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

ROLL CALL OF MEMBERS: Roll Call was taken. Councilors Allis, Joseph, Guin, and Siano were absent.

ALSO PRESENT: Mayor William Martin; Director of Municipal Finance and Administration Marjorie L. Kelly; School Superintendent Susan Hollins; Town Clerk Maureen Winseck; Department of Public Works Superintendent Sandra Shields; Police Chief Executive Assistant Christine Scott; GCTV-15 staff; the Recorder Anita Phillips; and members of the public.

ACCEPTANCE OF MINUTES: On a motion by Councilor Maloney, second by Councilor McLellan, it was unanimously VOTED: TO ACCEPT THE TOWN COUNCIL MINUTES OF FEBRUARY 17, 2010 AND MARCH 17, 2010.

PUBLIC HEARINGS: None.

COMMUNICATIONS:

TOWN OFFICERS: Ms. Shields updated the Town Council regarding the Solar Farm at the land fill. She noted an Evaluation Committee had been formed and reviewed the seven (7) proposals submitted. Negotiations with Axio Power, who’s New England Office was located in Poughkeepsie, New York were ongoing. Ms. Shields reviewed some previous projects and awards obtained by Axio Power. She noted the 20 year contract would be forwarded to the Town Council for consideration at the May meeting. The benefit to the town would be the purchase of the electricity generated at a reduced rate, which would save the town approximately $200,000 in energy costs per year.

Ms. Shields stated the State was doing the engineering and work related to the Covered Bridge project. The timeline for the bridge opening was unknown at this time.

MAYOR: None.

SCHOOL SUPERINTENDENT: Dr. Hollins reported:

- The school department was being very careful and would come in “on” budget for Fiscal Year 2010.
- Searching for additional ways to collaborate with the town.
- Kindergarten enrollment was ongoing with large enrollment numbers.
- Grants were being obtained to allow for advanced placement courses.
- The School Committee was reviewing the policy manual for amendments.

MOTIONS, ORDERS, AND RESOLUTIONS

Order no. FY 10 - 048

MOTION: On a motion by Councilor Maloney, second by Councilor McLellan, it was,
MOVED: THAT IT BE ORDERED THAT THE CITY OF GREENFIELD, KNOWN AS THE TOWN OF GREENFIELD, ACCEPT G.L. c. 64L, § 2(A) TO IMPOSE A LOCAL MEALS EXCISE.

DISCUSSION: Councilor Maloney stated the Ways and Means Committee forwarded a majority positive recommendation for Town Council approval. Councilors McLellan, Canteen, Singer, Letourneau, and Maloney would vote in favor of the proposal. President Farrell would not vote in favor of the proposal.

It was by majority, 7 yes and 2 no,
VOTED: TO APPROVE ORDER NO. FY 10 – 048.

Order no. FY 010-072

MOTION: On a motion by Councilor Singer, second by Councilor Sutphin, it was,
MOVED: THAT IT BE ORDERED THAT THE GREENFIELD TOWN COUNCIL AMENDS THE CODE OF THE TOWN OF GREENFIELD BY ADDING CHAPTER 104 NAMING OF MUNICIPAL BUILDING, FACILITIES AND PUBLIC PLACES ORDINANCE AS ATTACHED HERETO AND FURTHER AMENDS THE TABLE AND INDEX OF CONTENTS OF THE CODE
Chapter 104

NAMING OF MUNICIPAL BUILDINGS, FACILITIES AND PUBLIC PLACES

§ 104-1. Purpose.  
The Town of Greenfield hereby establishes a policy and set of procedures to govern the naming or renaming of municipal buildings, other fixed facilities, and public places. A sound naming policy adds meaning, significance and uniformity to public facilities, minimizes conflict and provides a clear and meaningful forum for discussion.

This ordinance shall not govern the procedure for naming streets, and is subject to the terms and conditions of M.G.L.c. 85 §3.

