

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, June 2, 2009 in the Board Room of the Carrboro Town Hall.

Present and presiding:

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

### **PROCLAMATION ISSUED**

Mayor Chilton read a proclamation proclaiming June 7-13, 2009 as "Carrboro High School Class of 2009 Week" in the Town of Carrboro.

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### **PRESENTATION OF RESOLUTIONS OF APPRECIATION**

Mayor Chilton presented resolutions of appreciation to Sunrise Rotary Club and Zach Ward with DSI Comedy Theatre for their contributions toward the Anderson Park Disc Golf course.

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### **APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

MOTION WAS MADE BY JOHN HERRERA AND SECONDED BY DAN COLEMAN TO APPROVE THE MAY 19 AND 26, 2009 MINUTES. VOTE: AFFIRMATIVE ALL

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### **A REQUEST TO ADOPT A BUDGET AMENDMENT**

The Board was requested to approve a budget amendment appropriating an additional \$1,897 in estimated donations for the Walk Carrboro Project. The total planned budget for this event is estimated at \$6,397, of which \$4,500 is already budgeted.

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

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### **REQUEST TO APPROVE A LEASE AGREEMENT WITH THE COMMUNITY SCHOOL FOR PEOPLE UNDER SIX**

The Board of Aldermen at its meeting on May 19th accepted ownership of the Carr Court Head Start building from the Chapel Hill-Carrboro City Schools. The purpose of this item was to approve a lease agreement to

allow the Community School for People Under Six to lease this building to house approximately 57 students for no more than 10 years.

The following resolution was introduced by Alderman John Herrera and duly seconded by Alderman Dan Coleman.

A RESOLUTION AUTHORIZING THE LEASE OF THE CARR COURT COMMUNITY BUILDING  
(HEADSTART BUILDING) TO COMMUNITY SCHOOL FOR PEOPLE UNDER SIX FOR NO MORE  
THAN 10 YEARS AS AUTHORIZED BY GENERAL STATUTE 160-272

Resolution No. 126/2008-09

WHEREAS, the Community School for People Under Six is being displaced by the Chapel Hill-Carrboro City Schools in order to construct Elementary School Number Eleven (11) on the North Side Multi-Purpose site; and

WHEREAS, the Community School For People Under six has been located at the current site since the 1970's and will now be displaced; and

WHEREAS, on August 30, 1996 the Town of Carrboro entered into a mutual agreement with the Chapel Hill-Carrboro City School System to allow the school system to place a modular classroom building on a Town owned property to provide a home for a Head Start program that would serve early child care needs in the community and is no longer needed for that purpose by the school system; and

WHEREAS, the Town of Carrboro had a park area located in the Carr Court Community that was experiencing a lot of social problems related to illegal activities that required a lot of Town presence and provided a need for a community police office in the community; and

WHEREAS, it was mutually agreed that a partnership between the two parties would benefit the neighbors and the Head Start Program; and

WHEREAS, because the Head Start Program no longer needs the facility to house the Head Start Program, the Community School for People Under Six is in need of a location, and the Town of Carrboro might want to maintain a positive presence in the community by having a place to meet when needed or provide programs for the community, it is felt that the Town would like to allow another children's program to use the Carr Court site; and

WHEREAS, the Chapel Hill-Carrboro City Schools has given ownership of the building to the Town of Carrboro and the Town has accepted ownership of the building to provide an opportunity for the Town to assist the Community School for People Under Six to be housed in this community to continue to provide a much needed day care service to the community.

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

Section 1. The Board of Aldermen approves the attached lease agreement between the Town of Carrboro and Community School for People Under Six.

Section 2. The Town Manager is authorized to sign the lease between the Town and Community School For People Under Six for a sum of \$1.00 per year for up to ten years.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 2nd day of June 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

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**REQUEST FOR BOARD APPROVAL TO ALLOW TOWN STAFF TO PROCEED WITH  
INSTALLMENT FINANCING FOR THE FIRE SUBSTATION**

The Board was requested to adopt a resolution approving the installment financing for the development and construction of the fire substation with BB&T as the lender (contingent upon LGC approval).

The following resolution was introduced by Alderman John Herrera and duly seconded by Alderman Dan Coleman.

