



Town of Carrboro

Town Hall
301 W. Main St.
Carrboro, NC 27510

Meeting Minutes Board of Aldermen

Tuesday, November 18, 2014

7:30 PM

Board Chambers - Room 110

Present: Mayor Lydia Lavelle, Alderman Damon Seils, Alderman Michelle Johnson, Alderman Jacquelyn Gist, Alderman Randee Haven-O'Donnell, Alderman Bethany Chaney and Alderman Sammy Slade

Also Present: David Andrews, Town Manager, Cathy Wilson, Town Clerk, Mike Brough, Town Attorney, Nick Herman, Town Attorney

PROCLAMATION – HONORING CARRBORO HIGH SCHOOL WOMEN'S CROSS COUNTRY TEAM

Mayor Lavelle proclaimed Wednesday, November 19, 2014 as "Carrboro High School Jaguar's Women's Cross Country Day" day in Carrboro in honor of their recent state championship.

A RESOLUTION REGARDING SUPPORT FOR UNACCOMPANIED IMMIGRANT MINORS FROM CENTRAL AMERICA

Sarah Preston, policy director with the ACLU of NC, thanked the Board for considering the resolution and for being an advocate for immigrants. She asked the Board to publicize this action.

George Eppsteiner, staff attorney for the Southern Coalition for Justice, thanked the Board for their consideration of the resolution.

Steve Dear thanked the Board for the passage of the resolution. He asked for the Board to publish the resolution on the Town's website.

Alderman Gist spoke about her efforts to garner support for immigrant children and the plight that they find themselves in.

Alderman Slade spoke of the violence in the countries that the children are fleeing.

A motion was made by Alderman Gist, seconded by Alderman Seils, that this resolution be approved.

A RESOLUTION SUPPORTING AND WELCOMING UNACCOMPANIED IMMIGRANT MINORS FLEEING VIOLENCE IN THEIR HOME COUNTRIES

WHEREAS, Carrboro strives to be a compassionate and caring community and to create a welcoming environment for all people; and

WHEREAS, on June 10, 2014, the Board of Aldermen approved a resolution recognizing that Carrboro has vibrant and healthy immigrant communities; noting that support of immigrant communities is critical to preserving our legacy as a nation of immigrants; and establishing Immigrant Heritage Month; and

WHEREAS, on March 12, 2013, the Board of Aldermen approved a resolution in opposition to a discriminatory version of NC House Bill 184 that would have created a special driver's license denoting the holder's immigration status; and

WHEREAS, on March 5, 2013, the Board of Aldermen approved a resolution in support of the federal Uniting American Families Act, noting that an important goal of US immigration law is to facilitate family reunification and to enable families and individuals to reside legally in the United States; and

WHEREAS, the number of children and adolescents from Central American nations who are seeking refuge in the United States has risen dramatically over the past three years and, according to the US Department of Homeland Security, their immigration may result in the apprehension of 90,000 minors; and

WHEREAS, approximately three-quarters of the minors seeking refuge in the United States are fleeing extreme violence and poverty in their home countries, including Guatemala, El Salvador, and Honduras; and

WHEREAS, Honduras has the world's highest murder rate, and El Salvador has the world's fourth highest murder rate; and

WHEREAS, any refugee who flees his or her country may consider expectations of safety and reunification with family members when determining a destination, making the United States an attractive option for these minors; and

WHEREAS, most of the minors entering the United States, including those coming to North Carolina, are returning to parents or other family members who are present in the United States; and

WHEREAS, between January 1, 2014, and August 31, 2014, approximately 1429 of these minors were placed in North Carolina, and many of these minors are reuniting with their North Carolina families who can care and provide for them; and

WHEREAS, these families are an important part of our community who should be welcomed and supported, and we should protect vulnerable children fleeing violence who seek safety in our community;

NOW, THEREFORE, BE IT RESOLVED:

SECTION 1. The Board of Aldermen affirms that Carrboro is a welcoming community for minors seeking refuge from violence in their home countries and is a welcoming community for the sponsors of these minors.

