

GREENFIELD TOWN COUNCIL
Special Meeting Minutes
June 13, 2012

GCTV-15

7:00 pm

CALL TO ORDER: Meeting was called to order at 7:03 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. All Councilors were present.

ALSO PRESENT: Mayor William Martin; Director of Municipal Finance and Administration Marjorie L. Kelly; Town Clerk Maureen Winseck; Town Accountant Elizabeth Braccia; Councilors Elect Keith Zaltzberg and Dalton Athey; Veterans Agent Charles Loven; Fire Chief Michael Winn; Deputy Fire Chief Robert Strahan; Police Chief Joseph Burge; Police Chief Executive Assistant Christine Scott; Director of Planning Eric Twarog; DPW Director Sandra Shields; Recreation Director Christy Moore; Building Inspector Mark Snow; Human Resource Director Dennis Helmus; Chief Assessor Audrey Murphy; School Committee Chairman John Lunt; School Committee members Marcia Day, Doris Doyle and Daryl Essensa; School Superintendent Dr. Susan Hollins; Greenfield High School Principal Donna Woodcock; School Business Manager Elizabeth Gilmore; Library Director Ellen Boyer; Assistant Library Director Lisa Prolman; Council on Aging Director Hope Macary; GCTV-15 staff; Anita Phillips, *the Recorder*; and members of the public.

PUBLIC HEARINGS: None.

Councilor Sutphin held the following second reading:

Fiscal Year 13 Operating Budget

- The sums of money for the purposes listed on the “Town of Greenfield General Fund Operating Budget”, not to be exceeded of \$42,222,960 for the Fiscal Year 2013, and to meet said appropriation, \$275,000 shall be transferred from Parking Meter Receipts, and the balance shall be raised and appropriated.

Fiscal Year 13 Capital Plan

- The sum of \$262,100 be appropriated for the following building improvements:
 - Town Hall Siding \$38,000 Borrowing
 - Town Hall Carpeting \$38,000 Borrowing
 - Repairs to the Police Station \$25,000 Borrowing
 - Green River School Upgrades \$137,100 Borrowing
 - School Building Door Replacement \$24,000 Borrowing
- The sum of \$423,900 be appropriated for the following departmental equipment:
 - Purchase Fuel Efficient Vehicles \$45,000
 - Health Department
 - Building Department
 - Engineering
 - Purchase Marked Police Cruiser \$40,000 Borrowing
 - Purchase Replacement Radio Boxes for Fire Dept \$101,400 Borrowing
 - Purchase Student Transport Vehicles \$60,000 Borrowing
 - Purchase Z-Track Mower w/ Attachments \$14,500 Borrowing
 - Purchase Public Works Dump Truck \$163,000 Borrowing
 - To install and repair Town guardrails \$45,000 Borrowing
 - To purchase of School Computer Technology \$75,000 Borrowing
 - To replace town sidewalks \$120,000 Borrowing
 - To repave the Chapman & Davis parking lot \$200,000 Borrowing
 - To engineer the stabilization of Wisdom Way \$150,000 Borrowing
 - To improve and reconstruct Sewer inflow and infiltration Facilities \$50,000 Borrowing
 - To purchase a 1 ton dump truck and fuel efficient
 - Vehicle for the Sewer Fund Earnings \$63,500 SF Retained
 - To purchase a ¾ ton dump truck for the Water Fund Earnings \$36,000 WF Retained
 - To repair and replace the Leyden Road (14) inch water main \$90,000 Borrowing

COMMUNICATIONS:

MAYOR: Mayor Martin thanked the Town Council and Ways and Means Committee for their hard work deliberating the Fiscal Year 2013 Operating and Capital budgets. He noted in the first reading \$275,000 was to be transferred from Parking Meter receipts to the operating budget; however the correct amount should be \$175,000.

Mayor Martin congratulated the re-elected and newly elected Councilors. He thanked the citizens for re-electing him to his second term. Mayor Martin noted the majority of the town department heads were in attendance to answer question from Councilors.

SCHOOL SUPERINTENDENT: Superintendent Dr. Hollins and School Committee Chairman Lunt discussed:

- Enrollment, graduation, and student attendance figures.
- Stability of the district.
- Green River School budget and anticipated programs for Fiscal Year 2013.
- There was \$800,000 in Choice in funds to be used to pay newer teachers which was not included in the operating budget.
- The school district received approximately 2 million dollars in grant funding which was received and disbursed by the City Accounting offices.
- Future budgets would include revenues versus expenditures.
- Grants and State funding were reviewed.

Ways and Means Committee Chairwoman Sutphin thanked the School Administration for their time and assistance during the budget discussions.

TOWN OFFICERS: None.

MOTIONS, ORDERS, AND RESOLUTIONS**Order no. FY 12 -183****Financial Order FY13-01**

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

MOVED: THAT IT BE ORDERED, UPON RECOMMENDATION OF THE MAYOR, THE SUMS OF MONEY FOR THE PURPOSES LISTED ON THE "TOWN OF GREENFIELD GENERAL FUND OPERATING BUDGET", NOT TO BE EXCEEDED OF \$42,222,960 FOR THE FISCAL YEAR 2013, AND TO MEET SAID APPROPRIATION, \$150,000 SHALL BE TRANSFERRED FROM PARKING METER RECEIPTS, AND THE BALANCE SHALL BE RAISED AND APPROPRIATED.

DISCUSSION: President Singer noted the Town Council would discuss the proposed budget by line items. Councilor Sutphin reviewed the Legislative and Executive proposed budgets. Ms. Kelly stated the Mayor's assistants would receive a 1.5% salary increase which was in line with contractual agreed increases. The increase in the Assistant to the Mayor for Economic Development and Marketing Expenditures included funds for the Chamber of Commerce which would be disbursed by Mr. Pyers. Councilor Sutphin noted the Ways and Means Committee forwarded a unanimous positive recommendation for approval. Ms. Kelly noted, per Massachusetts General Law Chapter 44, the Town Council was required to vote all departmental budgets.

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

VOTED: TO APPROVE THE SALARY AND WAGES LINE AS LISTED IN THE LEGISLATIVE BUDGET TOTALING \$37,475.

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

VOTED: TO APPROVE THE EXPENDITURES LINE AS LISTED IN THE LEGISLATIVE BUDGET TOTALING \$4,250.