A RESOLUTION PROVIDING FINAL APPROVAL OF TERMS AND AGREEMENTS  
FOR TOWN'S 2009 INSTALLMENT FINANCING – FIRE SUBSTATION PROJECT  
Resolution No. 125/2008-09

**WHEREAS:**

The Town of Carrboro has previously determined to undertake the construction and development of a new fire substation in the northern part of Town (the "Project").

The Board of Aldermen has previously determined to finance costs for the Project by the use of an installment financing contract, as authorized under Section 160A-20 of the North Carolina General Statutes.

The Town has solicited competitive proposals from banks to provide the desired financing, and Branch Banking and Trust Company (the "Bank") has submitted the best overall proposal.

The Town's Finance Officer has made available to this Board the draft agreements listed on Exhibit A (the "Agreements"), which will implement the financing plan.

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

***1. Determination To Proceed with Project*** -- The Board confirms its decision to carry out the Project. The Town will carry out the Project with financing from the Bank, substantially in accordance with the financing proposal from the Bank dated May 26, 2009.

Under the financing plan, the Bank will make funds available to the Town for use on Project costs. The Town will repay the amount advanced, with interest, over time. The Town will grant to the Bank a mortgage-type interest in the new fire substation, and the Town's leasehold interest in the fire substation site, to secure the Town's repayment obligation.

***2. Approval of Agreements; Direction To Execute Agreements*** -- The Board approves the forms of the Agreements submitted to this meeting. The Board authorizes and directs the Mayor and the Town Manager, or either of them, to execute and deliver the Agreements. The Agreements in their respective final forms must be in substantially the forms presented, with such changes as the Mayor or the Town Manager may approve. The execution and delivery of any document by an authorized Town officer will be conclusive evidence of the approval of any such changes. The Agreements in final form, however, must provide for the amount financed

not to exceed \$3,250,000, for a financing term not to extend beyond December 31, 2025, and for an annual interest rate not to exceed 4.07%.

**3. Authorization to Officers To Complete Closing** – The Board authorizes and directs the Finance Officer and all other Town officers and employees to take all proper steps to complete the financing pursuant to the Agreements and as contemplated by this resolution. The Board authorizes and directs the Finance Officer to hold executed copies of all documents and instruments authorized or permitted by this resolution in escrow on the Town's behalf until the conditions for their delivery have been completed to such officer's satisfaction, and thereupon to release the executed copies of such documents and instruments for delivery to the appropriate persons or organizations.

Without limiting the generality of the foregoing, the Board specifically authorizes the Finance Officer to approve changes to any documents previously signed by Town officers or employees, provided that such changes do not conflict with this resolution or substantially alter the intent of the document from that expressed in the form originally signed. The Finance Officer's authorization of the release of any such document for delivery will constitute conclusive evidence of such officer's approval of any such changes.

In addition, the Finance Officer is authorized and directed to take all appropriate steps for the efficient and convenient carrying out of the Town's on-going responsibilities under the Agreements. This authorization includes, without limitation, contracting with third parties for reports and calculations that may be required under the Agreements.

**4. Resolutions As To Tax Matters; Obligations are "Bank-Qualified"** -- (a) The Town will not take or omit to take any action the taking or omission of which will cause its obligations to pay principal and interest (the "Obligations") under the Agreements to be "arbitrage bonds," within the meaning of Section 148 of the "Code" (as defined below), or "private activity bonds" within the meaning of Code Section 141, or otherwise cause interest components of the installment payments to be includable in gross income for federal income tax purposes. Without limiting the generality of the foregoing, the Town will comply with any Code provision that may require the Town at any time to pay to the United States any part of the earnings derived from the investment of the financing proceeds. In this resolution, "Code" means the United States Internal Revenue Code of 1986, as amended, and includes applicable Treasury regulations.

(b) The Town designates its payment Obligations as "qualified tax-exempt obligations" for the purpose of Code Section 265(b)(3), which provides certain tax advantages for financial institutions providing financing to the Town.

**5. Miscellaneous Provisions** -- All Town officers and employees are authorized and directed to take all such further action as they may consider necessary or desirable in furtherance of the purposes of this resolution. All such prior actions of Town officers and employees are ratified, approved and confirmed. Upon the absence, unavailability or refusal to act of the Town Manager, the Mayor or the Finance Officer, any other of such officers may assume any responsibility or carry out any function assigned in this resolution. All other Board proceedings, or parts thereof, in conflict with this resolution are repealed, to the extent of the conflict. This resolution takes effect immediately.

