CALL TO ORDER: Meeting was called to order at 7:00 p.m. by President Allis.

President 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 was audio recording and GCTV-15 was video recording the meeting for future broadcast.

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

ALSO PRESENT: Mayor William Martin; Town Clerk Deborah J. Tuttle; Town Accountant Elizabeth Braccia; School Superintendent Jordana Harper; Business Manager Education Howard Barber; School Committee Members Francia Wisnewski and Adrienne Nunez; Human Resource Director Dennis Helmus; Special Assistant to the Mayor for Special Projects John Lunt; Conservation Agent/Permits Manager Maureen Pollock; Favermann Design Mark Favermann; GCTV-15 staff; Aviva Luttrell, the Recorder; and members of the public.

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

VOTED: TO ACCEPT THE TOWN COUNCIL MINUTES OF JANUARY 20, 2016.

PUBLIC COMMENT: John Parks, 9 Wells Street spoke regarding the need for Homeless shelters and programs to provide “overflow” beds on an as needed base.

PUBLIC HEARINGS: Councilor Lobik read the following Public Hearing notice: In accordance with Home Rule Charter, the Greenfield Town Council will hold a public hearing on Wed., Feb. 17, 2016, at 7:00 p.m. at GCTV-15, 393 Main St. to receive public input on the following:

- Appropriate $20,000 for implementation of Phase 1 of a signage program as developed under the “Wayfunding” grant
- Appropriate $152,040 from general stabilization to replace the amount of circuit breaker funds that was swept out of the account at the direction of the DOR at FY15 year-end
- That the Town of Greenfield appropriate the sum of up to Five Million Seven Hundred Fifty Thousand And No ($5,750,000) Dollars For Window And Boiler Replacement And Roof Repairs At The Federal Street School, Located At 125 Federal Street, which proposed repair project would materially extend the useful life of the school and preserve an asset that otherwise is capable of supporting the required educational program, said sum to be expended under the direction of the School Building Committee, and to meet said appropriation the Treasurer with the approval of the Mayor is authorized to borrow said sum under M.G.L. Chapter 44, or any other enabling authority; that the Town of Greenfield acknowledges that the Massachusetts School Building Authority’s (“MSBA”) grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any project costs the Town of Greenfield incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the Town of Greenfield; provided further that any grant that the Town of Greenfield may receive from the MSBA for the Project shall not exceed the lesser of (1) 77.47 percent (%) of eligible, approved project costs, as determined by the MSBA, or (2) the total maximum grant amount determined by the MSBA; and that the amount of borrowing authorized pursuant to this vote shall be reduced by any grant amount set forth in the Project Funding Agreement that may be executed between the Town of Greenfield and the MSBA.

The Town Council will consider the same on Wed., Feb. 17, 2016, 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.
Councillor Lobik held the following second reading:

- Appropriate $20,000 for implementation of Phase 1 of a signage program as developed under the “Wayfunding” grant.
- Appropriate $152,040 from general stabilization to replace the amount of circuit breaker funds that was swept out of the account at the direction of the DOR at FY15 year-end.
- That the Town of Greenfield appropriate the sum of up to Five Million Seven Hundred Fifty Thousand And No ($5,750,000) Dollars For Window And Boiler Replacement And Roof Repairs At The Federal Street School, Located At 125 Federal Street, which proposed repair project would materially extend the useful life of the school and preserve an asset that otherwise is capable of supporting the required educational program, said sum to be expended under the direction of the School Building Committee, and to meet said appropriation the Treasurer with the approval of the Mayor is authorized to borrow said sum under M.G.L. Chapter 44, or any other enabling authority; that the Town of Greenfield acknowledges that the Massachusetts School Building Authority’s (“MSBA”) grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any project costs the Town of Greenfield incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the Town of Greenfield; provided further that any grant that the Town of Greenfield may receive from the MSBA for the Project shall not exceed the lesser of (1) 77.47 percent (%) of eligible, approved project costs, as determined by the MSBA, or (2) the total maximum grant amount determined by the MSBA; and that the amount of borrowing authorized pursuant to this vote shall be reduced by any grant amount set forth in the Project Funding Agreement that may be executed between the Town of Greenfield and the MSBA.

President Allis opened the Public Hearing at 7:16 and asked if anyone from the public wished to speak. Seeing none he noted the Public Hearing would remain open.

