CALL TO ORDER: Meeting was called to order at 7:04 p.m. by President Maloney.

ROLL CALL OF MEMBERS: Roll Call was taken. Councilor Lashier was excused.

ALSO PRESENT: Mayor Christine Forgey; Director of Municipal Finance and Administration Marjorie L. Kelly; Town Labor Attorney Richard Hayes; Town Accountant Mike Kociela; Town Clerk Maureen Winseck; Department of Public Works Superintendent Sandra Shields; Council on Aging Director Hope Macary; Building Inspector Mark Snow; Recreation Director Christy Moore; Recreation Commission Chairman Ron Brown; Executive Assistants to the Mayor, Audrey LaBonte and Deborah Jurek; Police Chief David Guilbault; Fire Chief Michael Winn; Human Resource Director Dennis Helmus; Health Director Nicole Zabko; Assistant to the Mayor for Economic Development and Marketing Marlene Marrocco; Library Director Sharon Sharry; Chief Assessor Audrey Murphy; Greenfield School Superintendent Dr. Susan Hollins; GCTV-15 staff; the Recorder Anita Fritz; and members of the public.

ACCEPTANCE OF MINUTES: On a motion by Councilor Farrell, second by Councilor Singer, it was unanimously VOTED: TO ACCEPT THE TOWN COUNCIL MINUTES OF APRIL 15, 2009.

PUBLIC HEARINGS: Councilor Joseph read the following Public Hearing notice: In accordance with the Home Rule Charter the Greenfield Town Council will hold a public hearing on Wednesday, May 20, 2009, beginning at 7:00 p.m. at GCTV-15, 393 Main Street to receive public comment regarding the following:

- **FY 2010 CAPITAL IMPROVEMENT PROGRAM**
  
  Authorize Revolving Funds
  
<table>
<thead>
<tr>
<th>Item Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Conduct Interim Property Revaluation</td>
<td>$ 5,000</td>
</tr>
<tr>
<td>Accrued Time Buyback</td>
<td>$ 16,600</td>
</tr>
<tr>
<td>Upgrade Community Center</td>
<td>$ 352,000</td>
</tr>
<tr>
<td>Upgrade Swimming &amp; Recreation Area</td>
<td>$ 12,000</td>
</tr>
<tr>
<td>Scan Town Clerk Records</td>
<td>$ 5,000</td>
</tr>
<tr>
<td>Review &amp; Update Town Code</td>
<td>$ 10,000</td>
</tr>
<tr>
<td>Upgrade Police Radio System</td>
<td>$ 45,000</td>
</tr>
<tr>
<td>Replace Police Computer Equipment</td>
<td>$ 26,000</td>
</tr>
<tr>
<td>Purchase Police Cruisers</td>
<td>$ 82,000</td>
</tr>
<tr>
<td>Replace Police Station Flooring</td>
<td>$ 9,000</td>
</tr>
<tr>
<td>Purchase Parking Enforcement Vehicle</td>
<td>$ 18,000</td>
</tr>
<tr>
<td>Purchase Fire Personal Protection Equipment</td>
<td>$ 11,600</td>
</tr>
<tr>
<td>Repair Fire Station</td>
<td>$ 10,000</td>
</tr>
<tr>
<td>Purchase Fire Fighting Equipment</td>
<td>$ 15,000</td>
</tr>
<tr>
<td>Replace Elementary School Flooring</td>
<td>$ 50,000</td>
</tr>
<tr>
<td>Paint Elementary School Trim</td>
<td>$ 10,000</td>
</tr>
<tr>
<td>Upgrade School Energy Equipment</td>
<td>$ 25,000</td>
</tr>
<tr>
<td>Repair Middle School Roof</td>
<td>$ 50,000</td>
</tr>
<tr>
<td>Paint High School</td>
<td>$ 10,000</td>
</tr>
<tr>
<td>Purchase School Computer Technology</td>
<td>$ 105,000</td>
</tr>
<tr>
<td>Purchase Smart Board Technology</td>
<td>$ 80,000</td>
</tr>
<tr>
<td>Purchase DPW Trailer</td>
<td>$ 86,000</td>
</tr>
<tr>
<td>Purchase Dump Truck</td>
<td>$ 135,000</td>
</tr>
<tr>
<td>Authorize Chapter 90 Paving Program</td>
<td>$ 500,000</td>
</tr>
<tr>
<td>Replace Town Sidewalks</td>
<td>$ 120,000</td>
</tr>
<tr>
<td>Install Beacon Field Posts</td>
<td>$ 16,000</td>
</tr>
<tr>
<td>Improve Sewer Inflow/Infiltration</td>
<td>$ 250,000</td>
</tr>
<tr>
<td>Purchase DPW One Ton Dump Truck</td>
<td>$ 49,000</td>
</tr>
<tr>
<td>Design Shelburne Road Sewer Replacement</td>
<td>$ 36,000</td>
</tr>
<tr>
<td>Rehabilitate Millbrook Water Wells</td>
<td>$ 28,000</td>
</tr>
<tr>
<td>Design Columbus Avenue Sewer Replacement</td>
<td>$ 30,000</td>
</tr>
<tr>
<td>Replace Leyden &amp; Leonard Water Main</td>
<td>$ 60,000</td>
</tr>
</tbody>
</table>
  