#### **Exhibit A -- Draft Agreements**

(a) A draft dated May 29, 2009, of an Installment Financing Contract to be dated on or about July 1, 2009, between the Town and the Bank, providing for the advance of funds to the Town for the Town's undertaking of the Project, stating the Town's obligation to repay the amount advanced, with interest, and providing for additional loan terms.

(b) A draft dated May 29, 2009, of a Deed of Trust to be dated on or about July 1, 2009, from the Town to a deed of trust trustee for the Bank's benefit, providing for a real estate security interest to secure the Town's obligations under the financing agreement.

(c) A draft dated May 29, 2009, of a Project Fund Agreement to be dated on or about July 1, 2009 between the Town and the Bank, providing for the custody and investment of financing proceeds and procedures for the application of such funds to project costs.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 2nd day of June 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

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**REQUEST TO AUTHORIZE AND AWARD A CONTRACT FOR THE CONSTRUCTION OF FIRE STATION #2**

The purpose of this agenda item was to authorize and award the contract for Construction Services for the new fire station for the Fire Department and to authorize the Town Manager to negotiate and execute a contract for the construction services for Fire Station #2 following approval of financing by the Local Government Commission in July 2009. The Board was also requested to approve a budget amendment adjusting the fire substation project bid to reflect the bid award and updated cost estimates.

The following resolution was introduced by Alderman John Herrera and duly seconded by Alderman Dan Coleman.

**A RESOLUTION AWARDED THE BID FOR CONSTRUCTION  
OF THE FIRE SUBSTATION  
Resolution No. 127/2008-09**

BE IT RESOLVED that the Board of Aldermen of the Town of Carrboro hereby authorizes to award the contract to Central Builders Inc. of Mebane and authorizes the Town Manager to negotiate and execute a contract for the construction services for the following:

Fire Station #2: \$2,000,020

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 2nd day of June 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

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

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**REQUEST TO ADOPT AN ORDINANCE REVISING THE TOWN CODE PROVISIONS DEALING WITH WATER CONSERVATION RESTRICTIONS**

The Board of Aldermen was requested to consider adopting revisions to the town's water conservation restrictions. These changes were requested by the OWASA Board of Directors.

MOTION WAS MADE BY JOHN HERRERA AND SECONDED BY DAN COLEMAN TO ADOPT THE ORDINANCE ENTITLED, "AN ORDINANCE REVISING THE TOWN CODE PROVISIONS DEALING WITH WATER CONSERVATION RESTRICTIONS." VOTE: AFFIRMATIVE ALL

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**REQUEST FROM WENDY SPITZER FOR IN-KIND USE OF THE CENTURY CENTER FOR THE LIMINAL FESTIVAL**

The Board of Aldermen was asked to consider a request from Wendy Spitzer for in-kind use of the Century Center up to \$125 for the Liminal Festival. The requested time of use is September 25, 2009 from 3:00-6:00 p.m.

Alderman Gist explained that the Arts Committee was recommending approval of this request.

Alderman Lavelle expressed concern that approval of this request could open the flood gates for similar waiver requests from individuals rather than non-profits.

The following resolution was introduced by Alderman Jacquelyn Gist and duly seconded by Alderman Dan Coleman.

A RESOLUTION APPROVING WENDY SPITZER'S REQUEST FOR IN KIND USE OF  
THE CENTURY CENTER ON SEPTEMBER 25, 2009  
Resolution No. 123/2008-09

WHEREAS, Wendy Spitzer requested the Arts Committee to assist with grant funding for the Liminal Festival; and

WHEREAS, the Arts Committee was not able to provide grant funding support and recommended in-kind use of the Century Center for an amount up to \$125; and

WHEREAS, the nature of this request would warrant Board of Aldermen approval; and

WHEREAS, the Board reviewed this request.

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

Section 1. The Board of Aldermen approves the request for in-kind use of the Century Center and co-sponsors the Liminal Festival scheduled for September 25, 2009 from 3:00-6:00 p.m.

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 2nd day of June 2009:

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

Noes: Lydia Lavelle

Absent or Excused: None

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**UPDATE ON SMITH LEVEL ROAD TRANSPORTATION IMPROVEMENT PROJECT**

The purpose of this item was to provide an update on NCDOT's post-public hearing meeting held on April 28, 2009 for the Smith Level Road project. The Board of Aldermen was also asked to decide on the preferred option for moving forward with improvements to Smith Level Road, based on the three options presented by NCDOT.

