

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, December 9, 2003 at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

Aldermen

Mark Chilton
John Herrera
Diana McDuffee
Alex Zaffron

Town Manager
Town Attorney
Town Clerk
Deputy Town Clerk

Steven E. Stewart
Michael B. Brough
Sarah C. Williamson
Sharmin E. Mirman

Absent:

Mayor
Aldermen

Michael Nelson
Jacquelyn Gist
Joal Hall Broun

BILL OF RIGHTS DAY

Richard Taylor requested that the Board of Aldermen adopt a resolution proclaiming December 15th as Bill of Rights Day. He also requested that the bill of rights be read on December 15th and that a copy of the Bill of Rights be posted in Town Hall.

The following resolution was introduced by Alderman John Herrera and duly seconded by Alderman Mark Chilton.

A RESOLUTION PROCLAIMING DECEMBER 15, 2003
AS BILL OF RIGHTS DAY IN CARRBORO
Resolution No. 90/2003-04

WHEREAS, the First Ten Amendments to the Constitution of the United States of America, known collectively as the Bill of Rights, were ratified on December 15, 1791; and

WHEREAS, the Bill of Rights recognizes, affirms and protects fundamental human and civil rights for which persons of all races have struggled for thousands of years; and

WHEREAS, to preserve the rights and freedoms secured by the Bill of Rights, our Forefathers, and hundreds of thousands of men and women serving on the police agencies and Armed Forces of the United States, have sacrificed, suffered and died; and

WHEREAS, the rights and freedoms guaranteed by the Bill of Rights deserve perennial celebrations; the sacrifices made to protect the Bill of Rights deserve eternal remembrance; and

WHEREAS, in the Town of Carrboro there has been no regular formal observance of a special day commemorating the ratification of the Bill of Rights, and several of the original 13 States, including North Carolina, refused to ratify the Constitution without an express Bill of Rights;

WHEREAS, to commemorate the Bill of Rights with a special day would honor the fundamental rights it enshrines and the sacrifices made to create and preserve these rights, and would proclaim these rights to the citizens of the Town of Carrboro, to this Nation, and to the World;

NOW, THEREFORE, THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF CARRBORO DO HEREBY RESOLVE:

Section 1. A copy of the Bill of Rights be conspicuously posted at Carrboro Town Hall and be provided to all citizens upon request. That December 15th of every year be designated Bill of Rights Day in the Town of Carrboro.

Section 2. That all government agencies be encouraged to observe the annual Bill of Rights Day in a manner that brings to mind the meaning and importance of each of the Ten Articles contained in that Bill.

Section 3. That the first annual commemoration of Bill of Rights Day in Carrboro shall be on December 15, 2003.

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 9th day of December, 2003:

Ayes: Mark Chilton, John Herrera, Diana McDuffee, Alex Zaffron

Noes: None

Absent or Excused: Michael Nelson, Joal Hall Broun, Jacquelyn Gist

APPROVAL OF MINUTES OF PREVIOUS MEETING

MOTION WAS MADE BY DIANA MCDUFFEE AND SECONDED BY JOHN HERRERA TO APPROVE THE DECEMBER 2, 2003 MINUTES. VOTE: AFFIRMATIVE FOUR, ABSENT THREE (NELSON, BROUN, GIST)

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 of October 16, 2003 through November 15, 2003 was presented.

A REQUEST TO AUTHORIZE THE PURCHASE OF AN AUTOMATED SIDE LOADING REFUSE COLLECTION TRUCK

The purpose of this agenda item was to authorize the purchase of an automated side loading refuse collection truck for the Public Works Department.

The following resolution was introduced by Alderman Diana McDuffee and duly seconded by Alderman John Herrera.

