CALL TO ORDER: Meeting was called to order at 7:04 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. Councilor Allis was absent.

ALSO PRESENT: Mayor William Martin; Director of Municipal Finance and Administration Marjorie L. Kelly; Town Clerk Maureen Winseck; School Superintendent Susan Hollins; Business Manager Elizabeth Gilman; Recreation Director Christy Moore; Mayor’s Director of Economic Development & Marketing Robert Pyers; Interim Police Chief Joseph Burge; Library Assistant Director Lisa Prolman; DPW Director Art Baker; DPW Office Manager Janine Greaves; Police Dispatcher Jesse Sinclair; Treasurer/Collector Kelly Varner; Human Resource Director Dennis Helmus; Council on Aging Director Hope Macary; Central Maintenance Facility Manager George VanDelinder; Assessor Audrey Murphy; Director of Planning Eric Twarog; Energy; Sustainability Coordinator Carole Collins; GCTV-15 staff; Anita Phillips, the Recorder; and members of the public.

PUBLIC COMMENT: None

PUBLIC HEARINGS: None.

Councilor Allis held the following second reading:

MAYOR’S PROPOSED FISCAL YEAR 2014 OPERATING BUDGET

<table>
<thead>
<tr>
<th>CATEGORY</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>LEGISLATIVE</td>
<td>$ 42,580</td>
</tr>
<tr>
<td>EXECUTIVE</td>
<td>$ 246,200</td>
</tr>
<tr>
<td>FINANCIAL ADMIN</td>
<td>$ 961,005</td>
</tr>
<tr>
<td>OPERATIONS SUPPORT</td>
<td>$ 414,120</td>
</tr>
<tr>
<td>LICENSING &amp; REGISTRATION</td>
<td>$ 223,910</td>
</tr>
<tr>
<td>LAND USE &amp; DEVELOPMENT</td>
<td>$ 156,250</td>
</tr>
<tr>
<td>OTHER GEN'L GOVERNMENT</td>
<td>$ 1,501,500</td>
</tr>
<tr>
<td>PUBLIC SAFETY</td>
<td>$ 5,474,480</td>
</tr>
<tr>
<td>EDUCATION</td>
<td>$ 17,541,507</td>
</tr>
<tr>
<td>PUBLIC WORKS</td>
<td>$ 2,392,000</td>
</tr>
<tr>
<td>HUMAN SERVICES</td>
<td>$ 998,405</td>
</tr>
<tr>
<td>CULTURE &amp; RECREATION</td>
<td>$ 707,500</td>
</tr>
<tr>
<td>DEBT SERVICE</td>
<td>$ 2,487,000</td>
</tr>
<tr>
<td>MISCELLANEOUS</td>
<td>$ 10,629,375</td>
</tr>
<tr>
<td>TOTAL OPERATING BUDGET</td>
<td>$ 43,775,832</td>
</tr>
</tbody>
</table>