COMMUNICATIONS:

MAYOR: Mayor Martin spoke of:

- MGLC 41, Section 100 B and the fact that Town Health Insurance covers any injury received by employees. Dennis Helmus was attending to answer questions from the Town Council.
- Federal Street approval letter from MSBA.
- CDBG fund disbursement to the Recovery Center.
- Community “Open Checkbook”.

Ms. Braccia gave a review of revenues and expenses to the Town Council.

Questions from Councilors related to the following:

- Rebates from Eversource.
- Salt use during storms.
- Quarterly expenditure reports as required per Town of Greenfield Charter.
- Moisture check on salt used by DPW.

SCHOOL SUPERINTENDENT AND SCHOOL COMMITTEE: Superintendent spoke of:

- Fiscal Year 2017 Superintendants proposed budget to the School Committee
- Circuit Breaker motion which was on the agenda.

Questions from Councilors related to the following:

- Process for the delay or cancelation of school due to weather conditions.
Greenfield Town Council

- Large participation of students at the Winter Carnival.

TOWN OFFICERS: None.

President Allis asked if anyone from the public wished to speak at the Public Hearing. Seeing none he closed the Public Hearing at 7:33 pm.

MOTIONS, ORDERS, AND RESOLUTIONS

Order no. FY 16-117
MOTION: On a motion by Councilor Maloni, 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 GREENFIELD BUSINESS ASSOCIATION: JOHN LUNT - TWO YEAR TERM TO EXPIRE JUNE 30, 2018.

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

It was unanimously,
VOTED: TO APPROVE ORDER NO. FY 16 -117.

Order no. FY 16-115
MOTION: On a motion by Councilor Maloni, second by Councilor Ricketts, it was,

DISCUSSION: Councilor Maloni stated the Appointment and Ordinance Committee forwarded a unanimous positive recommendation for approval. Councilors Ricketts and Burge spoke favorably of Ms. Campbell.

It was unanimously,
VOTED: TO APPROVE ORDER NO. FY 16 -115.

Order no. FY 16-116
MOTION: On a motion by Councilor Maloni, 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 BOARD OF REGISTRARS: DAVID LEVANDUSKY A THREE YEAR TERM EXPIRING, DECEMBER 31, 2018.

DISCUSSION: Councilor Maloni stated the Appointment and Ordinance Committee forwarded a unanimous positive recommendation for approval. Councilor Sund spoke favorably of Mr. Levandusky.

It was unanimously,
VOTED: TO APPROVE ORDER NO. FY 16 -116.

Order no. FY 16-114
MOTION: On a motion by Councilor Lobik, second by Councilor Mass, it was,
MOVED: THAT IT BE ORDERED THAT THE GREENFIELD TOWN COUNCIL TAKE FROM THE TABLE ORDER NO. FY 16-103 “THAT THE GREENFIELD TOWN COUNCIL ACCEPTS
Section 100B. Any city operating under a Plan D or Plan E charter which accepts this section by the affirmative vote of two thirds of all the members of its city council, and any other city which accepts this section by a majority vote of its city council with the approval of its mayor, and any town which accepts this section by a majority vote of its inhabitants at an annual town meeting or a special town meeting, may, upon written application by any of its police officers or fire fighters retired either before or after the acceptance of this section under a general or special law specifically relating to retirement for accidental disability, except a special law applicable to one person, or in the event of the death of any such police officer or fire fighter, upon written application by his widow or, if he leaves no widow, by his next of kin, indemnify, out of any funds appropriated for the purposes of this section, such police officer or fire fighter or, in the event of his death, his widow, or if he leaves no widow, his next of kin, for all reasonable hospital, medical and surgical, chiropractic, nursing, pharmaceutical, prosthetic and related expenses and reasonable charges for podiatry incurred by such police officer or fire fighter after his retirement; provided, however, that no person shall be indemnified under this section unless a majority of the members of a panel consisting of (a) the chairman of the retirement board of the city or town, (b) the city solicitor, town counsel or other officer having similar duties or a person designated in writing by such solicitor, counsel or officer to act for him, and (c) such physician as the city or town manager or, if there is none, the mayor or selectmen in writing appoint shall, upon receipt from the applicant of due proof, certify: (1) that the expenses for which indemnification is sought were the natural and proximate result of the disability for which the police officer or fire fighter was retired; (2) that such expenses were incurred after the acceptance of this section; (3) that the hospital, medical and surgical, chiropractic, nursing, pharmaceutical, prosthetic and related expenses and reasonable charges for podiatry to which such expenses relate were rendered within six months before the filing of the application; (4) that such expenses were in no ways attributable to the use by the police officer or fire fighter of any intoxicating liquor or drug or to his being gainfully employed after retirement or to any other willful act or conduct on his part; and (5) that such expenses are reasonable under all the circumstances.

