

GREENFIELD TOWN COUNCIL

Regular Meeting Minutes

March 16, 2016

GCTV-15, 393 Main Street

7:00 pm

CALL TO ORDER: Meeting was called to order at 7:17 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. Councilor Renaud was absent.

ALSO PRESENT: Mayor William Martin; Director of Municipal Finance and Administration Marjorie L. Kelly; Town Clerk Deborah J. Tuttle; DPW Director Donald Ouellette; Business Manager Education Howard Barber; Town Accountant Elizabeth Braccia; DPW Office Manager Janine Greaves; Council on Aging Director Hope McCary; Police Chief Robert Haigh; Library Director Ellen Boyer; Central Maintenance Facilities Manager George VanDelinder; Fire Chief Robert Strahan; Public Safety Chairperson Robert Hawkins; GCTV-15 staff; Aviva Luttrell, *the Recorder*; and members of the public.

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

VOTED: TO ACCEPT THE TOWN COUNCIL MINUTES OF FEBRUARY 17, 2016.

PUBLIC COMMENT: The following spoke:

- Edward Berlin, 20 Orchard Street, Vice-Chairperson of the Library Board of Trustees and Library Building Committee member spoke in favor of the proposed \$50,000 appropriation for the Public Safety Complex because of the effect this would have on the proposed Library project.
- Kevin McVeigh, 54 Thayer Road, spoke of the positive aspects of a Senior Center on the community and noted the Senior Center project would benefit everyone at some point.
- Ginger Carson, 54 Thayer Road, Chairperson of the Council on Aging, and Council on Aging Building Committee member, spoke in favor of approval of the appropriation for the proposed Senior Center and the critical need for the proposed building.
- Nancy Hazard, 30 Spring Terrace, spoke in favor of approval of the appropriation for the proposed Senior Center and supported the structure being a net zero energy ready building.
- Jean Wall, 40 High Street, Chairperson of the Planning and Construction Committee, 2017 Capital Improvement Committee member, Chairperson of the Library Building Committee, Senior Center Building Committee member, Greenfield Redevelopment Authority member and Parking Commission member, spoke in favor of approval of the appropriation for the proposed Senior Center and outlined statistics for Capital Spending on Educational items in recent history.
- Estelle Cade, 75 B Wells Street, spoke in favor of approval of the appropriation for the proposed Senior Center noting the project has been in the works for 20 years.
- Norman Hirschfeld, 41 Meadow Lane, encouraged the Councilors to tour all town departments possible to allow informed budget discussion to be made with understanding.
- Karen McCormack, 349 Conway Street, Council on Aging member and volunteer at the Senior Center spoke in favor of approval of the appropriation for the proposed Senior Center. She stated the current structure was neither safe nor functional.
- Mary Williford, 97 Homestead Ave, Vice-Chairperson of the Council on Aging and volunteer at the Senior Center spoke in favor of approval of the appropriation for the proposed Senior Center noting the current space could not accommodate all who wished to participate in special events.
- Mildred Grant, 54 High Street, spoke in favor of approval of the appropriation for the proposed Senior Center. She noted at 94 years of age most of her friends and associates were gone; the Senior Center groups had been a god sent to her.

PUBLIC HEARINGS: Councilor Lobik read the Public Hearing notice: In accordance with Home Rule Charter, the Greenfield Town Council will hold a public hearing on Wed., March 16, 2016, at 7:00 p.m. at GCTV-15, 393 Main St. to receive public input on the following:

- FY17 CAPITAL PLAN

GENERAL FUND

<u>DESCRIPTION</u>	<u>FUNDING SOURCE</u>	<u>AMOUNT</u>
Central Maintenance Pickup	Capital Stabilization	\$20,000
Town Wide ADA Study	Capital Stabilization	\$35,000
Purchase Firefighting Equipment	Capital Stabilization	\$18,000
Personal Protection Gear	Capital Stabilization	\$17,700
Replace School Outdated Servers	Capital Stabilization	\$29,200
Replace Town Guard Rails	Capital Stabilization	\$30,000
Replace Heavy Duty Pickup	Capital Stabilization	\$70,000
Replace Dump Truck	Capital Stabilization	\$70,000
Replace School Exterior Doors	Building Maintenance Stabilization	\$45,000
Upgrades to School Bathrooms	Building Maintenance Stabilization	\$45,000
Public Safety Complex Design	Borrowing	\$50,000
School Parking Lot Upgrades	Borrowing	\$85,000
Replace Elem School PA Systems	Borrowing	\$155,000
Purchase Rubbish Truck	Borrowing	\$230,000
Engineering Wisdom Way	Borrowing	\$200,000
Maple Brook Culvert Repairs	Borrowing	\$2,000,000
Sidewalk Improvements	Borrowing	\$250,000
Shelburne Rd Improvements	Borrowing	\$88,000
Grinding of Material	Borrowing	\$100,000
Replace Fuel Tank at DPW Yard	Borrowing	\$125,000
Construct New Senior Center	Borrowing	\$5,250,000

SEWER FUND

<u>DESCRIPTION</u>	<u>FUNDING SOURCE</u>	<u>AMOUNT</u>
Improve Sewer I/I	Borrowing	\$200,000
Replace Three Pump Stations	Borrowing	\$1,200,000
Replace SCADA System	Borrowing	\$500,000
WWTP Upgrades	Borrowing	\$170,000
Sewer Truck	Retained Earnings	\$50,000

WATER FUND

<u>DESCRIPTION</u>	<u>FUNDING SOURCE</u>	<u>AMOUNT</u>
Rehab Rocky Mountain Tank	Borrowing	\$1,000,000

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.

The Town Council may consider the same on Wed., March 16, 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.

