

MINUTES
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JUNE 8, 2009
7:00 PM

Mayor Randy Voller called the meeting to order at 7:06 p.m. and called for a brief moment of silence.

ATTENDANCE

Members present: Mayor Randy Voller, Commissioners Pamela Baldwin, Gene T. Brooks, Clinton E. Bryan, III, Hugh Harrington, and Chris Walker.

Staff present: Town Manager Bill Terry, Town Clerk Alice F. Lloyd, Attorney Paul S. Messick, Jr., Planner David Monroe, Assistant Planner Paul Horne, and Finance Director Scott Borrer.

APPROVAL OF AGENDA

Motion made by Commissioner Walker seconded by Commissioner Baldwin to approve the Agenda as submitted by the Manager.

Vote Aye-5 Nay-0

CONSENT AGENDA

The Consent Agenda contains the following items:

1. Approve minutes of the May 18, 2009 budget work session.
2. Approve minutes of the May 26, 2009 regular meeting.
3. Zoning Ordinance and Subdivision Regulation amendments to implement pedestrian elements recommended in the Pedestrian Plan. Schedule a public hearing for June 22, 2009 at 7:00 P. M.

Mayor Voller indicated corrections were needed to the May 18 budget work session minutes, and suggested removing those from the Consent Agenda for correction and action at the Board's next scheduled meeting.

Motion made by Commissioner Walker seconded by Commissioner Harrington to approve the Consent Agenda as amended to remove the May 18, 2009 work session minutes for corrections and place them on the agenda for the next scheduled meeting.

Vote Aye-5 Nay-0

REGULAR MEETING AGENDA

Citizens Matters

Pete Hinton, 298 Salisbury Street, stated they had been out of Town for a period of time and upon their return discovered a pipe had burst under their house, resulting in a water bill of \$1,800 for one month. He stated he was asking for an exception from the Board, noting his lot was sloped and the water had run into the drainage system. Mr. Hinton stated his family had lived in Pittsboro for 25 years and had always paid their taxes, and would appreciate the Board's consideration.

Commissioner Harrington said if the Board was going to consider doing something he would want to know what the variable cost of that water was to the Town. Finance Director Scott Borrer said in one of the budget working papers they had noted the variable cost of water but he did not recall what that figure was, but it had been a preliminary figure and he was not comfortable establishing that as the billing rate number. Commissioner Harrington stated that was a number he would have to have as a starting point for Mr. Hinton's request and any others that might come forward. He asked that Mr. Borrer try to have that number by the Board's next meeting.

Mr. Hinton said he was present to ask for mercy from the Board, and would appreciate anything they could do to help mitigate that high water bill.

Commissioner Brooks stated he had several issues to bring up on behalf of citizens who had approached him. He said that Jackie Foushee Williams lives just south of Pittsboro and the Town's new grey line crossed her property, and she had hopes that the Town would make some future plans so that people living in her neighborhood would eventually receive drinking water. Commissioner Brooks stated that the new park would be very close to her house, and it might be that at that time that if the park received water that lines could be installed to supply the neighbors.

Commissioner Brooks stated that Mike Timmons had approached him on Saturday and asked him to bring before the Board a suggestion that for the urban archery season that the Town require hunters to place their names on their arrows, which would encourage responsibility among the hunters participating in the program.

Mayor Voller stated he believed that was one of the issues discussed in terms of safety and responsibility.

Commissioner Brooks stated his third issue had come from several people who were concerned about getting speeding tickets on Thompson Street and just south of Town, which he believed was due to poor signage. He stated he believed that signage needed to be improved so that people knew immediately that they were in either the 25 mph zone or the 35 mph zone. Commissioner Brooks said he understood the State may have to be involved south of Town but not on Thompson Street, but believed the signage was inadequate and needed to be addressed.

Commissioner Brooks stated another issue he had was that they had an electronic device that was jointly owned with the County that would alert drivers as to their speed. He said it had not been operational for some time and he wanted to have it repaired so that it could be put back into service. Commissioner Brooks stated that Thompson Street and south of Town would be good places to put that device to use.

Mayor Voller asked why it was not in working order.

Commissioner Brooks said he had not talked to the Chief about it and did not know if it was not working or was just not being put to work.