A RESOLUTION AUTHORIZING THE PURCHASE OF AN
AUTOMATED SIDE LOADING REFUSE COLLECTION TRUCK

Resolution No. 81/2003-04

BE IT RESOLVED by the Board of Aldermen that a contract is awarded for the following:

(1) Authorize the purchase of the following from Carolina Environmental Systems, Inc:

Automated Side Loading Refuse Collection Truck \$157,642.00

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 9th day of December, 2003:

Ayes: Mark Chilton, John Herrera, Diana McDuffee, Alex Zaffron

Noes: None

Absent or Excused: Michael Nelson, Joal Hall Broun, Jacquelyn Gist

PRESENTATION OF A PETITION: LAND USE ORDINANCE TEXT AMENDMENT TO ALLOW A BED AND BREAKFAST IN A HISTORIC HOME IN THE WATERSHED

Steven and Carol Rum have submitted a petition to amend the text of the Land Use Ordinance to make permissible the operation of Bed and Breakfast establishments in historic properties in the University Lake watershed. A summary of this request was provided. Should the Board wish to take further action, the Administration recommended that Board adopt a resolution directing the staff to prepare a draft ordinance, setting a public hearing and referring the draft ordinance to the Planning Board, the OWASA Board of Directors, and Orange County.

Mr. Stewart announced that the applicant had withdrawn this request.

A REQUEST TO SET A PUBLIC HEARING FOR A MINOR MODIFICATION TO THE CELLULAR TOWER AT 515 SOUTH GREENSBORO STREET

AT&T Wireless has applied for a minor modification to the Crown Castle Telecommunications Tower Conditional Use Permit located at 515 South Greensboro Street. The proposed minor modification will consist of two steps: 1. Improvements to the existing foundation of the cell tower in order to allow the addition of further co-location; and 2. Addition of a new antenna to the tower as well as installing equipment within the existing fenced in area at the base of the tower. 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. In addition, per the original CUP conditions, a public hearing shall be held and all property owners and residents within 200 feet of the tower shall be notified by mail. The Administration recommended that the Board set a public hearing for January 13, 2004 for consideration of a minor modification to the original CUP.

David Hockey, representing the applicant, requested that the public hearing requirement be waived.

Marty Roupe, the Town's Zoning Administrator, stated that the original permit for this tower, requires that public hearings be held for modifications

Alderman Chilton requested that the Board discuss eliminating the public hearing requirement for future modifications to this permit at the January 13th public hearing.

The following resolution was introduced by Alderman Mark Chilton and duly seconded by Alderman Dianna McDuffee.

A RESOLUTION CALLING A PUBLIC HEARING ON THE REQUEST OF A MINOR
MODIFICATION TO THE CONDITIONAL USE PERMIT
FOR THE CELLULAR TOWER AT 515 SOUTH GREENSBORO STREET
Resolution No. 84/2003-04

WHEREAS, the Carrboro Board of Aldermen seeks to provide ample opportunities for the public to comment on proposed conditional use permit projects; and

WHEREAS, the 515 South Greensboro Street cellular tower includes a specific condition stating that a public hearing shall be held before any changes are made to the existing cellular tower; and an application has been received for a minor modification to the conditional use permit for the cellular tower at 515 South Greensboro Street.

NOW THEREFORE BE IT RESOLVED by the Carrboro Board of Aldermen that the Aldermen call a public hearing on January 13th, 2004 to consider a minor modification to the conditional use permit request for the cellular tower at 515 South Greensboro Street.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 9th day of December, 2003:

Ayes: Mark Chilton, John Herrera, Diana McDuffee, Alex Zaffron

Noes: None

Absent or Excused: Michael Nelson, Joal Hall Broun, Jacquelyn Gist

**A REQUEST TO MAKE AN APPOINTMENT TO THE APPEARANCE COMMISSION/
NEIGHBORHOOD PRESERVATION DISTRICT COMMISSION**

The Chair of the Appearance Commission/Neighborhood Preservation District Commission recommended that Christopher Ziemann be appointed to the Commission. It was recommended that the Board consider adopting a resolution making this appointment.

The following resolution was introduced by Alderman Diana McDuffee and duly seconded by Alderman John Herrera.

A RESOLUTION APPOINTING CHRISTOPHER ZIEMANN
TO THE APPEARANCE COMMISSION/
NEIGHBORHOOD PRESERVATION DISTRICT COMMISSION
Resolution No. 74/2003-04

WHEREAS, there are currently four vacant seats on the Appearance Commission/ Neighborhood Preservation District Commission; and

WHEREAS, these positions have been advertised and Christopher Ziemann has submitted an application for a seat on the Appearance Commission/NPDC; and

WHEREAS, Mr. Ziemann's application was forwarded to the Chair of the Appearance Commission/NPDC for review and consideration; and

WHEREAS, Wendy Wenck, Chair of the Appearance Commission/NPDC, has reviewed Mr. Ziemann's application and is recommending that he be appointed to one of the vacant seats on the Appearance Commission/NPDC.

