

GREENFIELD TOWN COUNCIL

Annual Budget Meeting

Special Meeting Minutes

May 23, 2018

GCTV-15, 393 Main Street

6:00 pm

CALL TO ORDER: Meeting was called to order at 6:00 p.m. by President Renaud.

President 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.

ALSO PRESENT: Mayor William Martin; Town Clerk Deborah J. Tuttle; Finance Director/Town Auditor/Town Accountant Elizabeth Braccia; Director of Administration Mark Smith; Greenfield School Superintendent Jordana Harper; School Committee Chairperson Adrienne Nunez; GCET Director John Lunt; Library Director Ellen Boyer; IT Director Fernando Fleury; DPW Director Donald Ouellette; Fire Chief Robert Strahan; Procurement Officer Audrey LaBonte GCTV-15 staff; Dan Desrochers, *the Recorder*; and members of the public.

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

VOTED: THAT IT BE ORDERED THAT THE GREENFIELD TOWN COUNCIL WAIVED THE RULES OF PROCEDURE, 8 ORDER AND DISPOSITION OF BUSINESS.

MOTIONS, ORDERS, AND RESOLUTIONS

Order no. FY 18-119

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

MOVED: THAT THE TOWN COUNCIL, IN ACCORDANCE WITH GREENFIELD HOME RULE CHARTER, SECTION 2-8(b) ELECT TO APPOINT KATHRYN SCOTT AS TOWN CLERK FOR A TERM OF THREE YEARS EFFECTIVE JULY 2, 2018.

DISCUSSION: Vice President Ricketts and President Renaud supported the decision to elect Kathryn Scott as Town Clerk. Councilor Pyfrom felt another candidate had more managerial experience. Councilor Mass preferred the Town Clerk to be a resident of Greenfield.

It was unanimously, 4 abstentions,

VOTED: TO APPROVE ORDER NO. FY 18 -119.

Order no. FY 18-135

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 18-096 “UPON RECOMMENDATION OF MAYOR MARTIN, AN ORDER TO APPROPRIATE FOR GCET TELECOMMUNICATIONS EQUIPMENT IN THE AMOUNT OF \$195,000, ORDERED, THAT: THE GREENFIELD TOWN COUNCIL APPROPRIATE THE AMOUNT OF \$195,000 TO PURCHASE GCET TELECOMMUNICATION EQUIPMENT, AND TO MEET SAID APPROPRIATION, THE TREASURER WITH THE APPROVAL OF THE MAYOR, IS HEREBY AUTHORIZED TO BORROW SAID SUM OF \$ 195,000, PURSUANT TO MASSACHUSETTS GENERAL LAWS, CHAPTER 44, SECTION 8 (14) 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 OR BOND PREMIUMS AVAILABLE FOR THIS PROJECT TO BE USED TO REDUCE THE 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 APRIL 18, 2018 TOWN COUNCIL MEETING.

MOTION ON THE FLOOR

Order no. FY 18-096

Upon recommendation of Mayor Martin, An Order To appropriate for GCET Telecommunications Equipment in the amount of \$ 195,000, The Greenfield Town Council appropriate the amount of \$ 195,000 to purchase GCET Telecommunication Equipment, and to meet said appropriation, the Treasurer with the approval of the Mayor, is hereby authorized to borrow said sum of \$ 195,000, pursuant to Massachusetts General Laws, chapter 44, section 8 (14) 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 or bond premiums available for this project to be used to reduce the appropriation, and further, the Mayor is authorized to take any action necessary to carry out the intent and purpose of these projects.

DISCUSSION: Councilor Mass, Allis and Ricketts support this order.

It was unanimously,

VOTED: TO APPROVE ORDER NO. FY 18 -096.