**DISCUSSION:** Councilor Lobik stated the Ways and Means Committee forwarded a majority 3 no and 1 yes negative recommendation. Councilor Renaud spoke of the reasons she proposed the acceptance of the MGLC. Councilor’s comments included the following:

- So many unknown aspects to the request.
- Health Insurance would no longer cover anything associated to the injury.
- Create a local resolution for Public Safety.
- Vote no for the benefit of the City as a whole.
- This would have a direct detrimental effect on the budget.
- Form a “Friends of Public Safety” to raise funds.

It was unanimously, 1 yes, 11 no,

**DEFEATED:** TO APPROVE ORDER NO. FY 16-114.

**Order no. FY 16-121**

Financial Order 16-42

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

**MOVED:** THAT IT BE ORDERED, UPON RECOMMENDATION OF THE MAYOR, THE SUM OF $20,000 BE APPROPRIATED FROM FREE CASH TO UNDERWRITE THE IMPLEMENTATION OF PHASE 1 OF A SIGNAGE PROGRAM AS DEVELOPED UNDER THE “WAYFINDING” GRANT.

**MOTION:** On a motion by Councilor Mass, second by Councilor Burge, it was,
MOVED: TO AMEND THE MOTION BY DELETING "$20,000" AND INSERTING IN IT'S PLACE "$15,000".

DISCUSSION: Councilor Lobik stated the Ways and Means Committee forwarded a majority 3 yes and 1 no recommendation on the motion as amended. Mr. Lunt, Ms. Pollock and Mr. Favermann discussed the proposal with Councilors. Comments included:

- The amended motion would allow the proposed 3 year agreement at $20,000 per year to be spread out over 4 years at $15,000 per year.
- This was a matching grant from the Massachusetts Department of Housing
- Location and applications of signs in public areas.
- This was in line with the Master Plan.
- Bilingual signs could be used.
- This would not be used for State or independently owned businesses.
- Signs on state highway were not part of the project.
- Spending money on signs is not as important as spending it in other areas of town government.
- This investment was about tourism and people coming into town.
- Massachusetts communities who already have these types of signs have a better identity than Greenfield.

President Allis stated a vote would be taken on the proposed amendment.

It was by roll call majority, 3 yes, 9 no, DEFEATED: TO AMEND THE MOTION BY DELETING "$20,000" AND INSERTING IN ITS PLACE "$15,000".

It was majority show of hands, 9 yes, 3 no, VOTED: TO APPROVE ORDER NO. FY 16 -121, Financial Order 16-42.

Order no. FY 16-119
Financial Order 16-41
MOTION: On a motion by Councilor Lobik, second by Councilor Mass, it was,
MOVED: THAT IT BE ORDERED, UPON RECOMMENDATION OF THE MAYOR, THE SUM OF $152,040 BE APPROPRIATED FROM GENERAL STABILIZATION TO THE GREENFIELD PUBLIC SCHOOLS CIRCUIT BREAKER ACCOUNT.

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

It was unanimously, VOTED: TO APPROVE ORDER NO. FY 16 -119, Financial Order 16-41.