Mayor Voller agreed it would do a lot to alert drivers before they got a ticket. Town Manager Bill Terry asked if the Board would like to receive a staff report regarding that issue for the next meeting. Mayor Voller replied yes, noting he would like to know any reason why they could not use the electronic speed device in that area. Mr. Terry agreed to bring back a report, and asked if the Board wanted a report back on Mr. Hinton's issue along with the variable cost of water to the Town.

Commissioner Walker stated the Board had always maintained the policy that they would make adjustments on the sewer side but not on the water side, and that had been consistent. Town Attorney Paul Messick agreed that was correct, although the Board had at times put a payment plan in place.

Mr. Borrer stated that was what had been done, noting they had extended the payment time on the water portion of Mr. Hinton's bill.

Mr. Terry stated they would provide the details at the next meeting.

Mayor Voller asked was there some kind of shutoff valve that could be used by people when leaving home for extended periods, noting about once a year the Board heard about incidents like that one occurring. He stated it was waste of water and an unfortunate situation for the user.

Commissioner Walker stated there was a shutoff valve that homeowners could use when leaving home for some time. Mr. Terry stated that was true, but in Mr. Hinton's case there was a pipe that had frozen and burst between the house and the street, and they had cut off the water to the house but had not cut the water off at the street before leaving home.

OLD BUSINESS

1. Manager's Update on Capital Projects.

Mr. Terry provided the following update on Capital Projects:

- Disinfection Byproducts Reduction Project - Today was the day they had targeted for the transition, but it actually had not happened today because additional work is needed on the breaker panel. They expected that switch to occur in the next few days.
- 3M Reclaimed Water System Project – Work continued on the installation of the pipeline between the Wastewater Treatment Plant and 3M, with one crew working from 3M moving north and another crew working from the Plant with plans to link up in the middle.
- 3.22 MGD Wastewater Treatment Plan Construction – A call had been put in to Raleigh regarding review of the EIS document, and agencies were in the process of completing their review but it was taking longer than expected because agencies were also involved in reviewing submissions for stimulus funding.
- Short-term Wastewater Treatment Plant Improvement Project – Stearns and Wheler had achieved 100% completion of the plans and had completed and submitted the application for the 2nd round of ARRA funding on Friday, May 29th.

Mayor Voller stated he would like to report to the Board that he had met with two people from Commerce to discuss that, and had met with the Secretary to explain how important that project was to the Town as well as for water to the downtown. He stated he had gone to Raleigh twice, and wanted the Board to know he had fulfilled his promise to do that and had hopes that those visits had helped.

Mr. Terry continued his update:

- 3M Park – They had recently realized that the PARTF grant that supported that project had an expiration date of September 30 of this year, and they would make it a priority to apply for an extension of that grant to make sure the funds would remain available.
- Downtown Area Water System Improvement Project – Despite the unfavorable outcome of their ARRA grant applications, Hydrostructures was continuing work on the design. They would leave the project in competition for ARRA funding for the 2nd round, and if funding was not forthcoming they would pursue other funding arrangements including other possible grants. If they were not successful, they would come forward at a future meeting to suggest a borrowing plan.

Mayor Voller stated that Mr. Borrer had prepared the four grants that had come out of the budget hearings that he had taken them to the Intergovernmental Affairs Director at the Governor's Office in Raleigh, and had talked with them about why those four grants were important to the Town. He said he had explained that of all the grants awarded Chatham County had received only one, and Pittsboro needed to be considered. Mayor Voller stated that Mr. Borrer had done a good job on short notice to get those prepared.

2. Fiscal Year 2009-2010 Budget Ordinance.

Mr. Terry stated that there were a few items that in the course of finalizing the budget had been found to be in error and those had now been corrected, one of which was that one Police Officer position had been listed at 50% salary. As well, he said, when the Board had made cuts in the Enterprise Fund they had talked about how to handle the surplus revenue. Mr. Terry said in conversation with Mr. Borrer they had decided it made the most sense to transfer those funds and show them as an expense in the Enterprise Fund and move them to the appropriate Capital Reserve Fund to support capital projects. He said in that case it was a combination of cutting the SUV for the Lab Technician and reductions in employee compensation amounting to about \$52,000. Mr. Terry stated that amount had been transferred to Capital Reserves.

Mr. Terry provided a brief overview of the Budget Ordinance, noting that most of the fees generated in the budget would not change, although the access fees when applying for a Zoning Compliance Certificate included a small increase and the Capital Recovery Fees had increased by 5%.