Order no. FY 18-134

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 18-107 “UPON RECOMMENDATION OF MAYOR MARTIN AN ORDER TO APPROPRIATE FROM FREE CASH FOR CAPITAL PROJECTS TOTALING \$ 150,000 ORDERED, THAT: THE GREENFIELD TOWN COUNCIL APPROPRIATE THE SUM OF \$ 150,000 FROM FREE CASH FOR THE FOLLOWING PURPOSES AND AMOUNTS:

<u>Description</u>	<u>Amount</u>
Purchase of Central Maintenance Panel Truck	\$ -
Purchase New Folder/Stuffer Machine for Mailings	\$ 33,000
Replace MS Auditorium Lighting with Drop Lighting	\$ 51,000
Bascom Rd Bridge Rail Replacement	\$ 26,000
Upgrade Electrical at Highway Garage	\$ 40,000
Wiley-Russell Dam Repairs	\$ -
	<hr/> \$ 150,000

” WHICH

WAS TABLED AT THE APRIL 18, 2018 TOWN COUNCIL MEETING.

MOTION ON THE FLOOR

Order no. FY 18-107

Upon recommendation of Mayor Martin, An Order To appropriate from Free Cash for Capital Projects totaling \$ 150,000, The Greenfield Town Council appropriate the sum of \$ 150,000 from Free Cash for the following purposes and amounts:

Description	Amount
Purchase of Central Maintenance Panel Truck	\$ -
Purchase New Folder/Stuffer Machine for Mailings	\$ 33,000
Replace MS Auditorium Lighting with Drop Lighting	\$ 51,000
Bascom Rd Bridge Rail Replacement	\$ 26,000
Upgrade Electrical at Highway Garage	\$ 40,000
Wiley-Russell Dam Repairs	\$ -
	<hr/>
	\$ 150,000

DISCUSSION: Included in the packet was the motion as originally proposed and as amended prior to being tabled. Councilor Lobik questioned why the DPW's two electricians couldn't do the wiring? Councilor Mass suggested cutting \$40,000 from Upgrade Electrical at Highway Garage and allow Mayor to present it separately.

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

MOVED: FOR UNANIMOUS CONSENT TO BIFURCATE THE \$40,000 FOR THE UPGRADE ELECTRICAL AT HIGHWAY GARAGE.

It was not unanimous consent, 2 No

DEFEATED: THE PROPOSED AMENDMENT.

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

MOVED: TO AMEND THE MOTION BY DELETING "UPGRADE ELECTRICAL HIGHWAY GARAGE, \$40,000", THEREBY REDUCING THE BOTTOM LINE FROM \$150,000 TO \$110,000.

DISCUSSION: Discussion on the amendment included:

- The Council had been working on the budget for two months and questions should have been asked before this.
- Looking to save Town money.
- Questioned the lack of narrative in the book relating to the item.
- Would hate to see the entire motion fail because of this one item.
- Questions need to be answered and would not oppose tabling the order.

It was by majority, 1 Yes, 12 No

DEFEATED: THE PROPOSED AMENDMENT.

It was unanimously,

VOTED: TO APPROVE ORDER NO. FY 18 -107.

Order no. FY 18-136

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 18-110 “UPON RECOMMENDATION OF MAYOR MARTIN, AN ORDER TO APPROPRIATE FROM THE BUILDING MAINTENANCE STABILIZATION FOR CAPITAL PROJECTS TOTALING \$49,250, ORDERED, THAT: THE GREENFIELD TOWN COUNCIL APPROPRIATE THE SUM OF \$49,250 FROM THE BUILDING MAINTENANCE STABILIZATION FUND FOR THE FOLLOWING PURPOSES AND AMOUNTS:

Description	Amount
Four Corners School Roof Repairs	\$ 25,000
School Repairs to Damaged Trim Work	\$ 24,250
	\$ 49,250 ”

WHICH WAS TABLED AT THE APRIL 18, 2018 TOWN COUNCIL MEETING.

