

GREENFIELD TOWN COUNCIL

Regular Meeting Minutes

April 19, 2017

GCTV-15, 393 Main Street

7:00 pm

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. Councilor Ricketts arrived at 7:04.

ALSO PRESENT: Mayor William Martin; Town Clerk Deborah J. Tuttle; Director of Municipal Finance and Administration Marjorie Lane Kelly; Town Accountant Elizabeth Braccia; Greenfield School Superintendent Jordana Harper; School Committee member Adrienne Nunez; DPW Director Donald Ouellette; GCET Director Daniel Kelly; GCTV-15 staff; Aviva Luttrell, *the Recorder*; and members of the public.

The Pledge of Allegiance was held.

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

VOTED: TO ACCEPT THE TOWN COUNCIL MINUTES OF MARCH 15, 2017.

PUBLIC COMMENT: None.

PUBLIC HEARINGS: Councilor Stempel read the following Public Hearing notices:

PUBLIC HEARING

In accordance with Home Rule Charter, the Greenfield Town Council will hold a public hearing on Wed., April 19, 2017 at 7:00 p.m. at GCTV-15, 393 Main St. to receive public input on the following:

- Reserve Fund Transfer the Smith Vocational Tuition in the amount of \$34,000
- \$ 60,724 be appropriated from the General Stabilization fund for debt
- \$ 9,941 be appropriated from Free Cash to FRCOG Inspection Program
- Abandonment of Lenox Avenue

The Town Council will consider the same on Wed., April 19, 2017, 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

PUBLIC HEARING

In accordance with the Home Rule Charter, the Greenfield Town Council will hold a public hearing on Wed., April 19, 2017, at 6:00 p.m. at GCTV-15, 393 Main St.: to consider the following:

MAYOR'S PROPOSED FISCAL YEAR 2018 OPERATING BUDGET

CATEGORY	MAYOR'S PROPOSED FY 18 BUDGET
LEGISLATIVE	\$70,248
EXECUTIVE	\$250,448
FINANCIAL ADMIN	\$912,546
OPERATIONS SUPPORT	\$757,717
LICENSING & REGISTRATION	\$210,073

LAND USE & DEVELOPMENT	\$116,218
OTHER GEN'L GOVERNMENT	\$1,678,491
PUBLIC SAFETY	\$6,449,580
EDUCATION	\$19,518,023
PUBLIC WORKS	\$2,501,460
HUMAN SERVICES	\$917,144
CULTURE & RECREATION	\$813,258
DEBT SERVICE	\$2,323,834
MISCELLANEOUS	\$12,131,462
TOTAL OPERATING BUDGET	\$48,650,502

The Town Council will consider the same on Wed., May 17, 2017 at 7:00 p.m. at GCTV-15 Studio, 393 Main Street. 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, xt. 6163.

Brickett Allis, President
Greenfield Town Council

Councilor Stempel held the following second reading:

- Reserve Fund Transfer the Smith Vocational Tuition in the amount of \$34,000
- \$ 60,724 be appropriated from the General Stabilization fund for debt
- \$ 9,941 be appropriated from Free Cash to FRCOG Inspection Program

President Allis opened the Public Hearing at 7:08 pm and asked if anyone from the public wished to speak regarding the Public Hearing items. Seeing no one he stated the hearing would remain open.

COMMUNICATIONS:

MAYOR: Mayor Martin and Greenfield Community Energy & Technology (GCET) Director Daniel Kelly spoke regarding GCET. Mayor Martin spoke of it's history to date; marketing is set to begin; and all proprietary information would need to be discussed in Executive Session. Mr. Kelly stated the following:

- Next week 50% of the fiber would be built out.
- The following week the town would have 300 points of access.
- The main brain center, called a point of presence, was being installed.
- GCET still has 2.2 million dollars in the bank partially due to wonderful negotiating during construction.
- Public Relations campaign will be launched May 1st and shortly after signups and installations would begin.
- GCET currently has twelve employees.

Mr. Kelly responded to question from the Town Council by stating:

- GCET was building the network out from it's central location at Town Hall. It was expected to reach the outer sections of town by the end of the year.
- There is a lot of activity due to GCET being new competition.
- GCET will be exempt from some fees with a superior product.
- The City took out a five million dollar bond in GCET's name which GCET was obligated to pay debt service on. GCET will have no problems paying this. The first two payments are very low.

- 10 months after being operational, GCET will be in a positive cash flow position. Current expectations are to be operational sometime in May 2017.
- GCET has been using capital to support operating expenses.
- Not concerned with cash flow.
- Long-term and regionalization has been planned for since day one. The network was engineered to assist surrounding communities to access internet.
- Private meetings have been held with the Lieutenant Governor and Massachusetts Broadband Institute (MBI) discussing regionalization.

