdivision.

MOTION WAS MADE BY JOAL HALL BROUN AND SECONDED BY JACQUELYN GIST TO CLOSE THE PUBLIC HEARING AS NO ONE WISHED TO SPEAK. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY JOAL HALL BROUN TO ADOPT THE ORDINANCE ENTITLED, “ AN ORDINANCE ANNEXING PHASE 7 OF THE LAKE HOGAN FARMS SUBDIVISION.” VOTE: AFFIRMATIVE ALL

PUBLIC HEARING/ 2001 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

The purpose of this item was to hold a public hearing to receive public comments on the 2001 CDBG Grant application and seek authorization from Board of Aldermen to submit the application to the State for funding consideration.

James Harris, the town’s Community and Economic Development Director, made the presentation.

[Alderman Spalt arrived at the meeting.]

MOTION WAS MADE BY JOAL HALL BROUN AND SECONDED BY JACQUELYN GIST TO CLOSE THE PUBLIC HEARING AS NO ONE WISHED TO SPEAK. VOTE: AFFIRMATIVE ALL

The following resolution was introduced by Alderman Alex Zaffron and duly seconded by Alderman Joal Hall Broun.

A RESOLUTION ACCEPTING PUBLIC COMMENT ON THE 2001 CDBG CONCENTRATED NEEDS
APPLICATION AND AUTHORIZATION TO SUBMIT APPLICATION TO THE NORTH CAROLINA
DEPARTMENT OF COMMERCE FOR FUNDING CONSIDERATION
Resolution No. 136/2000-01

WHEREAS, the staff was directed to take comments from the January 23, 2001 housing needs public hearing, which also served as the first of two required public hearing prior to submitting the 2001 CDBG application, and decide if enough concentrated housing needs exist in Carrboro to prepare a competitive 2001 CDBG application; and

WHEREAS, staff was also directed to review previous minutes of the Board for comments from the community on housing needs which might contribute to a successful concentrated needs application; and

WHEREAS; staff has reviewed the comments from the public hearing, previous minutes of the Board and surveyed the Carrboro community for housing, street and drainage needs in potential concentrated needs communities for possible inclusion in a 2001 CDBG application; and

WHEREAS, a second public hearing was held tonight to review the completed CDBG application; and

WHEREAS, the Board has been informed that to be competitive, as a tier five (5) community, the Town should contribute at least \$90,000 to the project to make it competitive with other tier five communities competing for these funds. (The town could set the funds aside over a two-year period after notification of grant approval.)

NOW THEREFORE, THE CARRBORO MAYOR AND BOARD OF ALDERMEN RESOLVES:

Section 1. A public hearing was held on April 24, 2001 to receive public comment from the public and the Board of Aldermen on the 2001 concentrated needs CDBG application.

Section 2. The Board supports the application and in doing so authorizes the submission of the application and directs staff to plan for the allocation of \$90,000 in funds from the general fund over a two-year period if the grant application is successful.

Section 3. 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 24th day of April, 2001:

Ayes: Joal Hall Broun, Mark Dorosin, Diana McDuffee, Jacquelyn Gist, Michael Nelson, Allen Spalt, Alex Zaffron

Noes: None

Absent or Excused: None

The following resolution was introduced by Alderman Joal Hall Broun and duly seconded by Alderman Mark Dorosin.

A RESOLUTION APPOINTNG A PROJECT AREA COMMITTEE
FOR THE 2001 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION
Resolution No. 141/2000-01

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

Section 1. The following individuals are hereby named to serve as the Project Area Committee for the 2001 Community Development Block Grant Project Area:

John Moore	500B Davie Road, Carrboro, N.C. 27510
Kuma Thompson	100 Bert Street, Carrboro, N.C. 27510
Robert Farrar	602 Davie Road, Carrboro, N.C. 27510
Regina Rantilla	109-A Colson Street, Carrboro, N.C. 27510
Catherine Johnson	104 Bert Street, Carrboro, N.C. 27510
Mark Dorosin	113 Creekview Circle, Carrboro, N.C. 27510
James Harris	301 W. Main Street, Carrboro, N.C. 27510

