

Town of Greenwood
Minutes
Regular Monthly Council Meeting
Tuesday, June 7, 2011

Call to order

Mayor Donovan called the meeting to order at 7:30 pm.

Councilors Present

Donnie Donovan, Brenda Tallent, Willard Russell, Alan Pongratz, Daniel Nelson

Officials Present

John McDonnell, Town Manager, Teresa Hignutt, Administrative Assistant, Mark Anderson

Citizens & Visitors

Frank Paquette, Steve Luchansky

Approval of Minutes

Moved by Councilor Nelson, Seconded by Councilor Russell to approve minutes of the May 3, 2011 Regular Monthly Council Meeting as presented. CARRIED

Moved by Vice-Mayor Tallent, Seconded by Councilor Nelson to approve the minutes of the May 3, 2011 Executive Session as presented. CARRIED

Citizen's Privilege

None Offered

Town Managers Report

Motion by Vice-Mayor Tallent, Seconded by Councilor Russell to accept Financial Statements as presented. CARRIED

Town Manger discussed items included in the Town Managers report. Items discussed were: results of Bulk Trash, Mount Moriah Church, Mill Street, ADT, and Water usage education for the public.

Engineer Updates

Written report reviewed.

Police

Verbal report given by Chief Anderson. Chief Anderson reported on the activity in his Department for the month. He also discussed the Police Department renovations, the items to be sold on E-bay, as well as his suggestions about the Greenwood Police Departments general orders.

New Business

Comcast Franchise Agreement – Motion by Councilor Nelson, Seconded by Vice-Mayor Tallent to approve renewal of the Franchise Agreement with Comcast Cable. Motion Carried.

Application for DWSRF – Funding for well improvements. Motion by Councilor Nelson, Seconded by Councilor Pongratz to approve application. Motion Carried.

M-T Trash – M-T Trash has been sold to Waste Management. Motion by Councilor Russell, Seconded by Councilor Nelson to approve the assignment of contract. Motion Carried.

Shore Energy Systems – Energy Evaluation – Consensus is to move ahead with energy evaluation.

Big Saturday – Frank Paquette, Chairman discussed the plans for the event on September 3, 2011.

James Thompson – Steve Luchansky, Operations Manager requested assistance with developing an emergency plan in the event that his company cannot spray irrigate their wastewater.

Old Business

Mill Street – Waiting for paperwork from the State of Delaware.

Mount Moriah Church – No Action

Executive Session

Moved by Councilor Nelson, Seconded by Vice-Mayor Tallent to move into executive session. Council moved into Executive Session at 8:21 p.m. CARREID

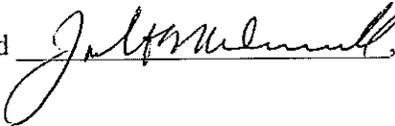
Regular Session

Council moved back into Regular Session at 8:27 p.m.

No action required from discussions that occurred during Executive Session.

Adjournment

Moved by Vice-Mayor Tallent, Seconded by Councilor Nelson to Adjourn. CARRIED. Meeting adjourned at 8:29 pm.

Attested  Town Manager