

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, December 4, 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
	Alex Zaffron
Town Manager	Robert W. Morgan
Town Clerk	Sarah C. Williamson
Town Attorney	Michael B. Brough

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY JOAL HALL BROUN TO APPROVE THE NOVEMBER 20 AND 27, 2001 MINUTES. VOTE: AFFIRMATIVE ALL

APPROVAL OF ABSTRACT OF VOTES CAST AT NOVEMBER 6, 2001 ELECTION

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

A RESOLUTION APPROVING THE
 ABSTRACT OF VOTES CAST AT THE
 NOVEMBER 6, 2001 ELECTION
 Resolution No. 69/2001-02

BE IT RESOLVED BY THE CARRBORO MAYOR AND BOARD OF ALDERMEN:

Section 1. The Abstract of Votes Cast at the November 6, 2001 Election is hereby approved as follows:

MAYOR				
PRECINCT	NELSON	SMITH	WRITE-IN	TOTALS
Carrboro	231	185	3	419
Cole's Store	59	32	1	92
Damascus	84	50	1	135
Lion's Club	293	115	6	414
North Carrboro	539	322	8	869
OWASA	225	57	4	286
St. John	8	14	0	22
Town Hall	250	66	3	319
Absentee	48	27	0	75
Provisional	1	0	0	1
Transfer	2	0	0	2
TOTALS	1,740	868	26	2,634

ALDERMAN								
PRECINCT	GIST	HERRERA	MCDUFFE E	PADILLA	PORTO	SPALT	WRITE-IN	TOTALS
Carrboro	208	197	217	114	156	218	3	1,113
Cole's Store	45	34	38	29	54	37	0	237
Damascus	61	78	63	47	45	56	0	350
Lion's Club	235	209	240	87	121	205	0	1,097
N. Carrboro	481	411	456	245	332	437	4	2,366
OWASA	154	174	158	87	78	148	0	799
St. John	17	21	4	2	12	2	0	58
Town Hall	190	200	189	54	79	154	1	867
Absentee	46	33	37	21	29	34	0	200
Provisional	0	0	0	1	1	1	0	3
Transfer	1	1	1	0	1	1	0	5
TOTALS	1,438	1,358	1,403	687	908	1,293	8	7,095

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 4th day of December, 2001:

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

Noes: None

Absent or Excused: None

COMMENTS BY OUTGOING ALDERMAN ALLEN SPALT

Alderman Spalt made comments as an outgoing member of the Board of Aldermen.

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 4th day of December, 2001.

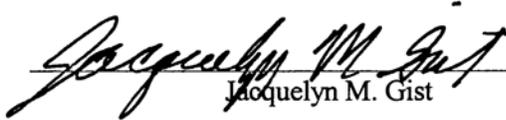


My Commission Expires: 7/22/2005

Sarah C. Williamson
Notary Public

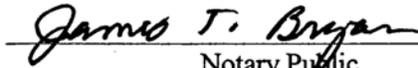
SWEARING IN OF ALDERMAN JACQUELYN GIST

I, Jacquelyn M. Gist, 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.



Jacquelyn M. Gist

Sworn to and subscribed before me this 4th day of December, 2001.



Notary Public



My Commission Expires: 12/2/2006

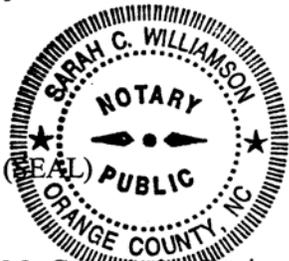
SWEARING IN OF ALDERMAN DIANA MCDUFFEE

I, Diana McDuffee, 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.

Diana McDuffee

Diana McDuffee

Sworn to and subscribed before me this 4th day of
December, 2001.



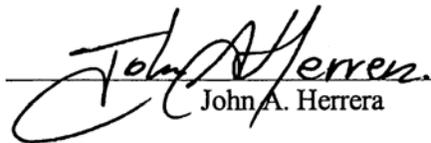
My Commission Expires: 7/22/2005

Sarah C. Williamson

Notary Public

SWEARING IN OF ALDERMAN-ELECT JOHN HERRERA

I, John A Herrera, 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.


John A. Herrera

Sworn to and subscribed before me this 4th day of
December, 2001.


Judge Wanda Bryant

COMMENTS BY MAYOR AND BOARD OF ALDERMEN

Mayor Nelson, Alderman Gist, McDuffee, Gist and Herrera made comments.

RESOLUTION HONORING ALLEN SPALT

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

A RESOLUTION HONORING ALLEN SPALT

Resolution No. 64/2001-02

WHEREAS, Allen Spalt brought a sensible, sensitive, and highly astute perspective to the Carrboro Board of Aldermen from 1997 to 2001; and

WHEREAS, Allen distinguished himself from the outset of his term as an activist who argues that environmental protection is a necessary component of social justice, displaying a deeper understanding of environmental issues than any other elected official in the region; and

WHEREAS, Allen designed Carrboro’s nationally recognized Least Toxic Integrated Pest Management policy; his expert guardianship of our watershed is evident throughout the Town’s Land Use Ordinance, imposing the strictest open space and storm water requirements in the state; and the power company knows better than to invade our neighborhoods with chainsaws, thanks to Allen; and

WHEREAS, the Board of Aldermen could always count on Allen to scrutinize the minutes, to build consensus by teaching, to express his opinions in public and private with wit and wisdom, and always to enjoy a good story.

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

Section 1. The Mayor and Board of Aldermen express lasting gratitude for Allen Spalt’s generous and distinguished service. In addition, the Mayor and Board of Aldermen sincerely thank Alderman Spalt’s wife Susan, son Dan, and daughter Elizabeth for sharing his determination to preserve our town’s greatest qualities.

Section 2. The Mayor and Board of Aldermen hereby declare Wednesday, December 5, 2001 to be ALLEN SPALT DAY in the Town of Carrboro.

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 4th day of December, 2001:

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

Noes: None

Absent or Excused: None

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY JOAL HALL BROUN TO ADJOURN THE MEETING AT 8:15 P.M. VOTE: AFFIRMATIVE ALL

Mayor

Town Clerk