

Greenfield Town Council  
**August 20, 2008**  
88<sup>th</sup> Regular Meeting  
7:00 p.m.  
GCTV-15, 393 Main Street  
AGENDA

1. Call to Order
2. Roll Call of Members
3. Approve the July 2 and 16, 2008 Town Council meeting minutes
4. Public Hearing (Pg. 10)
  - o Transfer from Employee Health Insurance to Reserve Fund
  - o Fiscal Year 09 Appropriations
  - o Bank Row Urban Renewal Plan – Amendment

Second Reading (Pg. 11)

  - o Transfer from Employee Health Insurance to Reserve Fund
  - o Fiscal Year 09 Appropriations
5. Communications from Mayor, Town Officers and Employees
  - ⌘ Roxann Wedegartner - Planning for Economic Development Report
6. Communications from Superintendent of Schools and School Committee
7. Motions, Orders, and Resolutions
  - I. Transfer from Employee Health Insurance to Reserve Fund - \$200,000 (Pg. 12)
  - II. Fiscal Year 09 Appropriation - \$ 240,000 (Pg. 14)
  - III. Fiscal Year 09 Appropriation - \$ 114,500 (Pg. 15)
    - I. Fiscal Year 09 Appropriation - \$ 30,000 (Pg. 16)
    - II. Fiscal Year 09 Appropriation - \$ 130,000 (Pg. 17)
    - III. Fiscal Year 09 Appropriation - \$ 60,000 (Pg. 18)
    - IV. Fiscal Year 09 Appropriation - \$ 85,000 (Pg. 19)
    - V. Bank Row Urban Renewal Plan – Amendment (Pg. 20)
  - ~~VI. Tax Increment Finance – Argotee Inc. Application and TIF Agreement (Pg. 29)~~
  - ~~VII. Tax Increment Finance – Argotee Inc. Certified Project (Pg. 33)~~
  - ~~VIII. Tax Increment Finance – Valley Steel Stamp Inc. Application and TIF Agreement (Pg. 35)~~
  - ~~IX. Tax Increment Finance – Valley Steel Stamp Inc. Certified Project (Pg. 39)~~
  - X. State Primary Election Warrant (Pg. 41)
8. Presentation of Petitions and Similar Papers
9. Report of Committees
10. Unfinished Business
11. Old Business
12. New Business
  - ⌘ Vote to forward request for a Zoning Amendment “Table of Dimensional Requirements” to the Economic Development Committee and Planning Board

First Reading – Appropriate \$45,000 to repair the roof and cement Cornice on the Federal Str. School. (Pg. 43)
13. Motions for Reconsideration
14. Public Forum
15. Adjournment

**EXECUTIVE SESSION MAY BE CALLED**