Brickett Allis, Greenfield Town Council President

Councilor Lobik held the following second reading:

1. FY17 CAPITAL PLAN

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Replace Town Guard Rails	Capital Stabilization	\$30,000
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Purchase Rubbish Truck	Borrowing	\$230,000
Engineering Wisdom Way	Borrowing	\$200,000
Maple Brook Culvert Repairs	Borrowing	\$2,000,000
Sidewalk Improvements	Borrowing	\$250,000
Shelburne Rd Improvements	Borrowing	\$88,000
Grinding of Material	Borrowing	\$100,000
Replace Fuel Tank at DPW Yard	Borrowing	\$125,000
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Replace Three Pump Stations	Borrowing	\$1,200,000
Replace SCADA System	Borrowing	\$500,000
WWTP Upgrades	Borrowing	\$170,000
Sewer Truck	Retained Earnings	\$50,000

WATER FUND

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Rehab Rocky Mountain Tank	Borrowing	\$1,000,000

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.

President Allis opened the Public Hearing at 8:00 pm and asked if anyone from the public wished to speak. The following spoke:

- Kevin McVeigh, 54 Thayer Road, spoke of the ways in which seniors directly and indirectly financially contributed to their communities.
- Julie Margolis, 91 Smith Street, member of the Council on Aging and Commission on Disability Access, spoke in favor of approval of the appropriation for the proposed Senior Center and the reasons the current Senior Center had been shut down.
- Marsha Stone, 41 Meadow Lane, member of the Council on Aging spoke in favor of approval of the appropriation for the proposed Senior Center. The center is a great place for people to go and receive free activities and support.
- Gary Greene, 268 Adams Road, reviewed capital spending from Fiscal Year 2015 to the proposed plan. He stated that “wishful spending” needed to be “reined” in.
- Adrienne Nunez, 71 Conway Street, spoke in support for the proposed appropriation of \$155,000 for the replacement of Elementary School PA Systems. She stated the decision of whether a wired or wireless system should be left up to the School Superintendent and IT department. She recommended the Town Council not include the word “wireless” in the motion as recommended by the Ways and Means Committee.
- Stan Bernstein. 22 Myers Farm Lane, spoke in favor of approval of the appropriation for the proposed Senior Center. He noted budgeting was all about priorities.
- Barb Bernstein. 22 Myers Farm Lane, spoke in favor of approval of the appropriation for the proposed Senior Center. She stated the senior center was a very important place for seniors and spoke of how seniors serve their community.
- Judith Young, 22 Cedar Glen Circle, spoke in favor of approval of the appropriation for the proposed Senior Center. She attached a financial amount to the value of the volunteers from the senior center noting it was well over the requested appropriation.

President Allis stated the Public Hearing would remain open.

COMMUNICATIONS:

MAYOR: Mayor Martin spoke regarding the following:

- Reviewed the Power Point presentation relating to the financial conditions of the Town of Greenfield and overview and process for the Capital Budget.
- Participatory Budgeting.
- Stabilization Funds.
- Borrowing and debt.
- Rescinding and reassignment process done every three to four years.
- Specific projects being reviewed were: the Senior Center; Commission on Disability Access Plan; Leyden Woods; Wisdom Way design plan; and Nash Mill Design.
- Authorizations for funds are not expenditures for funds.
- Phasing of bonds are strategies that go along with future projects.

Ms. Kelly and Ms. Braccia presented and discussed the attached Power Point presentation.

Questions from the Councilors included:

- How much would the taxpayers' property bill increase if the Senior Center appropriation were approved?
- Cycling of bonds and bonds to be paid off by 2020.
- Current borrowings and proposed borrowing lifespan.

SCHOOL SUPERINTENDENT AND SCHOOL COMMITTEE: Mr. Barber spoke regarding the appropriation of \$155,000 for the replacement of Elementary School PA Systems. He discussed which school buildings would and would not be included if a wired or wireless PA system were used.

TOWN OFFICERS: None.

President Allis asked if anyone wanted to speak at the Public Hearing, seeing none he closed the hearing at 9:14 pm.

MOTIONS, ORDERS, AND RESOLUTIONS

Order no. FY 16—123

MOTION: On a motion by Councilor Maloni, second by Councilor Ricketts, 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 LOCAL CULTURAL COMMISSION: ROBERT MOORHEAD – REMAINDER OF A THREE YEAR TERM EXPIRING JUNE 30, 2017 (TO FILL AN EXISTING VACANCY).

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 -123.

Order no. FY 16-124

MOTION: On a motion by Councilor Maloni, second by Councilor Ricketts, 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 HUMAN RIGHTS COMMISSION:

THEODORE MOSER – REMAINDER OF A THREE YEAR TERM TO EXPIRE JUNE 30, 2016 (TO FILL AN EXISTING VACANCY LEFT BY YESSINA GARCIA)

PHILIPPE SIMON – REMAINDER OF A THREE YEAR TERM TO EXPIRE JUNE 30, 2016 (TO FILL THE VACANCY LEFT BY MICHELLE TETREAULT)

DISCUSSION: Councilor Maloni stated the Appointment and Ordinance Committee forwarded a unanimous positive recommendation for approval. Councilor Ricketts stated both proposed appointees had attended the March Human Rights Commission meeting.

It was unanimously,

VOTED: TO APPROVE ORDER NO. FY 16 -124.

Order no. FY 16-125

MOTION: On a motion by Councilor Maloni, second by Councilor Ricketts, 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 LIBRARY BOARD OF TRUSTEES, JOHN HOWLAND – REMAINDER OF A THREE YEAR

TERM EXPIRING JUNE 30, 2016 (TO FILL THE VACANCY LEFT BY THE RESIGNATION OF AUDREY LABONTE)

DISCUSSION: Councilor Maloni stated the Appointment and Ordinance Committee forwarded a unanimous positive recommendation for approval. Vice-President Mass recognized the contribution of Ms. LaBonte.

