

A worksession of the Carrboro Board of Aldermen was held on Tuesday, May 12, 2009 at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

Mayor	Mark Chilton
Aldermen	Dan Coleman
	John Herrera
	Lydia Lavelle
	Joal Hall Broun
	Jacquelyn Gist
	Randee Haven-O'Donnell
Town Manager	Steven E. Stewart
Town Clerk	Sarah C. Williamson
Town Attorney	Michael B. Brough

PROCLAMATION ISSUED

Mayor Chilton read a proclamation proclaiming May 9-17 as National Travel and Tourism Week in the Town of Carrboro.

SUPPORT FOR UNC CASE STUDY OF SUSTAINABILITY

MOTION WAS MADE BY DAN COLEMAN AND SECONDED BY JOAL HALL BROUN THAT THE BOARD OF ALDERMEN SUPPORTS PROFESSOR GANGI'S STUDENT PROJECT ON SUSTAINABILITY IN CARRBORO. WE BELIEVE THEIR STUDY WILL PROVIDE US WITH IMPORTANT INSIGHTS INTO OBSTACLES AND OPPORTUNITIES FOR SUSTAINABILITY IMPROVEMENTS AND LOOK FORWARD TO RECEIVING A REPORT ON THEIR FINDINGS. VOTE: AFFIRMATIVE ALL

CARRBORO LIBRARY SERVICES

Alderman Haven-O'Donnell requested that the Board schedule a discussion of library services in Carrboro.

PRESENTATION OF MANAGER'S RECOMMENDED BUDGET FOR 2009-10

By state law, the Town Manager is responsible for submitting a balanced budget for the Carrboro community to the Mayor and Board of Aldermen by June 1st. Tonight, the Board is presented with the FY2009-10 Recommended Budget. The recommended budget was submitted earlier than required by law so that the Board and community have sufficient time to discuss the initiatives proposed in the budget. Following the presentation, a work session was held.

Mr. Stewart presented the Manager's Recommended Budget for Fiscal Year 2009-10.

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

A RESOLUTION EXPRESSING THE BOARD OF ALDERMEN'S
APPRECIATION TO THE CARRBORO TOWN STAFF
Resolution No. 118/2008-09

WHEREAS, because of the recession, the Town of Carrboro has a hiring freeze in place; and

WHEREAS, because of the recession, the Town of Carrboro plans no salary increases in Fiscal Year 2009-10;
and

WHEREAS, the above conditions create an addition burden on the town's staff.

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

Section 1. The Board of Aldermen wishes to express its thanks and appreciation to every member of the town staff for their hard work and dedication to making sure Carrboro continues to be a great place to live, work and play.

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 12th day of May 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

Bing Roenigk, the Town's Assistant Town Manager, made a presentation on debt.

MOTION WAS MADE BY JOAL HALL BROUN AND SECONDED BY JOHN HERRERA TO ADJOURN TO CLOSED SESSION TO ADDRESS TWO MATTERS INVOLVING ATTORNEY/CLIENT PRIVILEGE.
VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY JOAL HALL BROUN AND SECONDED BY JOHN HERRERA TO CONTINUE THIS WORKSESSION TO 6:30 P.M. ON MONDAY, MAY 18, 2009 FOR THE PURPOSE OF DISCUSSING LIBRARY SERVICES IN CARRBORO. VOTE: AFFIRMATIVE ALL

Mayor

Town Clerk