Commissioner Walker said he believed it was good thinking to use the additional \$52,000 savings for the Horton Booster Pump.

Commissioner Brooks said the water rates still bothered him, noting they had had three scenarios proposed and all had their merits. But, he said, it seemed to him that the citizens of Pittsboro had hidden costs that were included in the water system that were not from the Enterprise Fund. He said one example of that was employee salaries.

Mayor Voller stated he believed that was figured in and adjustments were made.

Commissioner Brooks said the citizens of Pittsboro had to be financially responsible for the operation of the Enterprise Fund, and therefore believed that the people who lived outside of Town should pay a little more than what had been allocated and the citizens in Town should pay a little less.

Commissioner Walker said that right now out-of-Town users paid double what in-Town users paid. Mr. Terry stated that was correct.

Commissioner Walker asked was Commissioner Brooks suggesting making the burden larger.

Commissioner Brooks stated yes, in order to take some of the burden off the in-Town users.

Commissioner Walker stated he believed the “rule of thumb” in other municipalities was around double for those outside the jurisdiction. Mr. Terry agreed, but said there was no legislative or legal prohibition about increasing the rate for those out-of-Town users.

Mayor Voller said he understood Commissioner Brooks’ point, but if you looked at the numbers if the Town had annexed an area around NC 87 and Old Graham Road, which were out-of-Town users, then the Town would have gained a lot more in ad valorem taxes and charging them in-

Town rates, because most of the lots were vacant with only 110 households. He said in terms of dollars and cents that would be a much better deal for the Town. Mayor Voller said he would recommend for the future that the Town conduct an annexation study in order to determine just those sorts of issues. He said if costs could be spread over more people, then it was good for everyone.

Commissioner Brooks said he was only making a suggestion, and had hoped that his fellow Commissioners might want to consider it.

Commissioner Baldwin said she believed it would be a good idea to look at that so that they could consider changes in the future.

Mayor Voller said they wanted to provide the best quality services to citizens, and no one wanted to raise rates but they were making the best decisions possible based on current situations. He said he did not believe a decision could be made tonight.

Commissioner Brooks agreed, but said he did not want the Board to forget about it.

Motion made by Commissioner Walker seconded by Commissioner Baldwin to adopt the FY 2009-2010 Budget Ordinance.

Commissioner Harrington said he hoped that when December arrived that they could consider raises for the employees.

Mayor Voller stated he would echo those comments.

Vote Aye-5 Nay-0

FY 2009-2010 BUDGET ORDINANCE IS RECORDED IN THE BOOK OF ORDINANCES NUMBER ONE, PAGES 4-12

Mayor Voller stated this was his fourth budget and it was by far the most involved and took the most work of any of them. He stated they had held four meetings on the budget and the staff deserved credit for all the hours they had put in. Mayor Voller asked if the Board began considering the Pedestrian Plan received at the last meeting would that add to the Capital Improvements Plan. Mr. Terry stated if the Board wanted to add any aspects of that Plan then they would need to amend the budget and provide the funding.

3. Manager's Recommended Capital Improvements Plan for FY 2009-2010 to FY 2013-2014.

Mr. Terry pointed out that they had provided a corrected document regarding the recommended CIP. He then provided an overview of the CIP, noting that the Plan was not a budget but was a way for the Board to organize the projects that were on the horizon for consideration by the Board. Mr. Terry said by approving the plan the Board was not allocating any funds, but were acknowledging their agreement that the projects were important for the Town and that the timing

noted was acceptable. He said approval of the Plan would also authorize the Manager to continue to work with engineers, consultants, and staff to move those projects forward. Mr. Terry said money for projects would be appropriated through individual project ordinances brought forward from time to time. He stated there were projects that they would be bringing to the Board very soon with individual project ordinances that would appropriate money for those projects.

Mr. Terry offered his thanks to Mr. Borrer for his good work on the budget and on the Capital Improvements Plan.

Commissioner Harrington said it was good to finally have a CIP. He suggested that the Board consider doing the improvements to immediately open Springdale subject to being reimbursed at some future point when Phase 10 of Chatham Forest was underway. Commissioner Harrington said that had been discussed and agreed on at least in principle, but with no agreement on details of what had to be approved in the future. He said he believed the estimated amount was certainly in the neighborhood, and if they could get that locked in he would be very eager to ask for an amendment in order to open that street. Commissioner Harrington said the Town would be effectively loaning out the funds with the expectation of reimbursement in the future.

