PRESENT: Supervisor Matthew Hicks; Town Councilmembers: Kenneth Quick, Thomas Cosey and James Bradt; Town Clerk Jenny Martelle; Town Attorney Mike Catalfimo; Local Ordinance Officer Russ Bronson

ABSENT: Councilman Matthew Rathbun; Town Accountant Joel Carpenter; Town Constable Ray Boyea; Animal Control Officer Nancy Quell; Sole Assessor Victoria Hayner;

Councilman Quick moved and Councilman Cosey second to go into closed session with Town Attorney Mike Catalfimo. Carried 4-0. Councilman Quick moved and Councilman Cosey second to return the meeting. Carried 4-0.

Councilman Bradt moved and Councilman Cosey second to adopt Resolution No 36 Gretchen Richards Resignation as Assessor's Clerk. Carried 4-0.

Councilman Cosey moved and Councilmen Quick and Bradt second to adopt Resolution No 37 Pamela Martindale Appointment to Assessor's Clerk. Carried 4-0

ADJOURNMENT: Councilman Quick moved and Councilman Cosey second to adjourn until the Regular Meeting March 12, 2020 at 7:00 pm. Carried 4-0.

Attested To: Jenny Martelle Granville Town Clerk