

GREENFIELD CITY COUNCIL
Special Meeting Minutes
August 31, 2022

Zoom Conferencing System

6:00 pm

CALL TO ORDER: Meeting was called to order at 6:05 p.m. by President Ricketts.

CHAIRS STATEMENT: This meeting is being recorded by the City Council and GCTV-15. If any other persons present are doing the same you must notify the chairperson at this time.

ROLL CALL OF MEMBERS: Roll Call was taken. Vice President Guin and Councilors Bottomley and Mayo were absent.

ALSO PRESENT: Mayor Roxann Wedegartner; City Clerk Kathryn J. Scott; Chief of Staff Danielle Letourneau; Police Chief Robert Haigh; GCTV-15 staff and members of the public.

MOTION: On a motion by Councilor Ricketts, second by Councilor Terounzo, it was unanimously, **VOTED:** THAT THE GREENFIELD CITY COUNCIL WAIVE THE RULES OF PROCEDURE, 8 ORDER AND DISPOSITION OF BUSINESS, TO ALLOW THE AGENDA ITEMS TO BE TAKEN OUT OF ORDER.

NEW BUSINESS: Councilor Forgey held the following first reading:

City Council – First Reading – August 31, 2022

- Appropriate \$1,750,000 for Fire Station
- Rescind borrowing authorization for New Library by \$500,000
- Appropriate \$500,000 for Fire Station

MOTIONS, ORDERS, AND RESOLUTIONS

President Gilmour read the following: Vote to enter Executive Session for the purposes of hearing discussion of the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. The individual to be discussed in such executive session shall be notified in writing by the public body at least 48 hours prior to the proposed executive session; provided, however, that notification may be waived upon written agreement of the parties.

Order no. FY 23-025

MOTION: On a motion by Councilor Ricketts, second by Councilor Forgey, it was by roll call, 9 yes, 1 no, **VOTED:** TO ENTER INTO EXECUTIVE SESSION AT 6:12 PM.

President Gilmour announced that the Council would adjourn from executive session.

A true copy,

Attest: _____
Kathryn J. Scott, City Clerk

GREENFIELD CITY COUNCIL MEMBERS

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	Attendance	Enter into Executive Session				
1. Golub, Katherine	Y	Y				
2. Guin, Daniel	N	---				
3. Desorgher, Virginia	Y	Y				
4. Bottomley, John	N	---				
5. Bullock, Marianne	Y	Y				
6. Gilmour, Sheila	Y	Y				
7. Lapienski, Jasper	Y	N				
8. Mayo, Douglas	N	---				
9. Helie, Derek	Y	Y				
10. Elmer, Philip	Y	Y				
11. Forgey, Christine	Y	Y				
12. Ricketts, Penny	Y	Y				
13. Terounzo, Michael	Y	Y				

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