Mayor Martin reviewed the MBI program which would provide some funding for communities to use for engineering and design and construction to access internet. GCET had been asked to participate and may be able to assist these communities. The State was looking for a Regional Network Operator; GCET has been working with other towns to see what options could be provided. This puts Greenfield in a good position to help other Franklin County towns.

Additional comments included:

- It is important to remember that GCET was competing against multimillion dollar companies..
- GCET was a not for profit operation with fixed operating expenses. The price schedule is based on the ability to support the fixed operating expenses and being cash flow positive within ten months of being operational.
- The purpose was to serve residents and businesses.
- GCET's intent was to make the product as cost effective as possible and give best service, that's what we mean by community owned.
- Financial restrictions on Massachusetts MLP's.
- Redundancies built into the system to ensure coverage and minimize outages.
- Reviewed the request by GCET to the School Administration to install a substation at the Conway Street School.
- Still looking to hire a network engineer.
- Special Legislation, House Bill 2705, had been filed by Representative Mark to create a Board to oversee GCET.

Mayor Martin spoke of the following:

- A thank you letter received from the Town of Conway for the assistance given to them by the Greenfield Fire Department after their recent tornado.
- Forwarding a request from Vice-President Mass to the Planning and Construction Committee to look into the dredging of Highland Pond.
- Currently nonfunctioning lights at the intersection of Conway and Allen Street.
- Agent Orange Town Hall Meeting for Vietnam Veterans, Saturday, April 22, 2017, 12:00 pm - 4:00 pm, Greenfield Community College, Main Building, Dinning Commons, 1 College Dr., Greenfield, MA.

SCHOOL SUPERINTENDENT AND SCHOOL COMMITTEE: Superintendent Harper spoke of the following:

- 2017 April School Vacation.
- Greenfield High School Wind Ensemble won Silver in the MICA competition.
- A recent African Drum performance.
- Honor Roll Live was held and televised from Greenfield High School.
- There would be a final transition meeting for the Math & Science Academy.

- The Academy of Early learning was almost full.
- The incoming kindergarten class had well over 100 students.
- Spoke of why students and parents should choose Greenfield over other school districts.
- Continuing aspects related to the Town Council meetings being held at Greenfield High School.
- Information would be forthcoming regarding yearly budget items.

President Allis asked if anyone wished to speak at the Public Hearing, seeing none he closed the Public Hearing at 8:17 pm.

TOWN OFFICERS: None.

MOTIONS, ORDERS, AND RESOLUTIONS

Order no. FY 17-120

MOTION: On a motion by Councilor Stempel, second by Councilor Mass, it was unanimously, **VOTED:** THAT IT BE ORDERED, THAT THE GREENFIELD TOWN COUNCIL TAKE FROM THE TABLE ORDER NO. FY 17-090, FINANCIAL ORDER 17-37 “THAT IT BE ORDERED, UPON RECOMMENDATION OF THE MAYOR, THAT THE SUM OF \$200,000 BE APPROPRIATED FOR THE DREDGING OF THE LEYDEN GLEN RESERVOIR 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 (4A) 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” WHICH WAS TABLED AT THE MARCH 15, 2017 TOWN COUNCIL MEETING.

President Allis stated order No. FY17-90, Financial Order 17-37 was now on the table for discussion. Councilor Stempel stated the Ways and Means Committee forwarded a unanimous positive recommendation for approval. She thanked the DPW for the information provided.

Order no. FY 17-090

Financial 17-37

It was unanimously,

VOTED: THAT IT BE ORDERED, UPON RECOMMENDATION OF THE MAYOR, THAT THE SUM OF \$200,000 BE APPROPRIATED FOR THE DREDGING OF THE LEYDEN GLEN RESERVOIR 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 (4A) 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 17-105

MOTION: On a motion by Councilor Mass, second by Councilor Maloni, 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 SUSTAINABILITY COMMITTEE: JAY LORD – REMAINDER OF A THREE YEAR TERM TO EXPIRE, JUNE 30, 2018 (TO FILL THE VACANCY LEFT BY THE RESIGNATION OF WILLIAM PRICE).

DISCUSSION: Councilor Mass stated the Appointment and Ordinance Committee forwarded a unanimous positive recommendation. President Allis approved a friendly amendment by Councilor Maloni to change the name of the Committee to the Sustainable Greenfield Implementations Committee.

It was unanimously,

VOTED: TO APPROVE ORDER NO. FY 17 -105.