It was unanimously,

VOTED: TO APPROVE ORDER NO. FY 16 -125.

Order no. FY 16-126

MOTION: On a motion by Councilor Maloni, second by Councilor Ricketts, 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 SUSTAINABLE GREENFIELD IMPLEMENTATION COMMITTEE, JOHN LUNT – REMAINDER OF A THREE YEAR TERM TO EXPIRING JUNE 30, 2016 (NEWLY CREATED CITIZEN SEAT BY UNANIMOUS TC VOTE – ORDER NO. F Y 15-140)

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 -126.

Order no. FY 16-128

MOTION: On a motion by Councilor Maloni, second by Councilor Ricketts, 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 AGRICULTURAL COMMISSION, NATHANIEL HUSSEY – REMAINDER OF A THREE YEAR TERM TO EXPIRE JUNE 2018 (TO FILL AN EXISTING VACANCY)

DISCUSSION: Councilor Maloni stated the Appointment and Ordinance Committee forwarded a unanimous positive recommendation for approval. It was noted additional applicants were needed for this commission.

It was unanimously,

VOTED: TO APPROVE ORDER NO. FY 16 -128.

Order no. FY 16-127

MOTION: On a motion by Councilor Maloni, second by Councilor Ricketts, 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, TIM BLAGG – REMAINDER OF A THREE YEAR TERM TO EXPIRE JUNE 30, 2017 (TO REPLACE ARIEL LAREAU)

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 -127.

Order no. FY 16-135**Financial Order 16-31**

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

MOVED: THAT IT BE ORDERED, UPON RECOMMENDATION OF THE MAYOR, THAT THE SUM OF \$5,250,000 BE APPROPRIATED FOR THE CONSTRUCTION OF A NEW SENIOR CENTER, AND TO MEET SAID APPROPRIATION, THE TREASURER WITH THE APPROVAL OF THE MAYOR, IS HEREBY AUTHORIZED TO BORROW SAID SUM OF \$5,250,000, 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 THESE PROJECTS.

DISCUSSION: President Allis stated the Ways and Means Committee forwarded a negative recommendation, 2 no and 3 abstentions. Those who abstained did so to obtain information from the Council meeting.

Councilor comments included:

- Request the item be sent back to the drawing board for a lower cost if Councilors were thinking of voting no on the appropriation or place the item on a ballot.
- Separate the seniors from the request. Greenfield needs to have multi-use buildings.
- More seniors would use the new facility.
- Solar could be included in the design.
- The building would be a Senior Community Center not just Senior Center.
- 5 million dollars is too expensive although it is understood it was needed.
- The Senior Center should collaborate with the YMCA.
- Currently there were 35 program collaborations; programming is just one piece of the senior center.
- The real function of the center was human and social services.
- Combine the Senior Center with another proposed building to utilize grants and keep cost down for a multipurpose structure.

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

MOVED: TO AMEND THE MOTION BY STRIKING \$5,250,000 AND INSERTING IN ITS PLACE \$4,750,000.

DISCUSSION: Council comments included:

- Would support at either amount.
- Reminder of the Town Council appropriation of \$350,000 in January by this Council for the Senior Center.
- Conversations held with the late John Zon 40 years ago of the need for a new Senior Center.
- Both amounts were too exorbitant and people cannot afford higher taxes.

It was by majority, 9 yes, 1 no, 1 abstention,

VOTED: TO AMEND THE MOTION BY STRIKING \$5,250,000 AND INSERTING IN ITS PLACE \$4,750,000.

Comments on the amended motion included the following:

- Majority of calls received stated they were already overtaxed and could not afford the additional taxes.
- One way to keep spending in-check was to not spend additional funds.

It was by roll call vote 5 yes and 6 no ,

DEFEATED: ORDER NO. FY 16 -135, FINANCIAL ORDER 16-31. AS AMENDED.

Order no. FY 16-131

Financial Order 16-27

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

MOVED: THAT IT BE ORDERED, UPON RECOMMENDATION OF THE MAYOR, THAT THE SUM OF \$289,900 BE APPROPRIATED FROM THE CAPITAL IMPROVEMENT STABILIZATION FUND FOR THE FOLLOWING PURPOSES AND AMOUNTS:

<u>Description</u>	<u>Amount</u>
Central Maintenance Vehicle	\$20,000
Town Wide ADA Study	35,000
Fire Fighting Rescue Equipment	18,000
Fire Dept. Personal Protective Gear	17,700
Replace School Department Servers	29,200
Replace Town Guardrails	30,000
Replace Two DPW Vehicles	<u>140,000</u>
Totals	\$ 289,900

DISCUSSION: President Allis spoke of the Mayor's recommendations for adjustments to the proposed Fiscal Year 2017 Capital Budget which included removing all proposed vehicles until such time when a study of vehicle needs was completed. Ways and Means Committee forwarded a unanimous positive recommendation for the approval of the order not including the vehicles.

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

MOVED: TO REMOVE THE CENTRAL MAINTENANCE VEHICLE, \$20,000 FROM THE ORDER.

DISCUSSION: The cost of this study was unknown and it was possible that the Towns Insurance may complete the study.

It was unanimously,

VOTED: TO REMOVE THE CENTRAL MAINTENANCE VEHICLE, \$20,000 FROM THE ORDER.

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

MOVED: TO REMOVE THE TOWN WIDE ADA STUDY, \$35,000, FROM THE ORDER.

DISCUSSION: It was noted the Town was required to complete a town wide ADA study every 10 years; it had been 11 years since the last study. Comments induced:

- The Mayor recommended reducing the line to \$10,000.
- The ADA received approximant \$2,500 per year from HP parking fines. These fines should be used to pay for the study.
- The study would include information on streets, sidewalks, curb cuts and line of sight. The study would be conducted by the Town's DPW department.

