

A worksession of the Carrboro Board of Aldermen was held on Tuesday, February 10, 2009 at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

Mayor	Mark Chilton
Aldermen	Dan Coleman
	Lydia Lavelle
	John Herrera
	Joal Hall Broun
	Jacquelyn Gist
	Randee Haven-O'Donnell
Town Manager	Steve Stewart
Town Attorney	Michael Brough
Deputy Town Clerk	Sharmin Mirman

CARRBORO COMMUNITY MURAL

Emily Weinstein presented drawings for two murals—one for the side of the Jade Palace building and one for the side of the Carrboro Fire Department. The one for Jade Palace will be of roses and the one for the fire station will be based on photos taken by Dave Otto of Bolin Creek.

Alderman Gist stated that the Arts Committee is recommending approval of this, but suggested that the matter be referred to the town staff for consideration.

MOTION WAS MADE BY JOAL HALL BROUN AND SECONDED BY DAN COLEMAN TO REFER THIS PROPOSAL TO THE TOWN STAFF FOR CONSIDERATION. VOTE: AFFIRMATIVE ALL

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

MOTION WAS MADE BY DAN COLEMAN AND SECONDED BY JOAL HALL BROUN TO APPROVE THE MINUTES FROM NOVEMBER 25, DECEMBER 2, 2008 AND JANUARY 13 AND 23, 2009. VOTE: AFFIRMATIVE ALL

REQUEST TO SET A PUBLIC HEARING ON THE COMPREHENSIVE BICYCLE PLAN

A final draft of Carrboro's Comprehensive Bicycle Plan has been prepared by Greenways Incorporated for presentation to the Board of Aldermen. Staff has reviewed the final draft and offered a resolution setting a public hearing for the Board to consider adoption of the plan.

The following resolution was introduced by Alderman Dan Coleman and duly seconded by Alderman Joal Hall Broun.

A RESOLUTION SETTING A PUBLIC HEARING ON THE COMPREHENSIVE BICYCLE PLAN

Resolution No. 61/2008-09

WHEREAS the Board of Aldermen approved a municipal agreement with the North Carolina Department of Transportation for the development of a Comprehensive Bicycle Transportation Plan; and

WHEREAS the consultant, Greenways Incorporated, has completed the final draft of the plan.

NOW THEREFORE BE IT RESOLVED that the Board of Aldermen:

Section 1: Sets a public hearing for the adoption of the Comprehensive Bicycle Transportation Plan for March 24, 2009; and

Section 2: Refers the final draft of the plan to the following advisory boards:

- Planning Board
- Transportation Advisory Board
- Environmental Advisory Board
- Recreation and Parks Commission
- Greenways Commission

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 10th day of February 2009:

Ayes: Dan Coleman, Lydia Lavelle, John Herrera, Mark Chilton, Joal Hall Broun, Jacquelyn Gist, Randee Haven-O'Donnell

Noes: None

Absent or Excused: None

CERTIFICATION OF CARRBORO FIRE-RESCUE DEPARTMENT ROSTER

To satisfy North Carolina General Statute 58-86-25, which requires all certified fire departments to annually submit a complete roster of its qualified fire personnel to the North Carolina Firemen's Pension Fund, the town staff requested that the Board of Aldermen authorize the Mayor to sign the roster certification.

The following resolution was introduced by Alderman Dan Coleman and duly seconded by Alderman Joal Hall Broun.

A RESOLUTION AUTHORIZING THE MAYOR
TO SIGN THE ANNUAL CERTIFICATION OF FIREMEN
Resolution No. 55/2008-09

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

Section 1. The Mayor is hereby authorized to sign the 2009 Annual Certification of Firemen.

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 10th day of February 2009:

Ayes: Dan Coleman, Lydia Lavelle, John Herrera, Mark Chilton, Joal Hall Broun, Jacquelyn Gist, Randee Haven-O'Donnell

Noes: None

Absent or Excused: None

A REQUEST TO ADOPT A RESOLUTION AUTHORIZING SUBMISSION OF A 319 GRANT APPLICATION FOR WATERSHED RESTORATION

In 2008, the Board of Aldermen approved a successful cooperative grant application with Chapel Hill for watershed restoration under Section 319 of the Federal Clean Water Act, through the NC Division of Water Quality and EPA. The purpose of this agenda item was to request Board of Aldermen approval for a new 319 application from the Town to continue to pursue watershed restoration efforts. Staff recommended that the Board of Aldermen adopt a resolution authorizing staff to submit the grant proposal.