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

Section 1. The Board of Aldermen hereby appoints Christopher Ziemann to a seat on the Appearance Commission/NPDC. Mr. Ziemann's term shall expire in February 2006.

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 9th day of December, 2003:

Ayes: Mark Chilton, John Herrera, Diana McDuffee, Alex Zaffron

Noes: None

Absent or Excused: Michael Nelson, Joal Hall Broun, Jacquelyn Gist

A REQUEST TO MAKE AN APPOINTMENT TO THE TRANSPORTATION ADVISORY BOARD

The Mayor and Board of Aldermen were requested to consider appointing Tom High to the vacant ETJ seat on the Transportation Advisory Board.

The following resolution was introduced by Alderman Diana McDuffee and duly seconded by Alderman John Herrera.

A RESOLUTION MAKING AN APPOINTMENT TO THE
TRANSPORTATION ADVISORY BOARD
Resolution No. 85/2003-04

WHEREAS, there is currently one vacant ETJ seat on the Transportation Advisory Board (TAB); and

WHEREAS, this position was advertised and an application was received from Tom High; and

WHEREAS, the Chair of the TAB is recommending that Mr. High be appointed to the vacant ETJ seat on the TAB.

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

Section 1. The Board of Aldermen hereby appoints Tom High to a seat on the Transportation Advisory Board. Mr. High's term shall expire in February 2006.

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 9th day of December, 2003:

Ayes: Mark Chilton, John Herrera, Diana McDuffee, Alex Zaffron

Noes: None

Absent or Excused: Michael Nelson, Joal Hall Broun, Jacquelyn Gist

INFORMATION ON DRAFT CONCEPTUAL PLAN OF CAROLINA NORTH

The purpose of this item was for the Board of Aldermen to receive information on the Draft Conceptual Plan of Carolina North as recently released by the University of North Carolina.

Alderman McDuffee requested that prior to the Board's meeting to discuss this plan, that the University be requested to respond to the report from the Carrboro Horace Williams Committee.

Mayor Pro Tem Zaffron requested that the Town Manager discuss with Mayor Nelson whether to have a Board worksession on the Carrboro Horace Williams Committee report prior to setting a worksession on the University's Conceptual Plan.

MOTION WAS MADE BY DIANA MCDUFFEE AND SECONDED BY MARK CHILTON TO RECEIVE THE DRAFT CONCEPTUAL PLAN OF CAROLINA NORTH. VOTE: AFFIRMATIVE FOUR, ABSENT THREE (NELSON, BROUN, GIST)

VOLUNTARY ANNEXATION OF THE FOWLER-WHEELER-BRIGHT PROPERTY

The purpose of this item was to receive citizens' comments regarding a petition for the voluntary annexation of the Fowler-Wheeler-Bright Property and to consider the adoption of an ordinance incorporating the property into the Town effective January 1, 2004.

MOTION WAS MADE BY MARK CHILTON AND SECONDED BY JOHN HERRERA TO CLOSE THE PUBLIC HEARING AS NO ONE WISHED TO SPEAK. VOTE: AFFIRMATIVE FOUR, ABSENT THREE (NELSON, BROUN, GIST)

MOTION WAS MADE BY MARK CHILTON AND SECONDED BY JOHN HERRERA TO ADOPT THE ORDINANCE ENTITLED, "AN ORDINANCE ANNEXING THE FOWLER-WHEELER-BRIGHT PROPERTY." VOTE: AFFIRMATIVE FOUR, ABSENT THREE (NELSON, BROUN, GIST)

MINOR MODIFICATION: RBC CENTURA CONDITIONAL USE PERMIT

To seek a *Minor Modification* to the Conditional Use Permit issued to the property located at 300 West Weaver Street so as to allow the construction of a 340 square foot office addition to the northern end of the existing bank building. The subject property is zoned B-2, contains .44 acres (19,305 square feet) and is listed on the Orange County Tax Map as number 7.98.F.18.