- Appropriate $2.00 for Sidewalk Easement
President Maloney opened the Public Hearing for both the operating budget and appropriation for $2.00 for the sidewalk easement at 7:14 pm. He asked if anyone from the public wished to speak regarding the appropriation for $2.00 for the sidewalk easement. No public spoke. President Maloney closed this portion of the Public Hearing at 7:16 pm. He asked if anyone from the public wished to speak regarding the Fiscal Year 2010 Capital Improvements. He stated the Public Hearing would be held open. In response to Councilor Siano’s questions Mayor Forgey reviewed the capital request for $352,000.00 for an upgrade to 20 Sanderson Street to create a Community Center. This would include the Youth and Recreation Departments, Council on Aging, and possibly the Veterans’ Services. She also reviewed the request for $16,000.00 to install Beacon Field Posts. President Maloney closed the Public Hearing at 7:35 pm.

Councilor Joseph held the second reading:
- Appropriate $2.00 for Sidewalk Easement
- MAYOR'S PROPOSED FY 10 OPERATING BUDGET

<table>
<thead>
<tr>
<th>CATEGORY</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>LEGISLATIVE</td>
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<tr>
<td>EXECUTIVE</td>
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<td>FINANCIAL ADMIN</td>
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<td>OPERATIONS SUPPORT</td>
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<tr>
<td>LICENSING &amp; REGISTRATION</td>
<td>$190,700</td>
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<tr>
<td>LAND USE &amp; DEVELOPMENT</td>
<td>$90,100</td>
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<tr>
<td>OTHER GEN'L GOVERNMENT</td>
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</tr>
<tr>
<td>PUBLIC SAFETY</td>
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<tr>
<td>EDUCATION</td>
<td>$16,171,640</td>
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<tr>
<td>PUBLIC WORKS</td>
<td>$2,599,000</td>
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<tr>
<td>HUMAN SERVICES</td>
<td>$646,450</td>
</tr>
<tr>
<td>CULTURE &amp; RECREATION</td>
<td>$679,800</td>
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<tr>
<td>DEBT SERVICE</td>
<td>$3,360,500</td>
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<tr>
<td>MISCELLANEOUS</td>
<td>$9,419,700</td>
</tr>
<tr>
<td>TOTAL OPERATING BUDGET</td>
<td>$39,786,610</td>
</tr>
</tbody>
</table>

SEWER ENTERPRISE FUND $2,190,300
WATER ENTERPROSE FUND $1,639,505

- FY 2010 CAPITAL IMPROVEMENT PROGRAM

Authorize Revolving Funds
- Conduct Interim Property Revaluation $5,000
- Accrued Time Buyback $16,600
- Upgrade Community Center $352,000
- Upgrade Swimming & Recreation Area $12,000
- Scan Town Clerk Records $5,000
- Review & Update Town Code $10,000
- Upgrade Police Radio System $45,000
- Replace Police Computer Equipment $26,000
- Purchase Police Cruisers $82,000
- Replace Police Station Flooring $9,000
- Purchase Parking Enforcement Vehicle $18,000
- Purchase Fire Personal Protection Equipment $11,600
- Repair Fire Station $10,000
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- Upgrade School Energy Equipment $25,000
- Repair Middle School Roof $50,000
- Paint High School $10,000
- Purchase School Computer Technology $105,000
- Purchase Smart Board Technology $80,000
- Purchase DPW Trailer $86,000
- Purchase Dump Truck $135,000
- Authorize Chapter 90 Paving Program $500,000
- Replace Town Sidewalks $120,000
- Install Beacon Field Posts $16,000
COMMUNICATIONS:
MAYOR: Mayor Forgey discussed ways to attain a balanced budget in financial troubled times. She introduced the Town of Greenfield’s Labor Attorney Richard Hayes. Mayor Forgey reviewed the following:

