

GREENFIELD TOWN COUNCIL
Organizational Meeting Minutes
January 2, 2018

Planning Office, 114 Main Street

6:30 pm

CALL TO ORDER: Meeting was called to order at 6:04 p.m. by Councilor Renaud.

Councilor Renaud 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 Allis was absent.

ALSO PRESENT: Mayor William Martin; Town Clerk Deborah Tuttle; Finance Director/Town Auditor/Town Accountant Elizabeth Braccia; Director of Administration Mark Smith; GCTV-15 staff; Aviva Luttrell, *the Recorder*; and members of the public.

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

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

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

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

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

Councilor Renaud made a candidates statement which included her appreciation for the nomination and interest in serving as the President.

It was unanimously,

VOTED: TO ELECT COUNCILOR KAREN RENAUD TO THE OFFICE OF TOWN COUNCIL PRESIDENT.

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

MOTION: On a motion by Councilor Pyfrom, second by Councilor Sund, it was,

MOVED: TO ELECT COUNCILOR DANIEL LEONOVICH TO THE OFFICE OF TOWN COUNCIL VICE-PRESIDENT.

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

MOTION: On a motion by Councilor Gilmore, second by Councilor Dolan, it was,

MOVED: TO ELECT COUNCILOR PENNY RICKETTS TO THE OFFICE OF TOWN COUNCIL VICE-PRESIDENT.

Councilor Leonovich and Councilor Ricketts made candidates statements which include appreciation for being nominated and looking forward to working together for the betterment of Greenfield.

President Renaud stated votes would be taken.

It was by show of hands, 5 yes,

VOTED: FOR COUNCILOR LEONOVICH TO SERVE AS VICE-PRESIDENT.

It was by show of hands, 7 yes,

VOTED: FOR COUNCILOR RICKETTS TO SERVE AS VICE-PRESIDENT.

President Renaud announced Councilor Ricketts would serve as Vice-President.

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

MOVED: TO ELECT COUNCILOR WANDA PYFROM TO THE OFFICE OF TOWN COUNCIL TREASURER.

Councilor Pyfrom made a candidates statement which included her appreciation for the nomination.

It was unanimously,

VOTED: TO ELECT COUNCILOR WANDA PYFROM TO THE OFFICE OF TOWN COUNCIL TREASURER.

OLD BUSINESS: None.

NEW BUSINESS: President Renaud noted Committee assignments would be completed next week. The January Economic Development Committee and Appointment and Ordinance Committee meeting had been cancelled.

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

VOTED: TO ADJOURN THE MEETING AT 6:39 P.M.

A true copy,

Attest: _____
Deborah J. Tuttle, Town Clerk

GREENFIELD TOWN COUNCIL MEMBERS

Planning Office, 114 Main Street
Special Meeting
January 2, 2018

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|----------------------|---|--|--|--|--|--|--|
| 1. Sund, Verne | Y | | | | | | |
| 2. Lobik, John | Y | | | | | | |
| 3. Allis, Brickett | N | | | | | | |
| 4. Pyfrom, Wanda | Y | | | | | | |
| 5. Dolan, Timothy | Y | | | | | | |
| 6. Gilmour, Sheila | Y | | | | | | |
| 7. Wheeler, Otis | Y | | | | | | |
| 8. Mayo, Douglas | Y | | | | | | |
| 9. Leonovich, Daniel | Y | | | | | | |
| 10. Mass, Isaac | Y | | | | | | |
| 11. Renaud, Karen | Y | | | | | | |
| 12. Ricketts, Penny | Y | | | | | | |
| 13. Stempel, Ashley | Y | | | | | | |