Councilor Sutphin reported the Ways and Means Committee forwarded a unanimous positive recommendation for approval of the total Legislative budget of \$41,725.

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

VOTED: TO APPROVE THE MAYOR'S SALARY AND WAGES LINE OF \$158,150 AND THE EXPENDITURES LINE OF \$10,900, FOR A TOTAL OF \$169,050.

MOTION: On a motion by Councilor Sutphin, second by Councilor Farrell, it was unanimously,
VOTED: TO APPROVE THE ASSISTANT TO THE MAYOR FOR ECONOMIC DEVELOPMENT AND MARKETING SALARY AND WAGES LINE OF \$55,000 AND THE EXPENDITURES LINE OF \$31,400 FOR A TOTAL OF \$86,400.

Councilor Sutphin reported the Ways and Means Committee forwarded a unanimous positive recommendation for approval of the total Executive budget of \$255,450.

MOTION: On a motion by Councilor Sutphin, second by Councilor Farrell, it was unanimously,
VOTED: TO APPROVE THE RESERVE FUND TOTALING \$100,000.

MOTION: On a motion by Councilor Sutphin, second by Councilor Farrell, it was unanimously,
VOTED: TO APPROVE ACCOUNTING SALARY AND WAGES LINE OF \$132,000 AND THE EXPENDITURES LINE OF \$30,200 FOR A TOTAL OF \$162,200.

MOTION: On a motion by Councilor Sutphin, second by Councilor Farrell, it was unanimously,
VOTED: TO APPROVE THE INDEPENDENT TOWN AUDIT LINE FOR A TOTAL OF \$38,000.

MOTION: On a motion by Councilor Sutphin, second by Councilor Farrell, it was,
MOVED: TO APPROVE THE ASSESSORS' SALARY AND WAGES LINE ITEM OF \$91,100 AND THE EXPENDITURES LINE ITEM OF \$66,350 FOR A TOTAL OF \$157,450.

DISCUSSION: Ms. Murphy discussed the duties currently performed by the clerical person in the office and the performance by Mayflower. The increase in the budget was partly due to Patriot Properties hosting the Assessors' website, salary increases, and a town phone. Ms. Murphy discussed the assessment process in town and the review process provided by the State every three years. Residential and commercial inspections were reviewed.

It was unanimously,

VOTED: TO APPROVE THE ASSESSORS' SALARY AND WAGES LINE ITEM OF \$91,100 AND THE EXPENDITURES LINE ITEM OF \$66,350 FOR A TOTAL OF \$157,450.

MOTION: On a motion by Councilor Sutphin, second by Councilor Farrell, it was unanimously,
VOTED: TO APPROVE FINANCE DEPARTMENT SALARY AND WAGES LINE ITEM OF \$84,000 AND THE EXPENDITURES LINE ITEM OF \$10,700 FOR A TOTAL OF \$94,700.

MOTION: On a motion by Councilor Sutphin, second by Councilor Farrell, it was unanimously,
VOTED: TO APPROVE THE TREASURER/COLLECTOR SALARY AND WAGES LINE ITEM OF \$203,000 AND THE EXPENDITURES LINE ITEM OF \$70,000 FOR A TOTAL OF \$273,000.

MOTION: On a motion by Councilor Sutphin, second by Councilor Farrell, it was unanimously,
VOTED: TO APPROVE TAX TITLE LINE FOR A TOTAL OF \$41,000.

Councilor Sutphin reported the Ways and Means Committee forwarded a unanimous positive recommendation for approval of the total Financial Administration budget of \$866,350.

MOTION: On a motion by Councilor Sutphin, second by Councilor Farrell, it was,
MOTION: TO APPROVE THE LABOR LEGAL SERVICES LINE ITEM OF \$60,000 AND THE TOWN ATTORNEY SERVICES LINE ITEM OF \$50,000 FOR A TOTAL OF \$110,000.

MOTION: On a motion by Councilor Renaud, second by Councilor Wisnewski, it was,
MOTION: TO AMEND THE LEGAL SERVICES LINE ITEM BY REDUCING THE LINE ITEM BY \$10,000.

DISCUSSION: Councilor Renaud suggested the Town Council reduce the line item and if needed, replenish the amount in the supplemental budget. Ms. Kelley reviewed the legal cost for Fiscal Year 2012 regarding concluded and ongoing litigation. Councilor Farrell suggested the legal request was not out of line. Councilor Sutphin stated the full budget was an "estimate." She was not in favor of the proposed amendment. Councilor Wisnewski questioned if it were more economical to hire a City Solicitor? Mayor Martin reviewed how the proposed Fiscal Year 2013 legal line items were determined. Councilor Renaud reviewed the North Adams and Gardner Fiscal Year 2012 total budget and legal expenditure line items. She requested copies of legal bills be submitted prior to request to the Town Council for increases to the budget.

It was by majority, show of hands, 2 yes and 10 no,

DEFEATED: TO AMEND THE LEGAL SERVICES LINE ITEM BY REDUCING THE LINE ITEM BY \$10,000.

It was by majority, 1 no,

VOTED: TO APPROVE THE LABOR LEGAL SERVICES LINE ITEM OF \$60,000 AND THE TOWN ATTORNEY SERVICES LINE ITEM OF \$50,000 FOR A TOTAL OF \$110,000.

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

MOVED: TO APPROVE THE HUMAN RESOURCES OFFICE SALARY AND WAGES LINE ITEM OF \$108,500 AND THE EXPENDITURES LINE ITEM OF \$34,200 FOR A TOTAL OF \$142,700.

DISCUSSION: Councilor Sutphin and Ms. Kelly reviewed the increase in the expenditure line. Citing training, membership fees and the centralization of legal ads for employment as the reasons for the increase.

It was unanimously,

VOTED: TO APPROVE THE HUMAN RESOURCES OFFICE SALARY AND WAGES LINE ITEM OF \$108,500 AND THE EXPENDITURES LINE ITEM OF \$34,200 FOR A TOTAL OF \$142,700.

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

VOTED: TO APPROVE MANAGEMENT INFORMATION SYSTEM SALARY AND WAGES LINE ITEM OF \$45,000 AND THE EXPENDITURES LINE ITEM OF \$47,500 FOR A TOTAL OF \$92,500.