The following resolution was introduced by Alderman Dan Coleman and duly seconded by Alderman Joal Hall Broun.

**A RESOLUTION SUPORTING A GRANT APPLICATION
UNDER SECTION 319 OF THE CLEAN WATER ACT
Resolution No. 57/2008-09**

WHEREAS, the Town of Carrboro is an active participant in the Bolin Creek Watershed Restoration Team, and;

WHEREAS, the Town has been pursuing watershed restoration opportunities for many years, and;

WHEREAS, the Town received a grant from the CWMTF to identify restoration opportunities, and is committed to pursuing the highest priority opportunities identified by the BCWRT and to restoration efforts which will take many years, and;

WHEREAS, the Town is working with the Town of Chapel Hill and other members of the Bolin Creek Watershed Restoration Team on a grant received in 2008 under Section 319 of the Clean Water Act to pursue watershed restoration projects;

NOW, THEREFORE BE IT RESOLVED by the Carrboro Board of Aldermen that the Aldermen approve the submittal of a new 319 application to pursue additional watershed restoration opportunities:

BE IT FURTHER RESOLVED by the Board of Aldermen that staff continue to work with the BCWRT to identify watershed restoration opportunities in the Bolin Creek Watershed.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 10th day of February 2009:

Ayes: Dan Coleman, Lydia Lavelle, John Herrera, Mark Chilton, Joal Hall Broun, Jacquelyn Gist, Randee Haven-O'Donnell

Noes: None

Absent or Excused: None

REQUEST FOR BOARD APPROVAL TO PARTICIPATE IN A SIDEWALK PROJECT ALONG CULBRETH ROAD IN COOPERATION WITH CHAPEL HILL

The Town of Chapel Hill is requesting that the Town of Carrboro participate in a sidewalk project along Culbreth Road, as a small segment of the sidewalk is in Carrboro's jurisdiction. Staff requested Board of Aldermen approval for moving forward with this joint project.

The following resolution was introduced by Alderman Dan Coleman and duly seconded by Alderman Joal Hall Broun.

A RESOLUTION APPROVING PARTICIPATION WITH THE
TOWN OF CHAPEL HILL IN CONSTRUCTING A SIDEWALK ON CULBRETH ROAD
Resolution No. 62/2008-09

WHEREAS the Town of Chapel Hill has requested participation from the Town of Carrboro for its portion of a sidewalk along Culbreth Road; and

WHEREAS the Town of Chapel Hill has received STP-DA funds to cover a portion of the costs for the sidewalk project; and

WHEREAS the Carrboro Board of Aldermen seeks to improve walkability for the citizens of Carrboro; and

WHEREAS, Culbreth Road has been identified as a sidewalk project in the Town of Carrboro Sidewalk Policy.

NOW THEREFORE BE IT RESOLVED that the Board of Aldermen approves participation in the project to construct a sidewalk along Culbreth Road.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 10th day of February 2009:

Ayes: Dan Coleman, Lydia Lavelle, John Herrera, Mark Chilton, Joal Hall Broun, Jacquelyn Gist, Randee Haven-O'Donnell

Noes: None

Absent or Excused: None

REQUEST TO APPROVE A BUDGET AMENDMENT

The Board was requested to approve a budget amendment to set aside potential costs for environmental permitting and field surveying that are deemed to be outside of the contract scope of the planning contracts that have been approved for the Bolin Creek and Morgan Creek greenway projects.