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

VOTED: TO CALL THE QUESTION.

It was by majority, 2 no,

VOTED: TO REMOVE THE TOWN WIDE ADA STUDY, \$35,000 FROM THE ORDER.

MOTION: On a motion by Councilor Stempel, second by Councilor Wainstein, it was by majority, 1 no,
VOTED: TO AMEND THE TOWN WIDE ADA STUDY FROM \$0 TO \$10,000.

MOTION: On a motion by Councilor Mass, second by Councilor Wainstein, it was,
MOVED: TO REMOVE, REPLACE TWO DPW VEHICLES, \$140,000 FROM THE ORDER.

DISCUSSION: Discussion included:

- Proposed uses for the vehicles.
- Town study to determine vehicle needs of the Town of Greenfield.
- Consistent plan for DPW vehicles.

It was by majority,

VOTED: TO REMOVE REPLACE TWO DPW VEHICLES, \$140,000 FROM THE ORDER.

MOTION: On a motion by Councilor Mass, second by Councilor Wainstein, it was unanimously,
VOTED: THE TOTAL BE AMENDED TO \$104,900 DUE TO AMENDMENTS.

It was unanimously,

VOTED: THAT IT BE ORDERED, UPON RECOMMENDATION OF THE MAYOR, THAT THE SUM OF \$104,900 BE APPROPRIATED FROM THE CAPITAL IMPROVEMENT STABILIZATION FUND FOR THE FOLLOWING PURPOSES AND AMOUNTS, AS AMENDED:

<u>Description</u>	<u>Amount</u>
Town Wide ADA Study	10,000
Fire Fighting Rescue Equipment	18,000
Fire Dept. Personal Protective Gear	17,700
Replace School Department Servers	29,200
<u>Replace Town Guardrails</u>	<u>30,000</u>
Totals	\$ 104,900

President Allis stated the Town Council would take a brief recess at 10:38 pm.

President Allis stated the Town Council reconvened at 10:46 pm.

Order no. FY 16-132

Financial Order 16-28

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

MOVED: THAT IT BE ORDERED, UPON RECOMMENDATION OF THE MAYOR, THAT THE SUM OF \$90,000 BE APPROPRIATED FROM BUILDING MAINTENANCE STABILIZATION FOR THE FOLLOWING PURPOSES AND AMOUNTS:

<u>Description</u>	<u>Amount</u>
Replacement of Elementary School Exterior Doors	45,000
Elementary School Bathroom Upgrades	<u>45,000</u>
Total	\$90,000

DISCUSSION: It was noted the Ways and Means Committee forwarded a unanimous positive recommendation.

It was unanimously,

VOTED: TO APPROVE ORDER NO. FY 16 -132, Financial Order 16-28.

Order no. FY 16-133

Financial Order FY16-29

MOTION: On a motion by Councilor Lobik, second by Councilor Burge, it was,
MOVED: THAT IT BE ORDERED, UPON RECOMMENDATION OF THE MAYOR, THAT THE SUM OF \$125,000 BE APPROPRIATED TO REMOVE THE EXISTING UNDERGROUND FUEL TANK AND REPLACE IT WITH A NEW ABOVE GROUND TANK AT THE DPW YARD AND TO MEET SAID APPROPRIATION, THE TREASURER WITH THE APPROVAL OF THE MAYOR, IS HEREBY AUTHORIZED TO BORROW SAID SUM OF \$125,000, PURSUANT TO MASSACHUSETTS GENERAL LAWS, CHAPTER 44, SECTION 7 (9) AND (34) 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: It was noted the Ways and Means Committee forwarded a unanimous positive recommendation.

It was unanimously,

VOTED: TO APPROVE ORDER NO. FY 16 -133, Financial Order 16-29.

Order no. FY 16-134

Financial Order 16-30

MOTION: On a motion by Councilor Lobik, second by Councilor Mass, it was,
MOVED: THAT IT BE ORDERED, UPON RECOMMENDATION OF THE MAYOR, THAT THE SUM OF \$230,000 BE APPROPRIATED FOR THE PURCHASE OF A RUBBISH TRUCK FOR THE DEPARTMENT OF PUBLIC WORKS AND TO MEET SAID APPROPRIATION, THE TREASURER WITH THE APPROVAL OF THE MAYOR, IS HEREBY AUTHORIZED TO BORROW SAID SUM OF \$230,000, 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.

DISCUSSION: It was noted the Ways and Means Committee forwarded a unanimous negative recommendation.

It was unanimously,

DEFEATED: ORDER NO. FY 16 -134, Financial Order 16-30.

Order no. FY 16-136

Financial Order 16-32

MOTION: On a motion by Councilor Lobik, second by Councilor Mass, it was,
MOVED: THAT IT BE ORDERED, UPON RECOMMENDATION OF THE MAYOR, THAT THE SUM OF \$250,000 BE APPROPRIATED 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 \$250,000, 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: It was noted the Ways and Means Committee forwarded a unanimous positive recommendation.

It was unanimously,

VOTED: TO APPROVE ORDER NO. FY 16 -136, Financial Order 16-32.

Order no. FY 16-137

Financial Order FY 16-33

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

MOVED: THAT IT BE ORDERED, UPON RECOMMENDATION OF THE MAYOR, THAT THE SUM OF \$2,000,000 BE APPROPRIATED FOR REPAIRS TO THE MAPLE BROOK CULVERT AND TO MEET SAID APPROPRIATION, THE TREASURER WITH THE APPROVAL OF THE MAYOR, IS HEREBY AUTHORIZED TO BORROW SAID SUM OF \$2,000,000, PURSUANT TO MASSACHUSETTS GENERAL LAWS, CHAPTER 44, SECTION 7 (1) 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: It was noted the Ways and Means Committee forwarded a unanimous positive recommendation to amend the motion to \$600,000.