MAYOR’S PROPOSED FISCAL YEAR 2014 CAPITAL BUDGET

<table>
<thead>
<tr>
<th>GEN'L GOVT</th>
<th>SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>REPLACE TOWN HALL ROOF</td>
<td>Borrowing</td>
<td>175,000</td>
</tr>
<tr>
<td>STREETLIGHT RETROFIT</td>
<td>Borrowing</td>
<td>100,000</td>
</tr>
<tr>
<td>Department</td>
<td>Project</td>
<td>Funding Method</td>
</tr>
<tr>
<td>----------------------------</td>
<td>----------------------------------------</td>
<td>----------------</td>
</tr>
<tr>
<td><strong>TOWNWIDE RADIO SYSTEM</strong></td>
<td>Borrowing</td>
<td></td>
</tr>
<tr>
<td><strong>POLICE DEPT</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Marked Cruiser</td>
<td>Available Funds</td>
<td></td>
</tr>
<tr>
<td>Upgrade Video/Security</td>
<td>Taxation/Borrowing</td>
<td></td>
</tr>
<tr>
<td><strong>FIRE DEPT</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Replace Air Packs</td>
<td>Borrowing</td>
<td></td>
</tr>
<tr>
<td><strong>SCHOOL DEPT</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Upgrade School Security</td>
<td>Borrowing</td>
<td></td>
</tr>
<tr>
<td>Technology</td>
<td>Taxation/Borrowing</td>
<td></td>
</tr>
<tr>
<td>School Vehicles</td>
<td>Taxation/Borrowing</td>
<td></td>
</tr>
<tr>
<td>Repair Newton Roof</td>
<td>Borrowing</td>
<td></td>
</tr>
<tr>
<td><strong>DPW</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Chapter 90</td>
<td>Grant</td>
<td></td>
</tr>
<tr>
<td>Replace Guardrails</td>
<td>Borrowing</td>
<td></td>
</tr>
<tr>
<td>Pave Chapman/Davis Lot</td>
<td>Available Funds</td>
<td></td>
</tr>
<tr>
<td>Sidewalks</td>
<td>Borrowing</td>
<td></td>
</tr>
<tr>
<td>Equipment</td>
<td>Borrowing</td>
<td></td>
</tr>
<tr>
<td>Screening of Material</td>
<td>Available Funds</td>
<td></td>
</tr>
<tr>
<td>North St Parking</td>
<td>Available Funds</td>
<td></td>
</tr>
<tr>
<td><strong>LIBRARY</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Planning/Design Grant</td>
<td>Available Funds</td>
<td></td>
</tr>
<tr>
<td><strong>RECREATION</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Purchase Webtrac Software</td>
<td>Available Funds</td>
<td></td>
</tr>
<tr>
<td>Upgrades to Swim Area</td>
<td>Available Funds</td>
<td></td>
</tr>
<tr>
<td><strong>SEWER FUND</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Improve Sewer I/I</td>
<td>Borrowing</td>
<td></td>
</tr>
<tr>
<td>Purchase Vactor Truck</td>
<td>Borrowing</td>
<td></td>
</tr>
<tr>
<td>Purchase Rotary Sludge Press</td>
<td>Borrowing</td>
<td></td>
</tr>
<tr>
<td><strong>WATER FUND</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Replace Leyden Rd 14&quot; Water Mn</td>
<td>Borrowing</td>
<td></td>
</tr>
<tr>
<td>Replace Backhoe</td>
<td>Borrowing</td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL CAPITAL BUDGET</strong></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Councilor Allis held the following second reading:

THE SUM OF $1,500,000 BE APPROPRIATED TO PURCHASE PROPERTY OWNED BY S & W REALTY LOCATED AT 298 FEDERAL ST., UNIT A, GREENFIELD, MA, DESCRIBED IN THE FRANKLIN COUNTY REGISTRY OF DEEDS, BOOK 3812, PAGE 40, AS AMENDED (THE “CONDOMINIUM”) AND PROPERTY OWNED BY GREENFIELD SILVER, INC., f/k/a LUNT SILVERSMITH, INC. LOCATED AT 298 FEDERAL ST., UNIT B, GREENFIELD, MA, DESCRIBED IN THE FRANKLIN COUNTY REGISTRY OF DEEDS, BOOK 3894, PAGE 34, AS AMENDED AND TO MEET SAID APPROPRIATION, THE TREASURER WITH THE APPROVAL OF THE MAYOR, IS HEREBY AUTHORIZED TO BORROW SAID SUM OF $1,500,000 PURSUANT TO MASSACHUSETTS GENERAL LAWS, CHAPTER 44, SECTION 7 (3) 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 THIS PROJECT.
COMMUNICATIONS:
MAYOR: President Singer offered to allow the Mayor to speak during the budget discussion, if needed.

SCHOOL SUPERINTENDENT AND SCHOOL COMMITTEE: Superintendent Hollins and Chairman Lunt discussed the following:
- The School department was a unique 10 month operation.
- Virtual Schools now has a 5 member board.
- School professional evaluations
- New state laws regarding student suspensions. Legislation drives up the cost of education.
- Special education.
- Out of 46 low income communities in Massachusetts, Greenfield was in the top 25 for performance.
- Greenfield High School construction update.

Councilor Allis discussed the retirement of one of his favorite teachers Mr. Paul Calcari and the concert held in his honor. He thanked the company performing the work on the new Greenfield High School for opening the parking lot for the event.

TOWN OFFICERS: None.