- Negotiations and current memorandum of agreements.
- Her request to unions to discuss current memorandum of agreements.
- 9 C cuts and rising costs.
- The Insurance Advisory Committees’ recommendation to increase the Employee Contributions to Health Insurance to 80/20 and 60/40.
- The town was at an impasse with Unions who have not been able to come to the table and successfully negotiate.
- She would implement an increase in the Employee contribution to Health Insurance from 90/10 to 75/25 and 80/20 to 60/40.
- The increased deduction would begin in June 2009 for a start date of July 1, 2009.
- Retirees would see a change in their increase in September 2009.
- If the insurance increase was not implemented, there would be massive layoffs which would affect all departments, cripple services, and close operations.
- Because of this decision there would likely be legal ramifications.
- The Fiscal Year 2010 was based on the increase in employee Health Insurance contribution. Even with this increase in contribution, the budget was not balanced. The budget gap which needed to be closed was between $400,000.00 and $600,000.00.
- Discussion would be held with senior staff members to reduce the deficit in the Fiscal Year 2010 budget. This information would be reported to the Town Council next week.

President Maloney had sent a memo to department heads this week informing them the Town Council would obtain a balanced budget by reducing budgets as required. Councilor Farrell requested the Town Council be kept up to date by the Mayor on any legal actions. Attorney Hayes stated this action had never been taken under these specific purposes before, however there was precedence. It was determined that Chapter 32 B was not subject to collective bargaining law.

SCHOOL COMMITTEE CHAIRMAN: Superintendent Hollins assured the Town Council every effort was being made by the School Department to remain on budget. A lot of work was being done with grants and reviewing efficiencies etc. for funding and savings. Superintendent Hollins requested the School’s Fiscal Year 2010 budget not be reduced further due to the drastic cuts within the department over the last 2 years. Councilor Guin stated Superintendent Hollins had been a huge asset to the Town of Greenfield over her year with the town.

President Maloney stated a Capital Improvement Plan for the Greenfield High School would be submitted in the future.

TOWN OFFICERS: None.

MOTIONS, ORDERS, AND RESOLUTIONS
Order no. FY 09-084
MOTION: On a motion by Councilor Joseph, second by Councilor Farrell, it was, MOVED: THAT IT BE ORDERED THAT THE GREENFIELD TOWN AWARDS EMINENT DOMAIN DAMAGES OF ONE ($1.00) DOLLAR TO EACH ENTITY FOR THE TAKING OF SIDEWALK EASEMENTS SW-1, NORTHWEST CORNER OF THE INTERSECTION OF MAIN STREET AND FEDERAL STREET, AND SW-2, NORTHEAST CORNER OF THE INTERSECTION OF MAIN STREET AND FEDERAL STREET, AND APPROPRIATES THE SUM OF TWO ($2.00) DOLLARS.

DISCUSSION: Councilor Joseph stated the Ways and Means Committee forwarded a positive unanimous recommendation.

It was unanimously
VOTED: THAT IT BE ORDERED THAT THE GREENFIELD TOWN AWARDS EMINENT DOMAIN DAMAGES OF ONE ($1.00) DOLLAR TO EACH ENTITY FOR THE TAKING OF SIDEWALK EASEMENTS SW-1, NORTHWEST CORNER OF THE INTERSECTION OF MAIN STREET AND FEDERAL STREET, AND SW-2, NORTHEAST CORNER OF THE INTERSECTION OF MAIN STREET AND FEDERAL STREET, AND APPROPRIATES THE SUM OF TWO ($2.00) DOLLARS.

