

A special meeting of the Carrboro Board of Aldermen was held on Thursday, August 6, 2009 at 7:00 p.m. in Room 100 of the Carrboro Town Hall for the purpose of holding a closed session to discuss pending litigation.

Present and presiding:

Mayor	Mark Chilton
Aldermen	Joal Hall Broun (arrived at 7:20)
	Dan Coleman
	Jacquelyn Gist
	Randee Haven-O'Donnell
	Lydia Lavelle
Town Clerk	Sarah C. Williamson
Town Attorney	T.C. Morphis for Michael B. Brough
Planning Director	Roy Williford

Absent:

Alderman	John Herrera
Town Manager	Steve Stewart

MOTION WAS MADE BY RANDEE HAVEN-O'DONNELL AND SECONDED BY DAN COLEMAN TO ADJOURN TO CLOSED SESSION TO CONSULT WITH THE ATTORNEY REGARDING ONGOING LITIGATION. VOTE: AFFIRMATIVE FIVE, ABSENT TWO (BROUN, HERRERA)

MOTION WAS MADE BY RANDEE HAVEN-O'DONNELL AND SECONDED BY JACQUELYN GIST TO ADJOURN THE MEETING AT 8:30 P.M. VOTE: AFFIRMATIVE SIX, ABSENT ONE (HERRERA)

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Mayor

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Town Clerk