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

MOVED: TO DELETE \$2,000,000 AND INSERT \$600,000 IN ITS PLACE.

DISCUSSION: it was noted the proposed amendment would allow work this year while permitting the DPW to gain a better idea of the total cost for the repairs.

It was by majority, 1 no,

VOTED: TO DELETE \$2,000,000 AND INSERT \$600,000 IN ITS PLACE.

It was unanimously,

VOTED: THAT IT BE ORDERED, UPON RECOMMENDATION OF THE MAYOR, THAT THE SUM OF \$600,000 BE APPROPRIATED FOR REPAIRS TO THE MAPLE BROOK CULVERT AND TO MEET SAID APPROPRIATION, THE TREASURER WITH THE APPROVAL OF THE MAYOR, IS HEREBY AUTHORIZED TO BORROW SAID SUM OF \$600,000, PURSUANT TO MASSACHUSETTS GENERAL LAWS, CHAPTER 44, SECTION 7 (1) 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, AS AMENDED.

Order no. FY 16-138

Financial Order FY 16-34

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

MOVED: THAT IT BE ORDERED, UPON RECOMMENDATION OF THE MAYOR, THAT THE SUM OF \$288,000 BE APPROPRIATED FOR THE ENGINEERING OF THE FOLLOWING ROAD PROJECTS

- WISDOM WAY RECONSTRUCTION \$200,000
- SHELBURNE ROAD DESIGN \$ 88,000

AND TO MEET SAID APPROPRIATION, THE TREASURER WITH THE APPROVAL OF THE MAYOR, IS HEREBY AUTHORIZED TO BORROW SAID SUM OF \$288,000, 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.

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

MOVED: TO REMOVE WISDOM WAY RECONSTRUCTION, \$200,000 FROM THE ORDER.

DISCUSSION: The Ways and Means Committee forwarded a split, 3 yes and 2 no, recommendation. Discussion included:

- The possibility of making Wisdom Way one way and eliminating truck traffic.
- Reminder that the Town Council just cut over 5 million dollars from the proposed Capital Budget.
- Without the appropriation of these funds the project would not be placed on the proposed state project list.
- It was noted the order referenced incorrect Mass General Laws sections and would be resubmitted.

Councilors Mass and Lobik withdrew their motion respectfully.

It was unanimously,

DEFEATED: THAT IT BE ORDERED, UPON RECOMMENDATION OF THE MAYOR, THAT THE SUM OF \$288,000 BE APPROPRIATED FOR THE ENGINEERING OF THE FOLLOWING ROAD PROJECTS

- WISDOM WAY RECONSTRUCTION \$200,000
- SHELBURNE ROAD DESIGN \$ 88,000

AND TO MEET SAID APPROPRIATION, THE TREASURER WITH THE APPROVAL OF THE MAYOR, IS HEREBY AUTHORIZED TO BORROW SAID SUM OF \$288,000, 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, AS AMENDED.

Order no. FY 16-139

Financial Order 16-35

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

MOVED: THAT IT BE ORDERED, UPON RECOMMENDATION OF THE MAYOR, THAT THE SUM OF \$100,000 BE APPROPRIATED TO GRIND, RECYCLE, AND PRODUCE ROAD MATERIALS, 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.

MOTION: On a motion by Councilor Mass, second by Councilor Wainstein, it was,
MOVED: TO DELETE \$100,000 AND INSERT \$60,000 IN ITS PLACE.

DISCUSSION: The Ways and Means Committee forwarded a unanimous positive recommendation to approve with the amended amount.

It was unanimously,

VOTED: THAT IT BE ORDERED, UPON RECOMMENDATION OF THE MAYOR, THAT THE SUM OF \$60,000 BE APPROPRIATED TO GRIND, RECYCLE, AND PRODUCE ROAD MATERIALS, AND TO MEET SAID APPROPRIATION, THE TREASURER WITH THE APPROVAL OF THE MAYOR, IS HEREBY AUTHORIZED TO BORROW SAID SUM OF \$60,000, 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, AS AMENDED.

Order no. FY 16-140
Financial Order 16-36

MOTION: On a motion by Councilor Lobik, second by Councilor Ricketts, it was,
MOVED: THAT IT BE ORDERED, UPON RECOMMENDATION OF THE MAYOR, THAT THE SUM OF \$500,000 BE APPROPRIATED TO FOR THE PURCHASE OF THE SEWER DEPARTMENT SCADA SYSTEM AT THE WASTEWATER TREATMENT PLANT TO MEET SAID APPROPRIATION, THE TREASURER WITH THE APPROVAL OF THE MAYOR, IS HEREBY AUTHORIZED TO BORROW SAID SUM OF \$500,000, 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: The Ways and Means Committee forwarded a unanimous negative recommendation. Discussion included:

- The decision to remove this item from the proposed capital budget was done to make the budget more palatable to the Council.
- If this was not approved this would be “kicking the can” down the road which is what got the town into the predicament it is in.
- Prioritize spending and spend wisely.