Order no. FY 09 -083

MOTION: On a motion by Councilor Guin, second by Councilor Allis, it was,
MOVED: THAT IT BE ORDERED THAT THE GREENFIELD TOWN COUNCIL APPROVE THE CONSERVATION RESTRICTION TO THE FRANKLIN LAND TRUST, INC., PURSUANT TO SECTION 32 OF CHAPTER 184 OF THE GENERAL LAWS OF MASSACHUSETTS ON A PARCEL OF LAND CURRENTLY OWNED BY FRANKLIN LAND TRUST, INC., TO BE TRANSFERRED TO MICHAEL LEE PAYSNICK AND BETH PAYSNICK AND LOCATED IN THE TOWN OF GREENFIELD, FRANKLIN COUNTY MASSACHUSETTS, CONSTITUTING APPROXIMATELY 9.32 ACRES, LOCATED ON THE NORTHWEST SIDE OF ADAMS ROAD, MORE PARTICULARLY DESCRIBED IN EXHIBIT A AND SHOWN ON THE SKETCHES ATTACHED HERETO AS EXHIBIT B (“PREMISES”) AND SHOWN AS “CONSERVATION RESTRICTION AREA”.

DISCUSSION: Councilor Guin reviewed discussion during the EDC meeting last night. There were questions regarding ownership of land proposed for a Conservation Restriction which were answered today. Councilor Guin noted the land was privately owned and the Town Council needed to approve the land so it could be placed into a Conservation Restriction Area. The land would be used for agricultural purposes.

It was unanimously
VOTED: THAT IT BE ORDERED THAT THE GREENFIELD TOWN COUNCIL APPROVE THE CONSERVATION RESTRICTION TO THE FRANKLIN LAND TRUST, INC., PURSUANT TO SECTION 32 OF CHAPTER 184 OF THE GENERAL LAWS OF MASSACHUSETTS ON A PARCEL OF LAND CURRENTLY OWNED BY FRANKLIN LAND TRUST, INC., TO BE TRANSFERRED TO MICHAEL LEE PAYSNICK AND BETH PAYSNICK AND LOCATED IN THE TOWN OF GREENFIELD, FRANKLIN COUNTY MASSACHUSETTS, CONSTITUTING APPROXIMATELY 9.32 ACRES, LOCATED ON THE NORTHWEST SIDE OF ADAMS ROAD, MORE PARTICULARLY DESCRIBED IN EXHIBIT A AND SHOWN ON THE SKETCHES ATTACHED HERETO AS EXHIBIT B (“PREMISES”) AND SHOWN AS “CONSERVATION RESTRICTION AREA”.

Order no. FY 09 -085

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

DISCUSSION: Councilor Allis stated the Appointments and Ordinance Committee forwarded a positive unanimous recommendation. He reviewed the proposed amendment. He stated the committee discussed this ordinance several times. It was noted that Sandy Shield was instrumental in assisting the committee during this process.

It was unanimously

Amendment to the code of the Town of Greenfield – Town Council vote – March 20, 2009
Chapter 172

TREES

ARTICLE I

Damage to Trees

ARTICLE II

Attachment of Wires and Fixtures
ARTICLE III
Removal and Planting of Trees

[HISTORY: Adopted by the Town Council of the Town of Greenfield as indicated in article histories. Amendments noted where applicable. Town Council amendment 05-20-09]

STATUTORY AUTHORITY

MGL c. 40, § 21

GENERAL REFERENCES

Destruction of public lands -- See Ch. 136.

ARTICLE I
Damage to Trees

[Adopted by 7-17-1985, approved by AG 9-19-1985 (Sec. 4.9 of the 1985 Bylaws)]

§ 172-1. Cutting or mutilation prohibited.
No person shall in any manner cut or mutilate any tree standing in any street or public place in the Town.

ARTICLE II
Attachment of Wires and Fixtures

[Adopted by 10-16-1985, approved by AG 2-20-1986 (Sec. 3.4 of the 1985 Bylaws)]

§ 172-2. Written consent required.
No electric wires, cables, guys, poles, cross arms, brackets, insulators, or other wires or fixtures shall be attached to or come into contact with any tree standing for use or ornament in any public way or street (either within a street, tree belt, or sidewalk), park, or any other public property without the written consent of the Mayor.

ARTICLE III
Removal and Planting of Trees

[Article III adopted on May 20, 2009]

§ 172-3.1. Trees on Town property
The Town, through the DPW Director or designee, will determine if a tree is on town or private property.