Section 2. The following persons are from the Project Area representing low and moderate-income individuals:

John Moore	500B Davie Road, Carrboro, N.C. 27510
Kuma Thompson	100 Bert Street, Carrboro, N.C. 27510
Robert Farrar	602 Davie Road, Carrboro, N.C. 27510
Regina Rantilla	109-A Colson Street, Carrboro, N.C. 27510
Catherine Johnson	104 Bert Street, Carrboro, N.C. 27510

Section 3. The resolution shall become effective upon adoption.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 24th day of April, 2001:

Ayes: Joal Hall Broun, Mark Dorosin, Diana McDuffee, Jacquelyn Gist, Michael Nelson, Allen Spalt, Alex Zaffron

Noes: None

Absent or Excused: None

SECOND READING AND ADOPTION OF THE CABLE STANDARDS ORDINANCE

In preparation for the approval of the proposed Time Warner Cable Franchise Agreement, the Board must approve revisions to Chapter 16 of the Town Code, which establishes the Town's authority to issue cable franchises. The purpose of this item was to request that the Board adopt the cable standards ordinance after the second reading.

MOTION WAS MADE BY MARK DOROSIN AND SECONDED BY DIANA MCDUFFEE TO ADOPT THE ORDINANCE ENTITLED, "AN ORDINANCE REVISING CHAPTER 16 OF THE TOWN CODE REGULATING THE CABLE TELEVISION FRANCHISING PROCESS AND THE OPERATIONS OF CABLE TELEVISION FRANCHISEES." VOTE: AFFIRMATIVE ALL

**A MINOR MODIFICATION TO THE BELLSOUTH TELECOMMUNICATIONS TOWER
CONDITIONAL USE PERMIT**

Jeff Walton, representing XM Satellite Radio, has applied for a minor modification to the BellSouth Telecommunications Tower conditional use permit located at 625 Old Fayetteville Road. The BellSouth Telecommunications Tower CUP was issued on February 9, 1999 and was last amended on June 13, 2000 (to allow BellSouth to add a whip antenna to the tower). The proposed minor modification consists of adding a new 'whip' antenna to the tower as well as a new receive-only satellite dish, and installing a small equipment cabinet, known as a repeater station, within the existing fenced area. Per Section 15-176 (15) of the Land Use Ordinance (LUO), additional antenna arrays located on existing towers must be approved through the minor modification process. The Administration requested that the Board of Aldermen review the request and make a decision regarding the minor modification.

Marty Roupe, a Planner/Zoning Development Specialist for the Town, made the presentation.

Jeff Walton stated that they would be installing a panel antenna. Mr. Walton also explained what XM satellite radio is.

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

A RESOLUTION APPROVING THE MINOR MODIFICATION TO THE CUP FOR THE BELLSOUTH TELECOMMUNICATIONS TOWER LOCATED AT 625 OLD FAYETTEVILLE ROAD ALLOWING XM SATELLITE RADIO TO LOCATE A PANEL ANTENNA AND SATELLITE DISH ON THE TOWER AND INSTALL A SMALL EQUIPMENT CABINET IN THE EXISTING FENCED AREA

Resolution No. 137/2000-01

WHEREAS, the Carrboro Board of Aldermen approved a Conditional Use Permit for a telecommunications tower at 625 Old Fayetteville Road on February 9, 1999; and

WHEREAS, the Town of Carrboro Land Use Ordinance requires that additional users on a tower shall constitute a minor modification to the original Conditional Use Permit; and

WHEREAS, the Board of Aldermen finds that the applicant has satisfied the requirements related to minor modifications for towers contained in the Land Use Ordinance.

