

GREENFIELD TOWN COUNCIL
Special Meeting Minutes
November 2, 2011

Town Hall Meeting Room, 14 Court Square

12:00 pm

CALL TO ORDER: Meeting was called to order at 12:00 p.m. by President Singer.

President Singer 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 MEMBERS: Roll Call was taken. Councilors Vicencio-Rasku, Allis, and Hoffman were absent.

ALSO PRESENT: Town Clerk Maureen Winseck; Town Council Administrative Assistant Kathryn Scott; and GCTV-15 staff.

MOTIONS, ORDERS, AND RESOLUTIONS

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

VOTED: THAT THE GREENFIELD TOWN COUNCIL WAIVES THE RULES OF PROCEDURE, RULE 8, ORDER AND DISPOSITION OF BUSINESS.

Councilor Sutphin held first readings:

- o Ordered that the FY12 Operating Budget be increased by \$562,050 as follows:
 - Assessor \$19,250
 - Town Clerk \$ 3,800
 - Police Department \$50,000
 - Dispatch \$40,000
 - Parking \$31,500
 - Plumbing & Wiring Inspections \$ 1,500
 - Greenfield Public Schools \$228,000
 - Veterans Services \$105,000
 - Recreation Department \$10,000
 - Medicare Match \$48,000
 - Other Post Employment Benefits \$25,000
- o Ordered that the FY12 Operating Budget be decreased by \$54,550 as follows:
 - Treasurer-Collector \$30,000
 - Central Maintenance \$23,050
 - DPW Operating \$1,500
- o Ordered that \$330,000 be appropriated from Free Cash to reduce the tax rate
- o Ordered that \$250,000 be appropriated from Free Cash to the Stabilization Fund
- o Ordered that the Council with the approval of the Mayor establish a stabilization fund for the purpose of funding future capital projects and equipment
- o Ordered that \$250,000 be appropriated from Free Cash to the Capital Project Stabilization Fund
- o Ordered that the Council with the approval of the Mayor establish a stabilization fund for the purpose of funding future contractual agreements
- o Ordered that \$250,000 be appropriated from Free Cash to the Contractual Agreement Stabilization Fund
- o Ordered that up to \$50,000 be appropriated from Free Cash for remediation of hazardous materials at the Town Hall Annex prior to demolition

Councilor Sutphin reminded Councilors the Fiscal Year 2012 Tax rate would be considered at the November 16, 2011 Town Council meeting.

ADJOURNMENT: On a motion by Councilor McLellan, second by Councilor Sutphin, it was unanimously

VOTED: TO ADJOURN THE MEETING AT 12:06 P.M.

A true copy,

Attest: _____
Maureen T. Winseck, Town Clerk

GREENFIELD TOWN COUNCIL MEMBERS

Town Hall Meeting Room
Special Meeting
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1. Kelner, Mariann	P						
2. McLellan, Thomas	P						
3. Allis, Brickett	A						
4. Ronhave, Steven	P						
5. Singer, David	P						
6. Hoffman, Hillary	A						
7. Renaud, Karen	P						
8. Vicencio-Rasku, Iris	A						
9. Hirschfeld, Norman	P						
10. Farrell, Timothy	P						
11. Wisnewski, Mark	P						
12. Devlin, Patrick	P						
13. Sutphin, Tracey	P						