Order no. FY 17-100

Financial Order 17-

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

MOVED: THAT IT BE ORDERED, UPON RECOMMENDATION OF THE MAYOR AND IN ACCORDANCE WITH MASSACHUSETTS GENERAL LAWS, THAT IT BE ORDERED, THAT THE GREENFIELD TOWN COUNCIL APPROVES THE ATTACHED RESERVE FUND TRANSFER THE SMITH VOCATIONAL TUITION TO BE TRANSFERRED INTO ACCOUNT NUMBER 01003990.5652 IN THE AMOUNT OF \$34,000.

DISCUSSION: Councilor Stempel noted the Ways and Means Committee forwarded a unanimous positive recommendation.

It was unanimously,

VOTED: TO APPROVE ORDER NO. FY 17 -100, Financial Order 17-.

Order no. FY 17-101

Financial Order 17-1

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

MOVED: THAT IT BE ORDERED, UPON RECOMMENDATION OF THE MAYOR AND IN ACCORDANCE WITH MASSACHUSETTS GENERAL LAWS, THAT IT BE ORDERED, UPON RECOMMENDATION OF THE MAYOR AND IN ACCORDANCE WITH MASSACHUSETTS GENERAL LAW, THAT \$60,724 BE APPROPRIATED FROM THE GENERAL STABILIZATION FUND FOR THE FOLLOWING PURPOSES AND AMOUNTS:

<u>DESCRIPTION</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
Multi-Purpose loan Debt 1999	01007100.5999	\$ 55,000
Multi-Purpose loan Interest 1999	01007510.5999	<u>\$ 5,724</u>
TOTAL		\$ 60,724

DISCUSSION: Councilor Stempel noted the Ways and Means Committee forwarded a unanimous negative recommendation because funds were located elsewhere and the request was no longer needed.

It was unanimously,

DEFEATED: TO APPROVE ORDER NO. FY 17 -101, Financial Order 17-.

Order no. FY 17-102

Financial Order 17-

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

MOVED: THAT IT BE ORDERED UPON RECOMMENDATION OF THE MAYOR AND IN ACCORDANCE WITH MASSACHUSETTS GENERAL LAWS, THAT IT BE ORDERED, UPON

RECOMMENDATION OF THE MAYOR AND IN ACCORDANCE WITH MASSACHUSETTS GENERAL LAW, THE SUM OF \$9,941 BE APPROPRIATED FROM FREE CASH TO FRCOG INSPECTION PROGRAM: ACCOUNT_01002460.5200.

DISCUSSION: Councilor Stempel noted the Ways and Means Committee forwarded a unanimous positive recommendation.

It was unanimously,

VOTED: TO APPROVE ORDER NO. FY 17 -102, Financial Order 17-.

Order no. FY 17-106

Financial Order 17-

MOTION: On a motion by Councilor Stempel, 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 GREENFIELD TOWN COUNCIL APPROVES THE FOLLOWING REPURPOSING OF PREVIOUSLY AUTHORIZED FOR PURCHASE OF EMERGENCY LEAD AND COPPER ABATEMENT PROGRAM FOR SCHOOLS IN THE AMOUNT OF \$5,008.04.

<u>DESCRIPTION</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
Elem School Windows	40073980.5820	\$ 2,431.45
Middle School Roof	40123980.5824	<u>\$ 2,576.59</u>
TOTAL		\$ 5,008.04

DISCUSSION: Councilor Stempel noted the Ways and Means Committee forwarded a unanimous positive recommendation.

It was unanimously,

VOTED: TO APPROVE ORDER NO. FY 17 -106, Financial Order 17-.

Order no. FY 17-116

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

MOVED: THAT IT BE ORDERED, UPON RECOMMENDATION OF THE MAYOR, TO DISCONTINUE AND ABANDON, IN ACCORDANCE WITH MGL CH. 82, §21 AND ANY OTHER ENABLING STATUTE, A PORTION OF THE ROAD FORMERLY KNOWN AS “LENOX AVENUE”, AS SHOWN ON A PLAN ATTACHED HERETO (PARCELS A&B) AND DESCRIBED IN EXHIBIT A AND FURTHER AUTHORIZES THE MAYOR AND THE TREASURER TO EXECUTE ALL DOCUMENTS NECESSARY TO ACCOMPLISH THE SAME.

DESCRIPTION FOR LENOX AVENUE PARCELS

Parcel A to be conveyed to Jeannie M. O'Brien

A parcel of land shown as Parcel A on a plan of land entitled "Plan of Land Prepared for The City of Greenfield Located in Greenfield, MA " dated September 16, 2016 as prepared by Daniel L Werner, P.L.S. to be recorded in the Franklin County Registry of Deeds, more particularly bounded and described as follows:

Beginning at an iron pin, said iron pin marking the northwest corner of land now or formerly of Jeannie M. O'Brien and the northeast corner of the parcel to be conveyed,

Thence S 31° 39' 43" W a distance of 155.00 feet along land now or formerly of Jeannie M. O'Brien to an iron pin;

Thence N 58° 20' 17" W a distance of 25.00 feet along Parcel C as shown on said plan to an iron pin;

Thence N 31° 39' 43" E a distance of 147.22 feet along Parcel B as shown of said plan to an iron pin;

Thence S 75° 38' 05" E a distance of 26.18 feet along the southerly sideline of Silver Street to the place of beginning.

