CALL TO ORDER: Meeting was called to order at 7:05 p.m. by President Hoffman. President Hoffman 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 Allis and Athey were absent.

ALSO PRESENT: Mayor William Martin; Director of Municipal Finance and Administration Marjorie L. Kelly; Town Clerk Deborah J. Tuttle; Town Accountant Elizabeth Braccia; DPW Director Donald Ouellette; Franklin County Technical School Superintendent James Laverty; GCTV-15 staff; Anita Fritz, the Recorder; and members of the public.

ACCEPTANCE OF MINUTES: On a motion by Councilor Devlin, second by Councilor Ricketts, it was unanimously,


PUBLIC COMMENT: The following people spoke:

The following people spoke in opposition of the Tennessee Gas Pipeline and supported the proposed resolution on tonight’s agenda:
- Suzanne Carlson, 24 Peabody Lane
- Louise Amyot, 56 Madison Circle

The following individuals spoke in opposition of the possibility of housing level II and III sex offenders on the corner of High Street/ Sanderson Street and were in favor of creating an ordinance to protect children and citizens from sex offenders:
- Jennifer Abramson, 11 Beacon Street
- Eric Gilmour, 139 High Street
- Lauren Cunniffe, 165 High Street
- Julie Brown, 84 Sanderson Street

Jim Cuttler, 412 Beldingville Rd. Ashfield MA and a member of the Executive Board for Pipeline Awareness Network (PLAN) spoke of a coalition opposing the Kinder Morgan proposal. Kinder Morgan was contracting with local distributors, including Berkshire Gas, for services. These contracts would be looked upon favorably and give them a better standing with the Federal Energy Regulatory Commission (FERC). The resolution from PLAN would give them a better chance, by showing support from communities, when attempting to obtain Intervention status to the Berkshire Gas docket. This would allow access of all information that communities would not be allowed to see. Ariel Elan, 506 Turners Falls Rd Montague, noted the Montague Board of Selectmen approved the resolution last night. She enforced the importance of obtaining Interveners status for the access of information.

PUBLIC HEARINGS: Councilor Maloni read the Public Hearing notice: In accordance with Home Rule Charter, the Greenfield Town Council will hold a public hearing on Wed., May 20, 2015, at 7:00 p.m. at GCTV-15, 393 Main St. to receive public input on the following:
- Appropriate $350,000 for the purpose of replacing the modular space at the Newton School
- Transfer $25,000 from 4560.499.5890 Beacon Street Drainage bond proceeds to the DPW FY15 Operating Budget to purchase radios compatible with the Towns interoperable radio system.

The Town Council will consider the same on Wed., May 20, 2015, at 7:00 p.m. at GCTV-15 Studio, 393 Main St. Materials can be obtained from the Town Clerk’s Office, 14 Court Sq. from 8:30 a.m.-5:00 p.m., Mon. - Fri. or phone 413-772-1555, x. 6163.
Counselor Maloni held the following second reading:

- The sum of $350,000 be appropriated for the purpose of replacing the modular space at the Newton School and to meet said appropriation the Treasurer with the approval of the Mayor is hereby authorized to borrow said sum of $350,000, 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.

- The $25,000 be transferred from 4560.499.5890 Beacon Street Drainage bond proceeds to the following account:
  - $25,000 to the Department of Public Works FY15 Operating Budget for the purpose of buying radios compatible with the Town of Greenfield interoperable radio system

President Hoffman opened the Public Hearing at 7:28 pm and asked if anyone from the public wanted to speak; seeing none she stated the hearing would remain open.