Councilor Sutphin stated the Ways and Means Committee forwarded a unanimous positive recommendation for approval of the total Operations Support budget of \$345,200.

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

VOTED: TO APPROVE THE TOWN CLERK SALARY AND WAGES LINE ITEM OF \$135,000 AND THE EXPENDITURES LINE ITEM OF \$7,000 FOR A TOTAL OF \$142,000.

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

VOTED: TO APPROVE THE ELECTIONS SALARY AND WAGES LINE ITEM OF \$30,875 AND THE EXPENDITURES LINE ITEM OF \$17,500 FOR A TOTAL OF \$48,375.

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

VOTED: TO APPROVE THE BOARD OF REGISTRARS SALARY AND WAGES LINE OF \$3,500 AND THE EXPENDITURES LINE OF \$11,500 FOR A TOTAL OF \$15,000.

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

MOVED: TO APPROVE THE LICENSING COMMISSION SALARY AND WAGES LINE ITEM OF \$25,000 AND THE EXPENDITURES LINE ITEM OF \$2,600 FOR A TOTAL OF \$27,600.

DISCUSSION: Councilor Farrell urged the Town Council to consider increasing the License Commission's assistant hours of operation. He also suggested the Council review how the license commission fees were set suggesting the Town Council approve increases to fees.

It was unanimously,

VOTED: TO APPROVE THE LICENSING COMMISSION SALARY AND WAGES LINE ITEM OF \$25,000 AND THE EXPENDITURES LINE ITEM OF \$2,600 FOR A TOTAL OF \$27,600.

Councilor Sutphin reported the Ways and Means Committee forwarded a unanimous positive recommendation for approval of the total Licensing and Registration budget of \$232,975.

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

VOTED: TO APPROVE THE CONSERVATION COMMISSION FOR A TOTAL OF \$1,500.

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

VOTED: TO APPROVE THE PLANNING BOARD FOR A TOTAL OF \$800.

MOTION: On a motion by Councilor Sutphin, second by Councilor Farrell, it was unanimously,
VOTED: TO APPROVE THE ZONING BOARD OF APPEALS FOR A TOTAL OF \$1,000.

MOTION: On a motion by Councilor Sutphin, second by Councilor Farrell, it was unanimously,
VOTED: TO APPROVE THE PLANNING AND COMMUNITY DEVELOPMENT SALARY AND WAGES LINE OF \$114,600 AND THE EXPENDITURES LINE OF \$12,100 FOR A TOTAL OF \$126,700.

MOTION: On a motion by Councilor Sutphin, second by Councilor Farrell, it was unanimously,
VOTED: TO APPROVE THE GREENFIELD REDEVELOPMENT AUTHORITY FOR A TOTAL OF \$5,000.

Councilor Sutphin reported the Ways and Means Committee forwarded a unanimous positive recommendation for approval of the total Land Use and Development budget of \$135,000.

MOTION: On a motion by Councilor Sutphin, second by Councilor Farrell, it was unanimously,
VOTED: TO APPROVE CENTRAL MAINTENANCE FOR A TOTAL OF \$1,501,500.

MOTION: On a motion by Councilor Sutphin, second by Councilor Farrell, it was unanimously,
VOTED: TO APPROVE THE POLICE DEPT. SALARY AND WAGES LINE ITEM OF \$2,513,610 AND THE EXPENDITURES LINE ITEM OF \$275,000 FOR A TOTAL OF \$2,788,610.

MOTION: On a motion by Councilor Sutphin, second by Councilor Farrell, it was unanimously,
VOTED: TO APPROVE THE PARKING ENFORCEMENT SALARY AND WAGES LINE ITEM OF \$62,000 AND THE EXPENDITURES LINE ITEM OF \$42,500 FOR A TOTAL OF \$104,500.

MOTION: On a motion by Councilor Sutphin, second by Councilor Farrell, it was unanimously,
VOTED: TO APPROVE THE DISPATCH CENTER FOR A TOTAL OF \$450,000.

MOTION: On a motion by Councilor Sutphin, second by Councilor Farrell, it was unanimously,
VOTED: TO APPROVE THE FIRE DEPT. SALARY AND WAGES LINE ITEM OF \$1,536,000 AND THE EXPENDITURES LINE ITEM OF \$150,000 FOR A TOTAL OF \$1,686,000.

MOTION: On a motion by Councilor Sutphin, second by Councilor Farrell, it was unanimously,
VOTED: TO APPROVE THE BUILDING INSPECTOR SALARY AND WAGES LINE ITEM OF \$153,000 AND THE EXPENDITURES LINE ITEM OF \$11,300 FOR A TOTAL OF \$164,300.

MOTION: On a motion by Councilor Sutphin, second by Councilor Farrell, it was unanimously,
VOTED: TO APPROVE THE PLUMBING AND WIRE INSPECTOR FOR A TOTAL OF \$59,100.

MOTION: On a motion by Councilor Sutphin, second by Councilor Farrell, it was unanimously,
VOTED: TO APPROVE THE SEALER OF WEIGHTS AND MEASURES, FOR A TOTAL OF \$11,000.

MOTION: On a motion by Councilor Sutphin, second by Councilor Farrell, it was unanimously,
VOTED: TO APPROVE THE ANIMAL INSPECTOR FOR A TOTAL OF \$3,200.

MOTION: On a motion by Councilor Sutphin, second by Councilor Farrell, it was unanimously,
VOTED: TO APPROVE THE CIVIL DEFENSE SALARY AND WAGES LINE ITEM OF \$9,500 AND THE EXPENDITURES LINE ITEM OF \$9,500 FOR A TOTAL OF \$19,000.

Councilor Sutphin reported the Ways and Means Committee forwarded a unanimous positive recommendation for approval of the total Public Safety budget of \$5,285,710.

Councilor Sutphin stated the Ways and Means Committee forwarded a unanimous positive recommendation for approval of the total Education budget of \$16,590,400. She noted the committee urged the Mayor to fill the \$225,000 gap in the Greenfield School Department budget in the supplemental budget. She suggested if the teachers were needed in future years, they would be added to the general budget.

