

November 14, 2019

Regular Meeting

PRESENT: Supervisor Matthew Hicks; Town Councilmembers: Matthew Rathbun Kenneth Quick and Mary Emery; Town Clerk Jenny Martelle; Highway Superintendent Eric Towne

ABSENT: Councilman Thomas Cosey; Town Accountant Joel Carpenter; Town Attorney Mike Catalfimo; Local Ordinance Officer Russ Bronson; Animal Control Officer Nancy Quell; Sole Assessor Victoria Hayner;

Supervisor Hicks called the meeting to order at 7:00 pm.

Pledge of Allegiance led by Jim Bradt

Councilwoman Emery moved and Councilman Quick second to approve the minutes of the October 10, 2019 meeting. Carried 4-0.

BUDGET OFFICER REPORT: Town Accountant Joel Carpenter prepared and submitted the financial report for October 2019. A copy is on file in the office of the Town Clerk.

Councilman Quick moved and Councilwoman Rathbun second to adopt Resolution No 44 to Amend the 2019 Budget. Carried: 4-0.

SOLE ASSESSOR REPORT: Sole Assessor Vicki Hayner prepared and submitted a report for October 2019. A copy is on file in the office of the Town Clerk.

LOCAL ORDINANCE OFFICER REPORT: Local Ordinance Officer Russ Bronson submitted a report for activity that covered August 1 through October 31, 2019. A copy is on file in the office of the Town Clerk.

ANIMAL CONTROL/DOG CONTROL OFFICER REPORT: Dog Control Officer Nancy Quell emailed the Dog Report for October 2019. A copy is on file in the office of the Town Clerk.

HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent Eric Towne reported that the mower has been switched over to boom mower. The trouble at the communication tower has been fixed with a new battery and propane delivery. Striping is done on the roads that were paved but needs to be fixed where mistakes were made.

NORTH GRANVILLE WATER DISTRICT REPORT: Superintendent Towne reported the average usage per day was 30,000 per day or 93,100 for the month of October.

OLD BUSINESS: The 2020 fuel bids were opened and bids are as follows:

	FO	DF	UNLEADED	PROPANE
Main Care	2.093	2.1656	1.931	1.3016
GA Bove	2.243	2.165	1.931	1.172
John Ray & Sons	2.139	2.079	N/A	0.949

Councilman Quick moved and Councilwoman Emery second to accept the bid that reflects the best total cost of products combined. Carried: 4-0

NEW BUSINESS: With deepest regrets, Councilwoman Emery moved and Councilman Quick second to adopt Resolution No. 45 to Accept the Resignation of Highway Superintendent Eric Towne effective December 27, 2019. Carried 4-0

PUBLIC PARTICIPATION: N/A

### AUDIT OF BILLS

ABSTRACT 10 October 2019

FUND	VOUCHER NUMBERS	AMOUNT	MOVED BY	SECOND BY
DA HWY TW	123-134	22,781.90	COUNCILMAN RATHBUN	COUNCILMAN QUICK
DB HWY OUTSIDE	35-37	7,895.71	COUNCILMAN RATHBUN	COUNCILMAN QUICK
SW NO GRAN WATER	98—101 & 102-110	3,325.91	COUNCILWOMAN EMERY	COUNCILMAN QUICK
A GENERAL FUND	202-222	6,085.65	COUNCILMAN QUICK	COUNCILMAN RATHBUN
SL1 MID GRAN LIGHTS	22-24	495.09	COUNCILWOMAN EMERY	COUNCILMAN QUICK
SL2 NO GRAN LIGHTS	21-22	263.52	COUNCILWOMAN EMERY	COUNCILMAN QUICK
B GEN TOWNOUTSIDE	17-18	44.19	COUNCILWOMAN EMERY	COUNCILMAN QUICK
CR Joint Recreation	5	1,106.60	COUNCILWOMAN EMERY	COUNCILMAN QUICK

CLOSED SESSION: Councilman Quick moved and Councilman Rathbun second to go into Closed Session to discuss personnel and real property purchase. Carried 4-0. Councilwoman Emery moved and Councilman Quick second to return to the Regular meeting. Carried 4-0.

Councilwoman Emery moved and Councilman Quick second to schedule a Special Meeting on November 25, 2019 to discuss moving forward regarding the resignation of the Highway Superintendent. Carried: 4-0

ADJOURNMENT: Councilman Quick moved and Councilman Rathbun second to adjourn until November 25, 2019 at 7:00 pm. Carried 4 – 0.

Attested To:

Jenny Martelle  
Granville Town Clerk