

GREENFIELD TOWN COUNCIL
Regular Meeting Minutes
June 18, 2008

Greenfield Community Television

7:00 p.m.

CALL TO ORDER: Meeting was called to order at 7:05 p.m. by President Maloney.

ROLL CALL OF MEMBERS: Roll Call was taken. Councilors Wisnewski and Farrell were absent.

ALSO PRESENT: Director of Municipal Finance and Administration Marjorie L. Kelly; Town Clerk Maureen Winseck; Anita Fritz, the *Recorder*; Hugh Massey, *WHAI*; Dave Vallette, the *Republican*; members of the media; GCTV-15 staff; and members of the public.

ACCEPTANCE OF MINUTES: On a motion by Councilor McLellan, second by Councilor Allis, it was unanimously **VOTED:** TO ACCEPT THE TOWN COUNCIL MINUTES OF MAY 21, 2008 AND JUNE 3, 2008.

PUBLIC HEARINGS: None.

COMMUNICATIONS:

MAYOR: None.

TOWN OFFICERS: Ms. Kelly stated at the Town Council meeting on April 30, 2008, a first reading for \$1,100 was held. The second reading was scheduled for the meeting on May 21, 2008. Ms. Kelley asked the Town Council to amend the amount in the second reading and subsequent vote in the amount of \$2,400. She respectfully requested another first reading be held for \$1,100 tonight with a second reading and vote at the meeting in July.

SCHOOL SUPERINTENDENT: None.

MOTIONS, ORDERS, AND RESOLUTIONS

MOTION: On a motion by Councilor Joseph, second by Councilor Guin, it was

MOVED: THAT THE GREENFIELD TOWN COUNCIL APPROVES THE ATTACHED PROPOSAL FROM MELANSON HEATH & COMPANY, PC, CERTIFIED PUBLIC ACCOUNTANTS TO PERFORM THE ANNUAL FISCAL YEAR 2008 INDEPENDENT AUDIT AS REQUIRED BY THE TOWN OF GREENFIELD CHARTER SECTION 5-11.

DISCUSSION: Councilor Joseph reported this was the yearly audit performed to ensure the town was following municipal accounting procedures. Ms. Kelly stated the audit would review the School End Year Report. President Maloney noted this vote had nothing to do with Charter Section, 2-8 Officers Elected by Town Council (a) Town Auditor. He noted the Town Council had discussed in the spring of 2008 the possibly of hiring a Town Auditor. Ms. Kelly stated Audits were exempt from Chapter 30 B and the Town does not have to go out to bid for services.

It was unanimously,

VOTED: THAT THE GREENFIELD TOWN COUNCIL APPROVES THE ATTACHED PROPOSAL FROM MELANSON HEATH & COMPANY, PC, CERTIFIED PUBLIC ACCOUNTANTS TO PERFORM THE ANNUAL FISCAL YEAR 2008 INDEPENDENT AUDIT AS REQUIRED BY THE TOWN OF GREENFIELD CHARTER SECTION 5-11.

MOTION: On a motion by Councilor Allis, second by Councilor Lashier, it was

MOVED: THAT IT BE ORDERED, THAT THE GREENFIELD TOWN COUNCIL PURSUANT TO CHARTER SECTION 2-10 VOTE NOT TO DISAPPROVE THE FOLLOWING APPOINTMENT BY THE MAYOR TO THE FOLLOWING BOARDS AND/OR COMMISSIONS FOR THE EXPRESSED TERM:

NEW APPOINTMENTS	BOARD/COMMISSION	TERM
Luci Adams	Council on Aging	3-year term (2011) (to replace Doris Peters)
Norman Matthews	Council on Aging	2-year term (2010) (to replace Theresa Day)
Anthony Stanford	Parking & Traffic Commission	2-year term (to replace Karen Axtell)
Barbara Zaccheo	Recreation Commission (Alternate Member)	2-year term - 2010
Isaac Mass	Board of License Commissioners	3-year term (2011)

