

**Town of Greenwood**  
**Minutes**  
**Regular Monthly Council Meeting**  
**Tuesday, February 5, 2019**

**Call to order**

Vice-Mayor Willard Russell called the meeting to order at 7:30 pm.

**Councilors Present**

Willard Russell, Norman Reed, Donald Torbert and Michael Moran

**Officials Present**

Corporal John Cullen, Town Manager Hal Godwin and Town Clerk Lisa Marks

**Citizens & Visitors**

Woodbridge School District Superintendent, Heath Chasanov

**Approval of Minutes**

Moved by Councilor Moran, Seconded by Councilor Reed to approve Regular Meeting minutes of the January 8, 2019, Town Council Meeting. CARRIED by Unanimous Vote: Councilor Reed – Yes, Councilor Torbert – Yes and Councilor Moran – Yes.

Moved by Councilor Reed, Seconded by Councilor Moran to approve Budget Workshop minutes of the November 26, 2018, Town Council Meeting. CARRIED by Unanimous Vote: Councilor Reed – Yes, Councilor Torbert – Yes and Councilor Moran – Yes.

**Citizen's Privilege**

N/A

**Town Managers Report**

1. Town Managers Report was presented for review and discussion.
2. Town Manager's Verbal Additions:
  - a. In the spring, I would like to present a Draft of an updated Town Charter, as well as, condensing certain Ordinances.
  - b. Town Engineer's Report – Reviewed briefly Beacon Engineering Infrastructure Evaluation.
3. Financial Statements were presented for review and discussion. – There were no questions or concerns by Council.

**Police**

1. Police Monthly Report was presented for review. – There were no questions or concerns by Council.

2. Corporal John Cullen's Verbal Report to Council included:

- a. Our new vehicle is being outfitted. We will be selling the old 2014 Tahoe. We are hoping to sell it fully-equipped to another Police Dept. If it doesn't sell, we will strip it and sell the vehicle to the public and the equipment to a Police Dept. All proceeds will go toward the new Ford Explorer.

Moved by Councilor Torbert, Seconded by Councilor Moran to approve the sale of the 2014 Tahoe. CARRIED by Unanimous Vote: Councilor Reed – Yes, Councilor Torbert – Yes and Councilor Moran – Yes.

**New Business**

1. Presentation by Woodbridge School District Superintendent, Heath Chasanov – Woodbridge School District Superintendent, Heath Chasanov explained in detail the financial challenges of the School District that require the upcoming referendum. His explanation was complete and left very few questions from the audience.

**Old Business**

1. Credit Card and Online Payment options – Update – A survey was included in the January bills; 150 surveys have been returned. 21 – Yes and 129 – No. Town Manager Hal Godwin, said he will look for a lower costing option.
2. Comprehensive Plan – Update – We now have the Comprehensive Plan final draft. After the maps are attached it will be sent to the Sussex County Planning Dept. for comments and to the State Planning Office for an appointment to be reviewed by P.L.U.S.

**Adjournment to Executive Session – N/A**

**Actions requiring approval from Executive Session**

1. N/A

**Adjournment** – Moved by Councilor Reed, Seconded by Councilor Torbert to adjourn the meeting at 8:30 pm. CARRIED by Unanimous Vote: Vice-Mayor Russell – Yes, Councilor Reed – Yes, Councilor Torbert – Yes and Councilor Moran – Yes.

Attested  , Town Manager