



CITY OF NORTON

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Mayor Mike Zita

BOARD OF CONTROL MEETING MINUTES Monday, November 19, 2018

TIME: 6:45 pm in Council Chambers

PRESENT: Mayor Mike Zita
Scott Pelot, President of Council
Joe Kernan, Vice President of Council
Ron Messner, Finance Director
Robert Fowler, Administrative Officer

ALSO

PRESENT: Shannon Szittai, Administrative Assistant

ABSENT:

Mayor Zita called the Board of Control meeting to order at 6:45 p.m.

CONSIDERATION OF MINUTES:

Mayor Zita presented the **Monday, October 15, 2018**, Board of Control meeting minutes as written for approval. Mr. Messner moved to accept the minutes as corrected, seconded by Mr. Fowler.

ROLL CALL YEA VOTES: Messrs. Messner, Fowler, Mayor Zita, Pelot, Kernan
NAY VOTES: None

Motion passed unanimously.

NEW BUSINESS:

1. Authorization for the Administrative Officer to enter into a contract with Environmental Design Group for sanitary sewer upgrades on Greenwich Rd. in the amount not to exceed \$15,500.

A motion was made by Mr. Kernan seconded by Mr. Messner to authorize the Administrative Officer to enter into a contract with Environmental Design Group for sanitary sewer upgrades on Greenwich Rd. in the amount not to exceed \$15,500

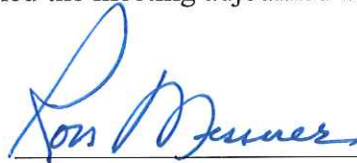
ROLL CALL YEA VOTES: Messrs. Kernan, Messner, Pelot, Fowler, Mayor Zita
NAY VOTES: None

Motion passed unanimously.

There being no further business, Mayor Zita motioned the meeting adjourned and Mr. Fowler seconded at 6:52 PM.



Mike Zita
Mayor



Ron Messner
Finance Director

Date approved: 1-7-19