COMMUNICATIONS:

MAYOR: Mayor Martin spoke of the following items:

- The purchase of 55 new trees to be planted throughout town.
- Converting the last of the Streetlights within town to LED’s by the end of the summer.
- The Police Chief and Planning Director will research an ordinance regarding Child Safety Zones.
- There had been 58 contracts and 501 kilowatts of power being created from the Solar Challenge.
- Received a description of work to be done at the Lunt property from the DEP noting cleanup had begun. Future plans for occupancy of Lunt buildings included a bar/restaurant, fitness center and a medical facility.
- The Franklin Regional Council of Governments was voting on the Upper Pioneer Valley Veterans District.
- Citizens wishing to discuss the School Use policy should attend the School Use Policy Subcommittee meeting on May 29, 2015, 3:00 pm at 141 Davis Street.

SCHOOL SUPERINTENDENT AND SCHOOL COMMITTEE:

Franklin County Technical School (FCTS) Superintendent Laverty and FCTS School Committee members Mark Maloney and Christopher Joseph spoke of the Special Election for FCTS on June 23, 2015 for three (3) capital projects:

- This event would be the first time in the 40 year history of the School that the need had arisen to ask district towns for the ability to borrow for capital improvements.
- Ballot questions would be for the following: replacement of windows and doors; repair of the roof and paving of parking area and track.
- Total cost of all projects after State reimbursement was estimated to be approximately $2,500,000. Greenfield’s yearly contribution would be about $57,000.
- FCTS was paying all costs associated with each town’s elections.

Other items discussed were:

- Renewable energy efficiencies upgrades done in 2005.
- Possibility of developing a solar farm on property adjacent to the school and solar carports.
- The FCTS Business manager would forward financial information to each member Town Accountants.
President Hoffman asked if anyone wished to speak at the Public Hearing; seeing none she closed the hearing at 8:12 pm.

TOWN OFFICERS: None.

MOTIONS, ORDERS, AND RESOLUTIONS

Order no. FY 15-141
MOTION: On a motion by Councilor Siano, second by Councilor Mass, it was,
MOVED: THAT IT BE ORDERED THAT THE GREENFIELD TOWN COUNCIL PURSUANT TO CHARTER SECTION 2-10, ACCEPTS THE FOLLOWING APPOINTMENT BY THE MAYOR TO THE HISTORICAL COMMISSION: DOUGLAS CLOUTIER– REMAINDER OF A THREE YEAR TERM EXPIRING JUNE 30, 2016 (TO FILL AN EXISTING VACANCY)

DISCUSSION: Councilor Siano stated the Appointment and Ordinance Committee forwarded a unanimous positive recommendation for the appointment.

It was unanimously,
VOTED: TO APPROVE ORDER NO. FY 15 -141.

Order no. FY 15-140
MOTION: On a motion by Councilor Siano, second by Councilor Mass, it was,

ARTICLE XIII, SUSTAINABLE GREENFIELD IMPLEMENTATION COMMITTEE

§ 34-41. Sustainable Greenfield Implementation Committee

A. The Mayor shall establish an eleven (11) member body called the Sustainable Greenfield Implementation Committee comprised of the Director of Public Works or his/her designee, the Energy/Sustainability Manager Director of Planning and Development or his/her designee, one Town Councilor appointed by the Town Council President, two student representatives from the Greenfield Public Schools appointed by the Greenfield School Committee, a representative of a youth serving organization or school appointed by the Mayor, a member of the Planning Board appointed by the Chairperson of the Planning Board, and five (5) six (6) members of the public appointed by the Mayor and confirmed by the Town Council, one of whom will be a student who resides in Greenfield. The Mayor shall be an ex-officio member with voting rights in the case of a tie vote. The Mayor and other appointing officials will endeavor to create a SGIC that accurately represents gender, class, age, and racial backgrounds of all Greenfield residents.

B. Purpose. The Sustainable Greenfield Implementation Committee shall be the entity responsible for coordinating the implementation of Sustainable Greenfield, the Town’s master plan. Additionally, the Sustainable Greenfield Implementation Committee’s purpose is to assist the Town in meeting its Green Community obligations and 2050 goals by identifying, recommending and implementing programs that foster a vital, sustainable and resilient community, by addressing the oil depletion and
climate change crisis, and the three interlocking aspects of sustainability: the economy, the environment, and society.