MOTIONS, ORDERS, AND RESOLUTIONS
Order no. FY 13 – 110
MOTION: On a motion by Councilor Wisnewski, second by Councilor Devlin, it was unanimously,
VOTED: THAT IT BE ORDERED THAT THE GREENFIELD TOWN COUNCIL HEREBY APPROVES THE ATTACHED ANNUAL TOWN ELECTION WARRANT FOR JUNE 25, 2013 AND FURTHER AUTHORIZES THE TOWN COUNCIL PRESIDENT TO SIGN SAID WARRANT ON BEHALF OF THE TOWN COUNCIL.

Order no. FY 13-111
MOTION: On a motion by Councilor Wisnewski, second by Councilor Devlin, it was unanimously,
VOTED: THAT IT BE ORDERED THAT THE GREENFIELD TOWN COUNCIL HEREBY APPROVES THE ATTACHED SPECIAL STATE ELECTION WARRANT FOR JUNE 25, 2013 AND FURTHER AUTHORIZES THE TOWN COUNCIL PRESIDENT TO SIGN SAID WARRANT ON BEHALF OF THE TOWN COUNCIL.

Order no. FY 13-113
Financial Order FY14-01
MOTION: On a motion by Councilor Allis, second by Councilor Ronhave, it was,
MOVED: THAT IT BE ORDERED, UPON RECOMMENDATION OF THE MAYOR THAT THE SUMS OF MONEY FOR THE PURPOSES LISTED ON THE “TOWN OF GREENFIELD GENERAL FUND OPERATING BUDGET”, NOT TO BE EXCEEDED OF $43,775,832 FOR THE FISCAL YEAR 2014, AND TO MEET SAID APPROPRIATION, $325,000 SHALL BE TRANSFERRED FROM PARKING METER RECEIPTS, AND THE BALANCE SHALL BE RAISED AND APPROPRIATED.

DISCUSSION: Councilor Allis and President Singer reviewed the process for budget amendments. Councilor Allis read the following for the Fiscal Year 2014 operating budget:

<table>
<thead>
<tr>
<th>Legislative</th>
<th>Total Legislative</th>
</tr>
</thead>
<tbody>
<tr>
<td>$ 42,580</td>
<td>$ 42,580</td>
</tr>
</tbody>
</table>

Total Town Council -$ 42,580
### Executive
- Total Mayor: $171,920
- Total Assit To The Mayor: $74,280
- Total Executive: $246,200

### Financial Administration
- Reserve Fund: $150,000
- Total Accounting: $168,795
- Independent Town Audit: $38,500
- Total Assessors: $160,350
- Total Finance: $95,960
- Total Treasurer/Collector: $281,400
- Tax Title: $66,000
- Total Fin Admin: $961,005

### Operations Support
- Total Legal: $110,000
- Total Human Resources: $176,620
- Total Management Info. Sys.: $127,500
- Total Operations Support Supp: $414,120

### Licensing & Registration
- Total Town Clerk: $145,490
- Total Elections: $35,600
- Total Board Of Registrars: $15,000
- Total Licensing Commission: $27,820
- Total Lic & Reg: $223,910

### Land Use & Development
- Conservation Comm: $1,400
- Planning Board: $1,000
- Zoning Board Of Appeals: $1,000
- Total Planning & Comm. Development: $149,750
- Greenfield Redevelop Auth.: $3,100
- Total Land Use & Dev: $156,250

### Other General Government
- Central Maint: $1,501,500
- Total Other General Government: $1,501,500

### Public Safety
- Total Police: $2,692,700
- Total Parking Enforcement: $109,500
- Total Dispatch Center: $489,400
- Total Fire: $1,893,400
- Total Building Inspector: $154,250
- Plumbing & Wire Inspections: $60,100
- Sealer Of Wghts & Msr.: $11,000
- Animal Inspector: $3,200
- Total Civil Defense: $19,000
- Total Animal Control: $41,930
- Total Public Safety: $5,474,480

### Education
- Greenfield Public Schools: $16,540,000
- Regional Schools: $1,001,507
- Total Education: $17,541,507

### Public Works
- Total Operating Budget: $1,810,000
- Total Snow Removal: $200,000
- Total Public Works: $2,010,000

### Other D. P. W. Related Expenses
- Street Cleaning: $60,000
- Trash Disposal Fees: $322,000
- Total Other D. P. W.: $382,000