SECTION 2. The Board of Aldermen requests that Congressman David Price encourage the Obama Administration and the Department of Homeland Security to ensure that the thousands of minors seeking safety in the United States and being apprehended by the Border Patrol receive due process and legal representation in court hearings.

SECTION 3. The Board of Aldermen supports municipal and county efforts to welcome and provide services to minors seeking refuge from violence in their home countries and encourages continuing collaboration among governmental entities to support and protect these minors.

SECTION 4. The manager is directed to cooperate with other governmental entities and community partners to identify available resources to support efforts to welcome and provide services to minors in our community and to report to the Board of Aldermen with information about such resources by January 31, 2015.

SECTION 5. Moreover, the Board of Aldermen affirms the longstanding right of children to equal educational opportunities, including the right to attend public elementary and secondary schools in the county in which they reside, without regard to their immigration status.

SECTION 6. The clerk is directed to send copies of this resolution to Congressman David Price, the chair of the Orange County Board of Commissioners, the chair of the Chapel Hill-Carrboro City Schools Board of Education, the mayor of the Town of Chapel Hill, and the mayor of the Town of Hillsborough.

This the 18th day of November 2014.

The motion carried by the following vote:

Aye: Mayor Lavelle, Alderman Chaney, Alderman Gist, Alderman Haven-O'Donnell, Alderman Johnson, Alderman Seils and Alderman Slade

ENERGY EFFICIENCY IN SCHOOL BOARD BOND REFERENDUM

RESOLUTION REQUESTING ORANGE COUNTY COMMISSIONERS INCLUDE COSTS OF
ENERGY EFFICIENCY UPGRADES IN THE PROPOSED SCHOOL FACILITIES
UPGRADES BOND REFERENDUM AND THAT THE CHCCS BOARD OF EDUCATION
JOIN CARRBORO IN FORMALLY MAKING THIS REQUEST

WHEREAS the CHCCS Board of education is proposing a bond referendum for the Orange County Board of Commissioners to pursue for upgrading the ten oldest facilities in the district at a cost of 160.84 million

WHEREAS these proposed upgrades do not include significant energy efficiency upgrades

WHEREAS energy is the second highest operating expenditure for k-12 schools after personnel costs - more money than is spent on textbooks and computers combined.

WHEREAS the EPA estimates that schools can achieve 25% - 30% cost savings in energy efficiency improvements in schools (U.S. EPA, 2004b; U.S. DOE, 2006).

WHEREAS case studies show school facilities energy efficiency upgrades can have simple pay-back periods ranging from 6.5 to 15 years and more significantly high Net Present Value profits

WHEREAS Schools represent 6% of Carrboro's Greenhouse gas emissions

WHEREAS The Town of Carrboro seeks, and will facilitate the community at large, to cut CO2 emissions by its proportion of the amount which is required to stabilize the climate back to less than 350 ppm of CO2 in the atmosphere in time for a 90% probability for success as defined by the most up to date scientific consensus.

WHEREAS the science describes for equitable reduction of Greenhouse Gases by climate debtor a reduction of 40% below 1990 levels by 2020.

WHEREAS successive generations of young people will inherit a planet increasingly less supportive of life, contingent on this generation's degree of (in)action within the next 10 years.

WHEREAS Schools are the place in our community most dedicated to our youth.

WHEREAS at the October 28, 2014 Joint Carrboro Board of Aldermen and CHCCS Board of education meeting there was general support for petitioning the county to include energy efficiency upgrade costs in the proposed school facilities bond referendum.

THEREFORE BE IT RESOLVED that the Carrboro Board of Aldermen requests the Orange County Board of Commissioners include energy efficiency costs in the proposed school facilities upgrade referendum.

BE IT FURTHER RESOLVED that the Carrboro Board of Aldermen requests that the CHCCS Board of Education formally join Carrboro in petitioning the Orange County Board of Commissioners to include energy efficiency costs in the proposed school facilities upgrade referendum.