Mr. Terry stated with a simple resolution the Board could amend the CIP and appropriate the necessary funds by adoption of a project ordinance. He said that would not happen until they reached a contractual agreement with the developer.

Commissioner Brooks said he had thought that Mr. Terry had told him that it was the consensus of the Board to not mix those two. Mr. Terry stated that was correct, and that was why it was not in the CIP now but would be considered separately.

Commissioner Harrington agreed, stressing that he was very eager to get that agreement and come back with a resolution he and other Commissioners could support. He stated he believed it was a very reasonable offer that had been put in front of Voller Realty.

Motion made by Commissioner Walker seconded by Commissioner Bryan to approve the Capital Improvements Plan for FY 2009-2010.

Vote Aye-5 Nay-0

THE CIP PLAN FOR FY 2009-2010 TO FY 2013-2014 IS RECORDED IN THE BOOK OF RESOLUTIONS NUMBER ONE, PAGES 71-76

4. Agreement between Chatham County, Town of Pittsboro and Chapel Hill Transit for Express Bus Service between Chatham County and Chapel Hill.

Mr. Terry stated the previous discussions regarding this issue included setting some criteria by which the Board would consider an agreement between Chatham County, the Town, and Chapel Hill Transit for the proposed express bus service. He stated that after negotiations with the other entities, he was now bringing to the Board a resolution that would authorize the Manager to sign

a contract to establish the service between Pittsboro and Chapel Hill, with the understanding that the Board was willing to commit to funding \$2,000 per month for eighteen months.

Mayor Voller said regarding Exhibit B, would the service be advertised not only as coming from Pittsboro to UNC, but also advertised as coming from UNC to Pittsboro. Mr. Terry said he believed that would be something that could be easily addressed, noting the schedule could be written to show the departure times from UNC to Pittsboro.

Commissioner Harrington asked if they had the most recent map showing stops, noting he had understood there were plans for stops at Fearington and various others. Mr. Terry responded he knew there was a lot of interest in a bus stop at Fearington and Chapel Hill Transit was looking at that with a high probability that it would be added. He said the map they had was the most current, and added that his last information had indicated the run would end at UNC Hospitals.

Commissioner Bryan asked hadn't they agreed to have a minimum six-month trial period. Mr. Terry replied it was his recollection that the Board had said that they were willing to support the program for six months and then take a look at the revenues to see if they were sufficient to keep the service going.

Commissioner Brooks said he believed it was quoted in the newspaper as one year but the Board had agreed to six months.

Commissioner Bryan said he may have missed it but it was not in the resolution anywhere, and it needed to be there. Mr. Terry stated the contract allowed any entity to give 90 days notice to terminate the contract.

Commissioner Baldwin stated she believed it would be better to have that six-month stipulation in the resolution, and that it be specified that the service would go into Chapel Hill to UNC so that people would know exactly where they would be able to get on and off.

Commissioner Brooks said he believed Commissioner Baldwin was right.

Mayor Voller asked if it was sufficient to advise Mr. Terry to include those things before he executed the agreement. Mr. Terry stated the resolution would give him the authority to approve the contract as is, but believed the Board now wanted to amend that. He said he would proceed with the understanding that the Board wanted to include a stop at Fearington and that specific stops be noted to assure that the service would extend to the UNC campus. Mr. Terry said before he signed anything he would bring the contract back to the Board for review.

Mayor Voller said then the Manager was recommending that the Board adopt the resolution to allow him to sign a contract, but before any contract was signed the Manager would bring back a revised contract with those two items included. Mr. Terry said that was correct.

Commissioner Harrington said he was comfortable with the language in the contract because the contract would allow them to cancel the service with 90 days notice, and the Board had agreed among themselves to give the service six months and then to see where they stood. He said he

would like to have that six-month review expressed to the other entities so they would understand what the Town would do. Commissioner Harrington said he was also comfortable with executing the contract with the caveat that the bus go all the way into UNC. Mr. Terry stated it was important for the Board to understand that if after six months they decided to cancel the contract that it would mean 3 more months of costs before the service was discontinued. He said he would be bringing forward progress reports during those six months so the Board would have some idea of its level of success.

Mayor Voller stated that the service would be supported by revenues from ABC sales, and he had talked with the owner of the Carolina Brewery who indicated that sales were up. So, he said, he believed the revenue would be available to support the bus service.