To achieve its purpose, the Committee will work toward:

1. Community self-sufficiency;
2. Economic vitality and resilience with living wage jobs;
3. Quality, energy-efficient housing for diverse people and needs;
4. Energy reduction and development of clean energy sources;
5. Responsible use of natural resources such as land and water;
6. Food security;
7. Sustainable transportation options;
8. Zero waste;
9. Excellent quality of life for all, and
10. Ecosystem health;
11. Other matters as the Mayor or Town Council or the Sustainable Greenfield Implementation Committee deem necessary.

C. Membership, Terms and Vacancies. The Mayor shall appoint six citizen members of the Sustainable Greenfield Implementation Committee. Citizen members will hold 3-year terms, with staggered reappointments. Initially, of the six members, two shall be appointed for 3-year terms, two shall be appointed for 2-year terms, and one will be appointed for a 1-year term, and the student member will always be appointed to a 1-year term. Any vacancy in the membership of the Committee shall be filled by the Mayor for the unexpired term of such member.

D. The Mayor shall appoint a staff liaison to the Sustainable Greenfield Implementation Committee.

E. Recommended Committee Member Knowledge/Skills. Environmental sustainability is inherently a comprehensive and wide reaching area of knowledge. Ideally, Committee members will possess a breadth and depth of knowledge from across related disciplines. Following is a list of knowledge and skills that are important to have in the skill set of those on the Committee in addition to skills brought to the Committee by Town staff:

1. Project Management and Public Relations
   - Expertise in collaborating with project stakeholders
   - Creative problem solving skills
   - Skill at researching and analyzing pertinent issues including, at times, technical information
2. Economic
   - Expertise in business, especially in supporting and expanding a vibrant local economy
   - Expertise in fundraising and grant research and writing
3. Environment
   - Knowledge of solutions to energy and climate change issues such as land use, infrastructure, energy reduction opportunities, transportation, housing and local zero carbon energy production.
   - Knowledge of natural resources and how best to conserve them
   - Expertise in one or more areas of sustainability not yet widely represented on the committee, such as biodiversity, water, food, recreation, education and the arts
4. Quality of life issues
5. Food – knowledge of food systems and ways to build local food security

D. The Committee shall present an annual report to the Mayor on or near December 31st highlighting its major activities and initiatives and progress toward its mission.
E. The Committee shall adopt its own rules and regulations.

DISCUSSION: Councilor Siano stated the Appointment and Ordinance Committee forwarded a unanimous positive recommendation for the appointment.

It was unanimously,

VOTED: TO APPROVE ORDER NO. FY 15 -140.

Order no. FY 15-130
Financial Order 15-31

MOTION: On a motion by Councilor Maloni, second by Councilor Devlin, it was,

MOVED: THAT IT BE ORDERED, UPON RECOMMENDATION OF THE MAYOR AND IN ACCORDANCE WITH MASSACHUSETTS GENERAL LAWS, THAT THE SUM OF $350,000 BE APPROPRIATED FOR THE PURPOSE OF REPLACING THE MODULAR SPACE AT THE NEWTON SCHOOL AND TO MEET SAID APPROPRIATION THE TREASURER WITH THE APPROVAL OF THE MAYOR IS HEREBY AUTHORIZED TO BORROW SAID SUM OF $350,000, 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.

DISCUSSION: Councilor Maloni stated the Ways and Means Committee forwarded a unanimous positive recommendation for approval. This request was originally part of the Fiscal Year 2016 Capital budget. The early vote would allow the work to be completed before opening of School in the fall.

