

The Carrboro Board of Aldermen held its Planning Retreat on Monday, February 2, 2009 at 12:00 noon in the Dogwood Room of the Robert and Pearl Seymour Center located at 2551 Homestead Road in Chapel Hill, N.C.

Present and presiding:

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

Also present:

Asst. Town Manager	Bing Roenigk
Asst. to the Town Manager	Matt Effird
Community & Economic Development Director	James Harris
Fire Chief	Travis Crabtree
Human Services Director	Desiree White
Planning Director	Roy Williford
Police Chief	Carolyn Hutchison
Public Works Director	George Seiz
Recreation & Parks Director	Anita Jones-McNair

Guest Speakers:

Director of N.C. Local Government Commission	Vance Holloman
Director of Orange County Dept. of Social Services	Nancy Coston
Associate Director of Public Intersection Project UNC School of Govt.	Margaret Henderson

The Board of Aldermen received the following briefings on the economy:

- State budget perspective: Vance Holloman - NC Local Government Commission
- Local human services perspectives: Nancy Coston - Orange County Department of Social Services and Margaret Henderson – UNC-CH School of Government
- Carrboro budget perspective – Bing Roenigk

The Board identified potential action items which will be discussed at the March 10th worksession.

MOTION WAS MADE BY DAN COLEMAN AND SECONDED BY JACQUELYN GIST TO ASK THE HUMAN SERVICES COMMISSION TO IDENTIFY AGENCIES THAT WERE SERVING ADDITIONAL CLIENTELE THAT MIGHT NEED ADDITIONAL FUNDING, IF AVAILABLE, AND TO REFER THE LOCAL BUSINESS SURVEY TO THE LOCAL LIVING ECONOMY TASK FORCE FOR ITS REVIEW, AND TO PLAN A BOARD WORKSESSION ITEM BASED ON THE RESULTS OF THE SURVEY.

VOTE: AFFIRMATIVE ALL

The meeting was adjourned at 4:40 p.m.

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Mayor

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Deputy Town Clerk