MOTION: On a motion by Councilor Sutphin, second by Councilor Allis, it was,
MOVED: TO APPROVE THE GREENFIELD PUBLIC SCHOOL FOR A TOTAL OF \$15,410,000.

DISCUSSION: In response to Councilor Wisnewski, Ms. Gilman stated in Fiscal Year 2012 approximately \$300,000 of Choice In funds were being used to pay teacher salaries. In Fiscal Year 2013 approximately \$560,000 of Choice In funds would be used for teacher salaries and supplies for Green River School. Mayor Martin stated discussion have been held with the Schools; however at this time the town was unable to commit to funding the shortage until Free Cash was certified. He noted \$300,000 would be put in the General Stabilization Fund and funds would be allocated for contractual agreements. After those items were finalized, there had been an agreement with the School to recommend \$225,000 for the supplemental budget. Councilor Allis supported the proposal to use the supplemental budget to provide the schools with the additional funding. Councilor Hoffman requested additional information relating to the Virtual School financial documentation. Mr. Lunt stated the School Committee met on the 3rd Thursday of each month. At the next meeting, the Committee would review a great deal of information regarding the Virtual School. Mr. Lunt suggested that an increase in regular communication between the School Committee and Council could help alleviate some issues. Councilor Allis suggested having a “school finance seminar” to review school finances, grants, and funds.

It was unanimously,

VOTED: TO APPROVE THE GREENFIELD PUBLIC SCHOOL FOR A TOTAL OF \$15,410,000.

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

VOTED: TO APPROVE THE REGIONAL SCHOOL FOR A TOTAL OF \$1,180,400.

Councilor Sutphin reported the Ways and Means Committee forwarded a unanimous positive recommendation for approval of the total Public Works budget of \$1,973,700.

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

VOTED: TO APPROVE THE PUBLIC WORKS OPERATING BUDGET SALARY AND WAGES LINE ITEM OF \$1,216,000 AND THE EXPENDITURES LINE ITEM OF \$558,200 FOR A TOTAL OF \$1,774,200.

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

VOTED: TO APPROVE THE PUBLIC WORKS SNOW AND ICE REMOVAL SALARY AND WAGES LINE ITEM OF \$74,500 AND THE EXPENDITURES LINE ITEM OF \$125,000 FOR A TOTAL OF \$199,500.

Councilor Sutphin stated the DPW Snow and Ice budget was the only budget within the town which could be deficit spent, providing the original budget had not been reduced from the previous year’s expenditure. It was recommended that \$500 be added to this budget when the supplemental budget was proposed to allow for deficit spending if needed.

Councilor Sutphin reported the Ways and Means Committee forwarded a unanimous positive recommendation for approval of the total Other DPW Related Expenditures budget of \$400,000.

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

VOTED: TO APPROVE THE OTHER DPW RELATED EXPENSES, STREET CLEANING FOR A TOTAL OF \$60,000.

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

VOTED: TO APPROVE THE OTHER DPW RELATED EXPENSES, TRASH DISPOSAL FEES FOR A TOTAL OF \$340,000.

Ms. Shields stated the revenues and expenditures for the trash disposal portion of the budget was holding steady.

Councilor Sutphin noted the Ways and Means Committee forwarded a unanimous positive recommendation for approval of the total Human Services budget of \$975,850.

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

VOTED: TO APPROVE THE HEALTH INSPECTIONS SERVICES SALARY AND WAGES LINE ITEM OF \$140,000 AND THE EXPENDITURES LINE ITEM OF \$7,700 FOR A TOTAL OF \$147,700.

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

VOTED: TO APPROVE THE COUNCIL ON AGING SALARY AND WAGES LINE ITEM OF \$112,000 AND THE EXPENDITURES LINE ITEM OF \$15,150 FOR A TOTAL OF \$127,150.

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

VOTED: TO APPROVE THE VETERANS SERVICES SALARY AND WAGES LINE ITEM OF \$75,000 AND THE EXPENDITURES LINE ITEM OF \$625,000 FOR A TOTAL OF \$700,000.

MOTION: On a motion by Councilor Sutphin, second by Councilor Farrell, it was unanimously,
VOTED: TO APPROVE THE HUMAN RIGHTS COMMISSION FOR A TOTAL OF \$500.

MOTION: On a motion by Councilor Sutphin, second by Councilor Farrell, it was unanimously,
VOTED: TO APPROVE THE DISABILITY ACCESS COMMISSION FOR A TOTAL OF \$500.

Councilor Sutphin stated the Ways and Means Committee forwarded a unanimous positive recommendation for approval of the total Culture and Recreations budget of \$698,000.

MOTION: On a motion by Councilor Sutphin, second by Councilor Farrell, it was unanimously,
VOTED: TO APPROVE THE LIBRARY SALARY AND WAGES LINE ITEM OF \$514,500 AND THE EXPENDITURES LINE ITEM OF \$75,000 FOR A TOTAL OF \$589,500.

MOTION: On a motion by Councilor Sutphin, second by Councilor Farrell, it was,
MOVED: TO APPROVE THE RECREATION SALARY AND WAGES LINE ITEM OF \$99,500 AND THE EXPENDITURES LINE ITEM OF \$7,500 FOR A TOTAL OF \$107,000.

DISCUSSION: Councilor Renaud suggested increasing the Recreation department budget in the Fiscal Year 2013 supplemental budget, which would in turn increase income from participation in the events the department holds and/or sponsors. Councilor Sutphin supported increasing the Recreation Department budget in the future.

It was unanimously,

VOTED: TO APPROVE THE RECREATION SALARY AND WAGES LINE ITEM OF \$99,500 AND THE EXPENDITURES LINE ITEM OF \$7,500 FOR A TOTAL OF \$107,000.

MOTION: On a motion by Councilor Sutphin, second by Councilor Farrell, it was unanimously,
VOTED: TO APPROVE THE HISTORICAL COMMISSION FOR A TOTAL OF \$1,500.

Councilor Sutphin reported the Ways and Means Committee forwarded a unanimous positive recommendation for approval of the total Debt Service budget of \$2,940,000.

MOTION: On a motion by Councilor Sutphin, second by Councilor Farrell, it was unanimously,
VOTED: TO APPROVE THE BONDED DEBT PRINCIPAL FOR A TOTAL OF \$2,400,000.