§ 172-3.2. Dead, seriously comprised trees on Town Property
With respect to trees on Town property that are dead or seriously comprised (i.e. uprooted, damaged by weather or vehicle, poorly attached limbs) the Tree Warden will view and photograph the tree. If in his professional opinion the tree is a threat to the public way and public safety, he will place a removal notification on the tree. In the case where the tree is a grave and/or immediate threat, the tree may be removed by the Town, in its sole and reasonable discretion, with no prior notification.

§ 172-3.3. Dying, diseased, compromised trees on Town Property:
With respect to trees on Town property that are dying, diseased or compromised for any reason, the Tree Warden will view and photograph the tree. If in his professional opinion the tree is not an immediate threat to the public way and public safety but should be removed because of its poor condition, he will have placed a removal notification on the tree. Under these circumstances, removal work by the Town will be prioritized based on the condition of the tree.

§ 172-3.4. Removal of healthy trees on Town Property:
With respect to trees on Town property that are healthy and that must be removed for good reason(s) (i.e. installation of a sidewalk), the Tree Warden will view and photograph the tree. He will then post the tree in accordance with MGL Chapter 87 Section 3 and schedule a public hearing. If after a public hearing, the tree is determined to be removed, removal work by the Town will be scheduled as needed.

§ 172-3.5. Town Rights/Removal of Trees on Private Property
a. The Town, through the DPW Director or designee, will determine if a tree is on town or private property.
b. The Tree Warden has no jurisdiction over trees on private property except as provided for in this Section 3.5 and 3.6. The Tree Warden has jurisdiction over a tree on private property if, in his professional opinion, the tree is a threat or will become a threat to the public way or public safety (i.e. leaning, broken branches, hanging over street, sidewalk, or public ground such as a park etc).

c. In the professional opinion of the Tree Warden, a tree on private property is determined to be a threat, or will become a threat as the tree declines, to the public way or public safety and must be trimmed and/or removed, he will complete a USDA Forest Service “Urban Tree Risk Management and Community Guide to Program Design and Implementation” tree risk evaluation form, photograph the tree and notify the DPW Director, or, if, at the time of this determination and evaluation, the Town’s Tree Warden is not a certified arborist, in addition, the Town will hire or consult with a certified arborist to determine and evaluate if the tree is a threat to the public way or public safety in the same or similar manner. If, in the professional opinion of the Tree Warden and/or the certified arborist, the tree is a threat or will become a threat to the public way or public safety, the DPW Director will notify the owner(s) in writing that the tree must be trimmed and/or removed. If the owner fails to address the problem in the manner and within the time frame required in the notice, or pursue an appeal as outline in 3.6 below, the Town may hire a private contractor to trim or remove the tree and charge the owner(s) for the trimming or removal. After appropriate notification and timelines have lapsed, unpaid invoices for the removal of the tree shall become a lien against the property as a municipal charges lien as set forth in MGL Chapter 40 Section 58.

§ 172-3.6. Appeals Process
a. If, after the notice is received, the owner does not agree with the Tree Warden’s written determination, the owner may file an appeal of the Tree Warden’s decision with the DPW Director, or appointee, within 20 days after receipt of the notice of determination/evaluation from the Tree Warden, time being of the essence.

b. The DPW Director, or appointee, shall schedule a meeting with the owner to take place within 30 days after receipt of the appeal, and notify the owner in writing. The appeal will be limited to the criteria used to determine the hazardous nature of the tree or the time frame in which the order specifies trimming/removing, however the owner may hire an independent certified arborist to write an opinion and/or attend the appeal meeting. Within 30 days after the appeal meeting takes place, the DPW Director, or appointee, shall notify the owner in writing of the determination/evaluation resulting from the appeal. If, after receipt of notice the owner fails to address the problem in the manner and within the time frame required in the post appeal determination/evaluation, the Town may hire a private contractor to trim or remove the tree and charge the owner(s) for the trimming or removal. After appropriate notification and timelines have lapsed, unpaid invoices for the removal of the tree shall become a lien against the property as a municipal charges lien as set forth in MGL Chapter 40 Section 58.

§ 172-3.7. Town Rights/Emergency Removal
Nothing in sections 172-3.5 or 3.6 shall preclude the Town from removing a tree on private property without prior notice if the tree represents an immediate threat to the public way or public safety (i.e. tree seriously damaged by storm, uprooted etc). In such cases the Town shall remove the portion of the tree that poses an immediate threat (i.e. hanging limb) but the Town shall no be responsible for the complete removal of the tree unless said removal is necessary in order to protect the public way or safety, or to grind the stump. In the case of an emergency removal where the owner has had no prior notice that the tree was a threat to the public way, the owner will not be charged for the removal of the tree.