NOW, THEREFORE BE IT RESOLVED by the Carrboro Board of Aldermen that the minor modification to the BellSouth Telecommunications Tower conditional use permit located at 625 Old Fayetteville Road allowing XM Satellite Radio to install a panel antenna and satellite dish on the tower and install a small equipment cabinet within the existing fenced area is hereby approved.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 24th day of April, 2001:

Ayes: Joal Hall Broun, Mark Dorosin, Diana McDuffee, Jacquelyn Gist, Michael Nelson, Allen Spalt, Alex Zaffron

Noes: None

Absent or Excused: None

REPORT FROM THE EMPLOYEE RETENTION COMMITTEE

The Mayor and Board of Aldermen requested that staff establish an employee retention task force to review employee turnover and to recommend ways to retain town staff. The purpose of this item was for the Mayor and Board to receive the Committee's report.

Mr. Morgan introduced the members of the Employee Retention Committee and presented the report from the Committee. He stated that the Committee recommends that the Board of Aldermen create a Personnel Improvement Plan (PIP) similar to the Town's Capital Improvement Plan (CIP). The Committee stressed three key components that will make the PIP successful. First, that the Board continue to diversify the tax base—this will provide more capital to make both the PIP and CIP work. Second, fund the PIP at a level that will ensure funding availability for the “outer years” of the plan. Third, maintain a standing committee of employees and citizens to develop the PIP and to make recommendations to the Board on an annual basis. The PIP for 2001-02 is as follows:

1. Maintain the current level of compensation and benefits, including the COLA and Merit program;
Cost = \$434,084
2. Concentrate sufficient monies on departments with highest turnover caused by external market pressures (i.e., not retirement, professional growth, etc.).
3. Explore a “Cafeteria-Style” benefits plan. The benefits to each employee is worth “x”. Allow the employee to opt for the benefits desired and the unused money can be pocketed (cash in pocket by choosing the benefits that are important to you). It would be the recommendation of a majority of the Task Force to require all employees to maintain health insurance coverage.
4. Explore enhancing the Town's benefit package as follows:
 - a. Increase 401(k) for non-LEO to 5%: Cost = add'l \$71,000
 - b. Increase life insurance coverage to \$50,000: Cost = add'l \$12,000
 - c. Provide an employer paid dental plan: Cost = \$32,000
 - d. Increase disability insurance: Cost = add'l \$7,200
 - e. Increase service level benefit and decrease time period (in # of years) for benefit: Cost = depends upon amount
5. Continue to develop and refine longer-term retention plans/strategies for all staff in all departments that would not be dependent upon/directly related to funding.
 - a. Continue training for supervisors and managers;
 - b. Continue and possibly strengthen the employee rewards/recognition program;
 - c. Continue improving work environments and surroundings.

David Collins, a member of the Employee Retention Committee, explained the process used by the Committee to prepare the PIP.

Dazzie Lane, a member of the Employee Retention Committee, spoke in favor of the PIP and encouraged the Board to pay close attention to the proposed plan.

Alderman Dorosin presented a report that he had prepared concerning a police recruitment and retention program. He recommended that the Town develop a special set of pay incentives for the police department—money for these should come from lapsed salaries or additional budget appropriation. These could include a hiring bonus, intermediate pay raises upon completion of the probationary period, acceleration of current longevity bonuses to every 2.5 years, and award of special one-time bonuses for all officers who have served during the crisis. In addition, that the Town develop an additional set of non-monetary benefits for the police department that could include: use of take-home vehicles, addition of a personal day paid holiday or offer officers the option to “sell” unused or unwanted accrued holidays and vacation time back to the Town.

Chris Murphy, a member of the Employee Retention Committee, pointed out that it is important for the Board to consider maintaining the current level of compensation and benefits for all employees to avoid morale problems in addition to addressing departments with retention problems.

Members of the Carrboro Police Department expressed concern that the police department in experiencing a crisis currently as a result of officers who have left the department and urged the Board to provide assistance to prevent additional officers from leaving the department. In addition, these officers stated that it is becoming more difficult to provide the level of service desired because of staff shortages.

Scottie Merritt, a member of the Carrboro Fire Department, stated that the fire department is also short staffed and members of the department are experiencing problems taking off time to attend classes.

Alderman Zaffron stated that the Board needs to address the problem with the base line salaries promptly.

Alderman McDuffee stated that the salary grades for the police and fire departments need to be reviewed closely to determine how employees in those departments can move along in the salary grades to avoid the disparity with other local agencies.