It was by majority 7 no and 4 yes,

DEFEATED: THAT IT BE ORDERED, UPON RECOMMENDATION OF THE MAYOR, THAT THE SUM OF \$500,000 BE APPROPRIATED TO FOR THE PURCHASE OF THE SEWER

DEPARTMENT SCADA SYSTEM AT THE WASTEWATER TREATMENT PLANT TO MEET SAID APPROPRIATION, THE TREASURER WITH THE APPROVAL OF THE MAYOR, IS HEREBY AUTHORIZED TO BORROW SAID SUM OF \$500,000, 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 16-141

Financial Order FY 16-37

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

MOVED: THAT IT BE ORDERED, UPON RECOMMENDATION OF THE MAYOR, THAT THE SUM OF \$1,370,000 BE APPROPRIATED FOR THE FOLLOWING UPGRADES TO THE FOLLOWING SEWER DEPARTMENT FACILITIES:

- THREE PUMP STATIONS \$1,200,000
- WASTEWATER TREATMENT PLANT \$ 170,000
- TOTAL \$1,370,000

AND TO MEET SAID APPROPRIATION, THE TREASURER WITH THE APPROVAL OF THE MAYOR, IS HEREBY AUTHORIZED TO BORROW SAID SUM OF \$1,370,000, PURSUANT TO MASSACHUSETTS GENERAL LAWS, CHAPTER 44, SECTION 7 (1) 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.

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

MOVED: TO AMEND THE MOTION BY STRIKING THE WORD “THREE” AND INSERTING IN ITS PLACE “TWO” AND STRIKING “\$1,200,000” AND INSERTING IN ITS PLACE \$700,000 AND AMEND THE TOTAL APPROPRIATION FROM \$1,370,000 TO \$870,000.

DISCUSSION: Ways and Means Committee forwarded a unanimous positive recommendation on the motion as amended. Comments included:

- This was a recommendation from the Mayor.
- In the long run it would cost more to perform the upgrade in multiple fiscal years.

It was by majority,

DEFEATED: TO AMEND THE MOTION BY STRIKING THE WORD “THREE” AND INSERTING IN ITS PLACE “TWO” AND STRIKING “\$1,200,000” AND INSERTING IN ITS PLACE \$700,000 AND AMEND THE TOTAL APPROPRIATION FROM \$1,370,000 TO \$870,000.

It was unanimously,

VOTED: THAT IT BE ORDERED, UPON RECOMMENDATION OF THE MAYOR, THAT THE SUM OF \$1,370,000 BE APPROPRIATED FOR THE FOLLOWING UPGRADES TO THE FOLLOWING SEWER DEPARTMENT FACILITIES:

- THREE PUMP STATIONS \$1,200,000
- WASTEWATER TREATMENT PLANT \$ 170,000
- TOTAL \$1,370,000

AND TO MEET SAID APPROPRIATION, THE TREASURER WITH THE APPROVAL OF THE MAYOR, IS HEREBY AUTHORIZED TO BORROW SAID SUM OF \$1,370,000, PURSUANT TO MASSACHUSETTS GENERAL LAWS, CHAPTER 44, SECTION 7 (1) 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 16-142

Financial Order FY16-38

MOTION: On a motion by Councilor Lobik, second by Councilor Mass, it was,
MOVED: THAT IT BE ORDERED, UPON RECOMMENDATION OF THE MAYOR, THAT THE SUM OF \$200,000 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 \$200,000, 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: Ways and Means Committee forwarded a unanimous positive recommendation.

It was unanimously,

VOTED: TO APPROVE ORDER NO. FY 16 -142, Financial Order FY16-38.

Order no. FY 16-143

Financial order FY 16-39

MOTION: On a motion by Councilor Lobik, second by Councilor Mass, it was,
MOVED: THAT IT BE ORDERED, UPON RECOMMENDATION OF THE MAYOR, THAT THE SUM OF \$50,000 BE APPROPRIATED FROM SEWER ENTERPRISE RETAINED EARNINGS TO REPLACE A SEWER ENTERPRISE FUND TRUCK.

DISCUSSION: Ways and Means Committee forwarded a unanimous negative recommendation.

It was unanimously,

DEFEATED: ORDER NO. FY 16 -142, Financial Order FY16-38.

Order no. FY 16-144

Financial Order FY16-40

MOTION: On a motion by Councilor Lobik, second by Councilor Burge, it was,
MOVED: THAT IT BE ORDERED, UPON RECOMMENDATION OF THE MAYOR, THAT THE SUM OF \$1,000,000 BE APPROPRIATED TO REPAIR AND REHABILITATE THE ROCKY MOUNTAIN WATER TANK AND TO MEET SAID APPROPRIATION, THE TREASURER WITH THE APPROVAL OF THE MAYOR, IS HEREBY AUTHORIZED TO BORROW SAID SUM OF \$1,000,000, PURSUANT TO MASSACHUSETTS GENERAL LAWS, CHAPTER 44, SECTION 8 (4) 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: Ways and Means Committee forwarded a unanimous positive recommendation.

It was unanimously,

VOTED: TO APPROVE ORDER NO. FY 16 -144, Financial Order FY16-40.

Order no. FY 16-142

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, THAT THE SUM OF \$240,000 BE APPROPRIATED FOR THE FOLLOWING PURPOSES:

- \$85,000 FOR UPGRADES TO PARKING LOTS AT SCHOOL BUILDINGS
- \$155,000 FOR THE REPLACEMENT OF PUBLIC ADDRESS SYSTEMS AT THE ELEMENTARY SCHOOLS

AND TO MEET SAID APPROPRIATION, THE TREASURER WITH THE APPROVAL OF THE MAYOR, IS HEREBY AUTHORIZED TO BORROW SAID SUM OF \$240,000, 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.

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

MOVED: TO INSERT THE WORD “WIRELESS” PRIOR TO THE WORDS “PUBLIC ADDRESS” IN THE ORDER.

DISCUSSION: Comments and discussion included:

- Difference between wired and wireless systems.
- Wireless systems were used by public safety.
- If a wireless system were not used the Green River School would not have a PA system.
- The school department and administration has substantially more information on this request and has made an informed recommendation.
- A wireless system may cost more than the requested amount.

It was by majority, 2 no,

VOTED: TO INSERT THE WORD “WIRELESS” PRIOR TO THE WORDS “PUBLIC ADDRESS” IN THE ORDER.