§ 172-3.8. Planting of Trees
a. Trees shall not be planted on the tree belt; however, the DPW Director may, for isolated and unique circumstances, permit planting in such area on a case by case basis.

b. When a tree is removed the Town will contact the property owner to determine if the owner wants a replacement tree planted on owner’s property. If the owner desires and notifies the Town in writing, the DPW will, as funding and work load allows, plant a replacement tree, or trees, on the owner’s private property. Prior to planting, the Town will obtain written permission from the owner. The owner may request a specific location and type of tree to be planted. The DPW will review the location and the type of tree to be planted in order to insure there are no potential negative impacts on utilities and/or the public way, and make the final decision. If the owner accepts the final decision the tree will be planted as work load allows. After planting the tree(s) shall become the property and responsibility of the owner, including all maintenance, pruning and future removal when/if it becomes necessary.

Order no. FY 09-086

MOTION: On a motion by Councilor Joseph, second by Councilor Allis, it was,
MOVED: THAT IT BE ORDERED THAT THE GREENFIELD TOWN COUNCIL APPROVES THE ATTACHED RESERVE FUND TRANSFER FOR GREENFIELD FIRE DEPARTMENT TO BE TRANSFERRED INTO ACCOUNT NUMBER 0100-220-5241 IN THE AMOUNT OF $2,300.00.

DISCUSSION: Councilor Joseph stated the Ways and Means Committee forwarded a positive unanimous recommendation. It was unanimously

VOTED: THAT IT BE ORDERED THAT THE GREENFIELD TOWN COUNCIL APPROVES THE ATTACHED RESERVE FUND TRANSFER FOR GREENFIELD FIRE DEPARTMENT TO BE TRANSFERRED INTO ACCOUNT NUMBER 0100-220-5241 IN THE AMOUNT OF $2,300.00.

Order no. FY 09 -088

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

MOVED: THAT IT BE ORDERED THAT THE GREENFIELD TOWN COUNCIL AUTHORIZES THE TREASURER TO FILE AN APPLICATION WITH THE MUNICIPAL FINANCE OVERSIGHT BOARD TO QUALIFY UNDER CHAPTER 44A OF THE GENERAL LAWS ANY OR ALL OF THE BONDS OF THE TOWN THAT ARE CURRENTLY AUTHORIZED AND UNISSUED AND TO PROVIDE SUCH INFORMATION AND EXECUTE SUCH DOCUMENTS AS THE MUNICIPAL FINANCE OVERSIGHT BOARD MAY REQUIRE FOR THESE PURPOSES.”

DISCUSSION: Councilor Joseph stated the Ways and Means Committee forwarded a unanimous positive recommendation. He and Ms. Kelly explained this would allow the Town to use the State bond rating if the Town were not able to acquire bonding on its own.

It was unanimously

VOTED: THAT THE GREENFIELD TOWN COUNCIL AUTHORIZES THE TREASURER TO FILE AN APPLICATION WITH THE MUNICIPAL FINANCE OVERSIGHT BOARD TO QUALIFY UNDER CHAPTER 44A OF THE GENERAL LAWS ANY OR ALL OF THE BONDS OF THE TOWN THAT ARE CURRENTLY AUTHORIZED AND UNISSUED AND TO PROVIDE SUCH INFORMATION AND EXECUTE SUCH DOCUMENTS AS THE MUNICIPAL FINANCE OVERSIGHT BOARD MAY REQUIRE FOR THESE PURPOSES.”

Order no. FY 09 -089

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

MOVED: THAT IT BE ORDERED THAT THE GREENFIELD TOWN COUNCIL PURSUANT TO CHARTER SECTION 2-10 THE TOWN COUNCIL APPROVES OF THE FOLLOWING REAPPOINTMENTS, BY THE MAYOR TO THE COUNCIL ON AGING FOR THE EXPRESSED TERM:

REAPPOINTMENT
Anne Bailey 3-year term (2012)
Martha Morrison 3-year term (2012)
Lilla Warder 3-year term (2012)
John Zon 3-year term (2012)

DISCUSSION: Councilor Allis state the committee forwarded a positive recommendation for appointment.