§ 104-2. Definitions
For the purpose of this section a public place shall include but not be limited to any building or a portion thereof, athletic fields, parking lot, municipal lot, sidewalk, trail, bike path, park, garden, playground, cemetery, or any such place owned or under the dominion of the Town which may reasonably be expected to be viewed by others.

§ 104-3. Initiating Procedure
Requests to name or rename a municipal building, other fixed facilities or a public place shall be made in writing and filed with the Town Clerk of the Town Council. Such requests may be made by the Mayor, a Town Councilor, or by petition of at least 100 registered voters of the Town of Greenfield. The written request shall also include the rationale and background information explaining why the request is being made at that time.

Upon receipt, the request shall be placed on the agenda of the next Town Council meeting, who may by majority vote agree to forward the request to the Planning and Construction Committee for hearing and recommendation back to the Town Council.

§ 104-4. Public Hearing and Recommendation
Within 45 days of receipt of the Town Council vote, the Planning and Construction Committee shall hold a public hearing on each nomination referred to it.

At the conclusion of the Public Hearing the Planning and Construction Committee shall deliberate and vote. Upon agreement of a majority of the Committee, the written decision and recommendation shall be delivered in writing to the Town Clerk within 5 days of the Public Hearing. The request, along with the written decision of the Planning and Construction Committee, shall, within 30 days after receipt by the Town Clerk, be sent to the Town Council for deliberation and vote at the next available meeting. It shall require an affirmative vote by majority vote of the Town Council to name or rename municipal buildings, other fixed facilities, and public places. Should the vote fail to secure the support of a majority...
§ 104-5. Applicability of this Ordinance

This Ordinance shall not apply to the naming and renaming of municipal buildings, other fixed facilities, and public places which were donated to the Town contingent upon assignment of a specific name or to any facility constructed or purchased from money or property donated to the Town for the purpose of securing a name. Further, this Ordinance does not apply to the naming or renaming of school buildings, fixed facilities and public places or any other property under the jurisdiction of the School Committee.

§ 104-6. Existing names to be retained.

Municipal buildings, other fixed facilities, and public places shall retain the names as named by the Town Council. The Town Council may, by a two-thirds vote of the whole council, change the name of any municipal buildings, other fixed facilities, and public places in the Town provided that, whenever renaming is considered, the matter is first referred to the Planning and Construction Committee and sent back to the Town Council in accordance with the requirements of this ordinance.

§ 104-7. Severability Clause.

Should any section or portion thereof of this Ordinance herein be rendered or declared invalid, unlawful, or unenforceable, by reason of any existing or subsequently enacted legislation or by a court of competent jurisdiction such legislation or decision shall apply only to the specific sections, or portion thereof directly specified in the legislation or decision. All other provisions, sections, or portions thereof shall remain in full force and effect.

DISCUSSION: Councilor Singer reviewed the process for bringing the proposed Ordinance forward. The proposed ordinances did not apply to Streets or School properties/facilities.

It was unanimously
VOTED: TO APPROVE ORDER NO. 010-072.

Order no. FY 10 -070

MOTION: On a motion by Councilor Singer, second by Councilor Canteen, it was,
MOVED: THAT IT BE ORDERED THAT THE TOWN COUNCIL PURSUANT TO CHARTER SECTION 2-10 APPROVES OF THE FOLLOWING APPOINTMENTS BY THE MAYOR TO THE CHARTER REVIEW COMMITTEE: MARCIA DAY, DAVID NIXON, DIANA SCHINDLER, AND PETER RUGGERI FOR A ONE YEAR TERM.

AND FURTHERMORE APPROVES THE FOLLOWING TOWN COUNCIL APPOINTMENTS TO THE CHARTER REVIEW COMMITTEE: COUNCILORS DAVID SINGER, BRICKETT ALLIS, AND THOMAS MCELLENN.

DISCUSSION: Councilor Singer stated the Appointments and Ordinance Committee forwarded a positive recommendation to the Town Council for approval. He noted the committee did not have Peter Ruggeri’s name for consideration at the time of the meeting.

It was unanimously (Councilor Singer abstained)
VOTED: TO APPROVE ORDER NO. FY 10 -070.