It was unanimously,

VOTED: THAT IT BE ORDERED, UPON RECOMMENDATION OF THE MAYOR, THAT THE SUM OF \$240,000 BE APPROPRIATED FOR THE FOLLOWING PURPOSES:

- \$85,000 FOR UPGRADES TO PARKING LOTS AT SCHOOL BUILDINGS
- \$155,000 FOR THE REPLACEMENT OF **WIRELESS** PUBLIC ADDRESS SYSTEMS AT THE ELEMENTARY SCHOOLS

AND TO MEET SAID APPROPRIATION, THE TREASURER WITH THE APPROVAL OF THE MAYOR, IS HEREBY AUTHORIZED TO BORROW SAID SUM OF \$240,000, 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 16-151

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

MOVED: THAT IT BE ORDERED, UPON RECOMMENDATION OF THE MAYOR, THAT THE SUM OF \$50,000 BE APPROPRIATED FOR THE ENGINEERING AND DESIGN OF A PUBLIC SAFETY COMPLEX, 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 (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 THESE PROJECTS.

DISCUSSION: Comments included:

- The order affects two to three building projects.
- In 2010 funds were appropriated for a feasibility study for the potential site to locate a Public Safety Complex. The four locations noted in the 2010 study were no longer available.
- Review of several studies done throughout the years for a Public Safety Complex.

It was by unanimously,

VOTED: TO APPROVE THE ORDER.

Order no. FY 16-130

Financial Order 16-44

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

MOVED: THAT IT BE ORDERED, UPON RECOMMENDATION OF THE MAYOR AND IN ACCORDANCE WITH MASSACHUSETTS GENERAL LAWS, THAT IN ACCORDANCE WITH MGL CH. 44 §53E ½, THE SPENDING LIMIT FOR COUNCIL ON AGING/SENIOR CENTER REVOLVING FUND BE INCREASED FROM \$10,000 TO \$20,000 FOR THE BALANCE OF FISCAL YEAR 2016.

DISCUSSION: Ways and Means Committee forwarded a unanimous positive recommendation for approval.

It was unanimously,

VOTED: TO APPROVE ORDER NOFY 16-130, Financial Order 16-44.

Order no. FY 16- 146

Financial Order 16-45

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

MOVED: THAT IT BE ORDERED, UPON RECOMMENDATION OF THE MAYOR, THAT THE AMOUNT OF \$3,287.50 BE APPROPRIATED FROM FREE CASH TO PAY A PREVIOUS YEAR'S BILL FOR PRELIMINARY DESIGN SERVICES FOR THE MOVE OF THE SCHOOL ADMINISTRATION OFFICES TO THE GREENFIELD MIDDLE SCHOOL.

DISCUSSION: Ways and Means Committee forwarded a unanimous positive recommendation for approval.

It was unanimously,

VOTED: TO APPROVE ORDER NO. FY 16- 146, Financial Order 16-45.

Order no. FY 16-147

Financial Order 16-46

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

MOVED: THAT IT BE ORDERED, UPON RECOMMENDATION OF THE MAYOR, THAT UP TO \$800,000 BE APPROPRIATED FOR THE RENOVATION OF THE GREENFIELD MIDDLE SCHOOL TO ACCOMMODATE THE GREENFIELD PUBLIC SCHOOL ADMINISTRATIVE OFFICES AND AND TO MEET SAID APPROPRIATION, THE TREASURER WITH THE APPROVAL OF THE MAYOR, IS HEREBY AUTHORIZED TO BORROW UP TO \$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.

DISCUSSION: Ways and Means Committee forwarded a unanimous positive recommendation for approval.

It was unanimously,

VOTED: TO APPROVE ORDER NO FY 16-147, Financial Order 16-46.

Order no. FY 16 -148

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

MOVED: THAT IT BE ORDERED THAT THE GREENFIELD TOWN COUNCIL APPROVES THE ATTACHED RESERVE FUND TRANSFER FOR IT DEPARTMENT TO BE TRANSFERED INTO ACCOUNT NUMBER 0100.155.5858IN THE AMOUNT OF \$6,620.00

DISCUSSION: Ways and Means Committee forwarded a unanimous positive recommendation for approval.

It was unanimously,

VOTED: TO APPROVE ORDER NO. FY 16 -148.

Order no. FY 16-129 A 1

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

MOVED: THAT IT BE ORDERED THAT THE GREENFIELD TOWN COUNCIL DECLARES REAL ESTATE ON LAUREL STREET, BEING SHOWN ON ASSESSORS MAP R24-21, TO BE SURPLUS PROPERTY AND TRANSFERS SAID PROPERTY TO THE MAYOR FOR SALE.

DISCUSSION: Economic Development Committee forwarded a unanimous positive recommendation for approval for both orders.

It was unanimously,

VOTED: TO APPROVE ORDER NO. FY 16 -129 A 1.

Order no. FY 16-129 A 2

MOTION: On a motion by Councilor Ricketts, second by Councilor Maloni, it was unanimously,
VOTED: THAT IT BE ORDERED THAT THE GREENFIELD TOWN COUNCIL AUTHORIZES THE MAYOR TO SELL LAUREL STREET, ASSESSORS MAP R24-21, PURSUANT TO THE TOWN COUNCIL POLICY FOR THE SALE OF TOWN OWNED LAND AND AUTHORIZE THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY TO ACCOMPLISH THE SAME.