REAPPOINTMENT

Jane McGahan	Historical Commission	3-year term (2011)
Scott Cote	Zoning Board	3-year term (2011)
David Conway	Planning & Construction of Building Committee	3-year term (2011)
Darlene Fleming	Board of License Commissioners	3-year term (2011)
Lindell Hart	Greenfield Local Cultural Council (formerly GAFCOM)	3-year term (2011)
Martha Finn	Recreation Commission	3-year term (2011)
Christine Scott	Youth Commission	3-year term (2011)
Rebecca Rasbury	Youth Commission	3-year term (2011)
Gary Longley	Public Safety Commission	3-year term (2011)
Ken Burdick	Public Safety Commission	3-year term (2011)
Roxanne Wedegartner	Planning Board	3-year term (2011)
Dr. William Doyle	Board of Health	3-year term (2011)
Randolph Ward	Greenfield Housing Authority	5-year term (2013)
Anthony Stanford	Commission on Disability Access Commission	3-year term (2011)
Josephine Burnett	Commission on Disability Access Commission	3-year term (2011)
Paul Gorecki	Greenfield Library Board of Trustees	3-year term (2011)
Brendan Taaffee	Greenfield Library Board of Trustees	3-year term (2011)
Theresa Bartlett	Council on Aging	3-year term (2011)
Mary Parrott	Council on Aging	3-year term (2011)
Avery Plotkin	Council on Aging	3-year term (2011)
Harold Bosco	Council on Aging	3-year term (2011)
Momodou Sarr	Human Rights Commission	3-year term (2011)
Lindley Wilson	Human Rights Commission	3-year term (2011)
Marion Davenport	Board of Registrars	3-year term (2011)

DISCUSSION: Councilor Allis stated the Appointments Committee forwarded positive recommendations not to disapprove the list of appointments. He noted many appointees and reappointed citizens attended the Appointments Committee meeting.

It was unanimously,

VOTED: THAT IT BE ORDERED, THAT THE GREENFIELD TOWN COUNCIL PURSUANT TO CHARTER SECTION 2-10 VOTE NOT TO DISAPPROVE THE FOLLOWING APPOINTMENT BY THE MAYOR TO THE FOLLOWING BOARDS AND/OR COMMISSIONS FOR THE EXPRESSED TERM:

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PRESENTATIONS OF PETITIONS AND SIMILAR PAPERS None.

REPORTS OF COMMITTEES

COMMUNITY RELATIONS COMMITTEE Chairman Lashier reported the committee had spoken with a representative of Meals on Wheels. A new home was found to provide this service. The next meeting would be in July 2008.

ORDINANCES COMMITTEE Chairman McLellan stated the committee would meet on Monday, June 23, 2008.

ECONOMIC DEVELOPMENT COMMITTEE Chairman Guin reviewed discussion held with Town, State, and Western Mass Inspectors during the May EDC meeting. The EDC would follow up with the inspectors regarding redevelopment within the town.

Councilor Guin stated the Interim Superintendent Search Committee would resume their duties on Thursday, June 19, 2008 to facilitate a quality candidate.

WAYS AND MEANS COMMITTEE Chairman Joseph announced the committee would meet on the third Wednesday in July.

UNFINISHED BUSINESS: None.

OLD BUSINESS: None.

NEW BUSINESS:

Councilor Joseph held a first reading as follows: APPROPRIATE THE SUM OF \$1,100.00 FOR MAINTENANCE WORK AT THE GRISWOLD/GTD CONSERVATION AREA.

MOTION: On a motion by Councilor Guin, second by Councilor Allis, it was unanimously **VOTED:** TO FORWARD A ZONING AMENDMENT REQUEST SIGNED BY 10 REGISTERED VOTERS, RECEIVED IN THE TOWN CLERKS OFFICE ON FRIDAY, JUNE 13, 2008 TO THE PLANNING BOARD AND ECONOMIC DEVELOPMENT COMMITTEE FOR REVIEW AND RECOMMENDATION.

President Maloney noted the Town Council would consider an Expedited Permitting application for the Bendix/Repel property in July.

MOTIONS FOR RECONSIDERATION: None.

Councilor Joseph noted today was the last day of School. He asked everyone to keep an eye out for children on bikes etc. There were bike helmets available for free through the Youth Commission.

PUBLIC FORUM: Nancy Hazard and Becky King from the Greening of Greenfield disbursed information to the Town Council. Relating to reducing energy needs and costs and how this improves the environment.

President Maloney thanked the citizens who voted, candidates, workers, and volunteers during the June elections. He thanked Councilor Wisnewski for his service to the Council and the citizens of Greenfield. He noted information would be forwarded regarding the Town Council Organizational meeting.

ADJOURNMENT: On a motion by Councilor Farrell, second by Councilor Allis, it was unanimously **VOTED:** TO ADJOURN THE MEETING AT 7:45 P.M.

A true copy,

Attest: _____
Maureen T. Winseck, Town Clerk

GREENFIELD TOWN COUNCIL MEMBERS

GCTV-15
Regular Meeting
June 18, 2008

1.	Lashier, Dennis	P						
2.	McLellan, Thomas	P						
3.	Allis, Brickett	P						
4.	Maloney, Mark	P						
5.	Wisnewski, Mark	A						
6.	Letourneau, Danielle	P						
7.	Martin, William	P						
8.	Joseph, Christopher	P						
9.	Vacant	---						
10.	Farrell, Timothy	A						
11.	Guin, Daniel	P						
12.	Siano, Alfred	P						
13.	Mason, John	P						