BE IT FURTHER RESOLVED that the school district or county should identify the energy efficiency measures to achieve in these upgrades by both 1) Net Present Value cost savings and 2) drastically reducing greenhouse gas emissions to the degree that the science is calling for.

Borgeson, Merrian, and Mark Goggio Zimring, 2013 “Financing Energy Upgrades for K-12 School Districts: A Guide to Tapping into Funding for Energy Efficiency and Renewable Energy Improvements” <<http://tinyurl.com/mcabxgj>>

This the 18th day of November 2014.

The motion carried by the following vote:

Aye: Mayor Lavelle, Alderman Chaney, Alderman Gist, Alderman Haven-O'Donnell, Alderman Johnson, Alderman Seils and Alderman Slade

ADVISORY BOARD CHARGES ISSUED

The Town Clerk issued charges to Will Potter, a recent appointee of the Recreation and Parks Commission and Theresa Watson, a recent appointee of the Planning Board.

SILVER LEVEL BICYCLE FRIENDLY COMMUNITY DESIGNATION

Alderman Seils stated that Carrboro's Silver Level Bicycle Friendly Community Designation was renewed by the League of American Bicyclists for another year.

APPROVAL OF PREVIOUS MEETING MINUTES

MOTION WAS MADE BY ALDERMAN GIST, SECONDED BY ALDERMAN HAVEN-O'DONNELL TO APPROVE THE MINUTES OF NOVEMBER 11, 2014. VOTE: AFFIRMATIVE ALL

Permit Extension Request for Previously Issued Conditional Use Permit for The Butler Mixed-Use CUP at 120 Brewer Lane

The Board was asked to review a request for an extension of the date when a Conditional Use Permit would otherwise expire for The Butler Mixed-Use CUP.

A motion was made by Alderman Chaney, seconded by Alderman Johnson, that this resolution be approved.

A RESOLUTION APPROVING AN EXTENSION OF THE DATE ON WHICH A
CUP WOULD OTHERWISE EXPIRE FOR THE BUTLER CUP
LOCATED AT 120 Brewer Lane

WHEREAS, the Carrboro Board of Aldermen approved a Conditional Use Permit for The Butler Mixed-Use CUP at 120 Brewer Lane (PIN 9778968060) on August 26, 2008; and

WHEREAS, the original CUP expiration date was extended by state legislative action to January 1, 2013 in response to the economic crisis and then, by the Board subsequent to another request, to January 1, 2014; and

WHEREAS, the Board of Aldermen finds, per Section 15-62(c) of the LUO, that: 1) the CUP has not yet expired, 2) the permit recipient has proceeded with due diligence and in good faith, and 3) conditions have not changed so substantially as to warrant a new application.

NOW, THEREFORE BE IT RESOLVED by the Carrboro Board of Aldermen that the expiration date for the Butler Mixed-Use CUP is hereby extended to January 1, 2016

This the 18th day of November 2014.

The motion carried by the following vote:

Aye: Mayor Lavelle, Alderman Chaney, Alderman Gist, Alderman Haven-O'Donnell, Alderman Johnson, Alderman Seils and Alderman Slade

PERMIT EXTENSION FOR PREVIOUSLY ISSUED CONDITIONAL USE PERMIT FOR THE MATTHEW'S FAMILY BUILDING AT 609 HIGHWAY 54 WEST

The Board was asked to review a request for an extension of the date when a Conditional Use Permit would otherwise expire for the Matthew's Family Building at 609 Highway 54 West.

Alderman Seils asked for staff to look into former Mayor Chilton's request to have the option to extend permits for longer than twelve months.

A motion was made by Alderman Seils, seconded by Alderman Slade, that this resolution be approved.