### Human Services
- Total Health Inspection Service: $152,350
- Total Council On Aging: $126,555
- Total Veterans' Svcs: $716,500
- Domestic Violence Prev: $1,000
- Human Rights Comm: $1,000
- Disability Access Comm: $1,000
- Total Human Services: $998,405

### Culture & Recreation
- Total Library: $614,500
- Total Recreation: $92,000
- Historical Commission: $1,000
- Total Culture & Rec: $707,500

### Debt Service
- Bonded Debt Principal: $2,039,000
- Bonded Debt Interest: $363,000
- Short Term Interest: $85,000
- Total Debt Service: $2,487,000

### Miscellaneous
- FRCOG Core Assessments: $104,900
- Contributory Retirement: $2,998,375
- Non-Contributory Retire: $29,800
- Worker's Compensation: $230,000
- Unemployment Compensation: $100,000
- Employees' Health Ins: $6,285,000
- Employees' Life Ins: $61,000
- Post Emp Benefits: $75,000
- Medicare Match: $330,000
- Liability Insurances: $415,300
- A. K. Warner Trust Fund: $0
- Jennie L. Bascomb Trust: $0
- Total Miscellaneous: $10,629,375
- Total Operating: $43,775,832

Councilor Zaltzberg referenced a conversation held at Ways and Means Committee relating to the cost of post employment benefits. This included possible rejection of the Mayor’s budget in order to place Proposition 2 ½ funds into a savings account to levy the cost of the post employment benefits. This
would help address this unfunded mandate. Mayor Martin, Ms. Kelly, and Councilors discussed the following:

- A plan was needed to pay down the $80 million dollars in post employment benefits, retirement and pensions.
- The need to create a stabilization fund specifically to fund OPEBS.
- The Town cannot create a savings account for future use.
- The Town should tax to the legal limit. The unencumbered funds should be put in the operating budget in the post employment benefits line item.
- There were initiatives in the State Legislature to deal with this issue.
- The proposed budgets were adequate to fill the needs of department.
- If the Town Council had approved the Municipal Health Care Act, the Town could have saved money for years to come.
- Defeating this budget did not make sense at this point.
- Expressed concern with the amount of money due for post employment benefits, retirement and pensions. There were no plans before the Council indicating a solution.
- This is the first time the town was able to have a budget that did not require all of the funds to be spent for operating.
- It would be a missed opportunity not to save the proposition 2 1/2 funds.
- Prefer that the proposition 2 1/2 funds be used by the departments that were not fully funded.
- The Ways and Means Committee forwarded a majority, 4 yes and 1 no, positive recommendation.
- If this budget was approved, the Mayor would understand what the Town Council desired funds be used for.
- Expressed concern regarding the Town’s debt and the opportunity to pay the debt down.

President Singer, Councilors Devlin and Allis would vote in favor of the budget as proposed by the Mayor. Councilors Athey, Wisnewski, and Hoffman would not vote in favor of the proposed budget.

It was by majority, 10 yes, 3 no,
VOTED: TO APPROVE ORDER NO. FY 13 -113.

Order no. FY 13-114
Financial Order 14-02
MOTION: On a motion by Councilor Allis, second by Councilor Wisnewski, it was,
MOVED: THAT IT BE ORDERED, UPON RECOMMENDATION OF THE MAYOR THAT THE TOWN OF GREENFIELD APPROPRIATES THE SUM OF $2,324,055 FOR THE SEWER ENTERPRISE FUND FOR THE PURPOSES LISTED ON THE ATTACHED SEWER ENTERPRISE FUND OPERATING BUDGET FOR THE FISCAL YEAR 2014, AND TO MEET SAID APPROPRIATION, $2,324,055 SHALL BE RAISED FROM SEWER RECEIPTS.

DISCUSSION:  Councilor Allis summarized the operating budget used for sewer operations within the Town. Greenfield was one of the only communities which performed their own sewer and water duties.

It was unanimously, 13 yes, 0 no,
VOTED: TO APPROVE ORDER NO. FY 13 -114.