It was unanimously

VOTED: THAT IT BE ORDERED THAT THE GREENFIELD TOWN COUNCIL PURSUANT TO CHARTER SECTION 2-10 THE TOWN COUNCIL APPROVES OF THE FOLLOWING REAPPOINTMENTS, BY THE MAYOR TO THE COUNCIL ON AGING FOR THE EXPRESSED TERM:

REAPPOINTMENT
Anne Bailey 3-year term (2012)
Martha Morrison 3-year term (2012)
Lilla Warder 3-year term (2012)
John Zon 3-year term (2012)

Order no. FY 09 -090

MOTION: On a motion by Councilor Allis, second by Councilor McLellan, it was,
MOVED: THAT IT BE ORDERED THAT THE GREENFIELD TOWN COUNCIL PURSUANT TO CHARTER SECTION 2-10 THE TOWN COUNCIL APPROVES OF THE FOLLOWING APPOINTMENT BY THE MAYOR TO THE FOLLOWING BOARDS AND/OR COMMISSIONS FOR THE EXPRESSED TERM:

<table>
<thead>
<tr>
<th>NEW APPOINTMENTS</th>
<th>BOARD/COMMISSION</th>
<th>TERM</th>
</tr>
</thead>
<tbody>
<tr>
<td>Richard Calderwood</td>
<td>Human Rights Commission</td>
<td>1-year term (to replace Joan Featherman 2010)</td>
</tr>
<tr>
<td>Elizabeth Adams</td>
<td>Human Rights Commission</td>
<td>1-year term (to replace William Furness 2010)</td>
</tr>
<tr>
<td>Larry Jubb, Sr.</td>
<td>Council on Aging</td>
<td>3-year term (2012)</td>
</tr>
<tr>
<td>Marie-Francoise Walk</td>
<td>Agricultural Commission</td>
<td>2 year term (2011)</td>
</tr>
<tr>
<td>Tim Gorts</td>
<td>Planning Board (2nd alternate)</td>
<td>3-year term (2012)</td>
</tr>
</tbody>
</table>

DISCUSSION: Councilor Allis stated the committee forwarded a unanimous negative recommendation for these appointment in order to allow the new Mayor to make all appointments. He stated the committee’s negative recommendation had nothing to do with the applicants. Councilors Siano and Martin did not object to any of the proposed appointments.

It was by majority,

VOTED: THAT IT BE ORDERED THAT THE GREENFIELD TOWN COUNCIL PURSUANT TO CHARTER SECTION 2-10 THE TOWN COUNCIL APPROVES OF THE FOLLOWING APPOINTMENT BY THE MAYOR TO THE FOLLOWING BOARDS AND/OR COMMISSIONS FOR THE EXPRESSED TERM:

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<td>Planning Board (2nd alternate)</td>
<td>3-year term (2012)</td>
</tr>
</tbody>
</table>

Order no. FY 09 -087

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

MOVED: THAT IT BE ORDERED, THAT PURSUANT TO CHARTER SECTION 7-2 (a), THE TOWN COUNCIL APPROVES JUNE 9, 2009, AS THE DATE OF THE ANNUAL TOWN ELECTION.

Councilors Guin and Joseph withdrew their motion respectively.

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

MOVED: THAT IT BE ORDERED, THAT PURSUANT TO CHARTER SECTION 7-2 (a), THE TOWN COUNCIL APPROVES THE WARRANT FOR THE ANNUAL TOWN ELECTION.

It was unanimously

VOTED: THAT IT BE ORDERED, THAT PURSUANT TO CHARTER SECTION 7-2 (a), THE TOWN COUNCIL APPROVES THE WARRANT FOR THE ANNUAL TOWN ELECTION.