Alderman Broun stated that salary compression has been a long-standing problem for the Town. The Town is better served by retaining employees that are familiar with the Town.

Mr. Morgan stated that he would be bringing back to the Board on May 1st a menu of options to deal with retention, including cost estimates for addressing compression in the police department.

The following resolution was introduced by Alderman Mark Dorosin and duly seconded by Alderman Allen Spalt.

A RESOLUTION ACCEPTING THE REPORT FROM THE
EMPLOYEE RETENTION TASK FORCE
Resolution No. 138/2000-01

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

Section 1. That the Aldermen accepts the report from the Employee Retention Task Force.

Section 2. That an Employee Retention Committee (consisting of citizens and Town employees) is created that will be charged with preparing an annual Personnel Improvement Plan (PIP) that provides long-range policies and funding strategies to address issues of employee recruitment and retention.

Section 3. That starting with the 2002-03 fiscal year, the PIP shall be developed and reviewed separately from budget discussions.

Section 4. 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 24th day of April, 2001:

Ayes: Joal Hall Broun, Mark Dorosin, Diana McDuffee, Jacquelyn Gist, Michael Nelson, Allen Spalt, Alex Zaffron

Noes: None

Absent or Excused: None

DISCUSSION OF POND AT THE HILLSBOROUGH ROAD NEIGHBORHOOD PARK

The purpose of this item was to provide the Board of Aldermen an opportunity to consider actions needed in regards to the remaining water in the pond on the Hillsborough Road Neighborhood Park property. This area has been designated as “Waters of the United States” and, as such, regulated by the US Army Corps of Engineers. The Town may fill this area prior to June 2, 2001, remove it from this designation, and thereby have full options on use of this area. The Board of Aldermen was asked to consider authorizing this work to meet the deadline imposed by federal regulations.

Richard Kinney, the town’s Recreation and Parks Director, made the presentation.

The following resolution was introduced by Alderman Joal Hall Broun and duly seconded by Alderman Jacquelyn Gist.

A RESOLUTION REQUESTING THAT THE TOWN PROCEED WITH POND WORK
AT THE HILLSBOROUGH NEIGHBORHOOD PARK
TO REMOVE IT FROM DESIGNATION AS “WATERS OF THE US”
Resolution No. 139/2000-01

WHEREAS, the Carrboro Board of Aldermen recognizes the value of public park and recreation facilities to all citizens, and

WHEREAS, the partially drained pond at Hillsborough Road Neighborhood Park has been officially designated by the US Army Corps of Engineers as “Waters of the United States” and not as wetlands, and

WHEREAS, the Board of Aldermen recognizes that the Town has an extension to remove this pond from such designation that expires on June 2, 2001, after which time options for use of this area will be severely restricted.

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

Section 1. That the Board of Aldermen directs the administration to proceed with filling the pond to the minimum level to remove it from designation as “Waters of the United States” in order that all options might exist in formulation of the Park Master Plan.

Section 2. That a budget amendment appropriating fund balance be brought to the Board after the work is accomplished and the cost is finalized.

Section 3. 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 24th day of April, 2001:

Ayes: Joal Hall Broun, Mark Dorosin, Diana McDuffee, Jacquelyn Gist, Michael Nelson, Allen Spalt, Alex Zaffron

Noes: None

Absent or Excused: None

ACCEPTANCE OF OFFERS OF DEDICATION

For over 20 years, Town staff has worked with designers and developers of property to identify sites that are suitable for public use. In early 2001, in consideration of the possibility of a county bond for open space acquisition, staff reviewed plats and permits and determined that 38 offers of dedication had been made to the Town since 1981. It will be necessary for the Town to accept these offers of dedication in order to proceed with using any sites for public access or other activities. The Administration recommended that the Board adopt a resolution that accepts the offers of dedication.

Chris Murphy, the Town’s Zoning Development Administrator, answered the Board’s questions.

The following resolution was introduced by Alderman Jacquelyn Gist and duly seconded by Alderman Joal Hall Broun.