Containing 3,778 square feet.

For Grantor's title see Franklin County Registry of Deeds Book 910, Page 197.

Parcel B to be conveyed to John M. Richardson

A parcel of land shown as Parcel B on a plan of land entitled "Plan of Land Prepared for The City of Greenfield Located in Greenfield, MA " dated September 16, 2016 as prepared by Daniel L Werner, P.L.S. to be recorded in the Franklin County Registry of Deeds, more particularly bounded and described as follows:

Beginning at an iron pin, said iron pin marking the northeast corner of land now or formerly of John M. Richardson and the northwest corner of the parcel to be conveyed,

Thence S 75° 38' 05" E a distance of 26.18 feet along the southerly sideline of Silver Street to an iron pin;

Thence S 31° 39' 43" W a distance of 147.22 Feet along Parcel A as shown of said plan to an iron pin;

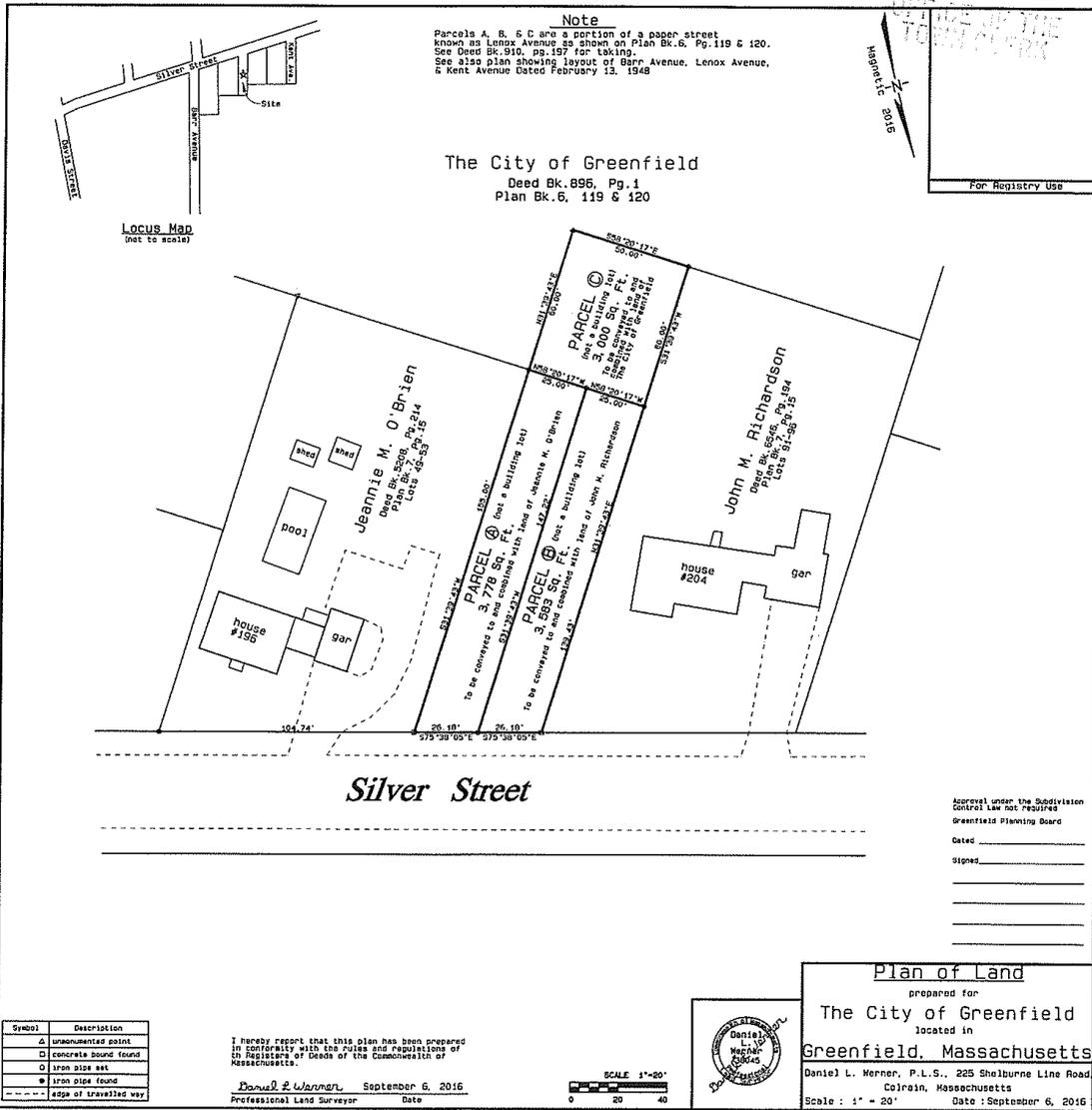
Thence N 58° 20' 17" W a distance of 25 feet along Parcel C as shown on said plan to an iron pin;

Thence N 31° 39' 43" E a distance of 139.43 feet along land now or formerly of John M. Richardson to the place of beginning;

Containing 3,583 square feet.