TOWN ELECTION WARRANT
TOWN OF GREENFIELD
COMMONWEALTH OF MASSACHUSETTS

Franklin, ss

To either of the Constables of the Town of Greenfield, County of Franklin

GREETINGS:
In the name of the Commonwealth of Massachusetts, you are hereby required to notify and warn the inhabitants of said town, who are qualified to vote in elections, to meet at the polling places designated for the several precincts in said Town as follows:
Precincts 1, 2, 3, 4, 5, 6, 7, 8, and 9 Greenfield Senior High School

On TUESDAY, THE NINETH DAY OF JUNE, 2009 from 7:00 am to 8:00 pm for the following purpose:
To choose by ballot the following Town Officers:

Mayor 3 Years
One Town Councilor-at-Large 3 Years
One Town Councilor-at-Large    1 Year
One Town Councilor – Precinct 1    3 Years
One Town Councilor – Precinct 2    3 Years
One Town Councilor – Precinct 3    3 Years
One Town Councilor – Precinct 9    1 Year
One Assessor      3 Years
One School Committee Member 3 Years
One School Committee Member 2 Years
One School Committee Member 1 Year
One Trustee of A.K. Warner Fund 3 Years
One Trustee of Jennie L. Bascom Fund 3 Years
One Elector Under Will of Oliver Smith 1 Year
One Trustee of Soldiers’ Memorial (Veteran) 3 Years
One Trustee of Soldiers’ Memorial (Non-veteran) 3 Years

You are hereby directed to serve this Warrant by posting attested copies thereof in nine public places in said Town; said posting shall be at least seven (7) days before the time of holding said meeting.

Given under our hands this 20th day of May, 2009.

Mark M. Maloney, Town Council President
A true copy,
Attest: ___________________________  ___________________________
Constable      Date of Posting

PRESENTATION OF PETITIONS AND SIMILAR PAPERS  None.

REPORTS OF COMMITTEES
ECONOMIC DEVELOPMENT COMMITTEE – Chairman Guin reported the committee met on May 19, 2009 and discussed the proposed Zoning Amendments which would be discussed at a future meeting. The next meeting will be held prior to the Fiscal Year 2010 Budget Meeting on Tuesday, May 26, 2009. A Public Hearing would be held for the Sale of Town Owned Land on Bank Row.

APPOINTMENTS AND ORDINANCE COMMITTEE- Chairman Allis stated the committee would meet on June 8, 2009. Agenda items will include the Ordinance proposed by Councilor Farrell.

COMMUNITY RELATIONS COMMITTEE- Chairman McLellan discussed the meeting held with the Recreation Director and Greenfield Tennis Association on April 22, 2009. The committee would not meet in May.

WAYS AND MEANS COMMITTEE – Chairman Joseph reported the committee continued to meet and discuss recommendations for the Fiscal Year 2010 budget.

UNFINISHED BUSINESS: None.

OLD BUSINESS: None.

NEW BUSINESS:
Councilor Joseph held a first reading:

A RESOLUTION
AUTHORIZING THE REHABILITATION OF BEACON FIELD BY APPROPRIATION OR BORROWING SUBJECT TO REIMBURSEMENT FROM THE PARKLAND ACQUISITION AND RENOVATION FOR COMMUNITIES (PARC) GRANT PROGRAM (URBAN SELF-HELP GRANT)

Resolved, that the Town Council of the Town of Greenfield hereby votes to appropriate, and to authorize the Treasurer, with the approval of the Mayor, to borrow up to the sum of $375,000 for the purpose of making handicapped accessibility improvements to the grounds and buildings, replace existing playground equipment, and install security fencing at the Beacon Field and that the Town of Greenfield be authorized to file any and all applications deemed necessary for grants and/or reimbursements from the Commonwealth of Massachusetts deemed necessary under the PARC Grant Program and/or any others in any way connected with the scope of this Resolution, and the Town of Greenfield and the Recreation
Department be authorized to enter into all agreements and execute any and all instruments as may be necessary on behalf of the Town of Greenfield to affect said rehabilitation.

**MOTIONS FOR RECONSIDERATION:** None.

**PUBLIC FORUM:** None.

President Maloney reminded the Town Council and citizens of the events during the Memorial Day celebration on Monday, May 25, 2009.

**ADJOURNMENT:** On a motion by Councilor Farrell, second by Councilor Allis, it was unanimously

**VOTED:** TO ADJOURN THE MEETING AT 8:50 P.M.

A true copy,

Attest:

Maureen T. Winseck, Town Clerk

GREENFIELD TOWN COUNCIL MEMBERS

GCTV-15
Regular Meeting
May 20, 2009

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<td>Lashier, Dennis</td>
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<td>McLellan, Thomas</td>
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<td>Maloney, Mark</td>
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<td>Letourneau, Danielle</td>
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