MOTION: On a motion by Councilor Sutphin, second by Councilor Farrell, it was unanimously,
VOTED: TO APPROVE THE BONDED DEBT INTEREST FOR A TOTAL OF \$455,000.

MOTION: On a motion by Councilor Sutphin, second by Councilor Farrell, it was unanimously,
VOTED: TO APPROVE THE SHORT TERM INTEREST FOR A TOTAL OF \$85,000.

Councilor Sutphin noted the Ways and Means Committee forwarded a unanimous positive recommendation for approval of the total Miscellaneous budget of \$9,981,100.

MOTION: On a motion by Councilor Sutphin, second by Councilor Farrell, it was unanimously,
VOTED: TO APPROVE THE TOTAL MISCELLANEOUS BUDGET FOR A TOTAL OF \$9,981,100 AS FOLLOWS:

FRCOG CORE ASSESSMENTS	97,500
CONTRIBUTORY RETIREMENT	2,860,000
NON-CONTRIBUTORY RETIREMENT	28,800
WORKER'S COMPENSATION	150,000
UNEMPLOYMENT COMP	100,000
EMPLOYEES' HEALTH INSURANCE	5,950,000
EMPLOYEES' LIFE INSURANCE	61,000
POST EMP BENEFITS	25,000
MEDICARE MATCH	333,000
LIABILITY INSURANCES	375,000
A. K. WARNER TRUST FUND	600

DISCUSSION: Councilor Vicencio-Rasku urged all Councilors and Councilors Elect to attend all Ways and Means budget discussion meetings in future years.

It was unanimously, 13 yes, 0 no, 0 abstain,

VOTED: TO APPROVE ORDER NO. FY 12 -183 FINANCIAL ORDER FY13-01 THE SUMS OF MONEY FOR THE PURPOSES LISTED ON THE "TOWN OF GREENFIELD GENERAL FUND OPERATING BUDGET", NOT TO BE EXCEEDED OF \$42,222,960 FOR THE FISCAL YEAR 2013, AND TO MEET SAID APPROPRIATION, \$150,000 SHALL BE TRANSFERRED FROM PARKING METER RECEIPTS, AND THE BALANCE SHALL BE RAISED AND APPROPRIATED.

Councilor Vicencio-Rasku spoke regarding the municipal economic difficulties facing towns and cities throughout the Commonwealth of Massachusetts. Compared to a lot of communities, Greenfield was fairing well. She acknowledged this was due in part to the department heads and employees attending the meeting this evening. Councilor Sutphin and President Singer thanked all Councilors, Mayor Martin, and Ms. Kelly for their due-diligence in the discussions and deliberations relating to the Fiscal Year 2013 budget procedure.

Councilor Sutphin stated the Ways and Means Committee forwarded unanimous positive recommendations to approve the following Fiscal Year 2013 Capital budget orders.

Order no. FY 12 -184

Financial Order FY13-02

MOTION: On a motion by Councilor Sutphin, second by Councilor Allis, it was unanimously, 13 yes, 0 no, 0 abstain,

VOTED: THAT IT BE ORDERED, UPON RECOMMENDATION OF THE MAYOR, THE TOWN OF GREENFIELD APPROPRIATES THE SUM OF \$2,243,810 FOR THE SEWER ENTERPRISE FUND FOR THE PURPOSES LISTED ON THE ATTACHED SEWER ENTERPRISE FUND OPERATING BUDGET FOR THE FISCAL YEAR 2013, AND TO MEET SAID APPROPRIATION, \$2,243,810 SHALL BE RAISED FROM SEWER RECEIPTS.

Order no. FY 12 -185

Financial Order FY13-03

MOTION: On a motion by Councilor Sutphin, second by Councilor Allis, it was unanimously, 13 yes, 0 no, 0 abstain,

VOTED: THAT IT BE ORDERED, UPON RECOMMENDATION OF THE MAYOR, THE TOWN OF GREENFIELD APPROPRIATES THE SUM OF \$1,635,450 FOR THE WATER ENTERPRISE FUND FOR THE PURPOSES LISTED ON THE ATTACHED WATER ENTERPRISE FUND OPERATING BUDGET FOR THE FISCAL YEAR 2013, AND TO MEET SAID APPROPRIATION, \$1,635,450 SHALL BE RAISED FROM WATER RECEIPTS.

Order no. FY 12 -186

Financial Order FY13-05

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

MOVED: THAT IT BE ORDERED, UPON RECOMMENDATION OF THE MAYOR, THE TOWN OF GREENFIELD AUTHORIZES THE ESTABLISHMENT OF DEPARTMENTAL REVOLVING FUNDS PURSUANT TO MASSACHUSETTS GENERAL LAWS, CHAPTER 44, SECTION 53 E ½ FOR THE FISCAL YEAR 2013, WITH SPECIFIC RECEIPTS CREDITED TO EACH FUND, THE PURPOSES FOR WHICH EACH FUND MAY BE SPENT AND THE MAXIMUM THAT MAY BE SPENT FROM EACH FUND AS LISTED ON THE ATTACHED DEPARTMENTAL REVOLVING FUNDS CHART, AND THE AGGREGATE AMOUNT OF ALL REVOLVING FUNDS SO AUTHORIZED IS NOT TO EXCEED \$356,150.

REVOLVING FUND	AUTHORIZED TO SPEND	REVENUE SOURCE	USE OF FUND	FY13 SPENDING LIMIT	DISPOSITION OF FUND BALANCE
Library Fines	Library Director	Library Fines & Reimbursements for Lost Items, Fees	Purchase of Materials & Supplies	\$32,500	Balance Available for Expenditure
Library Meeting Room	Library Director	Library Meeting Room Usage Fees	Maintenance of Meeting Room	\$150	Balance Available for Expenditure
Dog Licensing	Mayor & Town Clerk	Dog Licenses	Offset Expenses for the Care & Management of Dogs	\$5,000	\$5,000 Available, Balance Closed to General Fund

