

JOINT MEETING OF THE
GREENFIELD TOWN COUNCIL
AND SCHOOL COMMITTEE
Meeting Minutes
January 19, 2011

GCTV-15

7:00 pm

CALL TO ORDER: Meeting was called to order at 7:16 p.m. by President Farrell.

President Farrell stated this meeting was being recorded. If any other person present was doing the same, they must notify the chairperson at this time. It was noted the Town Council was audio recording and GCTV-15 was video recording the meeting for future broadcast.

ROLL CALL OF TOWN COUNCIL MEMBERS: Roll Call was taken. Councilor McLellan was absent.

ROLL CALL OF SCHOOL COMMITTEE MEMBERS: Roll Call was taken. All members were present.

ALSO PRESENT: Director of Municipal Finance and Administration Marjorie L. Kelly; Town Clerk Maureen Winseck; Town Accountant Michael Kociela; School Superintendent Dr. Susan Hollins; Health Director Nicole Zabko; Board of Health member William Doyle; GCTV-15 staff; Mackenzie Issler and Anita Phillips, *the Recorder*; and members of the public.

President Farrell noted the joint meeting had been called for both the Town Council and School Committee to vote regarding three (3) Statements of Interest to be forwarded to the Massachusetts School Building Authority (MSBA) for Federal Street School, Newton Street School and the Academy of Early Learning. Ms. Kelly reviewed the Statements of Interest noting it was important to ascertain which Greenfield Schools qualified. The applications must be submitted to the State by Wednesday, January 26, 2011.

MOTIONS, ORDERS, AND RESOLUTIONS

MOTION: On a motion by School Committee Member Doyle, second by School Committee Member Calderwood, it was unanimously,

VOTED: TO APPROVE THE STATEMENT OF INTEREST FOR THE FEDERAL STREET SCHOOL.

MOTION: On a motion by School Committee Member Doyle, second by School Committee Member McCormick, it was unanimously,

VOTED: TO APPROVE THE STATEMENT OF INTEREST FOR THE NEWTON STREET SCHOOL.

MOTION: On a motion by School Committee Member Doyle, second by School Committee Member Calderwood, it was unanimously,

VOTED: TO APPROVE THE STATEMENT OF INTEREST FOR THE ACADEMY OF EARLY LEARNING.

It was by unanimous consent to adjourn the School Committee meeting at 7:21 p.m.

Order no. FY 11-046

MOTION: On a motion by Councilor Maloney, second by Councilor Sutphin, it was,

MOVED: THAT IT BE ORDERED THAT THE GREENFIELD TOWN COUNCIL, UPON RECOMMENDATION OF THE MAYOR AND IN ACCORDANCE WITH THE CHARTER, BYLAWS, AND ORDINANCES MOVED THAT IT BE ORDERED, THAT THE SUPERINTENDENT IS AUTHORIZED TO SUBMIT TO THE MASSACHUSETTS SCHOOL BUILDING AUTHORITY THE STATEMENT OF INTEREST DATED JANUARY 26, 2011 FOR **THE FEDERAL STREET SCHOOL**, LOCATED AT **125 FEDERAL STREET**, WHICH DESCRIBES AND EXPLAINS THE FOLLOWING DEFICIENCIES AND THE PRIORITY CATEGORIES FOR WHICH THE TOWN OF GREENFIELD MAY BE INVITED TO APPLY TO THE MASSACHUSETTS SCHOOL BUILDING AUTHORITY IN THE FUTURE. THE PRIORITY IDENTIFIED BY THE DISTRICT IN THIS APPLICATION IS FOR THE REPLACEMENT,

RENOVATION OR MODERNIZATION OF SCHOOL FACILITY SYSTEMS, SUCH AS ROOFS, WINDOWS, BOILERS, HEATING AND VENTILATION SYSTEMS, TO INCREASE ENERGY CONSERVATION AND DECREASE ENERGY RELATED COSTS IN A SCHOOL FACILITY; AND HEREBY FURTHER SPECIFICALLY ACKNOWLEDGES THAT BY SUBMITTING THIS STATEMENT OF INTEREST, THE MASSACHUSETTS SCHOOL BUILDING AUTHORITY IN NO WAY GUARANTEES THE ACCEPTANCE OR THE APPROVAL OF THE APPLICATION, THE AWARDED OF A GRANT OR ANY OTHER FUNDING COMMITMENT FROM THE MASSACHUSETTS SCHOOL BUILDING AUTHORITY OR COMMITS THE GREENFIELD SCHOOL DISTRICT TO FILING AN APPLICATION FOR FUNDING WITH THE MASSACHUSETTS SCHOOL BUILDING AUTHORITY.

DISCUSSION: It was noted all three orders were for the sole purpose to authorize the applications there were not funds being authorized at this time.

It was unanimously,

VOTED: TO APPROVE MOTION ORDER NO. FY 11 -046.

