

GREENFIELD TOWN COUNCIL  
Special Meeting Minutes  
August 9, 2011

Greenfield Police Department

6:00 pm

**CALL TO ORDER:** Meeting was called to order at 6:03 p.m. by President Singer.

President Singer stated this meeting was being recorded. If any other person present was doing the same, they must notify the chairperson at this time.

**ROLL CALL OF MEMBERS:** Roll Call was taken. Councilors Kelner, McLellan, and Allis were absent.

**ALSO PRESENT:** Mayor William Martin; Director of Municipal Finance and Administration Marjorie L. Kelly; Town Clerk Maureen Winseck; GCTV-15 staff; WHAI/WPVQ; Mackenzie Issler, *the Recorder*; and members of the public.

**ACCEPTANCE OF MINUTES:** On a motion by Councilor Farrell, second by Councilor Allis, it was unanimously **VOTED:** TO ACCEPT THE TOWN COUNCIL MINUTES OF MAY 15 & 20, 2009 AND JUNE 24, 2009.

**MOTIONS, ORDERS, AND RESOLUTIONS**

**MOTION:** On a motion by Councilor Wisnewski, second by Councilor Sutphin, it was unanimously,

**VOTED:** THAT THE GREENFIELD TOWN COUNCIL WAIVES THE RULES OF PROCEDURE, RULE 8, ORDER AND DISPOSITION OF BUSINESS.

**NEW BUSINESS:** Councilor Sutphin held first readings: The sum of \$175,000 be appropriated for the repair of the Greenfield Middle School Roof and to meet said appropriation, the Treasurer with the approval of the Mayor, is hereby authorized to borrow said sum of \$175,000, pursuant to Massachusetts General Laws, Chapter 44, Section 7 (3A) or any other enabling statute, and the Mayor is hereby authorized to apply for, contract for, accept and expend any Federal and/or State grants available for this project to be used to reduce the within appropriation, and further, the Mayor is authorized to take any action necessary to carry out the intent and purpose of these projects.

Ms. Kelly reviewed the additional request for funding and the repairs/replacement to be made to the Middle School roof. When the new roof was completed, there would be a 20 year warranty on the new roof. Ms. Kelly stated the roof should be completely removed by the beginning of School. She noted old borrowings would be requested to be rescinded in the near future.

President Singer requested a volunteer to act as the Council liaison for the Greenfield Business Association. He reminded the Councilors to bring the "Just Roots" information handed out this evening to the Town Council meeting on August 17, 2011.

**ADJOURNMENT:** On a motion by Councilor Sutphin, second by Councilor Wisnewski, it was unanimously **VOTED:** TO ADJOURN THE MEETING AT 6:14 P.M.

A true copy,

Attest: \_\_\_\_\_  
Maureen T. Winseck, Town Clerk

GREENFIELD TOWN COUNCIL MEMBERS

GCTV-15  
Special Meeting  
August 9, 2011

1. Kelner, Mariann	A						
2. McLellan, Thomas	A						
3. Allis, Brickett	A						
4. Ronhave, Steven	P						
5. Singer, David	P						
6. Hoffman, Hillary	P						
7. Vacant	---						
8. Vicencio-Rasku, Iris	P						
9. Hirschfeld, Norman	P						
10. Farrell, Timothy	P						
11. Wisnewski, Mark	P						
12. Devlin, Patrick	P						
13. Sutphin, Tracey	P						