REVOLVING FUND	AUTHORIZED TO SPEND	REVENUE SOURCE	USE OF FUND	FY13 SPENDING LIMIT	DISPOSITION OF FUND BALANCE
Ordinance Enforcement	Town Clerk	Fines Issued for Ordinance Violations	Enforcement of Town Ordinances	\$1,500	Balance Closed to General Fund
Transfer Station	Public Works	Fees Generated from the Transfer Station Operation	Transfer Station Expenses & Waste Disposal	\$175,000	Balance Closed to General Fund
Police Property Sales	Police Chief	Sales of Property Held, Confiscated or Forfeited to the Police Department	Police Department Expenses	\$5,000	Balance Available for Expenditure
Council on Aging/ Senior Center	Council on Aging & Director	Fees, Revenues & Donations Generated from Council on Aging Activities	Offset Expenses of Council on Aging Programs & Activities	\$20,000	Balance Available for Expenditure
Fire Prevention	Fire Chief	Fire Department Non-General Fund Permits	Offset Expenses of Fire Prevention Activities and Emergency Response	\$35,000	Balance Available for Expenditure
School Transportation	School Department	School Department Transportation Fees	School Vehicle Expenses	\$50,000	Balance Available for Expenditure
Burial Permits	Health Department	Burial Permits Fees	Health Department Permit Expenses	\$10,000	Balance Available for Expenditure
Health Permits	Health Department	Health Department Permit Fees	Health Department Permit Expenses	\$5,000	Balance Closed to General Fund
Building Permits	Building Department	Building Department Permit Fees	Building Department Permit Expenses	\$15,000	Balance Closed to General Fund
Nursing Services	Health Department	Fees, Revenues Generated by Nursing Services	Nursing Services Expenses	\$2,000	Balance Available for Expenditure
Aggregate Amount of All Revolving Funds Authorized				\$356,150	

DISCUSSION: Ms. Kelly and Chief Winn discussed the use of the Fire Department revolving fund to purchase a vehicle.

It was unanimously, 13 yes, 0 no, 0 abstain,

VOTED: TO APPROVE MOTION ORDER NO. FY 12 -186, FINANCIAL ORDER 13-05, UPON RECOMMENDATION OF THE MAYOR, THE TOWN OF GREENFIELD AUTHORIZES THE ESTABLISHMENT OF DEPARTMENTAL REVOLVING FUNDS PURSUANT TO MASSACHUSETTS GENERAL LAWS, CHAPTER 44, SECTION 53 E ½ FOR THE FISCAL YEAR 2013, WITH SPECIFIC RECEIPTS CREDITED TO EACH FUND, THE PURPOSES FOR WHICH EACH FUND MAY BE SPENT AND THE MAXIMUM THAT MAY BE SPENT FROM EACH FUND AS LISTED ON THE ATTACHED DEPARTMENTAL REVOLVING FUNDS CHART, AND THE AGGREGATE AMOUNT OF ALL REVOLVING FUNDS SO AUTHORIZED IS NOT TO EXCEED \$356,150.

Order no. FY 12 -152

Financial Order Fy 13-06

MOTION: On a motion by Councilor Sutphin, second by Councilor Allis, it was unanimously, 13 yes, 0 no, 0 abstain,

VOTED: THAT IT BE ORDERED, UPON RECOMMENDATION OF THE MAYOR, THE SUM OF \$262,100 BE APPROPRIATED FOR THE FOLLOWING PURPOSES AND AMOUNTS:

<u>DESCRIPTION</u>	<u>AMOUNT</u>
TOWN HALL SIDING	\$38,000
TOWN HALL CARPETING	\$38,000
REPAIRS TO THE POLICE STATION	\$25,000
GREEN RIVER SCHOOL UPGRADES	\$137,100
SCHOOL BUILDING DOOR REPLACEMENT	\$24,000
TOTALS	\$262,100

AND TO MEET SAID APPROPRIATION, THE TREASURER WITH THE APPROVAL OF THE MAYOR, IS HEREBY AUTHORIZED TO BORROW SAID SUM OF \$262,100, PURSUANT TO MASSACHUSETTS GENERAL LAWS, CHAPTER 44, SECTION 7 (3A) OR ANY OTHER ENABLING STATUTE, AND THE MAYOR IS HEREBY AUTHORIZED TO APPLY FOR, CONTRACT FOR, ACCEPT AND EXPEND ANY FEDERAL AND/OR STATE GRANTS AVAILABLE FOR THIS PROJECT TO BE USED TO REDUCE THE WITHIN APPROPRIATION, AND FURTHER, THE MAYOR IS AUTHORIZED TO TAKE ANY ACTION NECESSARY TO CARRY OUT THE INTENT AND PURPOSE OF THESE PROJECTS.

Order no. FY 12 -153

Financial Order FY13-07

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

MOVED: THAT IT BE ORDERED, UPON RECOMMENDATION OF THE MAYOR, THE SUM OF \$423,900 BE APPROPRIATED FOR THE FOLLOWING PURPOSES AND AMOUNTS:

DESCRIPTION	AMOUNT
PURCHASE FUEL EFFICIENT VEHICLES	\$45,000
HEALTH DEPARTMENT	
BUILDING DEPARTMENT	
ENGINEERING	
PURCHASE MARKED POLICE CRUISER	40,000
PURCHASE REPLACEMENT RADIO BOXES FOR FIRE DEPT.	101,400
PURCHASE STUDENT TRANSPORT VEHICLES	60,000
PURCHASE Z-TRACK MOWER W/ ATTACHMENTS	14,500
PURCHASE PUBLIC WORKS DUMP TRUCK	163,000
TOTALS	\$423,900

AND TO MEET SAID APPROPRIATION, THE TREASURER WITH THE APPROVAL OF THE MAYOR, IS HEREBY AUTHORIZED TO BORROW SAID SUM OF \$423,900, PURSUANT TO MASSACHUSETTS GENERAL LAWS, CHAPTER 44, SECTION 7 (9) OR ANY OTHER ENABLING STATUTE, AND THE MAYOR IS HEREBY AUTHORIZED TO APPLY FOR, CONTRACT FOR, ACCEPT AND EXPEND ANY FEDERAL AND/OR STATE GRANTS AVAILABLE FOR THIS PROJECT TO BE USED TO REDUCE THE WITHIN APPROPRIATION, AND FURTHER, THE MAYOR IS AUTHORIZED TO TAKE ANY ACTION NECESSARY TO CARRY OUT THE INTENT AND PURPOSE OF THESE PROJECTS.