Order no. FY 16-120
Financial Order 16-26
MOTION: On a motion by Councilor Lobik, 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 TOWN OF GREENFIELD APPROPRIATE THE SUM OF UP TO FIVE MILLION SEVEN HUNDRED FIFTY THOUSAND AND NO ($5,750,000) DOLLARS FOR WINDOW AND BOILER REPLACEMENT AND ROOF REPAIRS AT THE FEDERAL STREET SCHOOL, LOCATED AT 125 FEDERAL STREET, WHICH PROPOSED REPAIR PROJECT WOULD MATERIALLY
EXTEND THE USEFUL LIFE OF THE SCHOOL AND PRESERVE AN ASSET THAT OTHERWISE IS CAPABLE OF SUPPORTING THE REQUIRED EDUCATIONAL PROGRAM, SAID SUM TO BE EXPENDED UNDER THE DIRECTION OF THE SCHOOL BUILDING COMMITTEE, AND TO MEET SAID APPROPRIATION THE TREASURER WITH THE APPROVAL OF THE MAYOR IS AUTHORIZED TO BORROW SAID SUM UNDER M.G.L. CHAPTER 44, OR ANY OTHER ENABLING AUTHORITY; THAT THE TOWN OF GREENFIELD ACKNOWLEDGES THAT THE MASSACHUSETTS SCHOOL BUILDING AUTHORITY’S (“MSBA”) GRANT PROGRAM IS A NON-ENTITLEMENT, DISCRETIONARY PROGRAM BASED ON NEED, AS DETERMINED BY THE MSBA, AND ANY PROJECT COSTS THE TOWN OF GREENFIELD INCURS IN EXCESS OF ANY GRANT APPROVED BY AND RECEIVED FROM THE MSBA SHALL BE THE SOLE RESPONSIBILITY OF THE TOWN OF GREENFIELD; PROVIDED FURTHER THAT ANY GRANT THAT THE TOWN OF GREENFIELD MAY RECEIVE FROM THE MSBA FOR THE PROJECT SHALL NOT EXCEED THE LESSER OF (1) 77.47 PERCENT ( %) OF ELIGIBLE, APPROVED PROJECT COSTS, AS DETERMINED BY THE MSBA, OR (2) THE TOTAL MAXIMUM GRANT AMOUNT DETERMINED BY THE MSBA; AND THAT THE AMOUNT OF BORROWING AUTHORIZED PURSUANT TO THIS VOTE SHALL BE REDUCED BY ANY GRANT AMOUNT SET FORTH IN THE PROJECT FUNDING AGREEMENT THAT MAY BE EXECUTED BETWEEN THE TOWN OF GREENFIELD AND THE MSBA.

DISCUSSION: Councilor Lobik stated the Ways and Means Committee forwarded a unanimous positive recommendation for approval. President Allis accepted a friendly amendment to delete the words “and no” prior to ($5,750,000).

It was unanimously,

VOTED: THAT IT BE ORDERED, UPON RECOMMENDATION OF THE MAYOR AND IN ACCORDANCE WITH MASSACHUSETTS GENERAL LAWS, THAT THE TOWN OF GREENFIELD APPROPRIATE THE SUM OF UP TO FIVE MILLION SEVEN HUNDRED FIFTY THOUSAND ($5,750,000) DOLLARS FOR WINDOW AND BOILER REPLACEMENT AND ROOF REPAIRS AT THE FEDERAL STREET SCHOOL, LOCATED AT 125 FEDERAL STREET, WHICH PROPOSED REPAIR PROJECT WOULD MATERIALLY EXTEND THE USEFUL LIFE OF THE SCHOOL AND PRESERVE AN ASSET THAT OTHERWISE IS CAPABLE OF SUPPORTING THE REQUIRED EDUCATIONAL PROGRAM, SAID SUM TO BE EXPENDED UNDER THE DIRECTION OF THE SCHOOL BUILDING COMMITTEE, AND TO MEET SAID APPROPRIATION THE TREASURER WITH THE APPROVAL OF THE MAYOR IS AUTHORIZED TO BORROW SAID SUM UNDER M.G.L. CHAPTER 44, OR ANY OTHER ENABLING AUTHORITY; THAT THE TOWN OF GREENFIELD ACKNOWLEDGES THAT THE MASSACHUSETTS SCHOOL BUILDING AUTHORITY'S (“MSBA”) GRANT PROGRAM IS A NON-ENTITLEMENT, DISCRETIONARY PROGRAM BASED ON NEED, AS DETERMINED BY THE MSBA, AND ANY PROJECT COSTS THE TOWN OF GREENFIELD INCURS IN EXCESS OF ANY GRANT APPROVED BY AND RECEIVED FROM THE MSBA SHALL BE THE SOLE RESPONSIBILITY OF THE TOWN OF GREENFIELD; PROVIDED FURTHER THAT ANY GRANT THAT THE TOWN OF GREENFIELD MAY RECEIVE FROM THE MSBA FOR THE PROJECT SHALL NOT EXCEED THE LESSER OF (1) 77.47 PERCENT ( %) OF ELIGIBLE, APPROVED PROJECT COSTS, AS DETERMINED BY THE MSBA, OR (2) THE TOTAL MAXIMUM GRANT AMOUNT DETERMINED BY THE MSBA; AND THAT THE AMOUNT OF BORROWING AUTHORIZED PURSUANT TO THIS VOTE SHALL BE REDUCED BY ANY GRANT AMOUNT SET FORTH IN THE PROJECT FUNDING AGREEMENT THAT MAY BE EXECUTED BETWEEN THE TOWN OF GREENFIELD AND THE MSBA.

