

GREENFIELD TOWN COUNCIL
Regular Meeting Minutes
July 13, 2016

Planning Office, 114 Main Street

7:00 pm

CALL TO ORDER: Meeting was called to order at 7:06 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. Councilors Sund, Wainstein and Stempel were absent.

ALSO PRESENT: Town Clerk Deborah J. Tuttle; Director of Municipal Finance and Administration Marjorie Lane Kelly; Town Accountant Elizabeth Braccia; GCTV-15 staff; Aviva Luttrell, *the Recorder*; and members of the public.

The Pledge of Allegiance was not held because there was no flag present.

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

VOTED: TO ACCEPT THE TOWN COUNCIL MINUTES OF MAY 25, 2016 SPECIAL, MAY 26, 2106 SPECIAL, AND MAY 26, 2016 ANNUAL BUDGET MEETING.

PUBLIC COMMENT: Virginia Desorgher, 43 Silver Crest Lane spoke of:

- Proper placement of buildings in downtown including appropriate parking.
- Recently watched the July Human Rights Commission meeting and thanked those who participated and hope they would hold future meetings at 114 Main Street.

PUBLIC HEARINGS: None.

COMMUNICATIONS:

MAYOR: Ms. Kelly stated the Mayor was attending a School Committee Meeting to fill a quorum. Ms. Braccia spoke of the following:

- Review of year end bills.
- Current budget report which was emailed to the Town Council today. When the budget was finalized a report would be sent.
- Current grant report which was emailed to the Town Council today. When the year was finalized a report would be sent. A report explaining a description of the grants would also be sent.
- Automatic “carry forwards” from Fiscal Year 2016 to 2017.

SCHOOL SUPERINTENDENT AND SCHOOL COMMITTEE: None.

TOWN OFFICERS: None.

MOTIONS, ORDERS, AND RESOLUTIONS

Councilor Maloni stated the Appointment and Ordinance Committee forwarded unanimous positive recommendation for all appointments. Hearing no objections, all appointments would be considered in one motion.

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

VOTED: THAT IT BE ORDERED THAT THE GREENFIELD TOWN COUNCIL PURSUANT TO CHARTER SECTION 2-10, ACCEPTS THE FOLLOWING APPOINTMENT BY THE MAYOR TO:

- THE COUNCIL ON AGING: ROBERT O'NEILL –THREE YEAR TERM EXPIRING, JUNE 30, 2019
- THE CABLE ADVISORY COMMISSION: FERN SMITH –REMAINDER OF A THREE YEAR TERM TO EXPIRE, JUNE 30, 2018 (VACANCY DUE TO THE RESIGNATION OF DAVID BROCK)
- THE CULTURAL COUNCIL: JOHN LUNT –THREE YEAR TERM TO EXPIRE, JUNE 30, 2019.
- THE BOARD OF LICENSING COMMISSIONERS: ALDEN BALL –THREE YEAR TERM TO EXPIRE, JUNE 30, 2019.
- THE MAYOR'S TASK FORCE ON DOMESTIC VIOLENCE: CHARITY O'CONNOR – THREE YEAR TERM TO EXPIRE, JUNE 30, 2019
- THE PLANNING AND CONSTRUCTION COMMITTEE: NANCY HAZARD –THREE YEAR TERM TO EXPIRE, JUNE 30, 2019
- TO THE PUBLIC SAFETY COMMISSION: ADAM PROVOST –THREE YEAR TERM TO EXPIRE, JUNE 30, 2019.
- THE PLANNING BOARD: LINDA SMITH –THREE YEAR TERM TO EXPIRE, JUNE 30, 2019.
- THE REDEVELOPMENT AUTHORITY: DAVID LANOIE –THREE YEAR TERM TO EXPIRE, JUNE 30, 2019.

Order no. FY 17-009

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

MOVED: THAT IT BE ORDERED, THAT THE GREENFIELD TOWN COUNCIL AMEND THE CODE OF THE TOWN OF GREENFIELD, CHAPTER 34 BOARDS, COMMITTEES AND COMMISSIONS, § 34-41. SUSTAINABLE GREENFIELD IMPLEMENTATION COMMITTEE, AS WRITTEN IN THE STRIKETHROUGH DOCUMENT ATTACHED HERETO AND FURTHER AMENDS THE INDEX OF THE CODE.