A RESOLUTION SPECIFYING THE TOWN’S ACCEPTANCE OF OFFERS OF DEDICATION Resolution No. 140/2000-01

WHEREAS, the Carrboro Board of Aldermen has identified that certain portions of development tracts may be suitable for public use as greenways, open space, and bicycle and pedestrian access areas, and,

WHEREAS, a number of areas have been identified in the course of the development review and approval and have been offered for dedication to the Town.

NOW, THEREFORE BE IT RESOLVED by the Carrboro Board of Aldermen that the Aldermen accepts the 34 properties that are specified as not yet accepted within the table “Miscellaneous Offers of Dedication to the Town of Carrboro Since 1980” and illustrated in Maps C-1 through C-4.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 24th day of April, 2001:

Ayes: Joal Hall Broun, Mark Dorosin, Diana McDuffee, Jacquelyn Gist, Michael Nelson, Allen Spalt, Alex Zaffron

Noes: None

Absent or Excused: None

PUBLIC HEARING SCHEDULED ON PUBLIC ACCESS

Mr. Morgan announced that a public hearing has been scheduled for May 8th on a proposal by the People's Channel to provide public access programming on Time Warner Cable T.V.

HOUSE BILLS 514 AND 1225

Mike Brough expressed concern about HB 514 and 1225. Mr. Brough stated that he feels HB 514 will hamper open discussion of matters in closed session. Mr. Brough also expressed concern about HB 1225 because it would restrict the Board's ability to consult with the Town Attorney in closed session. Mr. Brough urged the Board to contact the Town's legislative delegation opposing these two bills.

It was the consensus of the Board to request that a letter be forwarded to the legislative delegation opposing these bills.

Alderman Dorosin stated that he was not totally opposed to HB 514.

OCCUPANCY TAX

Mike Brough stated that Senator Kinnaird had contacted the Town staff asking if Carrboro would like to be added to a bill authorizing additional local governments to have a 3% occupancy tax. Mr. Brough recommended that the proceeds from the occupancy tax go to the Board of Aldermen with the appointment of a tourism advisory board.

MOTION WAS MADE BY JOAL HALL BROUN AND SECONDED BY ALLEN SPALT TO AUTHORIZE THE TOWN ATTORNEY TO AMEND THE LEGISLATION AS DISCUSSED AND TO NOTIFY SENATOR KINNAIRD THAT THE TOWN DOES WISH TO BE INCLUDED IN THE OCCUPANCY TAX BILL. VOTE: AFFIRMATIVE ALL

LETTER TO AMY SINGLETON

Alderman McDuffee requested that the Town Manager forward transmittal letters addressed to NCDOT to Amy Singleton as requested.

SOCCER FIELDS

Alderman McDuffee stated that Maple View Farms has agreed to lease two acres of their property to the County for use as a soccer field. Alderman McDuffee stated that she had been requested to present a proposal to the County's Bond Task Force for a soccer complex be included in the November bond issue.

The majority of the Board expressed support of soccer facilities in general and soccer fields at the Hillsborough Road Neighborhood Park specifically.

Alderman Gist stated that the Hillsborough Road Park has not been designed and that she could not support a soccer field at that park at this time.

OWASA CONSERVATION RATES

Alderman Spalt stated his desire to meet with the Town's OWASA representatives to discuss their proposed conservation rates.

Alderman Dorosin stated that he had new information concerning affordable housing that he would like to discuss with the OWASA representatives.

MOTION WAS MADE BY MARK DOROSIN AND SECONDED BY JOAL HALL BROUN TO REQUEST THE AGENDA PLANNING COMMITTEE TO SCHEDULE A MEETING WITH THE TOWN'S OWASA REPRESENTATIVES. VOTE: AFFIRMATIVE ALL

Alderman Spalt also presented an article on placement of cable lines in sewer lines for consideration by OWASA.

MOTION WAS MADE BY MARK DOROSIN AND SECONDED BY JACQUELYN GIST TO ADJOURN THE MEETING AT 10:15 P.M. VOTE: AFFIRMATIVE ALL

Mayor

Town Clerk