Order no. FY 16-122
MOTION: On a motion by Councilor Renaud, second by Councilor Maloni, it was unanimously,
VOTED: THAT IT BE ORDERED, THE GREENFIELD TOWN COUNCIL HEREBY APPROVES
THE ATTACHED PRESIDENTIAL PRIMARY ELECTION WARRANT FOR MARCH 1, 2016 AND
FURTHER AUTHORIZES THE TOWN COUNCIL PRESIDENT TO SIGN SAID WARRANT ON
BEHALF OF THE TOWN COUNCIL.

COMMONWEALTH OF MASSACHUSETTS
WILLIAM FRANCIS GALVIN
SECRETARY OF THE COMMONWEALTH
WARRANT FOR PRESIDENTIAL PRIMARY

FRANKLIN SS.
To either of the Constables of the Town of Greenfield

GREETINGS:
In the name of the Commonwealth, you are hereby required to notify and warn the inhabitants of said town
who are qualified to vote in Primaries to vote at GREENFIELD HIGH SCHOOL GYMNASIUM,
PRECINCTS 1,2,3,4,5,6,7,8 & 9…
On TUESDAY, THE FIRST DAY OF MARCH, 2016, from 7:00 A.M. to 8:00 P.M. for the following
purpose:
   To cast their votes in the Presidential Primary for the candidates of political parties for the following
offices:
PRESIDENTIAL PREFERENCE .................................................................FOR THIS COMMONWEALTH
STATE COMMITTEE MAN ...............................HAMPSHIRE, FRANKLIN & WORCESTER DISTRICT
STATE COMMITTEE WOMAN .......................HAMPSHIRE, FRANKLIN & WORCESTER DISTRICT
TOWN COMMITTEE ............................................................................FOR GREENFIELD
Hereof fail not and make return of this warrant with your doings thereon at the time and place of
said voting.
   Given under our hands this 17th day of February 2016.

__________________________
Town Council President Brickett M. Allis
As authorized by vote of the Greenfield Town Council

By Constable Posting
Constable ____________________________
Date of posting ____________________________

PRESENTATION OF PETITIONS AND SIMILAR PAPERS None.

REPORTS OF COMMITTEES
APPOINTMENTS AND ORDINANCE COMMITTEE - Chairperson Maloni stated the committee
continued to work on the language for the new Tree Ordinance and proposed ordinance banning non-
biodegradable packaging:

COMMUNITY RELATIONS AND EDUCATION COMMITTEE – Chairperson Burge reminded
the public that the committee would hold a Public Forum on Monday, February 22, 2016, 6:30 pm in the
Planning Office relating to the new Senior Center.

UNFINISHED BUSINESS: None.
OLD BUSINESS: None.

NEW BUSINESS: President Allis requested all Councilor complete and return to the Clerk’s office the W-
2 forms given out this evening and review the attached policy for Councilors to expend funds for training.
Councilor Lobik held the following first reading:
   • FY17 CAPITAL PLAN
GENERAL FUND