Order no. FY 11-047

MOTION: On a motion by Councilor Maloney, second by Councilor Singer, it was unanimously,

VOTED: THAT IT BE ORDERED THAT THE GREENFIELD TOWN COUNCIL, UPON RECOMMENDATION OF THE MAYOR AND IN ACCORDANCE WITH THE CHARTER, BYLAWS, AND ORDINANCES MOVED THAT IT BE ORDERED, THAT THE SUPERINTENDENT IS AUTHORIZED TO SUBMIT TO THE MASSACHUSETTS SCHOOL BUILDING AUTHORITY THE STATEMENT OF INTEREST DATED JANUARY 26, 2011 FOR THE **NEWTON STREET SCHOOL**, LOCATED AT **70 SHELBURNE RD.**, WHICH DESCRIBES AND EXPLAINS THE FOLLOWING DEFICIENCIES AND THE PRIORITY CATEGORIES FOR WHICH THE TOWN OF GREENFIELD MAY BE INVITED TO APPLY TO THE MASSACHUSETTS SCHOOL BUILDING AUTHORITY IN THE FUTURE. THE PRIORITY IDENTIFIED BY THE DISTRICT IN THIS APPLICATION IS FOR THE REPLACEMENT, RENOVATION OR MODERNIZATION OF SCHOOL FACILITY SYSTEMS, SUCH AS ROOFS, WINDOWS, BOILERS, HEATING AND VENTILATION SYSTEMS, TO INCREASE ENERGY CONSERVATION AND DECREASE ENERGY RELATED COSTS IN A SCHOOL FACILITY; AND HEREBY FURTHER SPECIFICALLY ACKNOWLEDGES THAT BY SUBMITTING THIS STATEMENT OF INTEREST, THE MASSACHUSETTS SCHOOL BUILDING AUTHORITY IN NO WAY GUARANTEES THE ACCEPTANCE OR THE APPROVAL OF THE APPLICATION, THE AWARDED OF A GRANT OR ANY OTHER FUNDING COMMITMENT FROM THE MASSACHUSETTS SCHOOL BUILDING AUTHORITY OR COMMITS THE GREENFIELD SCHOOL DISTRICT TO FILING AN APPLICATION FOR FUNDING WITH THE MASSACHUSETTS SCHOOL BUILDING AUTHORITY

Order no. FY 11-048

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

VOTED: THAT IT BE ORDERED THAT THE GREENFIELD TOWN COUNCIL, UPON RECOMMENDATION OF THE MAYOR AND IN ACCORDANCE WITH THE CHARTER, BYLAWS, AND ORDINANCES MOVED THAT IT BE ORDERED, THAT THE SUPERINTENDENT IS AUTHORIZED TO SUBMIT TO THE MASSACHUSETTS SCHOOL BUILDING AUTHORITY THE STATEMENT OF INTEREST DATED JANUARY 26, 2011 FOR THE **ACADEMY OF EARLY LEARNING**, LOCATED AT **1 PLACE TERRACE**, WHICH DESCRIBES AND EXPLAINS THE FOLLOWING DEFICIENCIES AND THE PRIORITY CATEGORIES FOR WHICH THE TOWN OF GREENFIELD MAY BE INVITED TO APPLY TO THE MASSACHUSETTS SCHOOL BUILDING AUTHORITY IN THE FUTURE. THE PRIORITY IDENTIFIED BY THE DISTRICT IN THIS APPLICATION IS FOR THE REPLACEMENT, RENOVATION OR MODERNIZATION OF SCHOOL FACILITY SYSTEMS, SUCH AS ROOFS, WINDOWS, BOILERS, HEATING AND VENTILATION SYSTEMS, TO INCREASE ENERGY CONSERVATION AND DECREASE ENERGY RELATED COSTS IN A SCHOOL FACILITY; AND HEREBY FURTHER SPECIFICALLY ACKNOWLEDGES THAT BY SUBMITTING THIS STATEMENT OF INTEREST, THE MASSACHUSETTS

SCHOOL BUILDING AUTHORITY IN NO WAY GUARANTEES THE ACCEPTANCE OR THE APPROVAL OF THE APPLICATION, THE AWARDING OF A GRANT OR ANY OTHER FUNDING COMMITMENT FROM THE MASSACHUSETTS SCHOOL BUILDING AUTHORITY OR COMMITS THE GREENFIELD SCHOOL DISTRICT TO FILING AN APPLICATION FOR FUNDING WITH THE MASSACHUSETTS SCHOOL BUILDING AUTHORITY

In response to Councilor Guin, Superintendent Hollins stated the applications were for schools currently being utilized, other buildings were not considered.

PUBLIC FORUM: None.

ADJOURNMENT: On a motion by Councilor Maloney, second by Councilor Allis, it was unanimously **VOTED:** TO ADJOURN THE MEETING AT 7:21 P.M.

A true copy,

Attest: _____
 Maureen T. Winseck, Town Clerk

GREENFIELD TOWN COUNCIL MEMBERS

GCTV-15

Joint Meeting of the Greenfield Town Council and School Committee

January 19, 2011

1. Bitters, Paul	P						
2. McLellan, Thomas	---						
3. Allis, Brickett	P						
4. Maloney, Mark	P						
5. Singer, David	P						
6. Letourneau, Danielle	P						
7. Sluter, Shenandoah	P						
8. Vicencio-Rasku, Iris	P						
9. Hirschfeld, Norman	P						
10. Farrell, Timothy	P						
11. Guin, Daniel	P						
12. Devlin, Patrick	P						
13. Sutphin, Tracey	P						
14. Lunt, John	P						
15. McCormic, Keith	P						
16. Day, Marcia	P						
17. Martin, William	P						
18. Doyle, Doris	P						
19. Calderwood, Maryellen	P						
20. Blais, Andrew	P						