Councilor Singer requested anyone with recommendations or suggestions for possible amendments to the Charter bring them forward. President Farrell stated if it was determined the change was considered major, it would need to be voted by the citizens.

Order no. FY 10 -071

MOTION: On a motion by Councilor Singer, second by Councilor McLellan, it was,
MOVED: THAT IT BE ORDERED THAT THE TOWN COUNCIL PURSUANT TO CHARTER SECTION 2-10 APPROVES OF THE FOLLOWING APPOINTMENTS BY THE MAYOR TO SCHOOL BUILDING COMMITTEE, UNTIL COMPLETION OF THE RENOVATION OF THE GREENFIELD HIGH SCHOOL: MARJORIE L. KELLY, WILLIAM MARTIN, KEITH MCCORMIC, SUSAN HOLLINS, SANDRA SHIELDS, DONNA WOODCOCK, MICHAEL KOCIOLA, MICHAEL MURPHY, KEN BLACK, ROBERT TOMBS, AND TIMOTHY FARRELL.
DISCUSSION: Councilor Singer stated the Appointments and Ordinance Committee forwarded a unanimous positive recommendation to the Town Council.

It was unanimously (Councilor Farrell abstained)
VOTED: TO APPROVE ORDER NO. FY 10 -071.

Order no. FY 10-069
Financial Order 2010
MOTION: On a motion by Councilor Maloney, second by Councilor McLellan, it was,
MOVED: THE TOWN COUNCIL, UPON RECOMMENDATION OF THE MAYOR, MOVE THAT IT BE ORDERED THAT, THE SNOW & ICE REMOVAL BUDGET FOR FISCAL YEAR 2010 MAY INCUR EXPENDITURES IN EXCESS OF APPROPRIATION IN ACCORDANCE WITH MASSACHUSETTS GENERAL LAWS, CHAPTER 44, SECTION 31D.

DISCUSSION: Councilor Maloney stated the Ways and Means Committee forwarded a positive unanimous recommendation to the Town Council.

It was unanimously
VOTED: TO APPROVE ORDER NO. FY 10 -069.

Order no. FY 10-073
MOTION: On a motion by Councilor Maloney, second by Councilor Sutphin, it was unanimously,
VOTED: THAT IT BE ORDERED, THE GREENFIELD TOWN COUNCIL HEREBY APPROVES THE ATTACHED TOWN ELECTION WARRANT AND FURTHER AUTHORIZES THE TOWN COUNCIL PRESIDENT TO SIGN SAID WARRANT ON BEHALF OF THE TOWN COUNCIL.

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 EIGHTH DAY OF JUNE, 2010 from 7:00 am to 8:00 pm for the following purpose:

To choose by ballot the following Town Officers:

Two Town Councilors-at-Large    3 Years
One Town Councilor – Precinct 7    3 Years
One Town Councilor – Precinct 8    3 Years
One Town Councilor – Precinct 9    3 Years
One Assessor    3 Years
Two School Committee Members    3 Years
One School Committee Member    2 Years
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
BINDING BALLOT QUESTION
QUESTION 1

Shall the following measure, which was protested against by voters in a referendum petition, take effect?

“THAT THE GREENFIELD TOWN COUNCIL AMENDS THE CODE OF THE TOWN OF GREENFIELD, CHAPTER 650, SECTIONS 49 THROUGH SECTION 64 BY INSERTING THE FOLLOWING LANGUAGE AND RENUMBERING EXISTING SECTIONS ACCORDINGLY:

SECTION 650-49(A) – ADD (11) SUPPLY OF WASTE WATER UNDER A CONTRACT ENTERED INTO PURSUANT TO SECTION 650-55. SUPPLY OF WASTE WATER.

______ YES    ______ NO

BINDING BALLOT QUESTION
QUESTION 2

Shall the following measure, which was protested against by voters in a referendum petition, take effect?