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>FUNDING SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Central Maintenance Pickup</td>
<td>Capital Stabilization</td>
<td>$20,000</td>
</tr>
<tr>
<td>Town Wide ADA Study</td>
<td>Capital Stabilization</td>
<td>$35,000</td>
</tr>
<tr>
<td>Purchase Firefighting Equipment</td>
<td>Capital Stabilization</td>
<td>$18,000</td>
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<tr>
<td>Personal Protection Gear</td>
<td>Capital Stabilization</td>
<td>$17,700</td>
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<tr>
<td>Replace School Outdated Servers</td>
<td>Capital Stabilization</td>
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<tr>
<td>Replace Town Guard Rails</td>
<td>Capital Stabilization</td>
<td>$30,000</td>
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<tr>
<td>Replace Heavy Duty Pickup</td>
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<tr>
<td>Replace Dump Truck</td>
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<tr>
<td>Replace School Exterior Doors</td>
<td>Building Maintenance Stabilization</td>
<td>$45,000</td>
</tr>
<tr>
<td>Upgrades to School Bathrooms</td>
<td>Building Maintenance Stabilization</td>
<td>$45,000</td>
</tr>
<tr>
<td>Public Safety Complex Design</td>
<td>Borrowing</td>
<td>$50,000</td>
</tr>
<tr>
<td>School Parking Lot Upgrades</td>
<td>Borrowing</td>
<td>$85,000</td>
</tr>
<tr>
<td>Replace Elem School PA Systems</td>
<td>Borrowing</td>
<td>$155,000</td>
</tr>
<tr>
<td>Purchase Rubbish Truck</td>
<td>Borrowing</td>
<td>$230,000</td>
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<tr>
<td>Engineering Wisdom Way</td>
<td>Borrowing</td>
<td>$200,000</td>
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<tr>
<td>Maple Brook Culvert Repairs</td>
<td>Borrowing</td>
<td>$2,000,000</td>
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<td>Sidewalk Improvements</td>
<td>Borrowing</td>
<td>$250,000</td>
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<td>Shelburne Rd Improvements</td>
<td>Borrowing</td>
<td>$88,000</td>
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<td>Grinding of Material</td>
<td>Borrowing</td>
<td>$100,000</td>
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<td>Replace Fuel Tank at DPW Yard</td>
<td>Borrowing</td>
<td>$125,000</td>
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<tr>
<td>Construct New Senior Center</td>
<td>Borrowing</td>
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SEWER FUND

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<tr>
<th>DESCRIPTION</th>
<th>FUNDING SOURCE</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Improve Sewer I/I</td>
<td>Borrowing</td>
<td>$200,000</td>
</tr>
<tr>
<td>Replace Three Pump Stations</td>
<td>Borrowing</td>
<td>$1,200,000</td>
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<tr>
<td>Replace SCADA System</td>
<td>Borrowing</td>
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<tr>
<td>WWTP Upgrades</td>
<td>Borrowing</td>
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<td>Sewer Truck</td>
<td>Retained Earnings</td>
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WATER FUND

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<tr>
<th>DESCRIPTION</th>
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<tbody>
<tr>
<td>Rehab Rocky Mountain Tank</td>
<td>Borrowing</td>
<td>$1,000,000</td>
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</tbody>
</table>

TOTAL FY17 CAPITAL $11,877,900

- Increase the spending limit for the Council on Aging Revolving Fund from $10,000 to $20,000 for the balance of FY16.
- Approve payment of a prior year invoice in the amount of $3,287.50
- That up to $800,000 be appropriated for the renovation of the Greenfield Middle School to provide space for the Greenfield Public School Administrative Offices and to meet said appropriation, the Treasurer with the approval of the Mayor, is hereby authorized to borrow said sum of $800,000, 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.
MOTIONS FOR RECONSIDERATION: None.

ADJOURNMENT: On a motion by Councilor Ricketts, second by Councilor Mass, it was unanimously VOTED: TO ADJOURN THE MEETING AT 8:43 P.M.

A true copy,

Attest: ____________________________
Deborah J. Tuttle, Town Clerk

GREENFIELD TOWN COUNCIL MEMBERS

GCTV-15
Regular Meeting
February 17, 2016

<table>
<thead>
<tr>
<th>Order 16-121</th>
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<tbody>
<tr>
<td>1. Sund, Verne</td>
</tr>
<tr>
<td>2. Lobik, John</td>
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<tr>
<td>3. Allis, Brickett</td>
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<td>4. Muzyka-Pyfrom, Wanda</td>
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<td>5. Wainstein, Robert</td>
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<td>6. Burge, Maria</td>
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<tr>
<td>7. Childs, William</td>
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<tr>
<td>8. Stempel, Ashley</td>
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<tr>
<td>9. Leonovich, Daniel</td>
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<tr>
<td>10. Mass, Isaac</td>
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<tr>
<td>11. Renaud, Karen</td>
</tr>
<tr>
<td>12. Ricketts, Penny</td>
</tr>
<tr>
<td>13. Maloni, Mark</td>
</tr>
</tbody>
</table>

3 yes
9 no