

GREENFIELD TOWN COUNCIL

Special Meeting Minutes

December 11, 2012

Greenfield High School Library

6:25 pm

CALL TO ORDER: Meeting was called to order at 6:26 p.m. by President Singer.

President Singer stated this meeting was being recorded and videotaped for broadcasting. If any other person present was doing the same, they must notify the chairperson at this time. It was noted the Town Council was audio recording and GCTV-15 was video recording the meeting for future broadcast.

ROLL CALL OF MEMBERS: Roll Call was taken. Councilors Allis, Renaud, and Athey were absent.

ALSO PRESENT: Assistant to the Mayor for Economic Development and Marketing Robert Pyers; Town Clerk Maureen Winseck; Town Council Administrative Assistant Kathy Scott; Planning Board Chairwoman Roxann Wedegartner; Agricultural Commission Chairwoman Denise Leonard; proposed Town Council appointee to Precinct 8 Karen Shapiro Miller; members of the public and GCTV-15 staff.

MOTION: On a motion by Councilor Wisnewski, second by Councilor Devlin, it was unanimously, **VOTED:** THAT THE GREENFIELD TOWN COUNCIL WAIVES THE RULES OF PROCEDURE, RULE 8, ORDER AND DISPOSITION OF BUSINESS.

FIRST READING: Councilor Ronhave held the following first readings:

- o Appropriate \$75,000 from Fund 1610, Sale of Town Owned Land, for a deposit on the purchase of the Lunt property.

President Singer announced discussion would be held at relating to the Lunt properties at the joint Economic Development Committee and Community Relations and Education Committee regarding the Lunt Property. That meeting would immediately following this meeting.

ADJOURNMENT: On a motion by Councilor Wisnewski, second by Councilor Devlin, it was unanimously,

VOTED: TO ADJOURN THE MEETING AT 6:29 P.M.

A true copy,

Attest: _____
Maureen T. Winseck, Town Clerk

GREENFIELD TOWN COUNCIL MEMBERS

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1. Kelner, Marian	P						
2. Zaltzberg, Keith	P						
3. Allis, Brickett	A						
4. Ronhave, Steven	P						
5. Singer, David	P						
6. Hoffman, Hillary	P						
7. Renaud, Karen	A						
8. ---	---						
9. Hirschfeld, Norman	P						
10. Athey, Dalton	A						
11. Wisnewski, Mark	P						
12. Devlin, Patrick	P						
13. Maloni, Mark	P						