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 or his/her designee, *the Director of Planning and Development or his/her designee*, one Town Councilor appointed by the Town Council President, a *student or* 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 ~~five six~~ citizen members of the Sustainable Greenfield Implementation Committee. Citizen members will hold 3-year terms, with staggered reappointments. Initially, of the ~~5 6~~ 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
 - o Expertise in collaborating with project stakeholders
 - o Creative problem solving skills
 - o Skill at researching and analyzing pertinent issues including, at times, technical information
 - (2) Economic
 - o Expertise in business, especially in supporting and expanding a vibrant local economy
 - o Expertise in fundraising and grant research and writing
 - (3) Environment
 - o 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.
 - o Knowledge of natural resources and how best to conserve them
 - o Expertise in one or more areas of sustainability not 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 Maloni stated the Appointment and Ordinance Committee forwarded a unanimous positive recommendation. He summarized the reasons for proposed amendments.

It was unanimously,

VOTED: TO APPROVE ORDER NO. FY 17 -009.

Order no. FY 17-011

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

MOVED: THAT IT BE ORDERED THAT THE GREENFIELD TOWN COUNCIL AMEND THE CODE OF THE TOWN OF GREENFIELD AS WRITTEN IN THE STRIKETHROUGH AND UNDERLINED DOCUMENT ATTACHED HERETO CHAPTER 657, SOLID WASTE, ARTICLE I, § 657-12 HOLIDAY COLLECTION SCHEDULE, THIS AMENDMENT TO TAKE EFFECT DECEMBER 31, 2017, AND FURTHER AMENDS THE INDEX OF THE CODE.

DISCUSSION: Councilor Lobik stated the Ways and Means Committee tabled the order.

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

TABLED: ORDER NO. FY 17 -011.

Order no. FY 17-013

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

VOTED: THAT IT BE ORDERED THAT THE GREENFIELD TOWN COUNCIL APPROVES THE ATTACHED RESERVE FUND TRANSFER FOR A FISCAL YEAR 2015 BILL FOR VERIZON TO BE TRANSFERED INTO ACCOUNT NUMBER 0100.1910.5341 IN THE AMOUNT OF \$1,328.03.

Order no. FY 17-014

Financial Order 17-07

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

MOVED: THAT IT BE ORDERED, UPON RECOMMENDATION OF THE MAYOR AND IN ACCORDANCE WITH MASSACHUSETTS GENERAL LAWS, THAT ARTICLE 17-35 TO BORROW \$60,000 FOR GRINDING OF ROAD MATERIAL APPROVED BY THE CITY COUNCIL ON MARCH 17, 2017 BE RESCINDED.

Order no. FY 17-139

Financial Order 17-35

On March 17, 2017, the Greenfield Town Council, on a motion by Councilor Lobik, second by Councilor Mass, 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.

DISCUSSION: President Allis stated this order was being rescinded to consider an alternative funding source for which a first reading would be held tonight.

It was unanimously,
VOTED: TO APPROVE ORDER NO. FY 17 -014, Financial Order 17-07.

PRESENTATION OF PETITIONS AND SIMILAR PAPERS None.

REPORTS OF COMMITTEES None.

UNFINISHED BUSINESS: None.

OLD BUSINESS: None.

NEW BUSINESS: Councilor Lobik held the following first reading:

- Capital – Department of Public Works - \$148,171
- Transfer \$245,000 from Capital Stabilization for the repair and replacement of drainage, water lines, sewer inflow infiltration and paving of Silver Street.
- \$60,000 for Grinding of Road Material be appropriated from the Capital Stabilization Fund.

MOTIONS FOR RECONSIDERATION: None.

ADJOURNMENT: On a motion by Councilor Ricketts, second by Councilor Mass, it was unanimously **VOTED:** TO ADJOURN THE MEETING AT 7:26 P.M.

A true copy,

Attest: _____
Deborah J. Tuttle, Town Clerk

GREENFIELD TOWN COUNCIL MEMBERS

Planning Office, 114 Main Street
Regular Meeting
July 13, 2016

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