DISCUSSION: Councilor Wisnewski appreciated that the Town was purchasing fuel efficient vehicles. Ms. Kelly stated the student transportation vehicles would be SPED vans not a bus.

It was unanimously, 13 yes, 0 no, 0 abstain,

VOTED: TO APPROVE MOTION ORDER NO. FY 12 -153, FINANCIAL ORDER 12-007.

Order no. FY 12 -154

Financial Order FY13-08

MOTION: On a motion by Councilor Sutphin, second by Councilor Allis, it was unanimously, 13 yes, 0 no, 0 abstain,

VOTED: THAT IT BE ORDERED, UPON RECOMMENDATION OF THE MAYOR, THE SUM OF \$45,000 BE APPROPRIATED TO INSTALL AND REPAIR TOWN GUARDRAILS, AND TO MEET SAID APPROPRIATION, THE TREASURER WITH THE APPROVAL OF THE MAYOR, IS HEREBY AUTHORIZED TO BORROW SAID SUM OF \$45,000, PURSUANT TO MASSACHUSETTS GENERAL LAWS, CHAPTER 44, SECTION 7 (7) OR ANY OTHER ENABLING STATUTE, AND THE MAYOR IS HEREBY AUTHORIZED TO APPLY FOR, CONTRACT FOR, ACCEPT AND EXPEND ANY FEDERAL AND/OR STATE GRANTS AVAILABLE FOR THIS PROJECT TO BE USED TO REDUCE THE WITHIN APPROPRIATION, AND FURTHER, THE MAYOR IS AUTHORIZED TO TAKE ANY ACTION NECESSARY TO CARRY OUT THE INTENT AND PURPOSE OF THESE PROJECTS.

Order no. FY 12 -155

Financial Order FY13-09

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

MOVED: THAT IT BE ORDERED, UPON RECOMMENDATION OF THE MAYOR, THE SUM OF \$75,000 BE APPROPRIATED FOR THE PURCHASE OF SCHOOL COMPUTER TECHNOLOGY: AND TO MEET SAID APPROPRIATION, THE TREASURER WITH THE APPROVAL OF THE MAYOR, IS HEREBY AUTHORIZED TO BORROW SAID SUM OF \$75,000, PURSUANT TO MASSACHUSETTS GENERAL LAWS, CHAPTER 44, SECTION 7

(28 & 29) OR ANY OTHER ENABLING STATUTE, AND THE MAYOR IS HEREBY AUTHORIZED TO APPLY FOR, CONTRACT FOR, ACCEPT AND EXPEND ANY FEDERAL AND/OR STATE GRANTS AVAILABLE FOR THIS PROJECT TO BE USED TO REDUCE THE WITHIN APPROPRIATION, AND FURTHER, THE MAYOR IS AUTHORIZED TO TAKE ANY ACTION NECESSARY TO CARRY OUT THE INTENT AND PURPOSE OF THESE PROJECTS.

DISCUSSION: Ms. Kelly stated \$ 35,000 would be used for a phone system for the Green River School and \$40,000 would be used for licenses and software to upgrade Microsoft Office.

It was unanimously, 13 yes, 0 no, 0 abstain,

VOTED: TO APPROVE MOTION ORDER NO. FY 12 -155, Financial Order 13-09.

Order no. FY 12 -156

Financial Order FY13-10

MOTION: On a motion by Councilor Sutphin, second by Councilor Allis, it was unanimously, 13 yes, 0 no, 0 abstain,

VOTED: THAT IT BE ORDERED, UPON RECOMMENDATION OF THE MAYOR, THE SUM OF \$120,000 BE APPROPRIATED FOR TO REPLACE TOWN SIDEWALKS AND TO MEET SAID APPROPRIATION, THE TREASURER WITH THE APPROVAL OF THE MAYOR, IS HEREBY AUTHORIZED TO BORROW SAID SUM OF \$120,000, PURSUANT TO MASSACHUSETTS GENERAL LAWS, CHAPTER 44, SECTION 7 (6) OR ANY OTHER ENABLING STATUTE, AND THE MAYOR IS HEREBY AUTHORIZED TO APPLY FOR, CONTRACT FOR, ACCEPT AND EXPEND ANY FEDERAL AND/OR STATE GRANTS AVAILABLE FOR THIS PROJECT TO BE USED TO REDUCE THE WITHIN APPROPRIATION, AND FURTHER, THE MAYOR IS AUTHORIZED TO TAKE ANY ACTION NECESSARY TO CARRY OUT THE INTENT AND PURPOSE OF THESE PROJECTS.

Order no. FY 12 -157

Financial Order FY13-11

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

MOVED: THAT IT BE ORDERED, UPON RECOMMENDATION OF THE MAYOR, THE SUM OF \$200,000 BE APPROPRIATED TO REPAVE THE CHAPMAN & DAVIS PARKING LOT AND TO MEET SAID APPROPRIATION, THE TREASURER WITH THE APPROVAL OF THE MAYOR, IS HEREBY AUTHORIZED TO BORROW SAID SUM OF \$200,000, PURSUANT TO MASSACHUSETTS GENERAL LAWS, CHAPTER 44, SECTION 7 (6) OR ANY OTHER ENABLING STATUTE, AND THE MAYOR IS HEREBY AUTHORIZED TO APPLY FOR, CONTRACT FOR, ACCEPT AND EXPEND ANY FEDERAL AND/OR STATE GRANTS AVAILABLE FOR THIS PROJECT TO BE USED TO REDUCE THE WITHIN APPROPRIATION, AND FURTHER, THE MAYOR IS AUTHORIZED TO TAKE ANY ACTION NECESSARY TO CARRY OUT THE INTENT AND PURPOSE OF THESE PROJECTS.

DISCUSSION: Ms. Kelly stated this was a borrowing; however the debt would be structured to pay the amount out of the parking fees received. Ms. Shields noted drainage would be addressed prior to paving the lot.

It was unanimously, 13 yes, 0 no, 0 abstain,

VOTED: TO APPROVE MOTION ORDER NO. FY 12 -157, Financial Order 13-11.