MOTION WAS MADE BY DAN COLEMAN AND SECONDED BY JOAL HALL BROUN TO ADOPT AN ORDINANCE ENTITLED, "AN ORDINANCE AMENDING FY'2008-09 BUDGET ORDINANCE."
VOTE: AFFIRMATIVE ALL

REQUEST TO RESCHEDULE THE CONTINUATION OF THE PUBLIC HEARING ON AN ORDINANCE LIMITING CAMPAIGN CONTRIBUTIONS

The Board was requested to consider rescheduling the continuation of the public hearing on an ordinance establishing a \$250 limit on campaign contributions to candidates for town elected offices. The town staff recommended that this public hearing be continued to March 3, 2009. The town staff will be re-advertising this public hearing.

The following resolution was introduced by Alderman Dan Coleman and duly seconded by Alderman Joal Hall Broun.

A RESOLUTION RESCHEDULING THE CONTINUATION OF THE
PUBLIC HEARING ON AN ORDINANCE LIMITING CAMPAIGN CONTRIBUTIONS
Resolution No. 66/2008-09

WHEREAS the Board of Aldermen scheduled a public hearing on an ordinance limiting campaign contributions for January 27, 2009; and

WHEREAS that public hearing was continued to February 24, 2009; and

WHEREAS, a number of additional public hearings were also continued to February 24, 2009.

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

Section 1. The Board of Aldermen hereby continues the public hearing on an ordinance limiting campaign contributions to March 3, 2009 and directs the town staff to re-advertise this public hearing.

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 10th day of February 2009:

Ayes: Dan Coleman, Lydia Lavelle, John Herrera, Mark Chilton, Joal Hall Broun, Jacquelyn Gist, Randee Haven-O'Donnell

Noes: None

Absent or Excused: None

A REQUEST TO SET A PUBLIC HEARING FOR THE TEMPORARY STREET CLOSING PERMIT APPLICATION FOR THE TAR HEEL 10 MILER

The purpose of this agenda item was to set a public hearing for a Street Closing Permit Application submitted by Endurance Magazine for the temporary closing and usage of streets from 7:30 am to 10:00 am on Saturday, April 25, 2009 to accommodate the Tar Heel 10 Miler.

The following resolution was introduced by Alderman Dan Coleman and duly seconded by Alderman Joal Hall Broun.

A RESOLUTION SETTING A PUBLIC HEARING ON A
TEMPORARY STREET CLOSING REQUEST
FOR THE TAR HEEL 10 MILER RUN RACE
Resolution No. 57/2008-09

BE IT RESOLVED by the Board of Aldermen of the Town of Carrboro that February 24, 2009 at 7:30 PM is hereby set as the date for a public hearing on a request by Endurance Magazine to temporarily close and use the following streets on Saturday, April 25, 2009 from 7:30 AM to 10:00 AM for the Tar Heel 10 Miler run race:

Carrboro Run Race Route – Tar Heel 10 Miler

1. W. Rosemary (Merritt Mill to E. Main St.)

2. E. Main St. (Rosemary to E. Weaver St.)
3. E. Weaver St. (E. Main to N. Greensboro St.)
4. N. Greensboro (E. Weaver St. to Hillsborough Rd.)
5. Hillsborough Rd. (Greensboro to Old Fayetteville)
6. Old Fayetteville (Hillsborough to McDougle school Bike/Ped path)
7. Across school property to Quail Roost Dr.
8. Deer St. (Quail Roost Dr. to Lisa Dr.)
9. Lisa Dr. (Deer St. to Carol St.)
10. Carol St.(Lisa Dr. to James St.)
11. James St.(Carol to Lorraine St.)
12. Lorraine (James to Mary St.)
13. Mary St. (Lorraine to Simpson)
14. Simpson (Mary to W. Main St. and cross to enter bike lane)
15. W. Main St. (east from Simpson to Jones Ferry Rd. and cross to PTA Bike Path)
16. PTA Bike Path (Jones Ferry to W. Carr St.)
17. W. Carr St. (PTA Bike Path to S. Greensboro St.)
18. Cross S. Greensboro to W. Carr St. (S. Greensboro to Maple Ave.)
19. Maple Ave. (E. Carr to Roberson St.)
20. Roberson (Maple Ave. to Libba Cotten Bikeway)
21. Libba Cotten Bikeway (Roberson to Merritt Mill to access Chapel Hill to end of race at Church St.)