Jeff Kleaveland made the staff presentation.

Alderman McDuffee requested that there be consultation with the neighbors on the lighting.

Bill Marshburn, the general contractor for the addition, stated that the Centura branch manager has spoken with all the property owners and none of them have a problem with any of the additions.

Alderman Herrera asked for documentation that the neighbors do not have any problems with the addition.

Alderman Chilton stated that RBC has been deeply involved in facilitating renovations in Carr Court and Broad/Lloyd St. and made it possible to shut down a crack dealing house in Carrboro. He stated that Denny Morrison and Angie Quint have been instrumental in helping new homeowners.

The following resolution was introduced by Alderman Mark Chilton and duly seconded by Alderman John Herrera.

A RESOLUTION APPROVING THE MINOR MODIFICATION TO THE CUP FOR THE RBC CENTURA BANK LOCATED AT 300 WEST WEAVER STREET ALLOWING CONSTRUCTION OF A 340 SQUARE FOOT OFFICE ADDITION WITH ASSOCIATED SITE WORK

Resolution No. 80/2003-04

WHEREAS, the Carrboro Board of Aldermen approved a Conditional Use Permit for a Bank with Drive in Window for the property located at 300 West Weaver Street on March 27th, 1984; and

WHEREAS, the Town of Carrboro Land Use Ordinance requires that any modification of an existing Conditional Use Permit that does not substantially impact neighboring properties, the general public, or the intended occupants of the project, constitutes 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 contained in the Land Use Ordinance.

NOW, THEREFORE BE IT RESOLVED by the Carrboro Board of Aldermen that the Board of Aldermen approve the minor modification to the RBC Centura Bank located at 300 West Weaver Street allowing construction of a 340 foot office addition with associated site work subject to the following conditions.

1. That the Board hereby allows a deviation from the parking requirements of 15-291(g), finding that 12 spaces are sufficient to serve the bank due to its proximity to the Town's central business district which enables significant walk-in traffic.
2. That all plant substitutions in the planting plan be subject to Town approval.
3. That lighting plan complies with the lighting requirements of Section 15-243. Any fixtures as shown on the plan that cannot be made to comply with these requirements must be removed from the plan.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 9th day of December, 2003:

Ayes: Mark Chilton, John Herrera, Diana McDuffee, Alex Zaffron

Noes: None

Absent or Excused: Michael Nelson, Joal Broun, Jacquelyn Gist

REPORT ON HOUSING DIVERSITY INCENTIVES

The 2003 Action Agenda Project List calls for follow-up information on Housing Diversity incentives. A report on this matter was presented. A resolution that selects a next step was recommended for the Board's adoption.

Trish McGuire made presentation to Board.

The Board asked that the town staff to provide the following:

1. A draft ordinance that would make the size-limited housing provisions applicable to unsubdivided residential developments.
2. A draft ordinance that would allow a substitution of 15% affordable units to meet the 25% size limited requirement. The draft ordinance should also include a mechanism to allow payment in lieu for no more than one-third of the affordable units.
3. A draft policy statement that establishes a minimum 15% affordable component for all new projects.
4. That the Adams Tract and the Rock Haven Road property be removed from the list of possible sites.
5. That information on land uses on the properties surrounding the remaining sites be provided.

The Board stated its desire to continue discussion of housing diversity at a later date.

STATUS REPORT ON THE 2030 LONG RANGE TRANSPORTATION PLAN AND 2030 SOCIO-ECONOMIC PROJECTIONS

The purpose of this agenda item was to provide the Board of Aldermen with a status report on the development of a Durham-Chapel Hill-Carrboro Urban Area 2030 Long Range Transportation Plan. A resolution receiving the report and referring the 2023 socio-economic projections to the Planning Board and Transportation Advisory Board for comment was provided.

Dale McKeel made a presentation to the Board.

The following resolution was introduced by Alderman Diana McDuffee and duly seconded by Alderman Mark Chilton.

