



**TOWN OF GRANITE QUARRY
BOARD OF ALDERMEN
RECESS MEETING MINUTES
Wednesday, March 11, 2020 5:00 p.m.**

Present: Mayor Pro Tem John Linker, Alderman Jim Costantino, Alderman Kim Cress, Alderman Doug Shelton

Not Present: Mayor Bill Feather

Staff: Interim Town Manager Larry Smith, Town Planner Steve Blount, Town Clerk Aubrey Smith, Fire Chief/ Maintenance Supervisor Jason Hord

Call to Order: Mayor Pro Tem Linker called the meeting to order at 5:00 p.m.

1. Motion to Come out of Recess

ACTION: Alderman Shelton made a motion to come out of recess. Alderman Costantino seconded the motion. The motion passed with all in favor.

2. Approval of the Agenda

ACTION: Alderman Costantino made a motion to approve the agenda with the addition of item 2A – Authorization for Town Manager to move forward with the contract with Vertex Construction Company on the Town Hall Upgrades Project. Alderman Shelton seconded the motion. The motion passed with all in favor.

A. Authorization for Town Manager to move forward with the contract with Vertex Construction Company on the Town Hall Upgrades Project

ACTION: Alderman Costantino made a motion to allow the Manager to move forward with the contract with Vertex Construction Company for the Town Hall Upgrades Project. Alderman Shelton seconded the motion. The motion passed with all in favor.

3. Continued Discussion of Water and Sewer Easements

Mr. Smith updated the Board on the progress made on the water and sewer easements. He summarized his efforts yesterday to clear up confusion with all parties involved including SRU and the property owners. There was conflict because the agreement in 2015 was executed with the prior landowner.

SRU has agreed to turn on the water to the Village at Granite. Going forward, the Town will need to get a revision easement.

The other issue is the IDF grant and the sewer easement that affects Faith and the current property owners. Both Faith staff and Granite Quarry staff are updating their Boards. Granite Quarry staff will sit down with the engineer to explore options including the possibility of an alternative route.

Adjournment

ACTION: Alderman Costantino made a motion to adjourn. Alderman Shelton seconded the motion. The motion passed with all in favor.

The meeting was adjourned at 5:21 p.m.

Respectfully Submitted,

Aubrey Smith

Town Clerk