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 10th day of February 2009:

Ayes: Dan Coleman, Lydia Lavelle, John Herrera, Mark Chilton, Joal Hall Broun, Jacquelyn Gist, Randee Haven-O'Donnell

Noes: None

Absent or Excused: None

Alderman Gist spoke in favor of for-profit street closing events paying additional fees for street closings.

Mr. Stewart stated that the organizer of this event was paying the full cost of town services.

Alderman Lavelle suggested that the town staff look at charging a fee for putting on such street events.

A REQUEST TO SET A PUBLIC HEARING FOR THE TEMPORARY STREET CLOSING PERMIT APPLICATION FOR THE CARRBORO CLASSIC ENDURANCE SPORTS FESTIVAL

The purpose of this agenda item was to set a public hearing for a Street Closing Permit Application submitted by Endurance Magazine for the temporary closing and usage of streets from 8:00 am to 11:30 am on Sunday, April 5, 2009 to accommodate the *Carrboro Classic Endurance Sports Festival*.

The following resolution was introduced by Alderman Dan Coleman and duly seconded by Alderman Joal Hall Broun.

A RESOLUTION SETTING A PUBLIC HEARING ON A
TEMPORARY STREET CLOSING REQUEST
FOR THE CARRBORO CLASSIC ENDURANCE SPORTS FESTIVAL
Resolution No. 58/2008-09

BE IT RESOLVED by the Board of Aldermen of the Town of Carrboro that January 20, 2009 at 7:30 PM is hereby set as the date for a public hearing on a request by Endurance Magazine to temporarily close and use the following streets on Saturday, April 5, 2009 from 8:00 AM to 11:30 AM for the Carrboro Classic Endurance Sports Festival event:

Running Portion

Hillsborough Road from McDougle School rear service road to Lorraine Street
Lorraine Street from Hillsborough Road to James Street
James Street from Lorraine Street to Quail Roost Drive
Quail Roost Drive from James Street to McDougle School property

Biking Portion

Old Fayetteville Road from McDougle School entrance to Hillsborough Road
Hillsborough Road from Old Fayetteville Road to city limits (and continuing into county)

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 10th day of February 2009:

Ayes: Dan Coleman, Lydia Lavelle, John Herrera, Mark Chilton, Joal Hall Broun, Jacquelyn Gist, Randee Haven-O'Donnell

Noes: None

Absent or Excused: None

REPORT ON A REQUEST TO ADOPT A RESOLUTION SUPPORTING CONNECTION OF HOMES IN THE ROGERS ROAD NEIGHBORHOOD TO OWASA SERVICES

The purpose of this item was to provide the Board of Aldermen with requested information in response to a December 2, 2008 letter and accompanying resolution presented by Minister Robert L. Campbell and Tracy Kuhlman representing the Rogers-Eubanks Neighborhood Association (RENA) and the Rogers-Eubanks Coalition to End Environmental Racism (CEER).

Roy Williford, the town's planning director, made a presentation to the Board.

The Board discussed the connection of the homes in this neighborhood to OWASA sewer.

Mr. Williford stated that a sewer line will have to be installed before residents can connect.

Mayor Chilton stated that there is a development proposal pending for the Cotton tract and that will bring the sewer line much further to the north. He suggested that we should look into community development block grant assistance to help with getting the sewer line to the Rogers Road neighborhood. He stated that this would take years, but we need to be dedicated to making that happen and discuss cost sharing with Chapel Hill. He pointed out a beautiful stone and brick home on Rogers Road that might be considered historical.

Mr. Williford stated the CDBG funds cannot be used solely for extending sewer, but could be used in conjunction with the construction of a development.

Alderman Lavelle noted that the map in the presentation showing how to extend sewer service to Rogers Road was a good illustration of how the jurisdictions would have to work together to make the sewer line a reality.

The following resolution was introduced by Alderman Dan Coleman and duly seconded by Alderman Randee Haven-O'Donnell.