Order no. FY13-115
Financial Order 14-03
MOTION: On a motion by Councilor Allis, second by Councilor Wisnewski, it was,
MOVED: THAT IT BE ORDERED, UPON RECOMMENDATION OF THE MAYOR THAT THE TOWN OF GREENFIELD APPROPRIATES THE SUM OF $1,671,015 FOR THE WATER ENTERPRISE FUND FOR THE PURPOSES LISTED ON THE ATTACHED WATER ENTERPRISE FUND OPERATING BUDGET FOR THE FISCAL YEAR 2014, AND TO MEET SAID APPROPRIATION, $1,671,015 SHALL BE RAISED FROM WATER RECEIPTS.

DISCUSSION: Ms. Kelly stated that “indirect cost transfers” were cost allowed by law to be paid to departments which performed functions for the department.

It was unanimously, 13 yes, 0 no,
VOTED: TO APPROVE ORDER NO. FY 13-115.

Order no. FY 13-116
Financial Order 14-04
MOTION: On a motion by Councilor Allis, second by Councilor Wisnewski, it was unanimously,

Councilor Allis reported the Ways and Means Committee forwarded unanimous positive recommendations for all the capital requests. He was a member of the Capital Committee which forwarded the recommendation to the Mayor.

Order no. FY 13-117
Financial Order 14
MOTION: On a motion by Councilor Allis, second by Councilor Wisnewski, it was unanimously,
VOTED: IT BE ORDERED, UPON RECOMMENDATION OF THE MAYOR THAT THE SUM OF $494,500 BE APPROPRIATED FOR THE FOLLOWING PURPOSES AND AMOUNTS:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Purchase LED Streetlights</td>
<td>$100,000</td>
</tr>
<tr>
<td>Purchase One (1) Marked Cruiser</td>
<td>$40,000</td>
</tr>
<tr>
<td>Purchase Video Security System for the PD</td>
<td>$47,000</td>
</tr>
<tr>
<td>Replace Air Packs for Fire Department</td>
<td>$71,500</td>
</tr>
<tr>
<td>Purchase Student Transport Vehicles</td>
<td>$80,000</td>
</tr>
<tr>
<td>Purchase Public Works Trailer</td>
<td>$72,000</td>
</tr>
<tr>
<td>Purchase Town Wide Radio System</td>
<td>$84,000</td>
</tr>
<tr>
<td>Totals</td>
<td>$494,500</td>
</tr>
</tbody>
</table>

AND TO MEET SAID APPROPRIATION, THE TREASURER WITH THE APPROVAL OF THE MAYOR, IS HEREBY AUTHORIZED TO BORROW SAID SUM OF $494,500, 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.

Order no. FY 13-118
Financial Order 14
MOTION: On a motion by Councilor Allis, second by Councilor Wisnewski, it was unanimously,
VOTED: THAT IT BE ORDERED, UPON RECOMMENDATION OF THE MAYOR THAT THE SUM OF $275,000 BE APPROPRIATED FOR THE FOLLOWING PURPOSES AND AMOUNTS:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Replace Town Hall Roof</td>
<td>$175,000</td>
</tr>
<tr>
<td>Upgrade School Security Systems</td>
<td>$50,000</td>
</tr>
<tr>
<td>Repair Newton School Roof</td>
<td>$50,000</td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td><strong>$275,000</strong></td>
</tr>
</tbody>
</table>

AND TO MEET SAID APPROPRIATION, THE TREASURER WITH THE APPROVAL OF THE MAYOR, IS HEREBY AUTHORIZED TO BORROW SAID SUM OF $275,000, 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 13-119
Financial Order 14
MOTION: On a motion by Councilor Allis, second by Councilor Wisnewski, it was unanimously,
VOTED: THAT IT BE ORDERED, UPON RECOMMENDATION OF THE MAYOR THAT THE SUM OF $80,000 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 $80,000, 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.

Order no. FY 13-120
Financial Order 14
MOTION: On a motion by Councilor Allis, second by Councilor Wisnewski, it was unanimously,
VOTED: THAT IT BE ORDERED, UPON RECOMMENDATION OF THE MAYOR THAT THE SUM OF $30,000 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 $30,000, 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 13-121
Financial Order 14
MOTION: On a motion by Councilor Allis, second by Councilor Wisnewski, it was,
MOVED: THAT IT BE ORDERED, UPON RECOMMENDATION OF THE MAYOR THAT THE
SUM OF $100,000 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 $100,000, 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: Councilor Allis explained the funds would be either from parking receipts or borrowed
funds to be paid for from parking receipts.