It was unanimously,


Order no. FY 15-131
Financial Order 15-32

MOTION: On a motion by Councilor Maloni, second by Councilor Mass, it was,

MOVED: THAT IT BE ORDERED, UPON RECOMMENDATION OF THE MAYOR AND IN ACCORDANCE WITH MASSACHUSETTS GENERAL LAWS, THAT THE $25,000 BE TRANSFERRED FROM 4560.499.5890 BEACON STREET DRAINAGE BOND PROCEEDS TO THE DEPARTMENT OF PUBLIC WORKS FY15 OPERATING BUDGET FOR THE PURPOSE OF BUYING RADIOS COMPATIBLE WITH THE TOWN OF GREENFIELD INTEROPERABLE RADIO SYSTEM.

DISCUSSION: Councilor Maloni stated the Ways and Means Committee forwarded a unanimous positive recommendation for approval. When radios were replaced DPW did not receive enough for all vehicles.

It was unanimously,


Order no. FY 15-132
Financial Order 15-33

MOTION: On a motion by Councilor Maloni, second by Councilor Devlin, it was,

MOVED: THAT IT BE ORDERED, UPON RECOMMENDATION OF THE MAYOR AND IN ACCORDANCE WITH MASSACHUSETTS GENERAL LAWS, THAT $150,000 BE
APPROPRIATED FROM THE CONTRACTUAL AGREEMENT STABILIZATION FUND TO THE NEGOTIATED SALARY ACCOUNT LINE ITEM.

DISCUSSION: Councilor Maloni stated the Ways and Means Committee forwarded a unanimous positive recommendation for approval.

It was unanimously,


Order no. FY 15-135
Financial Order 15-35

MOTION: On a motion by Councilor Maloni, second by Councilor Mass, it was,

MOVED: THAT IT BE ORDERED, UPON RECOMMENDATION OF THE MAYOR, THE FOLLOWING BORROWING AUTHORITIES TOTALING $1,335,400 BE RESCINDED:

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>6/26/2002</td>
<td>Design and Engineer Town Hall HVAC</td>
<td>$15,000</td>
</tr>
<tr>
<td>6/1/2004</td>
<td>Replace Newton Street Windows</td>
<td>$22,300</td>
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<tr>
<td>6/1/2004</td>
<td>Repair Newton Street Univentilators</td>
<td>$33,200</td>
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<tr>
<td>5/27/2009</td>
<td>Design Shelburne Rd. Sewer Replacement</td>
<td>$36,000</td>
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<tr>
<td>6/24/2009</td>
<td>Beacon Field Improvements</td>
<td>$375,000</td>
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<td>6/16/2010</td>
<td>Purchase Personal Protection Equipment</td>
<td>$500</td>
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<tr>
<td>6/16/2010</td>
<td>Upgrade Parking Collection Equipment</td>
<td>$45,500</td>
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<tr>
<td>6/16/2010</td>
<td>Purchase Defibrillators</td>
<td>$24,300</td>
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<tr>
<td>6/16/2010</td>
<td>Replace Oakland Street 8” Water Main</td>
<td>$35,600</td>
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<tr>
<td>3/30/2011</td>
<td>Computer Hardware-Library</td>
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<tr>
<td>3/30/2011</td>
<td>Computer Software-Library</td>
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<tr>
<td>6/13/2012</td>
<td>Green River school Upgrades</td>
<td>$500</td>
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<td>6/13/2012</td>
<td>Fire Dept. Radio Boxes</td>
<td>$1,400</td>
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<td>6/13/2012</td>
<td>Purchase Fuel Efficient Vehicles</td>
<td>$45,000</td>
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<tr>
<td>5/22/2013</td>
<td>Purchase Fire Dept. Air Packs</td>
<td>$1,500</td>
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<tr>
<td>5/22/2013</td>
<td>Paving of C&amp;D Lot</td>
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<td>5/22/2013</td>
<td>Purchase of Rotary Sludge Press</td>
<td>$540,000</td>
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<td>TOTAL</td>
<td>$1,335,400</td>
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DISCUSSION: Councilor Maloni stated the Ways and Means Committee forwarded a unanimous positive recommendation for approval. The rescinding of these remaining bond amounts would “clean up” the books.