For Grantor's title see Franklin County Registry of Deeds Book 910, Page 197.

GREENFIELD, MASS
2017 JAN 24 PM 1:10



DISCUSSION: Councilor Leonovich noted the Economic Development Committee forwarded a unanimous positive recommendation. The former road was no longer needed to access Greenfield High School and had already been removed and grass planted in its place.

It was unanimously,

VOTED: TO APPROVE ORDER NO. FY 17 -116.

Order no. FY 17-107

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

MOVED: THAT IT BE ORDERED, UPON RECOMMENDATION OF THE MAYOR, THAT THE TOWN COUNCIL, PURSUANT TO M.G.L. CH. 40 AND MASSACHUSETTS LAW HEREBY AUTHORIZES THE MAYOR TO RELOCATE, GRANT, EXECUTE AND DELIVER AN EASEMENT AND RIGHT OF WAY TO VERIZON AND EVERSOURCE TO INSTALL AND MAINTAIN AN "OVERHEAD SYSTEM" OVER CITY OWNED LAND ON NASH'S MILL ROAD AS SHOWN ON THE ATTACHED DRAWING AND DESCRIBED IN THE ATTACHED DOCUMENT.

EASEMENT

KNOW ALL MEN BY THESE PRESENTS that the CITY OF THE TOWN OF GREENFIELD, a municipal corporation duly established under the laws of the Commonwealth of Massachusetts and having its usual place of business at 14 Court Square, Greenfield, Massachusetts 01301 (hereinafter referred to as the Grantor(s)), for consideration of One (\$1.00) Dollar in hand paid by the Grantee to the Grantor, the receipt and sufficiency of which is hereby acknowledged, grants to VERIZON NEW ENGLAND, INC., (formerly known as New England Telephone and Telegraph Company) a New York corporation, having its principal place of business at 125 High Street, Oliver Tower, 7th Floor, Boston, Massachusetts 02110, its successors and assigns, and WESTERN MASSACHUSETTS ELECTRIC COMPANY d/b/a EVERSOURSE ENERGY, a Massachusetts corporation with an office at 300 Cadwell Street Springfield, Massachusetts, its successors and assigns, (hereinafter collectively referred to as the Grantee(s)) with quitclaim covenants, the exclusive and perpetual right and easement to install, construct, reconstruct, repair, replace, add to, maintain and operate for the transmission and/or distribution of intelligence and telecommunications and for the transmission of high and low voltage electric current, lines to consist of, but not limited to, three (3) poles with wires and cables installed thereon, and all necessary foundations, anchors, guys, braces, fittings, equipment and appurtenances (hereinafter referred to as the "OVERHEAD SYSTEM") over, across, under and upon the Grantor's land in Greenfield, Franklin County, Massachusetts to serve Grantor's property and others.

Said OVERHEAD SYSTEM is to be installed on Grantor's property, which is located on the southeasterly side of Nash's Mill Road, to originate from Pole T.8/E.13, which is located on the southeasterly side of Nash's Mill Road, then proceed in a northeasterly direction over, across and upon land of the Grantor to Pole T.7/E.14, then continue in a northeasterly direction over, across and upon land of the Grantor a distance of approximately one hundred twenty-six (126) feet to Pole T.6/E.15, then continue in a northeasterly direction over, across and upon land of the Grantor a distance of approximately one hundred twenty-six (126) feet to Pole T.5½/E.16, to become established by and upon the final installation thereof by the Grantees.

Also with the further perpetual right and easement from time to time without further payment therefore to pass and re-pass over, across and upon said land of Grantor

Property Address: Nash's Mill Road, Greenfield, MA

**Return to: Albert Bessette, Jr.,
Right of Way Manager
Verizon
365 State Street
Springfield, MA 01105**

as is reasonable and necessary in order to renew, replace, repair, remove, add to, maintain, operate and patrol and otherwise change said OVERHEAD SYSTEM and each and every part thereof, but not the general location thereof, and to make such other excavation or excavations as may be reasonably necessary in the opinion and judgment of the Grantees, their successors and assigns and to clear and keep cleared the portions and areas of the premises wherein the OVERHEAD SYSTEM is specifically located of such trees, shrubs, bushes, structures, objects and surfaces, as may, in the opinion and judgment of the Grantees, interfere with the efficient and safe operation and maintenance of the OVERHEAD SYSTEM.