A RESOLUTION ACCEPTING A STAFF REPORT ON A REQUEST FROM MINISTER CAMPBELL
TO ADOPT A RESOLUTION SUPPORTING CONNECTION OF HOMES IN THE
ROGERS ROAD NEIGHBORHOOD TO OWASA SERVICES

Resolution No. 64/2008-09

WHEREAS, the Carrboro Board of Aldermen on December 2, 2008 received a letter and accompanying resolution presented by Minister Robert L. Campbell and Tracy Coleman representing the Rogers-Eubanks Neighborhood Association (RENA) and the Rogers-Eubanks Coalition to End Environmental Racism (CEER); and

WHEREAS, the Board of Aldermen in response to this request requested a report from staff on the historic homes in the area and homes having water/sewer problems; and

WHEREAS, the staff report was presented on January 20, 2009 with the information requested by the Board of Aldermen; and

WHEREAS, the Town of Chapel Hill received a similar request from Minister Campbell on December 8, 2008; and

WHEREAS, the request made for services involves intergovernmental review by Carrboro, Chapel Hill, OWASA, and Orange County; and

WHEREAS, the Assembly of Governments plan to convene in the month of March 2009.

NOW, THEREFORE BE IT RESOLVED that the Board of Aldermen accepts this report and refers this request to the Assembly of Governments for discussion.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 10th day of February 2009:

Ayes: Dan Coleman, Lydia Lavelle, John Herrera, Mark Chilton, Jacquelyn Gist, Randee Haven-O'Donnell

Noes: Joal Hall Broun

Absent or Excused: None

Alderman Broun indicated that OWASA and its rate base had paid to install sewer in other areas in Chapel Hill and feels that the installation of water and sewer in the Rogers Road neighborhood has taken too long.

Mayor Chilton stated that if the septic systems in the Rogers Road neighborhood were failing, then we would be moving faster on this project, but feels this project is very important.

FOLLOW UP REPORT ON THE LIMITED ANTI-LINGERING ORDINANCE FOR THE AREA AROUND THE INTERSECTION OF DAVIE AND JONES FERRY ROADS

The purpose of item is to provide a follow-up report to the Carrboro Board of Aldermen on the limited anti-lingering ordinance approved by the Board on November 20, 2007.

Chief Hutchison presented a report to the Board. She stated an alternative site has not been located for a pickup and drop off as requested by the residents in the Davie/Jones Ferry area. She stated that the time-limited anti-lingering ordinance has worked well, and that the Police Department has not arrested anyone in violation of the ordinance.

Alderman Haven-O'Donnell stated that she has observed people lingering in this area between 3:30 and 5:00 p.m.

Chief Hutchison stated the Police Department enforces the ordinance and people move when they are reminded of the ordinance.

Alderman Herrera asked that real education be done.

James Harris stated that the staff is planning an educational session in Abbey Court.

Alderman Lavelle asked about posting signs indicating the times that the area is a pickup/drop off area, rather than the times that persons are not permitted.

Mayor Chilton suggested that the Board consider having a public hearing before considering any changes to the existing ordinance.

Johnny Neville stated that the situation is much better and presented pictures of the fence. He asked that the broken down fence be removed and that the trash be removed. He stated that he feels the ordinance is a band-aid fix, not a permanent correction of the problem and asked that the town continue to search for an alternative site for day laborers.

Steven Dear stated that the anti-lingering ordinance is a preemptive strike on civil liberties. He stated that we should be ashamed of this ordinance, and stated that he knows what it feels like to live in a neighborhood where you don't feel safe. He asked that the Board hold a public hearing on this matter and urged the Board to repeal the ordinance and be creative and find a way to deal with this situation

Emily Scarboro, a resident of 806 Davie Road, asked how many people have seen people urinating in their yards and think it's acceptable and have to clean up human feces in their yards? She stated that she wants her property protected and to feel safe. This would not be put up with in any other neighborhood.

MOTION WAS MADE BY DAN COLEMAN AND SECONDED BY JOAL HALL BROUN TO SCHEDULE A PUBLIC HEARING ON THIS MATTER FOR MARCH 24, 2009. VOTE: AFFIRMATIVE ALL

Mayor Chilton asked that those people who have shown interest in this matter be notified of the public hearing, along with the usual method of advertisement.

Alderman Broun asked for a list of complaints, pre-ordinance and post-ordinance.