It was unanimously,


Order no. FY 15-136

MOTION: On a motion by Councilor Maloni, second by Councilor Devlin, it was,

MOVED: THAT IT BE ORDERED TO WAIVE THE REQUIREMENTS SET FORTH IN CHAPTER 164, SECTION 164-3, THIRTY (30) DAY CONTRACT REVIEW ORDINANCE, TO ALLOW THE TOWN COUNCIL TO CONSIDER A CONTRACT BETWEEN THE TOWN OF GREENFIELD AND THE SPRINGFIELD MATERIALS RECYCLING FACILITY.

DISCUSSION: Councilor Maloni stated the Ways and Means Committee had not forwarded a recommendation for this order.

It was by majority, 1 no,
VOTED: TO APPROVE ORDER NO. FY 15 -136.

Order no. FY 15-137
MOTION: On a motion by Councilor Maloni, second by Councilor Devlin, it was,

DISCUSSION: Councilor Maloni stated the Ways and Means Committee had not forwarded a recommendation for this order. It was noted the deadline for approval of the proposed contract was June 1, 2015. The town generally received between 40 to 50 thousand dollars for their recycling efforts.

It was unanimously, 1 abstention,
VOTED: TO APPROVE ORDER NO. FY 15 -137.

Order no. FY 15-144
Financial Order 15-35
MOTION: On a motion by Councilor Maloni, second by Councilor Devlin, it was,
MOVED: THAT IT BE ORDERED, UPON RECOMMENDATION OF THE MAYOR AND IN ACCORDANCE WITH MASSACHUSETTS GENERAL LAWS, THAT $14,000 BE APPROPRIATED FROM THE SEWER RETAINED EARNINGS TO SETTLE A RESIDENT’S CLAIM FOR DAMAGE RESULTING FROM THE DIGGING OF A TRENCH TO REROUTE A SEWER LINE.

DISCUSSION: Councilor Maloni stated the Ways and Means Committee forwarded a unanimous positive recommendation for approval. He noted the town has since taken steps to insure this would not happen again.

It was unanimously,
VOTED: TO APPROVE ORDER NO. FY 15 -144, Financial Order 15-35.

PRESENTATION OF PETITIONS AND SIMILAR PAPERS None.

REPORTS OF COMMITTEES
ECONOMIC DEVELOPMENT COMMITTEE – Chairman Devlin noted the committee held a joint Public Hearing with the Planning Board regarding the proposed Biomass Ordinance. The EDC expected to forward a recommendation to the Town Council for the regular meeting in June.

COMMUNITY RELATIONS AND EDUCATION COMMITTEE – Chairwoman Kelner announced CRE would not hold a meeting in May. She extended an open invitation to anyone who wished to meet with the committee regarding concerns.

UNFINISHED BUSINESS: None.

OLD BUSINESS: None.

NEW BUSINESS: Councilor Maloni held the following first readings:
• $125,000 BE APPROPRIATED FROM THE FREE CASH FOR THE DEMOLITION OF THE LUCKY NAILS BUILDING LOCATED AT 188 MAIN STREET.
• THE SUM OF $200,000 BE APPROPRIATED FROM FREE CASH FUND TO THE GREENFIELD PUBLIC SCHOOLS FOR THE PURPOSE OF PAYING FORWARD SPECIAL EDUCATION TUITIONS FOR FY2016.

• $35,000 BE APPROPRIATED FROM WATER RETAINED EARNINGS TO REPLACE VEHICLE #44.

Councilor Devlin read the following notice:

Notice of proposed acquisition is hereby given to:

( X) Mayor of the Town of Greenfield

Separate notice will be given by the Department to the appropriate: County Commissioners, Regional Planning Agency, and the members of the General Court representing the district in which the land is located.