Upon a motion by Commissioner Harrington, seconded by Commissioner Baldwin, the Board moved to approve the resolution authorizing the Manager to proceed with the contract for Express Transit Service.

Commissioner Brooks said when the discussion first began he was completely opposed to it, and quite frankly he had not believed that there was anyone who wanted to ride it. But, he said, it had only been recently that a significant number of people had indicated to him that they would like to have the bus system. Commissioner Brooks said at the same time, it had become a political issue Countywide and it was now a “them vs. us” type of issue, and quoted from a letter he had received from a citizen which said that people throughout the County that were struggling to make ends meet would be subsidizing a service for just a few people with jobs in Chapel Hill or worse to help subsidize Chapel Hill Transit. He said that could be debated with the people from the western part of the County, but his response would be that the Town had subsidized the industrial park.

Commissioner Brooks said at the same time, as a retired teacher another comment that had made an impact on him said that Chatham County should not favor eliminating 22 educators while hiring a director for a transportation program and providing for a bus service from Pittsboro to Chapel Hill. He said he had to admit that that was a good point, and it bothered him quite a bit, that Statewide students were not coming first. Commissioner Brooks said he understood that to some it looked bad for the Town to support something like the express bus service when 22 teachers were being cut from the school system.

Mayor Voller stated Commissioner Brooks was wise to show concern in that way, but he had understood that the County had been able to close the budget gap that would have required the removal of the 22 teachers.

Commissioner Brooks said if that was true then he was pleased to hear it.

Mayor Voller stated that part of building a robust transportation network would be to one day have service to Siler City and Sanford, and after Sanford had heard that Pittsboro was considering doing it they expressed interest in running service from Pittsboro to Sanford from their own funds because they liked the idea of that linkage. He said he believed before too long there would be mass transit between those major corridors, and not just the few they were

discussing now. Mayor Voller stated unless they took that one step they would never get to the other steps.

Mayor Voller said he understood the points about the educational system, noting he believed in the system because it benefited all of them and he did not want to see teachers or programs cut that benefited students. He stated he had a relative that was a teacher in North Chatham, and she had had her salary cut.

Mayor Voller called for the vote.

Vote Aye-5 Nay-0

A RESOLUTION AUTHORIZING THE TOWN MANAGER TO SIGN THE CONTRACT BETWEEN CHAPEL HILL TRANSIT, CHATHAM COUNTY AND THE TOWN OF PITTSBORO FOR THE ESTABLISHMENT OF CHAPEL HILL TRANSIT EXPRESS BUS SERVICE BETWEEN PITTSBORO AND CHAPEL HILL, IS RECORDED IN THE BOOK OF RESOLUTIONS NUMBER ONE, PAGE 77

Commissioner Brooks stated he had understood the Mayor to say that the newly licensed establishments that would be selling liquor by the drink would be purchasing their alcohol from the Pittsboro ABC Store, but he had then read somewhere that that was not the case.

Mayor Voller stated he had said that based on the information he had at that time, but it turned out that the State had informed them that the Town could sell alcohol to an establishment if they had a contract to do so, but once you did so you had to honor it for one year. He said he had spoken to a representative with the County who had indicated it would be wise for them to each stay within their own territory. Mayor Voller said the three establishments currently selling alcohol in Pittsboro were all purchasing their supplies from the Pittsboro ABC Store.

Mayor Voller stated that last year the County had over \$90,000 in mixed beverage sales from the Governor's Club, Fearington, and the other three permittees, and Siler City had \$10,000 in sales from the County Club. So, he said, once you started purchasing from someone you had to stay with that supplier for one year, and unless there was some compelling reason he did not believe they would see any change.

NEW BUSINESS

1. Congestion Mitigation and Air Quality Grant Award in the Amount of \$193,000 for Sidewalks along NC 87.

Motion made by Commissioner Brooks seconded by Commissioner Baldwin to approve the resolution authorizing acceptance of an agreement between the NCDOT and the Town of Pittsboro regarding the CMAQ grant in the amount of \$193,000.

Vote Aye-5 Nay-0

RESOLUTION AUTHORIZING ACCEPTANCE OF AN AGREEMENT BETWEEN THE NCDOT AND THE TOWN OF PITTSBORO REGARDING THE CMAQ GRANT IN THE AMOUNT OF \$193,000 IS RECORDED IN THE BOOK OF RESOLUTIONS NUMBER ONE, PAGE 78-98

2. Bienvenue Commercial Site Plan.

Motion made by Commissioner Walker seconded by Commissioner Bryan to approve the extension of the Bienvenue Commercial Site Plan for one year to August 11, 2010.