It is agreed that the OVERHEAD SYSTEM shall remain the property of the Grantees, their successors and assigns. Grantor agrees that the rights and easement herein granted are for the purpose of providing service to Grantor's property and the further right to service others from said OVERHEAD SYSTEM.

For Grantor's title, see deed recorded with the Franklin County Registry of Deeds in Book 766, Page 12.

IN WITNESS WHEREOF, the said CITY OF THE TOWN OF GREENFIELD has caused its corporate seal to be affixed and these presents to be signed, acknowledged and delivered in its name and behalf by William F. Martin, its Mayor hereto duly authorized, this _____ day of _____ in the year two thousand seventeen.

CITY OF THE TOWN OF GREENFIELD
By:

William F. Martin
Mayor of Greenfield

COMMONWEALTH OF MASSACHUSETTS

County of _____, ss _____, 2017

On this _____ day of _____, 2017, before me, the undersigned notary public, personally appeared William F. Martin, proved to me through satisfactory evidence of identification, which were _____ (source of identification) to be the person whose name is signed on the preceding or attached document, and acknowledged to me that she signed it voluntarily for its stated purpose.

Before me,

Notary Public
Print Name _____
My Commission expires: _____

Approved and Adopted by the Greenfield Town Council at a public meeting held on _____, 2017, on a call of yeas and nays.

_____ Yeas _____ Nays _____ Abstain

I hereby certify the vote of the Greenfield Town Council on this _____ of _____, 2017

Deborah Tuttle
Town Clerk, Clerk to the Town Council

DISCUSSION: Councilor Leonovich noted the Economic Development Committee forwarded a unanimous positive recommendation.

It was unanimously,

VOTED: TO APPROVE ORDER NO. FY 17 -029.

Order no. FY 17-123

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

MOVED: THAT IT BE ORDERED, THAT THE GREENFIELD TOWN COUNCIL VOTE TO “OPT OUT” OF REMOTE PARTICIPATION AUTHORIZED BY EXECUTIVE ORDER OF THE MAYOR DATED SEPTEMBER 1, 2015.

DISCUSSION: Councilor Mass stated the Appointment and Ordinance Committee forwarded a unanimous positive recommendation. He spoke of a conversation held with the State regulating authority which stated that absent anything else to the contrary, they believed the Town Council had the authority to opt out of Remote Participation. Comments included:

- Remote Participation was accommodating for those who travel frequently for work.
- The world was becoming increasingly mobile.
- The Town Council could always vote to opt back in to Remote Participation.
- If more frequently utilized the process would become easier.
- Opt out for now and allow again when we have proper technology.
- Everyone at the meeting must be able to clearly hear the conversation from the remote participant, the board, and the audience.
- This was not on the Appointment and Ordinance Committee agenda. The public was not aware if they chose to comment.

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

VOTED: TO REFER THE ORDER BACK TO COMMITTEE FOR FURTHER REVIEW: ORDER NO. FY 17-123, THAT IT BE ORDERED, THAT THE GREENFIELD TOWN COUNCIL VOTE TO “OPT OUT” OF REMOTE PARTICIPATION AUTHORIZED BY EXECUTIVE ORDER OF THE MAYOR DATED SEPTEMBER 1, 2015.

Order no. FY 17-122

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

MOVED: THAT IT BE ORDERED, THAT IT BE ORDERED THAT THE GREENFIELD TOWN COUNCIL AMEND THE TOWN COUNCIL RULES OF PROCEDURE § 1261-2. RULE 2, MEETINGS. A. REGULAR MEETINGS BY STRIKING “GCTV-15 STUDIO, 393 MAIN STREET” AND INSERTING “GREENFIELD HIGH SCHOOL, 21 BARR AVENUE,” TO READ AS FOLLOWS:

§ 1261-2. Rule 2, Meetings.

A. REGULAR MEETINGS

Regular meetings of the Town Council shall be held at the **Greenfield High School, 21 Barr Avenue,** ~~GCTV-15 Studio, 393 Main Street~~ or, if agreed by a majority of the Committee Chairpersons, at any other suitable public building within the Town of Greenfield, at 7:00 p.m. in the evening on the third Wednesday of each month. (Charter 2-6 (c)1)

THIS AMENDMENT WILL TAKE EFFECT ON JULY 1, 2017.

DISCUSSION: Councilor Mass stated the Appointment and Ordinance Committee forwarded a unanimous positive recommendation. He reviewed discussion held at the meeting with the Greenfield High School Principal Karin Patenaude and Stage Managers Peter McIver and Kurt Seaman.