It was unanimously, 13 yes, 0 no,
VOTED: TO APPROVE ORDER NO. FY 13 -121.

Order no. FY 13-122
Financial Order 14
MOTION: On a motion by Councilor Allis, second by Councilor Wisnewski, it was unanimously,
VOTED: THAT IT BE ORDERED, UPON RECOMMENDATION OF THE MAYOR THAT THE
SUM OF $50,000 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 $50,000, 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 13-123
Financial Order 14
MOTION: On a motion by Councilor Allis, second by Councilor Wisnewski, it was,
MOVED: THAT IT BE ORDERED, UPON RECOMMENDATION OF THE MAYOR THAT THE
SUM OF $84,500 BE APPROPRIATED FROM THE CAPITAL IMPROVEMENT STABILIZATION
FUND FOR THE FOLLOWING PURPOSES AND AMOUNTS:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Screening of DPW Material</td>
<td>$25,000</td>
</tr>
<tr>
<td>Creation of Parking Area on North Street</td>
<td>19,500</td>
</tr>
<tr>
<td>Planning &amp; Design Grant for the Library</td>
<td>20,000</td>
</tr>
<tr>
<td>Purchase WebTrac Software for Recreation</td>
<td>10,000</td>
</tr>
<tr>
<td>Upgrades to the Swim Area</td>
<td>10,000</td>
</tr>
<tr>
<td>Totals</td>
<td>$84,500</td>
</tr>
</tbody>
</table>
DISCUSSION: Councilor Allis stated the funds would come from a stabilization account rather than borrowing for these items. The new parking area was for offices relocated from Town Hall to Sanderson Street.

It was unanimously, 13 yes, 0 no,
VOTED: TO APPROVE ORDER NO. FY 13 -123.

Order no. FY 13 -124
Financial Order FY14
MOTION: On a motion by Councilor Allis, second by Councilor Wisnewski, it was unanimously,
VOTED: THAT IT BE ORDERED, UPON RECOMMENDATION OF THE MAYOR THAT THE SUM OF $150,000 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 $150,000, 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.

Order no. FY 13 -125
Financial Order FY14
MOTION: On a motion by Councilor Allis, second by Councilor Wisnewski, it was,
MOVED: THAT IT BE ORDERED, UPON RECOMMENDATION OF THE MAYOR THAT THE SUM OF $145,000 BE APPROPRIATED FROM THE WATER FUND RETAINED EARNINGS TO PURCHASE A NEW BACKHOE FOR THE WATER DEPARTMENT.

DISCUSSION: Councilor Allis stated these funds were paid out of the water enterprise fund.

It was unanimously, 13 yes, 0 no,
VOTED: TO APPROVE ORDER NO. FY 13 -125.

Order no. FY 13 -126
Financial Order FY14
MOTION: On a motion by Councilor Allis, second by Councilor Wisnewski, it was unanimously,
VOTED: THAT IT BE ORDERED, UPON RECOMMENDATION OF THE MAYOR THAT THE SUM OF $890,000 BE APPROPRIATED TO PURCHASE SEWER ENTERPRISE FUND EQUIPMENT FOR THE FOLLOWING PURPOSES AND AMOUNTS:

<table>
<thead>
<tr>
<th>Purpose</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Purchase Vactor Truck</td>
<td>$350,000</td>
</tr>
<tr>
<td>Purchase Rotary Sludge Press</td>
<td>$540,000</td>
</tr>
<tr>
<td>Total</td>
<td>$890,000</td>
</tr>
</tbody>
</table>

AND TO MEET SAID APPROPRIATION, THE TREASURER WITH THE APPROVAL OF THE MAYOR, IS HEREBY AUTHORIZED TO BORROW SAID SUM OF $890,000, 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.

Order no. FY 13-127
Financial Order FY14-

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

VOTED: THAT IT BE ORDERED, UPON RECOMMENDATION OF THE MAYOR THAT THE SUM OF $100,000 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 $100,000, 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.

Ms. Kelly noted the Town was not required to vote Chapter 90 funds.

President Singer thanked the Ways and Means Committee for all their hard work relating to the operating and capital budgets.