“THAT IT BE ORDERED THAT THE GREENFIELD TOWN COUNCIL APPROVES A CONTRACT TO PIONEER RENEWABLE ENERGY, LLC FOR A PERIOD OF TWENTY (20) YEARS UNDER THE TERMS AND CONDITIONS AS WRITTEN IN THE PROPOSED WASTEWATER SUPPLY AGREEMENT AS AMENDED ATTACHED HERETO AS EXHIBIT A AND AUTHORIZE THE MAYOR TO EXECUTE SAID AGREEMENT”

______ YES    ______ NO

BINDING BALLOT QUESTION
QUESTION 3

Shall the following measure, which was protested against by voters in a referendum petition, take effect?

“THAT THE GREENFIELD TOWN COUNCIL APPROVE A LEASE TO PIONEER RENEWABLE ENERGY, LLC FOR A PERIOD OF TWENTY (20) YEARS UNDER THE TERMS AND CONDITIONS AS WRITTEN IN THE PROPOSED LEASE ATTACHED HERETO AS EXHIBIT A AND AUTHORIZE THE MAYOR TO EXECUTE SAID LEASE”

______ YES    ______ NO

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 21st day of April 2010.

Timothy Farrell, Town Council President

A true copy,
Attest:
PRESENTATION OF PETITIONS AND SIMILAR PAPERS
None.

REPORTS OF COMMITTEES
WAYS AND MEANS COMMITTEE – Chairman Maloney noted Fiscal Year 2011 Budget meetings would be scheduled and Councilors and Departments would be notified of the dates.

COMMUNITY RELATIONS AND EDUCATION COMMITTEE – Chairman Letourneau stated the committee met with the Superintendent of School and discussed enrollment and volunteers in the Schools.

UNFINISHED BUSINESS: None.

OLD BUSINESS: None.

NEW BUSINESS:
Councilor Maloney held a first reading for the proposed Mayors Fiscal Year 2011 Operating Budget:

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<tr>
<th>CATEGORY</th>
<th>FY 2011 BUDGET</th>
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<tbody>
<tr>
<td>LEGISLATIVE</td>
<td>$38,000</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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<td>LICENSING &amp; REGISTRATION</td>
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<td>CULTURE &amp; RECREATION</td>
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<td>DEBT SERVICE</td>
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<td>MISCELLANEOUS</td>
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<td>TOTAL OPERATING BUDGET</td>
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<td>SEWER ENTERPRISE FUND</td>
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<td>WATER ENTERPRISE FUND</td>
<td>$1,613,760</td>
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Councilor Maloney spoke of the passing of former Town Councilor, Planning Board, and Town Meeting member Pat Conway. He spoke fondly of Ms. Conway and her efforts to better her community.

MOTION: On a motion by Councilor Maloney, second by Councilor McLellan, it was unanimously,
VOTED: TO RESERVE A PAGE IN THE MINUTES FOR FORMER TOWN COUNCILOR PATRICIA CONWAY.

MOTIONS FOR RECONSIDERATION: None.

PUBLIC FORUM: None.

ADJOURNMENT: On a motion by Councilor Maloney, second by Councilor McLellan, it was unanimously
VOTED: TO ADJOURN THE MEETING AT 8:17 P.M.

A true copy,
GREENFIELD TOWN COUNCIL MEMBERS

GCTV-15
Regular Meeting
April 21, 2010

<table>
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<tr>
<th></th>
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<tr>
<td>1</td>
<td>Wood, Peter</td>
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<td>2</td>
<td>McLellan, Thomas</td>
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<td>Allis, Brickett</td>
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<td>Maloney, Mark</td>
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<td>5</td>
<td>Singer, David</td>
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<td>6</td>
<td>Letourneau, Danielle</td>
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<td>7</td>
<td>Canteen, Jeanne</td>
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<td>9</td>
<td>Sullivan, Mary-Catherine</td>
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<td>10</td>
<td>Farrell, Timothy</td>
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<td>Guin, Daniel</td>
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<td>Siano, Alfred</td>
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<td>13</td>
<td>Sutphin, Tracey</td>
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In memory of

PATRICIA M. CONWAY

SEPTEMBER 18, 1938 - APRIL 8, 2010