Vote Aye-5 Nay-0

3. Budget Amendment: Pittsboro Town Park Project Ordinance.

Mr. Terry stated that adoption of the budget amendment would allow for the appropriation of \$30,000 to augment the \$450,000 PARTF grant in support of the Pittsboro Town Park project, to be used for the rough-in of the plumbing for the bathroom facility at the park.

Motion made by Commissioner Harrington seconded by Commissioner Baldwin to enact the budget ordinance amending the FY 2008-2009 budget for the Pittsboro Town Park project.

Vote Aye-5 Nay-0

FY 2008-2009 BUDGET ORDINANCE IS RECORDED IN THE BOOK OF ORDINANCES NUMBER ONE, PAGE 13

Mayor Updates

Mayor Voller stated that there had been an advertisement for a solid waste public hearing in Pittsboro which he believed everyone knew about. He stated there had also been a resolution included in the packet regarding the opposition to legislation transferring responsibility for State roads to local governments.

Commissioner Brooks stated he had obtained copies of both the House bill and the Senate bill and would be happy to share them if anyone wanted to read them.

Commissioner Concerns

Commissioner Brooks stated they had gotten a memo noting that the State was going to withhold their utility money, which was their third largest source of income which had been \$78,000 this past year. He said that was the tax the Town received from Progress Energy and Public Service Gas. Commissioner Brooks stated he did not believe the State would do that and then dump the State roads on them as well, noting that would certainly be a backwards move for the State.

Commissioner Baldwin said she appreciated Commissioner Brooks' for his comments because it was very important to all the municipalities, and that all the municipalities had opposed turning the roads over to the local governments.

Commissioner Harrington stated that they needed to move forward and get the deer ordinance approved. He said he had talked with Frank Efird today and they were now on 24/7 operation, and Mr. Efird had mentioned again the Chatham Forest tank and the problem with the pressure. Commissioner Harrington stated they always kept the tank higher than it needed to be, and that was likely keeping Chatham Forest from having the quality of water they needed, noting they needed to cycle the tank down some more.

Commissioner Harrington stated he had talked with someone about the bus service and had reminded them that the reason the Town had the luxury of even considering the bus service was because the Board had been so financially responsible and conservative.

Commissioner Brooks stated he appreciated those comments, noting he had been on the Board for quite some time.

Commissioner Harrington said he was the junior member of the Board and it was only his second budget. He said the Board sometimes disagreed on issues, but they all agreed that they wanted to be conservative while improving services, and he was lucky to be a part of that.

Commissioner Brooks asked when they were going to switch over to the new water system. Mr. Terry stated they would be switching over on Wednesday or Thursday of this week. He stated that the notification had indicated today, but he had wanted to make sure everything was in place before making the switch.

Mayor Voller stated he had talked with Robert Logan who had been very happy that the Town had come and talked with the schools regarding the switch.

Commissioner Harrington said when he had talked with Frank Efird he had indicated they may have an oversized pump and that might delay the switch for several more days. Mr. Terry stated as of this morning the switch was planned for Wednesday or Thursday.

FYI

1. Budget Working Paper: Commissioner Brooks Questions; RE: Percent of Property Tax Dedicated to General Fund Personnel Expenditures & Reasons for Water/Sewer Fund Operating Cost Increases.
2. NC Wildlife Resources Commission letter of May 27, 2009
3. Draft TARPO Advisory Board Resolution in Opposition to pending bills in the General Assembly that would transfer responsibility for funding highway repairs to counties and towns.

4. Pittsboro ABC Board letter of May 28, 2009; RE: ABC and the Town
5. Town of Pittsboro letter of May 29, 2009; RE: Application for ARRA Funding, Pittsboro WWTP – Wet Weather Flow Improvements.
6. NC DOT – Division 8 Project Report of June 2, 2009
7. United Way of Chatham County – 2009 Community Needs Assessment Report

ADJOURN

Motion made by Commissioner Brooks seconded by Commissioner Walker to adjourn the meeting at 8:32 p.m.

Vote Aye-5 Nay-0

Randolph Voller, Mayor

ATTEST:

Alice F. Lloyd, CMC, Town Clerk