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

MOVED: TO INSERT “BE BROADCAST LIVE AND” AS FOLLOWS “Regular meetings of the Town Council shall be **broadcast live and** held at the **Greenfield High School, 21 Barr Avenue, GCTV-15 Studio, 393 Main Street** or, if agreed by a majority of the Committee Chairpersons, at any other suitable public building within the Town of Greenfield, at 7:00 p.m. in the evening on the third Wednesday of each month. (Charter 2-6 (c1).”

DISCUSSION: Comments included:

- Concern the meetings would not be broadcast, this amendment ensures they would.
- Rules of Procedure can be changed, amended, or suspended at any time.
- Concern this amendment would have unintended consequences.
- The additional language would keep the topic in the forefront.
- Cost’s related to holding meetings at the schools.
- GCTV-15 and GCET are ready to broadcast live in July.
- GCTV-15 has always done a superb job.

It was unanimously,

VOTED: TO INSERT “BE BROADCAST LIVE AND” AS FOLLOWS “Regular meetings of the Town Council shall be **broadcast live and** held at the **Greenfield High School, 21 Barr Avenue, GCTV-15 Studio, 393 Main Street** or, if agreed by a majority of the Committee Chairpersons, at any other suitable public building within the Town of Greenfield, at 7:00 p.m. in the evening on the third Wednesday of each month. (Charter 2-6 (c1).”

It was unanimously,

VOTED: THAT IT BE ORDERED, THAT IT BE ORDERED THAT THE GREENFIELD TOWN COUNCIL AMEND THE TOWN COUNCIL RULES OF PROCEDURE § 1261-2. RULE 2, MEETINGS. A. REGULAR MEETINGS BY STRIKING “GCTV-15 STUDIO, 393 MAIN STREET” AND INSERTING “GREENFIELD HIGH SCHOOL, 21 BARR AVENUE,” TO READ AS FOLLOWS:

§ 1261-2. Rule 2, Meetings.

B. REGULAR MEETINGS

Regular meetings of the Town Council shall be **broadcast live and** held at the **Greenfield High School, 21 Barr Avenue, GCTV-15 Studio, 393 Main Street** or, if agreed by a majority of the Committee Chairpersons, at any other suitable public building within the Town of Greenfield, at 7:00 p.m. in the evening on the third Wednesday of each month. (Charter 2-6 (c1)

THIS AMENDMENT WILL TAKE EFFECT ON JULY 1, 2017. AS AMENDED.

Order no. FY 17-117

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

MOVED: THAT IT BE ORDERED, THAT THE GREENFIELD TOWN COUNCIL AMENDS THE CODE OF THE TOWN OF GREENFIELD BY ADDING CHAPTER 0059 ORDINANCE TITLED “DEPARTMENTAL REVOLVING FUNDS” AS ATTACHED HERETO AND FURTHER AMENDS THE TABLE AND INDEX OF CONTENTS OF THE CODE AND FURTHER THAT NONSUBSTANTIVE CHANGES TO THE NUMERING OF THE ORDINANCE BE PERMITTED IN ORDER THAT IT BE IN COMPLIANCE WITH THE NUMERING FORMAT OF THE CODE OF THE TOWN OF GREENFIELD.

AO draft 041217 Departmental Revolving Funds

Chapter 059
DEPARTMENTAL REVOLVING FUNDS

[History: Adopted by the Town Council of the Town of Greenfield on April 19, 2017. Subsequent amendments noted where applicable.]

<p>§ 59-1. Purpose</p> <p>§ 59-2. Expenditure Limitations</p> <p>§ 59-3. Interest</p>	<p>§ 59- 4. Procedures and Reports</p> <p>§ 59- 5. Authorized Revolving Funds</p> <p>§ 59- 6. Approval Process</p>
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§ 59-1. Purpose.

This **ordinance** ~~by-law~~ establishes and authorizes revolving funds for use by city departments, boards, committees, agencies and officers in connection with the operation of programs or activities that generate fees, charges or other receipts to support all or some of the expenses of those programs or activities. These revolving funds are established under and governed by General Laws Chapter 44, § 53E½.

§ 59-2. Expenditure Limitations.

A department or agency head, board, committee or officer may incur liabilities against and spend monies from a revolving fund established and authorized by this **ordinance** ~~by-law~~ without appropriation subject to the following limitations:

- A. Fringe benefits of full-time employees whose salaries or wages are paid from the fund shall also be paid from the fund.
- B. No liability shall be incurred in excess of the available balance of the fund.
- C. The total amount spent during a fiscal year shall not exceed the amount authorized by the City Council on or before July 1 of that fiscal year, or any increased amount of that authorization that is later approved during that fiscal year by the City Council.

