



Town of Carrboro

Meeting Minutes

Board of Aldermen

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

Tuesday, March 6, 2018

7:30 PM

Board Chambers - Room 110

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

Also Present: David Andrews, Town Manager, Catherine Dorando, Town Clerk, Nick Herman, Town Attorney

POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

Gideon Young read "Xvii (I Do Not Love You...)" by Pablo Neruda.

LEGISLATIVE BREAKFAST

The Town Clerk was directed to send a poll to see if members have availability for a Saturday morning in April beginning at 8:00am.

BOARD RETREAT

The Board decided that the retreat will be held on June 16th at the Rizzo Center. The Clerk will work to obtain a facilitator for the meeting.

FEBRUARY 6th and 20th, 2018 MINUTES DISCUSSION - EMAIL COMMENTS INCLUSION IN MINUTES

Citizens attended the February 20, 2018 Board of Aldermen meeting under the assumption they could provide comments to the Board of Aldermen on the 2045 DCHC MPO MTP, but due to oversight they were not called to speak. The emails were later sent to Town of Carrboro staff and the MPO staff. The

Board recognized that inserting the emails is not normal practice as they appear within the public record in any event, but they agreed to do so in this instance due to the oversight.

MOTION WAS MADE BY ALDERMAN HAVEN-O'DONNELL, SECONDED BY ALDERMAN GIST TO INCLUDE THE EMAILED COMMENTS FROM TOM CORS (EMAIL DATED MARCH 2, 2018) AND BOB PROCTOR (EMAIL DATED MARCH 2, 2018) IN THE MINUTES OF FEBRUARY 20, 2018. VOTE: AFFIRMATIVE ALL

Alderman Slade requested that his emailed comments to the Board be included in the minutes for February 6, 2018.

MOTION WAS MADE BY ALDERMAN SLADE, SECONDED BY ALDERMAN CHANEY TO INCLUDE THE EMAIL FROM ALDERMAN SLADE (EMAIL DATED FEBRUARY 5, 2018) IN THE FEBRUARY 6, 2018 MEETING MINUTES. VOTE: AFFIRMATIVE ALL

COMPOSTING SUGGESTION

Nambdi Brandon, a resident of Carrboro, suggested that the Town look into passing an ordinance to require restaurants and cafes to compost.

Alderman Slade suggested that future developments be required to have dumpsters that are adequate for composting. He suggested that Nambdi Brandon work as a leader in his neighborhood to pilot composting on a larger scale.

Alderman Haven-O'Donnell stated that the grease at restaurants makes composting more difficult for restaurants.

Alderman Gist asked Nambdi Brandon to continue to think about this and try to develop a pilot project with a restaurant in town.

Mayor Lavelle stated that the town has limited local authority to require composting but volunteering and pilot programs are a great way to start.

MOTION WAS MADE BY ALDERMAN SLADE, SECONDED BY ALDERMAN SEILS TO REFER THIS TO STAFF. VOTE: AFFIRMATIVE ALL

CLUB NOVA INFORMATION

Ellie Kinnaird spoke to the Board about Club Nova and the services they provide.

CONTINUATION OF INTERVIEWS WITH DESIGN TEAM RESPONDENTS TO TOWN REQUEST FOR QUALIFICATIONS - 203 S. GREENSBORO PROJECT

The purpose of this item was to provide the Board with a second opportunity to meet with and interview

two firms that responded to the Town's request for qualifications for professional architectural/engineering services and to consider directing the Town Manager to begin negotiations with a selected firm.

The Board of Aldermen asked each firm a set of questions and reflected upon the responses. Afterwards, the Board discussed their opinions regarding the selection of the firm. After discussion and deliberation, it was decided to continue the decision on this item to the March 13, 2018 meeting to allow the Board time to review the meeting video and consider their personal preferences for the firm.

ADJOURNMENT

MOTION WAS MADE BY ALDERMAN SEILS, SECONDED BY ALDERMAN GIST TO ADJOURN THE MEETING. VOTE: AFFIRMATIVE ALL