A RESOLUTION APPROVING THE EXTENSION OF THE DATE ON WHICH A CUP WOULD OTHERWISE EXPIRE FOR THE MATTHEW'S FAMILY BUILDING AT 609 HIGHWAY 54 WEST

WHEREAS, the Carrboro Board of Aldermen approved a Conditional Use Permit for The Matthew's Family at 609 Highway 54 West on September 25th, 2007; and

WHEREAS, Section 15-62(a) of the Town of Carrboro Land Use Ordinance states that a CUP will expire automatically within two years of the issuance date if less than ten percent (10%) of the total cost of the project has been completed on site, unless the permit-issuing authority extends the expiration date pursuant to the findings found in Section 15-62(c) of the Land Use Ordinance;

WHEREAS, the Board of Aldermen finds, per Section 15-62(c) of the LUO, that: 1.) the CUP has not yet expired 2.) the permit recipient has proceeded with due diligence and good faith, and 3.) conditions have not changed so substantially as to warrant a new application.

NOW, THEREFORE BE IT RESOLVED that the Carrboro Board of Aldermen that the expiration date for The Matthew's Family Building Conditional Use Permit is hereby extended to November 21st, 2015.

This the 18th day of November 2014.

The motion carried by the following vote:

Aye:Mayor Lavelle, Alderman Chaney, Alderman Gist, Alderman Haven-O'Donnell, Alderman Johnson, Alderman Seils and Alderman Slade

MOTION WAS MADE BY ALDERMAN SEILS, SECONDED BY ALDERMAN SLADE FOR STAFF TO REPORT BACK TO THE BOARD ON THE OPTION TO EXTEND A PERMIT FOR MORE THAN TWELVE MONTHS AND TO INCLUDE UNDER WHAT CIRCUMSTANCES THAT THE BOARD WOULD CONSIDER A LONGER EXTENSION. VOTE: AFFIRMATIVE ALL

PERMIT EXTENSION REQUEST FOR PREVIOUSLY ISSUED CONDITIONAL USE PERMIT FOR THE SHOPPES AT JONES FERRY AT 405 JONES FERRY ROAD

The Board was asked to review a request for an extension of the date when a Conditional Use Permit would otherwise expire for The Shoppes at Jones Ferry at 405 Jones Ferry Road.

A motion was made by Alderman Gist, seconded by Alderman Haven-O'Donnell, that this resolution be approved.

A RESOLUTION APPROVING THE EXTENSION OF THE DATE ON WHICH A CUP WOULD OTHERWISE EXPIRE FOR THE SHOPPES AT JONES FERRY AT 405 JONES FERRY ROAD

WHEREAS, the Carrboro Board of Aldermen approved a Conditional Use Permit for The Shoppes at Jones Ferry at 405 Jones Ferry Road on September 25, 2007; and

WHEREAS, the current expiration date for the permit was November 21, 2014, and

WHEREAS, Section 15-62(a) of the Town of Carrboro Land Use Ordinance states that a CUP will expire automatically within two years of the issuance date if less than ten percent (10%) of the total cost of the project has been completed on site, unless the permit-issuing authority extends the expiration date pursuant to the findings found in Section 15-62(c) of the Land Use Ordinance;

WHEREAS, the Board of Aldermen finds, per Section 15-62(c) of the LUO, that: 1) the CUP has not yet expired 2) the permit recipient has proceeded with due diligence and in good faith, and 3) conditions have not changed so substantially as to warrant a new application.

NOW, THEREFORE BE IT RESOLVED that the Carrboro Board of Aldermen hereby extend the date on which the CUP for the Shoppes at Jones Ferry project otherwise would expire. The new expiration date is November 21, 2015.

This the 18th day of November 2014.

The motion carried by the following vote:

Aye:Mayor Lavelle, Alderman Chaney, Alderman Gist, Alderman Haven-O'Donnell, Alderman Johnson, Alderman Seils and Alderman Slade

**ORANGE COUNTY PARTNERSHIP TO END HOMELESSNESS REVISED
MEMORANDUM OF UNDERSTANDING AND PRESENTATION**

The purpose of this item was to provide the Board of Aldermen with an overview of Orange County Partnership to End Homelessness (OCPEH) and an updated Memorandum of Understanding for consideration of adoption.