§ 59- 3. Interest.

Interest earned on monies credited to a revolving fund established by this **ordinance** ~~by-law~~ shall be credited to the general fund.

§ 59- 4. Procedures and Reports.

Except as provided in General Laws Chapter 44, § 53E½ and this **ordinance** ~~by-law~~, the laws, charter provisions, **ordinances** ~~by-laws~~, rules, regulations, policies or procedures that govern the receipt and custody of town monies and the expenditure and payment of town funds shall apply to the use of a revolving fund established and authorized by this **ordinance** ~~by-law~~. The City Auditor shall include a statement on the collections credited to the fund, the encumbrances and expenditures charged to each fund and the balance available for expenditure in the regular report the City Auditor provides the department, board, committee, agency or officer on appropriations made for its use. **A copy of such report shall also be provided simultaneously to the Town Council.**

§ 59- 5. Authorized Revolving Funds.

The table attached to this ordinance establishes:

- A. Each revolving fund authorized for use by a town department, board, committee, agency or officer,
- B. The department or agency head, board, committee or officer authorized to spend from each fund,

- C. The fees, charges and other monies charged and received by the department, board, committee, agency or officer in connection with the program or activity for which the fund is established that shall be credited to each fund by the City Auditor,
- D. The expenses of the program or activity for which each fund may be used,
- E. Any restrictions or conditions on expenditures from each fund;
- F. Any reporting or other requirements that apply to each fund, and
- G. The fiscal years each fund shall operate under this **ordinance** ~~by law~~.

§ 59-6. Approval Process

The legislative body will vote on or before July 1 on the amount that may be spent from each fund during the upcoming fiscal year.

DISCUSSION: Councilor Mass stated the Appointment and Ordinance Committee forwarded a unanimous positive recommendation including minor amendments shown in the strike draft.

It was unanimously,

VOTED: TO APPROVE ORDER NO. FY 17 -117.

Order no. FY 17-121

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

VOTED: THAT IT BE ORDERED, THAT THE TOWN COUNCIL DEDICATES A PAGE IN THE MINUTES TO FORMER TOWN COUNCIL MEMBER DENNIS LASHIER.

DISCUSSION: Councilor Mass spoke of Mr. Lashier’s multiple volunteer and community service efforts.

It was unanimously,

VOTED: TO APPROVE ORDER NO. FY 17 -121.

PRESENTATION OF PETITIONS AND SIMILAR PAPERS None.

REPORTS OF COMMITTEES

APPOINTMENTS AND ORDINANCE COMMITTEE- Councilor Mass stated the committee discussed the Civil Rights Officer Ordinance. Former Town Councilor Patrick Devlin came to discuss issues with the Accessory Dwelling Unit; he was informed the EDC would be the proper committee for dissuasion.

UNFINISHED BUSINESS: None.

OLD BUSINESS: None.

NEW BUSINESS: Councilor Stempel held the following first reading:

CATEGORY	MAYOR'S PROPOSED FY 18 BUDGET
LEGISLATIVE	\$70,248
EXECUTIVE	\$250,448
FINANCIAL ADMIN	\$912,546
OPERATIONS SUPPORT	\$757,717

LICENSING & REGISTRATION	\$210,073
LAND USE & DEVELOPMENT	\$116,218
OTHER GEN'L GOVERNMENT	\$1,678,491
PUBLIC SAFETY	\$6,449,580
EDUCATION	\$19,518,023
PUBLIC WORKS	\$2,501,460
HUMAN SERVICES	\$917,144
CULTURE & RECREATION	\$813,258
DEBT SERVICE	\$2,323,834
MISCELLANEOUS	\$12,131,462
TOTAL OPERATING BUDGET	\$48,650,502

President Allis stated papers were available in the Town Clerks office for anyone interested in running for election. The Town Clerk would inform the Town Council of the deadline for binding or non binding ballot questions for the November 2017 ballot.

Councilor Burge stated:

- Thanked the Finance, Accounting, and Treasurer departments for the Fiscal Year 2018 budget book which only cost \$100.00 per councilor.
- Thanked the Mayor for the restructuring work within the town.
-

MOTIONS FOR RECONSIDERATION: None.

ADJOURNMENT: On a motion by Councilor Ricketts, second by Councilor Maloni, it was unanimously

VOTED: TO ADJOURN THE MEETING AT 9:12 P.M.

A true copy,

Attest: _____
Deborah J. Tuttle, Town Clerk

GREENFIELD TOWN COUNCIL MEMBERS

GCTV-15
Regular Meeting
April 19, 2017

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

IN MEMORY OF

DENNIS AIKEN LA SHIER

JANUARY 14, 1941 – MARCH 21, 2017