Trish McGuire, the town's Planning Administrator, made the presentation.

Ed Lewis, with NCDOT, answered the Board's questions.

Alan Waiber, a resident of 302 Archer Lane, spoke in support of either Option 2, 3 or 4.

Muge Calikoglu, a resident of 203 Orchard Lane, stated that she was not in favor of Option 1

Jason Henning, a resident of 107 Juniper Court, spoke in support of Option 2.

Tom High, a resident of Ray Road, suggested that town representatives meet with NCDOT and asked that the roundabout not be removed.

The following resolution was introduced by Alderman Dan Coleman and duly seconded by Alderman Jacquelyn Gist.

A RESOLUTION ON THE FUTURE OF  
SMITH LEVEL ROAD TIP PROJECT U-2803  
Resolution No. 121/2008-09

WHEREAS, the North Carolina Board of Transportation included Smith Level Road in the 1993-1999 TIP and designated it Project U-2803; and

WHEREAS, in March 2009, the North Carolina Department of Transportation presented a design for Project U-2803; and

WHEREAS, in April 2009, the Carrboro Board of Aldermen received public comment on the design as prepared by the North Carolina Department of Transportation, and

WHEREAS, the Carrboro Board of Alderman urged the North Carolina Department of Transportation to consider a two-lane design, and

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

Section 1. The Board of Aldermen continues to support TIP Project U-2803 with two travel lanes, to include (a) sidewalks, (b) bike lanes, and (c) any other safety improvements deemed necessary to create a bicycle and pedestrian friendly corridor.

Section 2. That Mayor Chilton will take the lead in advocating with NCDOT policy makers and the town's legislative delegation for this project.

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 2nd day of June 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

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### **LORRAINE STREET TRAFFIC CALMING REQUEST**

Residents of Lorraine Street have submitted a petition under the Town's Residential Traffic Management Plan requesting traffic calming between James Street and Hillsborough Rd. The staff recommendation and the Transportation Advisory Board recommendation are provided below. A resolution was provided for consideration by the Board of Aldermen.

Ande West, a resident of 206 Lorraine Street, spoke in support of speed tables and asked that the stop sign remain in place.

The following resolution was introduced by Alderman Dan Coleman and duly seconded by Alderman Jacquelyn Gist.

#### **A RESOLUTION ENDORSING TRAFFIC CALMING ON LORRAINE STREET Resolution No. 122/2008-09**

WHEREAS, the Carrboro Board of Aldermen updated the Residential Traffic Management Plan in 2005, and

WHEREAS, the residents of Lorraine Street have submitted a valid petition requesting the implementation of traffic calming, and

WHEREAS, vehicular and non-vehicular data has been collected for Lorraine Street, the results of which qualify the street for Stage II traffic calming based on the criteria in the Residential Traffic Management Plan.

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

1. Town staff will install two speed tables at the approximate locations of 207 and 400 Lorraine Street.
2. The Police Department will conduct additional enforcement at the intersection of Lorraine Street and Phipps Street as resources allow.
3. Town staff will evaluate the effectiveness of the two speed tables in calming vehicular speed to determine if further action is necessary.
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 2nd day of June 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

MOTION WAS MADE BY LYDIA LAVELLE AND SECONDED BY DAN COLEMAN TO ASK TOWN STAFF TO AMEND THE PETITION FORM TO ADD "DOMESTIC PARTNER" TO THOSE AUTHORIZED TO SIGN PETITIONS. VOTE: AFFIRMATIVE ALL

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**REQUEST FOR PERMISSION TO INSTALL "WALK CARRBORO" BANNERS IN DOWNTOWN CARRBORO**

The purpose of this item was to request permission from the Carrboro Board of Aldermen to install twenty-nine "Walk Carrboro" banners in the downtown.

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

Jesse Kalisher stated that he had founded the Carrboro Merchants Association at the end of 2008 to help brand merchants in Carrboro and to drive tourism in Carrboro and to maintain the atmosphere and the local merchants. He stated that 10,000 Walk Carrboro maps have been distributed. The banners will give the town a geographical delineation.

The following resolution was introduced by Alderman Joal Hall Broun and duly seconded by Alderman John Herrera.