Alderman Seils summarized the process of changes to the MOU and introduced the item.

Jamie Rohe and Mary Jean Seyda, with the OCPEH, updated the Board on the OCPEH work with the homeless population and various assistance groups.

Alderman Seils also noted that the MOU will change Jamie Rohe's position to report to the County Manager.

Mayor Lavelle asked that the group reach out to the Carrboro Business Alliance for assistance with the Job Partners Program.

MOTION WAS MADE BY ALDERMAN SEILS, SECONDED BY ALDERMAN GIST, TO APPROVE THE REVISED MEMORANDUM OF UNDERSTANDING WITH THE LANGUAGE FOR B.6 TO READ: "The amount of funding to be provided by each partner will be determined by utilizing a population-based formula based on the latest Census data. Based upon the 2010 Census data, The percentage contributions are as follows:

- Orange County 39%
- Town of Chapel Hill 41%
- Town of Carrboro 15%
- Town of Hillsborough 5%"

VOTE: AFFIRMATIVE ALL

FOLLOW UP ON COMMUNITY FORUM ON POLICING IN CARRBORO

The purpose of this item was to provide an update on the community forum and the next steps planned.

Chief Walter Horton updated the Board of Aldermen on follow-up from the Community Forum on Policing in Carrboro. He noted that he met with James Williams, the Public Defender for Orange County, to discuss data entry methods and possible upgrades that the Police Department can make to more clearly address statistical data associated with racial data. He noted that the Department is looking into beginning a Citizen's Academy and a summer camp program for youth.

Alderman Gist asked if the Chief has been working with the local schools to address bullying.

He noted that he has a meeting with Toddd LoFrese, with the Chapel Hill-Carrboro School Board, the next day and that he would discuss the matter with him. Alderman Gist also asked that the Chief provide the Board with information on what the Department needs from the Board to support the efforts of the Police. Alderman Haven-O'Donnell asked to let Mr. LoFrese know that the students came to the Board Members and felt that the school is not capable of handling the bullying and asked that more police presence be at the schools.

Alderman Johnson stated that she appreciates the department's consideration of race equity issues. She also expressed that when she heard people speak of "restorative justice" at the forum that it meant that people want to have trust and dialogue with the Police Department. She also stated that it would be beneficial to have future forums in a different location than Town Hall and to consider calling them "listening sessions" rather than forums. She also asked for other officers to attend future forums to stand alongside of Chief Horton. She mentioned that a person that works for the Department of Social Services spoke about providing a list of person's rights on small cards for citizens. Chief Horton noted that he is going to work on a rights card to place on the website. She asked for the Department to document the successes along the way and to note what worked and what didn't work.

Alderman Slade thanked Chief Horton for his work during the forum. He asked that the Department continue providing the forums. He asked for staff to report back to the Board with something similar to the Durham Police Department's policy regarding written consent for searches. He asked for more information on where the Town's Police Department spends most of its resources and noted that a lot of incarcerations are based on minor possession of marijuana.

Alderman Chaney asked the Board to think of other ways to be thoughtful in regards to power, policies, and noticing of racial inequity in the entire community rather than focusing on just the Police Department. She noted that racial equity is everyone's responsibility.

Alderman Slade asked for the entire staff to undergo racial bias training and asked for the Town Manager to provide this information during budget discussions.

Alderman Johnson asked if it would be appropriate for the Town to host a dismantling racism workshop and open it to the community. Alderman Chaney asked for further information during the first quarter of 2015.