A RESOLUTION RECEIVING THE REPORT ON THE DURHAM-CHAPEL HILL-CARRBORO 2030
REGIONAL TRANSPORTATION PLAN AND REFERRING THE 2030 PROJECTIONS TO THE
PLANNING BOARD AND TRANSPORTATION ADVISORY BOARD
Resolution No. 78/2003-04

WHEREAS, the Town of Carrboro has participated in regional transportation planning as a member of the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization since the mid-1980s; and,

WHEREAS, the Durham-Chapel Hill-Carrboro Urban Area has begun the process to develop a 2030 Regional Transportation Plan; and

WHEREAS, the Transportation Advisory Committee has released for public comment the 2030 socio-economic projections;

WHEREAS, the Carrboro Board of Aldermen seeks ample opportunities to review and comment on regional transportation plans and policies; and

NOW, THEREFORE, BE IT RESOLVED by the Carrboro Board of Aldermen that the Aldermen receive the report on the 2030 Regional Transportation Plan.

BE IT FURTHER RESOLVED that the Board of Aldermen refers the 2030 projections to the Planning Board and Transportation Advisory Board for review and comment.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 9th day of December, 2003:

Ayes: Mark Chilton, John Herrera, Diana McDuffee, Alex Zaffron

Noes: None

Absent or Excused: Michael Nelson, Joal Hall Broun, Jacquelyn Gist

DECLARATION OF BOND REFERENDUM RESULTS AND REIMBURSEMENT RESOLUTIONS AND A PRESENTATION OF THE STEPS INVOLVED IN ISSUING BONDS AND IMPLEMENTING SIDEWALK AND GREENWAY PROJECTS

The Board was requested to officially accept the report of the Board of Elections regarding the results of the November 2, 2003 Bond Referendum and to adopt reimbursement resolutions authorizing the Town to reimburse itself for bond project expenditures incurred prior to the actual sale of bonds.

In addition, the Board was requested to make a decision on the amount of bonds to issue and to decide on sidewalk and greenways priorities. A resolution was provided for Board approval that identifies a specific amount of bonds to issue and a list of targeted projects for implementation.

Bob Jessup, the Town's bond counsel, addressed the Board of Aldermen.

The following resolution was introduced by Alderman Mark Chilton and duly seconded by Alderman John Herrera.

A RESOLUTION CERTIFYING AND APPROVING
RESULTS OF BOND REFERENDUM
Resolution No. 76/2003-04

WHEREAS, the Orange County Board of Elections has certified the following results of the bond referendum held in and for the Town of Carrboro, North Carolina, on November 4, 2003, as follows:

On the question, "Shall the order authorizing up to \$4,600,000 of general obligation bonds of the Town of Carrboro, to pay capital costs of providing sidewalks and greenway trails and paying related costs, as adopted by the Town's Board of Aldermen on September 2, 2003, be approved?"

YES 5,211

NO 1,941

and it therefore appearing that a majority of voters voting in the referendum called for such purpose have approved the issuance of such bonds,

BE IT THEREFORE RESOLVED by the Board of Aldermen of the Town of Carrboro, North Carolina, that the Board certifies and approves such results and declares the issuance of such bonds to be authorized; and,

BE IT FURTHER RESOLVED that the Town Clerk is authorized and directed to publish promptly a statement of such results in the form prescribed by law.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 9th day of December, 2003:

Ayes: Mark Chilton, John Herrera, Diana McDuffee, Alex Zaffron

Noes: None

Absent or Excused: Michael Nelson, Joal Hall Broun, Jacquelyn Gist

The following resolution was introduced by Alderman Diana McDuffee and duly seconded by Alderman Mark Chilton.

**REIMBURSEMENT RESOLUTION
SIDEWALKS AND GREENWAYS PROJECTS
Resolution No. 77/2003-04**

WHEREAS, members of the Town staff have described to the Board the desirability of adopting a resolution, as provided under federal tax law, to facilitate the Town's using financing proceeds to restore the Town's funds when the Town makes capital expenditures prior to closing on a bond issue or other financing.

BE IT RESOLVED by the Board of Aldermen of the Town of Carrboro, North Carolina, as follows:

Section 1. The project is the construction of sidewalks and greenway trails.

Section 2. The project is to be financed. The currently expected type of financing (which is subject to change) is Town general obligation bonds and notes. The currently expected maximum amount of bonds or other obligations to be issued or contracted for the project is \$4,600,000.

Section 3. Funds that have been advanced, or may be advanced, from the Town's General Fund, or any Town enterprise fund, for project costs are intended to be reimbursed from the financing proceeds.

