

November 25, 2019

Special Meeting

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

ABSENT: Councilman Kenneth Quick; 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 Milton Dunbar

Councilman Cosey moved and Councilman Rathbun second to adopt Resolution No. 46 to Amend the 2019 Budget. Carried 4-0.

Councilwoman Emery moved and Councilman Cosey second to pay North Granville Water District Vouchers 101, 111 and 112 in the amount of \$30,642.98. Carried: 4-0.

Councilman Rathbun moved and Councilman Cosey second to go into Closed Session at 7:05 to for the purpose of personnel interviews. Carried 4-0.

Councilman Rathbun moved and Councilwoman Emery second to return to the Special Meeting at 7:52. Carried 4-0

ADJOURMENT: There being no further business before the Board, Councilman Rathbun moved and Councilwoman Emery second to adjourn until the December 12, 2019 Meeting. Carried: 4-0.

Attested To:

Jenny Martelle
Granville Town Clerk