MOTION WAS MADE BY ALDERMAN SEILS, SECONDED BY ALDERMAN SLADE THAT THE BOARD ACCEPT THE REPORT FROM CHIEF HORTON AND REQUESTED THE FOLLOWING INFORMATION FROM STAFF FOR INCLUSION IN THE CHIEF'S NEXT UPDATE:

- 1.UPDATE ON PARTICIPATION OF THE CHIEF AND THE CAPTAINS IN THE ORGANIZING AGAINST RACISM PROGRAM.**

- 2.UPDATE ON PARTICIPATION IN THE FAIR AND IMPARTIAL POLICING PROGRAM, INCLUDING COOPERATION WITH OTHER LOCAL POLICE DEPARTMENT'S.
- 3.UPDATE ON THE POTENTIAL FOR IMPLEMENTING A CITIZENS' POLICE ACADEMY.
- 4.UPDATE ON FURTHER CONVERSATIONS AND WORK WITH PUBLIC DEFENDER JAMES WILLIAMS, INCLUDING PROGRESS ON IMPROVING THE POLICE DEPARTMENT'S RECORDKEEPING AND STATISTICS REPORTING.
- 5.UPDATE ON PLANNING FOR THE NEXT COMMUNITY FORUM OR LISTENING SESSION, POSSIBLY IN JUNE 2015.
- 6.INFORMATION ABOUT THE CITY OF DURHAM'S RECENT ADOPTION OF A REQUIREMENT TO OBTAIN WRITTEN CONSENT FOR SEARCHES AND WHAT SUCH A POLICY MIGHT LOOK LIKE IN CARRBORO.
- 7.INFORMATION ABOUT HOW THE POLICE DEPARTMENT'S LAW ENFORCEMENT RESOURCES ARE CURRENTLY ALLOCATED IN TERMS OF THE SHARE OF ARRESTS, CITATIONS, ETC FOR DIFFERENT KINDS OF INCIDENTS.
- 8.PLAN TO INCLUDE IN UPCOMING BUDGET DISCUSSIONS THE POSSIBILITY OF STAFF-WIDE RACIAL EQUITY TRAINING.
- 9.UPDATE ON FOLLOW-UP WITH TODD LOFRESE ABOUT STUDENT SAFETY CONCERNS IN THE SCHOOLS.
- 10.INFORMATION ABOUT A POTENTIAL FORUM OR CONVERSATION WITH PERSONS INTERESTED IN DISCUSSING DOMESTIC VIOLENCE.
- 11.INFORMATION ABOUT OTHER RESOURCES OR SUPPORT THE POLICE DEPARTMENT MAY NEED FROM THE BOARD.

VOTE: AFFIRMATIVE ALL

PTA THRIFT SHOP CUP, MINOR MODIFICATION

PTA Thrift, Inc. is requesting a modification to their Conditional Use Permit for the property located at 103 Jones Ferry Road (OC PIN 9778757939). The CUP modification, if granted, will allow the project to be phased and will slightly modify the approved site plan.

Jeff Kleaveland, the Town's Zoning and Development Specialist, made the staff presentation.

Alderman Slade asked for the Board to consider a policy to require a minimum setback as described by the Town for sidewalks. He asked when the handicapped ramp would be developed.

Barbara Jessie-Black, representing the PTA and speaking from the audience, stated that the phase 2 ramp installation is part of the financial plan.

A motion was made by Alderman Chaney, seconded by Alderman Seils, that this resolution be approved.

A RESOLUTION APPROVING A MINOR MODIFICATION TO THE PTA THRIFT (103 JONES FERRY ROAD (OC PIN 9778757939)) CONDITIONAL USE PERMIT AUTHORIZING 1) THE REMOVAL OF THE SEAT WALL FROM THE PLANS AND 2) THE PHASING OF THE PROJECT SUCH THAT THE FINAL PHASE OF THE PROJECT WILL BE COMPLETED WITHIN FIVE YEARS FROM TODDAY. THE FINAL PHASE (PHASE 2) WILL REQUIRE THE INSTALLATION OF A HANDICAP RAMP THAT HAS NOT YET BEEN INSTALLED, BUT IS PART OF THE APPROVED PLANS.

WHEREAS, the Carrboro Board of Aldermen approved a Conditional Use Permit for 103 Jones Ferry Road and

WHEREAS, Town Staff has determined that this request constitutes a Minor Modification to the Conditional Use Permit; and

WHEREAS, the applicant has met the criteria in the Town's Land Use Ordinance related to Minor Modifications.