Order no. FY 16-148

MOTION: On a motion by Councilor Maloni, second by Councilor Ricketts, it was,
TABLED: THAT IT BE ORDERED, THAT THE GREENFIELD TOWN COUNCIL AMEND THE CURRENT TOWN COUNCIL RULES OF PROCEDURE § 1261-13. RULE 13, SEATING OF THE TOWN COUNCIL TO READ AS FOLLOWS: COUNCILORS AT LARGE WILL BE SEATED TOGETHER. THE PRECINCT COUNCILORS WILL BE ARRANGED AROUND THE TABLE ~~CLOCKWISE~~ IN DESCENDING ORDER.

DISCUSSION: Councilor Maloni suggested this order be tabled due to the late hour of the meeting and he did not believe this was the intention of the Appointment and Ordinance Committee.

MOTION: On a motion by Councilor Maloni,
MOVED: TO TABLE THE ORDER.

The motion failed for lack of a second.

DISCUSSION: It was noted that the Appointment and Ordinance Committee had not forwarded a recommendation. President Allis requested the motion be considered. He stated the seating of the Councilor was in violation of the Town Council Rules of Procedure and wanted to correct this issue. It was noted the proposed amendment would not accomplish the intended correction.

MOTION: On a motion by Councilor Maloni, second by Councilor Ricketts, it was,
TABLED: TO APPROVE ORDER NO. FY 16 -148.

Order no. FY 16-118

MOTION: On a motion by Councilor Maloni, second by Councilor Ricketts, it was,
MOVED: THAT IT BE ORDERED THAT IT BE ORDERED THAT THE GREENFIELD TOWN COUNCIL DELETE THE CURRENT TOWN COUNCIL RULES OF PROCEDURE SECTION:

- § 1261-8. RULE 8, ORDERS AND DISPOSITION OF BUSINESS. A. AGENDA AND REPLACE THEM WITH THE FOLLOWING, SHOWN IN STRIKE DRAFT FORMAT:

§ 1261-8. Rule 8, Order and Disposition of Business.**A. AGENDA**

- (1) At every regular meeting of the Town Council order of business shall be as follows:
 1. Call to Order
 2. Roll Call
 3. Pledge of Allegiance (voluntary)
 4. Approval of Minutes from Previous Meeting
 5. Public Comment
 6. Public Hearings
 7. Communications from Mayor, Town Officers and Employees
 8. Communications from Superintendent of Schools and School Committee
 9. Motions, Orders, and Resolutions
 10. Presentation of Petitions and Similar Papers
 11. Reports of Committees

12. Unfinished Business
13. Old Business
14. New Business
15. Motions for reconsideration
16. Adjournment

- (2) The above shall not be departed from except by vote of the majority of members present. Posted Council agendas shall state this order of business.

DISCUSSION: Councilor Maloni stated the Appointment and Ordinance Committee forwarded a majority, 3 yes and 1 no, recommendation. Councilor Sund spoke of his reasons for proposing the amendment, which included:

- Honor the flag by saying the pledge.
- Provide unity for those who attend meetings.
-

MOTION: On a motion by Councilor Wainstein, second by Councilor Maloni, it was 9 no and 2 yes,
DEFEATED: TO TABLE ORDER NO. FY 16 -118.

DISCUSSION: Comments included:

- What did saying the pledge add to the meeting.
- It doesn't add unity to those who choose not to participate, it actually excludes them.
- As an alternative hold a moment of silence rather than saying the pledge.
- A former Council defeated a request to include the pledge in the agenda 7 no to 6 yes.
- This was a choice it was not mandatory to participate.
- Future Councilors could remove the item if they chose to.
- Not getting into the habit of constantly changing the Rules of Procedure.

It was by majority, 3 no,

VOTED: TO APPROVE ORDER NO. FY 16 -118.

PRESENTATION OF PETITIONS AND SIMILAR PAPERS None.

REPORTS OF COMMITTEES None.

UNFINISHED BUSINESS: None.

OLD BUSINESS: None.

NEW BUSINESS: Because of a request for additional time to review information the Town Council would consider the request to approve the extended term of a proposed contract in April.

Councilor Sund thanked everyone for the support for his request to dedicate the track at Greenfield High School to the "Peter Conway Memorial Track".

President Allis stated he had appointed Dan Guin to be the Chairperson of the Elected and Appointed Official Compensation Advisory Board and also Marilyn Hannon to fill the former employee of the Town Employee's Unions.

Councilor Lobik held the following first reading:

- Borrow \$5,000,000 to establish a telecommunications system operated by the Municipal Light Plant
- \$45,000 be appropriated from the Contractual Agreement Stabilization Fund to the Negotiated Salary Account line item for the settlement of contracts.

MOTIONS FOR RECONSIDERATION: None.

PUBLIC FORUM: None.

ADJOURNMENT: On a motion by Councilor Mass, second by Councilor Ricketts, it was unanimously **VOTED:** TO ADJOURN THE MEETING AT 12:20 A.M. MARCH 17, 2016.

A true copy,

Attest: _____
Deborah J. Tuttle, Town Clerk

GREENFIELD TOWN COUNCIL MEMBERS

GCTV-15
Regular Meeting
March 16, 2016

	Roll Call	fy16-31 amended	16-131	16-140		
1. Sund, Verne	Y	Y	N	N		
2. Lobik, John	Y	N	N	N		
3. Allis, Brickett	Y	--	---	---		
4. Muzyka-Pyfrom, Wanda	Y	N	Out	N		
5. Wainstein, Robert	Y	Y	N	N		
6. Burge, Maria	Y	N	Y	N		
7. Childs, William	Y	Y	N	Y		
8. Stempel, Ashley	Y	N	N	Y		
9. Leonovich, Daniel	Y	N	Y	N		
10. Mass, Isaac	Y	N	Y	N		
11. Renaud, Karen	Abs	---	---	---		
12. Ricketts, Penny	Y	Y	Y	Y		
13. Maloni, Mark	Y	Y	Y	Y		
		5 yes 6 no	6 yes 5 no	4 yes 7 no		