Order no. FY 12 -158

Financial Order FY13-12

MOTION: On a motion by Councilor Sutphin, second by Councilor Allis, it was unanimously, 13 yes, 0 no, 0 abstain,

VOTED: THAT IT BE ORDERED, UPON RECOMMENDATION OF THE MAYOR, THE SUM OF \$150,000 BE APPROPRIATED FOR THE ENGINEERING OF THE STABILIZATION OF WISDOM WAY AND TO MEET SAID APPROPRIATION, THE TREASURER WITH THE APPROVAL OF THE MAYOR, IS HEREBY AUTHORIZED TO BORROW SAID SUM OF \$150,000, PURSUANT TO MASSACHUSETTS GENERAL LAWS, CHAPTER 44, SECTION 7 (22) OR ANY OTHER ENABLING STATUTE, AND THE MAYOR IS HEREBY AUTHORIZED TO APPLY FOR, CONTRACT FOR, ACCEPT AND EXPEND ANY FEDERAL AND/OR STATE GRANTS AVAILABLE FOR THIS PROJECT TO BE USED TO REDUCE THE WITHIN APPROPRIATION, AND FURTHER, THE MAYOR IS AUTHORIZED TO TAKE ANY ACTION NECESSARY TO CARRY OUT THE INTENT AND PURPOSE OF THESE PROJECTS.

Order no. FY 12 159

Financial Order FY13-13

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

MOVED: THAT IT BE ORDERED, UPON RECOMMENDATION OF THE MAYOR, THE SUM OF \$50,000 BE APPROPRIATED TO IMPROVE AND RECONSTRUCT SEWER INFLOW AND INFILTRATION FACILITIES, AND TO MEET SAID APPROPRIATION, THE TREASURER WITH THE APPROVAL OF THE MAYOR, IS HEREBY AUTHORIZED TO BORROW SAID SUM OF \$50,000, PURSUANT TO MASSACHUSETTS GENERAL LAWS, CHAPTER 44, SECTION 8 (15) OR ANY OTHER ENABLING STATUTE, AND THE MAYOR IS HEREBY AUTHORIZED TO APPLY FOR, CONTRACT FOR, ACCEPT AND EXPEND ANY FEDERAL AND/OR STATE GRANTS AVAILABLE FOR THIS PROJECT TO BE USED TO REDUCE THE WITHIN APPROPRIATION, AND FURTHER, THE MAYOR IS AUTHORIZED TO TAKE ANY ACTION NECESSARY TO CARRY OUT THE INTENT AND PURPOSE OF THESE PROJECTS.

DISCUSSION: Ms. Kelly stated the borrowing was not generally taken out of Sewer Enterprise Earnings; however the debt was paid out of that fund.

It was unanimously, 13 yes, 0 no, 0 abstain,

VOTED: TO APPROVE MOTION ORDER NO. FY 12 -159 FY 13-13.

Order no. FY 12 -160

Financial order FY13-14

MOTION: On a motion by Councilor Sutphin, second by Councilor Allis, it was unanimously, 13 yes, 0 no, 0 abstain,

VOTED: THAT IT BE ORDERED, UPON RECOMMENDATION OF THE MAYOR, THE SUM OF \$63,500 BE APPROPRIATED FROM SEWER ENTERPRISE RETAINED EARNINGS TO PURCHASE SEWER ENTERPRISE FUND EQUIPMENT FOR THE FOLLOWING PURPOSES AND AMOUNTS:

ONE TON DUMP TRUCK	\$49,000
FUEL EFFICIENT VEHICLE	<u>\$14,500</u>
TOTAL	63,500

Order no. FY 12 -161

Financial order FY13-15

MOTION: On a motion by Councilor Sutphin, second by Councilor Allis, it was unanimously, 13 yes, 0 no, 0 abstain,

VOTED: THAT IT BE ORDERED, UPON RECOMMENDATION OF THE MAYOR, THE SUM OF \$36,000 BE APPROPRIATED FROM WATER ENTERPRISE RETAINED EARNINGS TO PURCHASE A ¾ TON PICK-UP TRUCK.

Order no. FY 12 -162

Financial Order FY 13-16

MOTION: On a motion by Councilor Sutphin, second by Councilor McLellan, it was unanimously, 13 yes, 0 no, 0 abstain,

VOTED: THAT IT BE ORDERED, UPON RECOMMENDATION OF THE MAYOR, THE SUM OF \$90,000 BE APPROPRIATED TO REPAIR AND REPLACE THE LEYDEN ROAD FOURTEEN (14) INCH WATER MAIN, AND TO MEET SAID APPROPRIATION, THE TREASURER WITH THE APPROVAL OF THE MAYOR, IS HEREBY AUTHORIZED TO BORROW SAID SUM OF \$90,000, PURSUANT TO MASSACHUSETTS GENERAL LAWS, CHAPTER 44, SECTION 8 (5) OR ANY OTHER ENABLING STATUTE, AND THE MAYOR IS HEREBY AUTHORIZED TO APPLY FOR, CONTRACT FOR, ACCEPT AND EXPEND ANY FEDERAL AND/OR STATE GRANTS AVAILABLE FOR THIS PROJECT TO BE USED TO REDUCE THE WITHIN APPROPRIATION, AND FURTHER, THE MAYOR IS AUTHORIZED TO TAKE ANY ACTION NECESSARY TO CARRY OUT THE INTENT AND PURPOSE OF THESE PROJECTS.

President Singer thanked the Ways and Means Committee and specifically Chairwoman Sutphin for all of the work done regarding the operating and capital budgets.

PETITIONS AND SIMILAR PAPERS None.

REPORTS OF COMMITTEES None

UNFINISHED BUSINESS: None.

OLD BUSINESS: None.

NEW BUSINESS: Councilor Devlin acknowledged Provisional Police Chief Joseph Burge. Chief Burge requested he and Councilors meet to discuss issues pertinent to the precincts and neighborhoods they live in.

MOTIONS FOR RECONSIDERATION: None.

PUBLIC FORUM: None.

President Singer recognized Councilors Elect Keith Zaltzberg and Dalton Athey.

ADJOURNMENT: On a motion by Councilor Farrell, second by Councilor Sutphin, it was unanimously **VOTED:** TO ADJOURN THE MEETING AT 9:55 P.M.

A true copy,

Attest: _____
Maureen T. Winseck, Town Clerk

GREENFIELD TOWN COUNCIL MEMBERS

GCTV-15
Special Meeting
June 13, 2012

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