Order no. FY 13-128

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

MOVED: THAT IT BE ORDERED, UPON RECOMMENDATION OF THE MAYOR THAT THE FOLLOWING ORDER BE RESCINDED: ORDER 13-080 PURCHASE OF LUNT PROPERTY DATED MARCH 4, 2013 $1,500,000.

DISCUSSION: The original order was deemed to be defective by Bond Counsel. The order should be rescinded to ensure that the Town did not have duplicate orders in authorized unissued debt.

It was unanimously, 13 yes, 0 no,

VOTED: TO APPROVE ORDER NO. FY 13 -128.

Order no. FY 13-112

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

MOVED: THAT IT BE ORDERED, UPON RECOMMENDATION OF THE MAYOR THAT THE SUM OF $1,500,000 BE APPROPRIATED TO PURCHASE PROPERTY OWNED BY S & W REALTY LOCATED AT 298 FEDERAL ST., UNIT A, GREENFIELD, MA, DESCRIBED IN THE FRANKLIN COUNTY REGISTRY OF DEEDS, BOOK 3812, PAGE 40, AS AMENDED (THE “CONDOMINIUM”) AND PROPERTY OWNED BY GREENFIELD SILVER, INC., f/k/a LUNT SILVERSMITH, INC. LOCATED AT 298 FEDERAL ST., UNIT B, GREENFIELD, MA, DESCRIBED IN THE FRANKLIN COUNTY REGISTRY OF DEEDS, BOOK 3894, PAGE 34, AS AMENDED AND TO MEET SAID APPROPRIATION, THE TREASURER WITH THE APPROVAL OF THE MAYOR, IS HEREBY AUTHORIZED TO BORROW SAID SUM OF $1,500,000 PURSUANT TO MASSACHUSETTS GENERAL LAWS, CHAPTER 44, SECTION 7 (3) 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 THIS PROJECT.

DISCUSSION: Mr. Pyers updated the Town Council relating to the ongoing issues regarding the Lunt property. The following discussion was held:

- Contamination found from monitoring devices, which were fairly low.
- Additional testing would be done.
- Covenant not to sue.
- The previously approved contract had expired. When the new contract was complete, it would be brought before the Town Council.
- The Town would potentially take the property in two (2) phases.
- Approximately $500,000 would be received in back taxes when the purchase was finalized.
- Why should the town pay the same price for property with more contamination than expected?
- The current strategy was to acquire the contaminated portion of the property by “tax title” taking. If this was to change, the Town Council would be informed. By doing this, the Town was giving up the option for a “covenant not to sue”.
- The Town would not have the obligation to cleanup any contamination on the properties. However, the plan included cleanup of the property for sale.
- The market center on the property was not contaminated and would be “flipped” as soon as possible.
- Deadlines for the current schedule.

Councilors Allis, Athey and Renaud would not vote in favor of this order.

It was by majority, 10 yes, 3 no,

VOTED: TO APPROVE ORDER NO. FY 13 -112.

PRESENTATION OF PETITIONS AND SIMILAR PAPERS None.
REPORTS OF COMMITTEES None.
UNFINISHED BUSINESS: None.
OLD BUSINESS: None.
NEW BUSINESS: None.
MOTIONS FOR RECONSIDERATION: None.
PUBLIC FORUM: None.

ADJOURNMENT: On a motion by Councilor Wisnewski, second by Councilor Maloni, it was unanimously,

VOTED: TO ADJOURN THE MEETING AT 9:45 P.M.

A true copy,

Attest:__________________________________________
Maureen T. Winseck, Town Clerk
GREENFIELD TOWN COUNCIL MEMBERS

GCTV-15
Regular Meeting
July 22, 2013

<table>
<thead>
<tr>
<th></th>
<th>Name</th>
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<tr>
<td>1</td>
<td>Kelner, Marian</td>
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<td>2</td>
<td>Zaltzberg, Keith</td>
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<tr>
<td>3</td>
<td>Allis, Brickett</td>
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<tr>
<td>4</td>
<td>Ronhave, Steven</td>
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<tr>
<td>5</td>
<td>Singer, David</td>
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<td>Hoffman, Hillary</td>
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<td>7</td>
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<tr>
<td>12</td>
<td>Devlin, Patrick</td>
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<tr>
<td>13</td>
<td>Maloni, Mark</td>
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