INFORMATION ON OPTIONS FOR CONTINUING THE BOND-FUNDED SIDEWALK AND GREENWAYS PROGRAM

The Board, at its November 11, 2008 worksession requested that staff provide information on options for continuing the sidewalk and greenways bond program at various dollar levels. The Board requested that this information be provided following the winter break.

Bing Roenigk, the town's Assistant Town Manager, and George Seiz, the town's Public Works Director, made presentations.

Bob Jessup, the town's bond counsel, answered the Board's questions.

Alderman Lavelle asked for an overview of debt service and overall debt picture for the town.

REVIEW OF APPLICATIONS FOR ADVISORY BOARD APPOINTMENTS

The purpose of this item is for the Mayor and Board of Aldermen to review applications for advisory board appointments.

Mayor Chilton stated that the Arts Committee and TAB chairs had requested that the Board delay appointments to their boards.

MOTION WAS MADE BY JOAL HALL BROUN AND SECONDED BY JACQUELYN GIST TO APPOINT HEIDI PAULSEN, SHARON COOK AND ROSE WARNER TO IN-TOWN SEATS ON THE PLANNING BOARD. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE DAN COLEMAN AND SECONDED BY RANDEE HAVEN-O'DONNELL TO APPOINT CATHERINE DEVINE, MARK BRANTLEY AND RICHARD ELLINGTON TO IN-TOWN SEATS ON THE BOARD OF ADJUSTMENT. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY JOAL HALL BROUN AND SECONDED BY RANDEE HAVEN-O'DONNELL TO APPOINT DAVID MARKIEWICZ TO THE APPEARANCE COMMISSION. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY DAN COLEMAN AND SECONDED BY JOAL HALL BROUN TO APPOINT DAVID DIRITO TO AN IN-TOWN SEAT ON THE RECREATION AND PARKS COMMISSION, AND KEVIN FUERST AS THE SCHOOL REPRESENTATIVE ON THE RECREATION AND PARKS COMMISSION. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY JOAL HALL BROUN AND SECONDED BY JACQUELYN GIST TO APPOINT LILLIE ATWATER TO THE HUMAN SERVICES COMMISSION. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY DAN COLEMAN AND SECONDED BY RANDEE HAVEN-O'DONNELL TO APPOINT CHRIS DEFILLIPPO AND TERRI TURNER TO AT-LARGE POSITIONS ON THE ECONOMIC SUSTAINABILITY COMMISSION, JEFFERSON PARKER AS A RESIDENT OF THE DOWNTOWN, DAVID JESSEE AND BILL SOETERS TO BUSINESS OWNER POSITIONS ON THE ESC. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY RANDEE HAVEN-O'DONNELL AND SECONDED BY DAN COLEMAN TO APPOINT MATTHEW ARNSBERGER AND DIANA TETENS TO THE ENVIRONMENTAL ADVISORY BOARD. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY DAN COLEMAN AND SECONDED BY JACQUELYN GIST TO APPOINT JEANETTE MOORE AND JAY BRYAN TO CARRBORO REPRESENTATIVE SEATS ON THE NORTHERN TRANSITION AREA ADVISORY COMMITTEE. VOTE: AFFIRMATIVE ALL

Alderman Lavelle stated that the remaining Planning Board vacancy should also be considered by the Board on March 3rd.

Alderman Lavelle suggested that advisory board appointments be made **later** in the year.

TOWN CHARTER AMENDMENTS

MOTION WAS MADE BY DAN COLEMAN AND SECONDED BY LYDIA LAVELLE TO SET A PUBLIC HEARING FOR FEBRUARY 17, 2009 ON THE TWO PROPOSED TOWN CHARTER AMENDMENTS. VOTE: AFFIRMATIVE ALL

The Board stated that publication of the agenda for February 17th would be sufficient advertisement.

Mr. Stewart stated the town staff would also forward the notice of the public hearing to neighborhood contacts.

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY JOAL HALL BROUN TO ADJOURN THE MEETING AT 9:31 P.M. VOTE: AFFIRMATIVE ALL

Mayor

Deputy Town Clerk