

GREENFIELD TOWN COUNCIL
Organizational Meeting Minutes
January 4, 2016

Planning Office, 114 Main Street

6:00 pm

CALL TO ORDER: Meeting was called to order at 6:00 p.m. by Senior Councilor Allis.

Councilor Allis 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 and the *Recorder* and GCTV-15 was video recording the meeting for future broadcast.

Assistant Town Clerk Gail Zukowski administered the Oath of Office to the Town Council.

ROLL CALL OF MEMBERS: Roll Call was taken. All Councilor's were present.

ALSO PRESENT: Mayor Martin, Director of Municipal Finance and Administration Marjorie L. Kelly; Assistant Town Clerk Gail Zukowski; Town Accountant Elizabeth Braccia; IT Director Fernando Fleury; GCTV-15 staff; Aviva Luttrell, *the Recorder*; and members of the public.

MOTIONS, ORDERS, AND RESOLUTIONS

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

VOTED: THAT THE GREENFIELD TOWN COUNCIL WAIVE THE RULES OF PROCEDURE, 8 ORDER AND DISPOSITION OF BUSINESS, TO ALLOW THE AGENDA ITEMS TO BE TAKEN OUT OF ORDER.

Councilor Allis requested nominations for Town Council President.

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

MOVED: TO NOMINATE COUNCILOR BRICKETT ALLIS AS TOWN COUNCIL PRESIDENT.

Councilor Allis asked for further nominations for Town Council President. Seeing none, the nomination for Town Council President was closed.

Councilor Allis made a candidates statement; which included, his Council history, term as Town Council Vice-President, and subcommittee terms. He stated if elected he would ensure the meetings were run according to the Town Council Rules of Procedure and with the utmost decorum.

It was unanimously,

VOTED: TO ELECT COUNCILOR BRICKETT ALLIS TO THE OFFICE OF TOWN COUNCIL PRESIDENT.

President Allis asked for nominations for the position of Town Council Vice-President.

MOTION: On a motion by Councilor Burge, second by Councilor Muzyka-Pyfrom, it was,

MOVED: TO NOMINATE COUNCILOR ISAAC MASS AS TOWN COUNCIL VICE-PRESIDENT.

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

MOVED: TO NOMINATE COUNCILOR KAREN RENAUD AS TOWN COUNCIL VICE-PRESIDENT.

President Allis asked for further nominations for Town Council Vice-President. Seeing none, the nomination for Town Council Vice-President was closed.

Councilor Mass made a candidates statement encompassing the terms he has served on the Town Council, various Town and State boards.

Councilor Renaud made a candidates statement reviewing her qualifications from her terms as a Town Councilor including as the Vice-President and subcommittees, regional board service and employment skills. Councilor Renaud stated she would seek the position of Town Council president in two (2) years.

It was by roll call 8 yes and 4 no,

VOTED: TO ELECT COUNCILOR ISAAC MASS TO THE OFFICE OF TOWN COUNCIL VICE-PRESIDENT.

President Allis asked for nominations for the position of Town Council Treasurer.

MOTION: On a motion by Councilor Mass, second by Councilor Ricketts, it was, **MOVED:** TO NOMINATE COUNCILOR KAREN RENAUD AS TOWN COUNCIL TREASURER.

President Allis asked for further nominations for Town Council Treasurer. Seeing none, the nomination for Town Council Treasurer was closed.

Councilor Renaud was thankful for the opportunity.

It was unanimously, **VOTED:** TO ELECT COUNCILOR KAREN RENAUD TO THE OFFICE OF TOWN COUNCIL TREASURER.

OLD BUSINESS: None.

NEW BUSINESS: President Allis would have committee assignments by Tuesday, January 5, 2016. Due to the short time frame for January meeting, the Committee Chairs meeting would be held on, Monday, January 11, 2016, 6:00 pm.

ADJOURNMENT: On a motion by Councilor Ricketts, second by Councilor Wainstein, it was unanimously **VOTED:** TO ADJOURN THE MEETING AT 6:17 P.M.

A true copy,

Attest: _____
Deborah Tuttle, Town Clerk

GREENFIELD TOWN COUNCIL MEMBERS

114 Main Street
Organizational Meeting
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Vice-President

1. Sund, Verne	A	Y				
2. Lobik, John	A	Y				
3. Allis, Brickett	A	---				
4. Pyfrom, Wanda	A	Y				
5. Wainstein, Robert	A	N				
6. Burge, Maria	A	Y				
7. Childs, William	A	Y				
8. Stempel, Ashley	A	N				
9. Leonovich, Daniel	A	Y				
10. Mass, Isaac	A	Y				
11. Renaud, Karen	A	N				
12. Ricketts, Penny	A	Y				
13. Maloni, Mark	A	N				