



**TOWN OF GRANITE QUARRY
BOARD OF ALDERMEN
SPECIAL PUBLIC HEARING MEETING MINUTES
FRIDAY, JUNE 7, 2019**

Present: Mayor Bill Feather, Mayor Pro Tem Jim LaFevers, Alderman Jim Costantino, Alderman Kim Cress and Alderman John Linker

Staff: Interim Town Manager Larry Smith, Town Clerk/HR Director Tanya Word

Call to Order: Mayor Feather called the meeting to order at 6:00 p.m.

1. Approval of the Agenda:

ACTION: Mayor Pro Tem LaFevers made a motion to approve the agenda as presented. Alderman Costantino seconded the motion. The motion passed with all in favor.

2. Public Comments

Mayor Feather opened the floor for public comments. No one spoke in favor or against the proposed FY2019-2020 Budget. Mayor Feather closed the floor for public comments.

3. Close of Public Hearing

ACTION: Alderman Costantino made a motion to close the Public Hearing. Mayor Pro Tem LaFevers seconded the motion. The motion passed with all in favor.

The next Budget Workshop will be Tuesday, June 18, 2019 at 4:30 p.m.

4. Rufty-Holmes Senior Center Lunch Club (Legion Building)

Rufty-Holmes Senior Center's request to use the Legion Building for their lunch program was reviewed and discussed by the Board. The Board will revisit this at the June 18, 2019 meeting.

5. Adjournment

ACTION: Alderman Cress made a motion to adjourn the meeting. Mayor Pro Tem LaFevers seconded the motion. The motion passed with all in favor.

The meeting was adjourned at 6:13 p.m.

Respectfully Submitted,

Aubrey Smith

Deputy Clerk/Finance/HR Analyst