

**Town of Grantsboro
Regular Meeting of Town Council
March 1, 2016**

Minutes

The Grantsboro Town Council met on Tuesday, March 1, 2016 at 7:00pm in the town hall. Attending were: Mayor Alfred Cahoon, Mayor Pro-tem Julia Lee, Tom Newman, Ray Poole, Kristie Mitchell, and Ray Lewis, Clerk. Steven Harris was absent. There were three visitors present; Grantsboro resident Pat Paul, and Grantsboro-Silverhill VFD representatives Amanda Heath and Mark Prescott.

Cahoon opened the meeting, and Lewis offered the invocation. A quorum was established for the meeting, and the agenda was approved upon a motion by Newman, seconded by Mitchell and carried. The minutes from the February meeting were approved as written upon a motion by Poole, seconded by Newman and carried.

Lewis presented the finance report for the month of February, which reflected \$6790.76 in revenues, and expenses of \$3268.53. Total funds were reported at \$259,960.48. A motion to approve the finance report as presented was made by Lee, seconded by Poole and carried.

Unfinished Business

A check presentation was made in the amount of \$10,000 to the Grantsboro-Silverhill VFD. This donation was approved at the February Town Council meeting. Fire Department representatives Amanda Heath and Mark Prescott received the check from mayor Alfred Cahoon on behalf of the Council and the Town of Grantsboro.

Lewis shared information from Gary Fulcher of Duke Energy that due to an engineer taking an extended leave of absence from work, that progress on the street lights is moving slower than anticipated. Fulcher hopes to have things moving toward installation very soon.

Mayor Cahoon reported that per a conversation with Gordy Eure of the NC DOT, that the DOT will handle the removal of the trees in the sharp curve on 306 North, near the Eastern Baptist Headquarters.

Lewis reported that Lisa Bennett with the Pamlico County Board of Elections had requested that if the Town decides to adopt a resolution for a mixed beverage referendum in November, that it be submitted by July. The Council agreed to schedule a public hearing on

April 5 to receive comments concerning this issue upon a motion by Poole, seconded by Newman and carried.

The Council requested that a letter be sent to Gordy Eure with the NC DOT about the issue of standing water on 306 N, near the side entrance to CVS and Bojangle's.

New Business

After receiving multiple requests for information concerning use of the town hall, Lewis suggested that an official policy should be adopted. Mayor Pro-tem Julia Lee agreed to check with ECC to see about getting input from them.

Lewis read a letter from Council member Steven Harris, stating that due to his work schedule and inability to regularly attend the Council meetings, that he is submitting his resignation as of today. The Council will begin looking for someone to fill Harris' term.

Following a brief comment period, the meeting was adjourned upon a motion by Mitchell, seconded by Newman and carried.

The next regular meeting is scheduled for April 5, 2016 at 7:00pm.

Respectfully submitted,

Alfred E Cahoon, Mayor

Ray Lewis, Clerk