NOW, THEREFORE BE IT RESOLVED that the Carrboro Board of Aldermen approve the Minor Modification request to allow for aforementioned modifications to the approved Conditional Use Permit.

This the 18th day of November 2014.

The motion carried by the following vote:

Aye: Mayor Lavelle, Alderman Chaney, Alderman Gist, Alderman Haven-O'Donnell, Alderman Johnson, Alderman Seils and Alderman Slade

DISCUSSION OF OPTIONS FOR THE 2015 BOARD OF ALDERMEN RETREAT

The purpose of this item was for the Board of Aldermen to discuss various options for a Board retreat.

MOTION WAS MADE BY ALDERMAN SEILS, SECONDED BY ALDERMAN CHANEY TO APPOINT ALDERMEN GIST, JOHNSON, AND HAVEN-O'DONNELL TO THE RETREAT PLANNING COMMITTEE. BOARD MEMBERS SHOULD SEND THE TOWN CLERK RETREAT AGENDA SUGGESTIONS. THE TOWN CLERK SHOULD CONTACT ANDY SACHS FOR HIS AVAILABILITY TO FACILITATE THE RETREAT AND SEND POSSIBLE MEETING DATES TO THE BOARD OF ALDERMEN. THE RETREAT PLANNING COMMITTEE SHOULD RECOMMEND A DIFFERENT VENUE TO THE TOWN CLERK. THE TOWN CLERK SHOULD ALSO SCHEDULE VIMALA'S TO CATER THE RETREAT. VOTE: AFFIRMATIVE ALL

CLOSED SESSION - ECONOMIC DEVELOPMENT MATTER

MOTION WAS MADE BY ALDERMAN CHANEY, SECONDED BY ALDERMAN JOHNSON TO ENTER INTO CLOSED SESSION TO DISCUSS AN ECONOMIC DEVELOPMENT MATTER. VOTE: AFFIRMATIVE ALL

OPEN SESSION

MOTION WAS MADE BY ALDERMAN CHANEY, SECONDED BY ALDERMAN JOHNSON TO RETURN TO OPEN SESSION. VOTE: AFFIRMATIVE ALL

CONTINUATION OF THE NOVEMBER 18, 2014 BOARD MEETING TO NOVEMBER 25, 2014

MOTION WAS MADE BY ALDERMAN SEILS, SECONDED BY ALDERMAN JOHNSON TO CONTINUE THE MEETING TO NOVEMBER 25, 2014 AT 7:00PM. VOTE: AFFIRMATIVE ALL

NOVEMBER 25, 2014

On November 25, 2014 at 7:00PM the meeting was called back to order by Mayor Lavelle.

Present: Mayor Lavelle, Alderman Seils, Alderman Slade, Alderman Chaney, Alderman Gist, and Alderman Haven-O'Donnell

Absent: Alderman Johnson

Staff Present: David Andrews, Town Manager, Trish McGuire, Planning Administrator, Annette Stone, Economic Development Director, Catherine Wilson, Town Clerk, Mike Brough, Town Attorney, Nick Herman, Town Attorney

CLOSED SESSION - ECONOMIC DEVELOPMENT MATTER

MOTION WAS MADE BY ALDERMAN SEILS, SECONDED BY ALDERMAN CHANEY TO ENTER INTO CLOSED SESSION TO DISCUSS AN ECONOMIC DEVELOPMENT MATTER AND A PERSONNEL MATTER. VOTE: AFFIRMATIVE ALL

OPEN SESSION

MOTION WAS MADE BY ALDERMAN HAVEN-O'DONNELL, SECONDED BY ALDERMAN GIST TO RETURN TO OPEN SESSION. VOTE: AFFIRMATIVE ALL

ADJOURNMENT

MOTION WAS MADE BY ALDERMAN SEILS, SECONDED BY ALDERMAN HAVEN-
O'DONNELL TO ADJOURN THE MEETING. VOTE: AFFIRMATIVE ALL