Section 4. The adoption of this resolution is intended as a declaration of the Town's official intent to reimburse project expenditures from financing proceeds.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 9th day of December, 2003:

Ayes: Mark Chilton, John Herrera, Diana McDuffee, Alex Zaffron

Noes: None

Absent or Excused: Michael Nelson, Joal Hall Broun, Jacquelyn Gist

The Board delayed action on the amount of bonds to be issued and the sidewalk and greenway projects to be implemented until December 16th.

APPOINTMENT OF MAYOR PRO TEM AND BOARD COMMITTEE ASSIGNMENTS

The following resolution was introduced by Alderman Mark Chilton and duly seconded by Alderman John Herrera.

A RESOLUTION APPOINTING THE MAYOR PRO TEM

AND MAKING BOARD OF ALDERMEN COMMITTEE ASSIGNMENTS
Resolution No. 87/2003-04

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

Section 1. Alderman Diana McDuffee is hereby appointed as Mayor Pro Tem.

Section 2. The following Board of Aldermen committee assignments are hereby made:

Board of Adjustment: Mark Chilton
Planning Board: Joal Broun
Transportation Advisory Board: Diana McDuffee
Recreation and Parks Commission: John Herrera
Human Services Commission: Jacquie Gist
Cemetery Commission: Joal Broun
Downtown Development Commission: Alex Zaffron
Environmental Advisory Board: Mark Chilton
Art Committee: Mike Nelson
O.C. Economic Development Commission: John Herrera
TAC: Alex Zaffron (Diana McDuffee, alternate)
Animal Control Board of Appeals: John Herrera (Mark Chilton, alternate)
Metropolitan Coalition: Alex Zaffron
Schools and Land-Use Council: Diana McDuffee and Joal Hall Broun
Carrboro Horace Williams Committee: Mike Nelson and Diana McDuffee
UNC Horace Williams Committee (Carolina North): Mike Nelson and Diana McDuffee
Chapel Hill Township Park Committee: John Herrera
Chamber of Commerce Council on Sustainable Community: John Herrera
Transit Partners Group: Diana McDuffee and Alex Zaffron
Triangle J Council of Governments: Alex Zaffron (Joal Broun, alternate)
Cable T.V. Committee: Joal Broun
Third High School Design Committee: Diana McDuffee
O.C. Library Task Force: Diana McDuffee
Intergovernmental Parks Work Group: Mark Chilton
Appearance Commission: Alex Zaffron
HOME Review Committee: John Herrera

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 9th day of December, 2003:

Ayes: Mark Chilton, John Herrera, Diana McDuffee, Alex Zaffron

Noes: None

Absent or Excused: Michael Nelson, Joal Broun, Jacquelyn Gist

The following resolution was introduced by Alderman Mark Chilton and duly seconded by Alderman John Herrera.

A RESOLUTION DISBANDING THE
FRIENDS OF THE CENTURY CENTER
Resolution No. 88/2003-04

WHEREAS, the Friends of the Century Center was established in September 2000; and

WHEREAS, this committee has served as a fundraising committee for the Century Center; and

WHEREAS, the following individuals have served on the Friends of the Century Center: Delores Clark, Nerys Levy, Stan Babiss, Joseph Hackley, Catherine Devine, Claudia Nascimento, and Mayor Michael Nelson.

NOW, BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN:

Section 1. The Friends of the Century Center is hereby disbanded.

Section 2. The members of the committee are to be commended for their hard work while serving as Friends of the Century Center.

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 9th day of December, 2003:

Ayes: Mark Chilton, John Herrera, Diana McDuffee, Alex Zaffron

Noes: None

Absent or Excused: Michael Nelson, Joal Broun, Jacquelyn Gist

HANGERS CLEANERS APPEAL

Mike Brough stated that there has been an appeal filed in the Hangers Cleaners matter.

MOTION WAS MADE BY JOHN HERRERA AND SECONDED BY MARK CHILTON TO ADJOURN THE MEETING AT 10:50 P.M. VOTE: AFFIRMATIVE FOUR, ABSENT THREE (NELSON, BROUN, GIST)

Mayor Pro Tem

Town Clerk