**A RESOLUTION TO APPROVE THE HANGING OF THE WALK CARRBORO BANNERS  
IN THE DOWNTOWN BUSINESS DISTRICT  
Resolution No. 124/2008-09**

WHEREAS, the Town of Carrboro has worked with the Carrboro Merchants Association on the Walk Carrboro business promotion; and

WHEREAS, money has been raised from the Carrboro Merchants Association, the Business Association, the Chapel Hill-Carrboro Chamber of Commerce, the Orange County EDC, the Triangle Foundation, and individual Carrboro business owners in the amount of \$6,396.67 to pay for the banner project; and

WHEREAS, \$5,650.00 is currently on hand for the project, the balance has been pledged and a project account has been established for the project; and

WHEREAS, the Town has sought and received permission from Duke Energy to install the banners on 29 poles in the Central Business District; and

WHEREAS, the holiday snow flake decoration can be installed on twenty one of the 29 poles along with the Walk Carrboro banners. There will be no interference with the holiday celebration, except for eight poles which will require that the banners be removed when the snow flake decorations are installed; and

WHEREAS, the cost of installing the banners is included in the cost estimate from the supplier and the supplier has the capacity to install the banners; and

WHEREAS, in order to install the banners within the Town's right-of-way, the Board's permission is required.

NOW THEREFORE, THE CARRBORO MAYOR AND BOARD OF ALDERMEN RESOLVES THAT:  
Based upon the information provided and the fact that the money to pay for the project is in the Town's account, and the banners will belong to the Town, the Board approves the hanging of the banners in the downtown.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 2nd day of June 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

MOTION WAS MADE BY RANDEE HAVEN-O'DONNELL AND SECONDED BY JOAL HALL BROUN TO APPROVE THE POLE AGREEMENT WITH DUKE POWER COMPANY. VOTE: AFFIRMATIVE ALL

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**TOWN CODE AMENDMENT ESTABLISHING NUTRIENT MANAGEMENT PROVISIONS FOR CERTAIN PROPERTIES**

The Town's stormwater permit requirements include management of nutrient application. To fulfill this requirement, a Town Code amendment has been drafted. The purpose of this agenda item was to provide a staff report of activities subsequent to the Board's last review of the draft amendment in February. A draft resolution was provided for Board consideration.

Randy Dodd, the town's Environmental Planner, made the presentation.

MOTION WAS MADE BY JOHN HERRERA AND SECONDED BY DAN COLEMAN TO ADOPT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING CHAPTER 5 OF THE TOWN CODE TO REGULATE THE APPLICATION OF NUTRIENTS TO TWO ACRES OR MORE OF LAND AREA." VOTE: AFFIRMATIVE ALL

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**ANNUAL REPORT ON NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM STORMWATER PERMIT**

The purpose of this agenda item was to provide a report on steps the Town is taking to fulfill requirements of the Town's NPDES stormwater permit, with a focus on new activities for Year 4 of the permit. A resolution accepting the staff report was recommended for adoption.

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

A RESOLUTION RECEIVING STAFF REPORT ON STORMWATER PERMIT  
Resolution No. 120/2008-09

WHEREAS, Carrboro entered into a 5 year NPDES stormwater permit on July 1, 2005 with the State of North Carolina; and

WHEREAS, Carrboro maintains a municipal separate storm sewer system (MS4); and

WHEREAS, Carrboro is committed to the ongoing high quality management of stormwater runoff within the Town's jurisdiction;

NOW THEREFORE, the Carrboro Board of Alderman does hereby:

1. Accept Staff report summarizing Year 4 NPDES stormwater permit activities.
2. Direct staff to continue to pursue NPDES permit requirements, to prepare for permit reissuance, and to report back as soon as practical regarding the final disposition of Jordan Lake rules.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 2nd day of June 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

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**SUPPORT FOR TOGETHER NC EFFORT**

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY DAN COLEMAN TO REQUEST THAT THE MAYOR SEND A LETTER TO THE TOWN'S LEGISLATIVE DELEGATION IN SUPPORT OF TOGETHER NC AND REQUESTING FINICIAL SUPPORT FOR EDUCATION, MENTAL HEALTH SERVICES AND HEALTH SERVICES. VOTE: AFFIRMATIVE ALL

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MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY JOAL HALL BROUN TO ADJOURN THE MEETING AT 9:19 P.M. VOTE: AFFIRMATIVE ALL

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Mayor

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Town Clerk