In compliance with G. L. c. 7C, Section 37, the Commonwealth Massachusetts, acting by and through its Department of Agricultural Resources (the "Department"), hereby gives notice that it proposes to acquire an agricultural preservation restriction ("APR") on the real property identified herein for the purpose of protecting in perpetuity its superior and productive agricultural resources by preventing their conversion to other uses.

The application received by MDAR indicates that the property is owned by Joyce Muka and consists of parcel (s) located at 614 Colrain Road as approximately represented on the attached map. The APR may encompass all or parts of the area shown.

The current use of the property is primarily for vegetable production.

Following the recording of the APR, the use of the subject property is limited to agricultural use as more particularly set forth in the APR document, the General Laws [Chapter 184, Sections 3 I], and the Regulations of the Department [330 CMR 22.00 et seq].

Massachusetts Department of Agricultural Resources, by:
Richard M. Chandler, APR Regional Planner

Order no. FY 15-143
MOTION: On a motion by Vice-President Renaud, second by Councilor Maloni, it was,
MOVED: THAT IT BE ORDERED THAT THE GREENFIELD TOWN COUNCIL APPROVES THE ATTACHED RESOLUTION TITLED “OPPOSING THE NORTHEAST EXPANSION OF THE TENNESSEE GAS PIPELINE” ATTACHED HERETO AS EXHIBIT A.

“EXHIBIT A”

OPPOSING THE NORTHEAST EXPANSION OF THE TENNESSEE GAS PIPELINE

WHEREAS, on August 20th, 2014 the Greenfield Town Council passed a Resolution Opposing the Northeast Expansion of the Tennessee Gas Pipeline (now known as the Northeast Energy Direct project, or "NED") in Massachusetts; and

WHEREAS, the Town Council resolved to stand in solidarity with nearby communities working to disallow the NED pipeline within their borders; and

WHEREAS, the Pipe Line Awareness Network for the Northeast, Inc. ("PLAN") is a non-profit
corporation working to prevent the overbuild of gas pipeline capacity embodied in the NED project; and

WHEREAS, PLAN is a broad-based coalition engaging in regulatory proceedings before the Massachusetts Department of Public Utilities relating to contracts between local gas companies and Tennessee Gas Pipeline Company, L.L.C. for capacity on the proposed NED pipeline.

NOW, THEREFORE, BE IT RESOLVED:
That the Town Council of Greenfield, Massachusetts hereby joins as a coalition member of the Pipe Line Awareness Network for the Northeast, Inc. in proceedings before the Massachusetts Department of Public Utilities that relate to the NED pipeline project.

Hillary Hoffman, President
Greenfield Town Council

DISCUSSION: President Hoffman, Vice-President Renaud, Councilor’s Devlin, Maloni, and Kelner supported the adoption of the resolution to facilitate additional information and support neighboring communities. Councilor Mass spoke of the need for additional natural gas and would not vote in favor of the resolution.

It was by majority, 1 no,
VOTED: TO APPROVE ORDER NO. FY 15 -047, Financial Order 15-010

President Hoffman sited in accordance with Town Council Rules of Procedure, Section 1261-2. Rule 2, Meetings, E. Attendance; Councilor Dalton Athey had missed 10 or more meetings.

MOTIONS FOR RECONSIDERATION: None.

PUBLIC FORUM: James Hutchinson, 136 Main Street thanked the new Director of DPW for wanting to improve the Tree ordinance and tree removal policy; suggested when the building at 188 Main Street was removed a wall be built for safety. He stated he supported the creation of an ordinance to ensure safety against Level III sex offenders.

ADJOURNMENT: On a motion by Councilor Ricketts, second by Councilor Devlin, it was unanimously VOTED: TO ADJOURN THE MEETING AT 9:08 P.M.

A true copy,

Attest: ________________________________________
Deborah J. Tuttle, Town Clerk
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<td>3</td>
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