

JOINT MEETING OF THE
GREENFIELD TOWN COUNCIL
AND SCHOOL COMMITTEE
Meeting Minutes
February 7, 2011

Veterans/Planning Office, 114 Main Street

7:00 pm

CALL TO ORDER: the Town Council meeting was called order at 6:00 p.m. by President Farrell.

ROLL CALL OF TOWN COUNCIL MEMBERS: Roll Call was taken. Councilors Letourneau and Sluter were absent.

President Farrell announced 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.

ALSO PRESENT: Director of Municipal Finance and Administration Marjorie L. Kelly; Town Clerk Maureen Winseck; and School Superintendent Dr. Susan Hollins.

President Farrell noted new business for the Town Council was as follows:

- o Acceptance of a Public Way – Solar Way – forwarded to Economic Development Committee for recommendation.
- o Amendments to Solar Farm Contract – forwarded to Economic Development Committee for recommendation.
- o Deficit Spend - Snow and Ice – forwarded to Ways and Means Committee for recommendation.

Ms. Kelly stated the Massachusetts School Building Authority (MSBA) was allowing the Town to submit a Statement of Interest for the Green River School. Both the Town Council and School Committee were required to vote to authorize the application to be submitted.

MOTIONS, ORDERS, AND RESOLUTIONS

Order no. FY 11-055

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

MOVED: THE SUPERINTENDENT IS AUTHORIZED TO SUBMIT TO THE MASSACHUSETTS SCHOOL BUILDING AUTHORITY THE STATEMENT OF INTEREST DATED FEBRUARY 1, 2011 FOR THE **GREEN RIVER SCHOOL**, LOCATED AT **62 MERIDIAN 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 the order was for the sole purpose to authorize the application. There were no funds being authorized at this time. Ms. Kelly noted if the application was not approved within one year the Town may be invited to reapply or reaffirm the Statement of Interest. MSBA was aware the Green River School was not currently be used as a School. Superintendent Hollins noted conversations had been held with MSBA regarding the increase in Public School Enrolment numbers because a private local school was closing.

It was unanimously,

VOTED: TO APPROVE MOTION ORDER NO. FY 11 -055.

Councilor Allis joined the meeting at 6:10 pm.

President Farrell and Committee Chairpersons noted new business for the following committees:

- Appointments and Ordinance Committee – appointments to various board and or commission.
- Ways and Means Committee – Deficit Snow and Ice spending; one additional Capital request which would require a first reading, second reading and Public Hearing prior to a Town Council vote. There will also be a Ways and Means Committee meeting on Tuesday, February 15, 2011 at 7:00 pm at the Greenfield Police Department with the Retirement Board to discuss the COLA Base for Retirees.
- Economic Development Committee – Councilor McLellan would Chair the regular meeting on Thursday February 24, 2011 regarding the Rezoning Petition for Mohawk Trail. The committee would also discuss the Acceptance of a Public Way – Solar Way and the Amendments to Solar Farm Contract.
- Community Relations and Education Committee – would have a presentation from AmeriCorps for “the 84 Project.”

Town Clerk Winseck stated the Town would be redistricting precincts which would not affect the current Council seats however this may affect new Councilors coming in. This was required by the Federal Government. President Farrell noted there would still be thirteen (13) Councilors. The only thing that may change would be the boundaries of the nine (9) individual precincts.

School Committee Chairman Lunt called the School Committee meeting to order at 6:15 pm

ROLL CALL OF SCHOOL COMMITTEE MEMBERS: Roll Call was taken. School Committee members Martin, Calderwood and Blais were absent.

MOTION: On a motion by McCormic, second by Day, it was unanimously,

VOTED: THE SCHOOL COMMITTEE OF THE GREENFIELD PUBLIC SCHOOLS AUTHORIZE THE SUPERINTENDENT TO SUBMIT TO THE MASSACHUSETTS SCHOOL BUILDING AUTHORITY THE STATEMENT OF INTEREST DATED FEBRUARY 1, 2011 FOR THE **GREEN RIVER SCHOOL**, LOCATED AT **62 MERIDIAN 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.

ADJOURNMENT: On a motion by School Committee Member McCormic, second by School Committee Member Day, it was unanimously

VOTED: TO ADJOURN THE MEETING AT 6:18 P.M.

PUBLIC FORUM: None.

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

VOTED: TO ADJOURN THE MEETING AT 6:18 P.M.

A true copy,

Attest: _____
 Maureen T. Winseck, Town Clerk

GREENFIELD TOWN COUNCIL MEMBERS

Veterans/Planning Office, 114 Main Street
 Joint Meeting of the Greenfield Town Council and School Committee
 February 7, 2011

Town Council					
1. Bitters, Paul	P				
2. McLellan, Thomas	P				
3. Allis, Brickett	P				
4. Maloney, Mark	P				
5. Singer, David	P				
6. Letourneau, Danielle	A				
7. Sluter, Shenandoah	A				
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				
School Committee					
14. Lunt, John	P				
15. McCormic, Keith	P				
16. Day, Marcia	P				
17. Martin, William	A				
18. Doyle, Doris	P				
19. Calderwood, Maryellen	A				
20. Blais, Andrew	A				