MOTION ON THE FLOOR

Order no. FY 18-110

UPON RECOMMENDATION OF MAYOR MARTIN, AN ORDER TO APPROPRIATE FROM THE BUILDING MAINTENANCE STABILIZATION FOR CAPITAL PROJECTS TOTALING \$ 49,250, THE GREENFIELD TOWN COUNCIL APPROPRIATE THE SUM OF \$ 49,250 FROM THE

BUILDING MAINTENANCE STABILIZATION FUND FOR THE FOLLOWING PURPOSES AND

AMOUNTS:

Description	Amount
Four Corners School Roof Repairs	\$ 25,000
School Repairs to Damaged Trim Work	\$ 24,250
	\$ 49,250

DISCUSSION: Councilor Mass stated his reasons for proposing this order be tabled. Discussion included:

- School department's priority for swipe cards.
- Concerns of the school repairs to damaged trim work to the North Parish School.
- A proposal for the use of Green River School in which the Town would receive 76% reimbursement from the State which required the Town to put students into the Green River or not receive the reimbursement.
- Damage trim work was not a major risk or safety issue to the students and staff.
- Hoped that the Mayor would continue discussion with the School regarding swipe cards.

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

MOVED: TO AMEND THE MOTION BY DELETING "SCHOOL REPAIRS TO DAMAGED TRIM WORK, \$24,250", THEREBY REDUCING THE TOTAL APPROPRIATION FROM \$49,250 TO \$25,000.

DISCUSSION: Discussion Included:

- Proposed amendment should be based on fact not rumor.
- Was there funding available in stabilization to be able to fund these repairs to damaged trims?
- Doesn't see advantage to swipe cards for the school.
- Encourages councilors to vote in favor of this due to the fact that the funding would be used for other repairs.
- Repair to the trim work can wait.
- This was a discussion on repair projects, not swipe cards.

It was by majority roll call, 6 Yes, 7 No

DEFEATED: THE PROPOSED AMENDMENT.

MOTION: On a motion by Councilor Mass, second by Councilor Allis, it was, by majority, 6 abstained
TABLED: ORDER NO. FY 18 -110.

Order no. FY 18-129

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

MOVED: THAT IT BE ORDERED, UPON RECOMMENDATION OF MAYOR MARTIN, AN ORDER, TO APPROPRIATE \$48,810,304 FOR THE FY2019 GENERAL FUND BUDGET, THE SUM OF \$48,810,304, WHICH IS THE FULL AMOUNT NECESSARY FOR THE FISCAL YEAR 2019 GENERAL FUND BUDGET (JULY 1, 2018 TO JUNE 30, 2019), BE APPROPRIATED FOR THE PURPOSES STATED. TO MEET SAID APPROPRIATION, \$600,000 WILL BE TRANSFERRED FROM THE PARKING METER RECEIPTS RESERVED AND \$48,210,304 WILL BE RAISED AND APPROPRIATED.

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

MOVED: THAT IT BE ORDERED, UPON RECOMMENDATION OF MAYOR MARTIN, AN ORDER, TO APPROPRIATE \$48,709,304 FOR THE FY2019 GENERAL FUND BUDGET, THE SUM OF \$48,709,304, WHICH IS THE FULL AMOUNT NECESSARY FOR THE FISCAL YEAR 2019 GENERAL FUND BUDGET (JULY 1, 2018 TO JUNE 30, 2019), BE APPROPRIATED FOR THE PURPOSES STATED. TO MEET SAID APPROPRIATION, \$600,000 WILL BE TRANSFERRED FROM THE PARKING METER RECEIPTS RESERVED AND \$ 48,109,304 WILL BE RAISED AND APPROPRIATED.

DISCUSSION: Councilor Renaud explained the Council was considering the amended motion.

- Discussion was held regarding as to where the \$101,000 reduction was within the Operating Budget.
- Availability of the \$101,000 to the School Department and now did the amended motion take that off the table?
- It was noted the Town Clerk had received a legal opinion from the Town Attorney stating that the \$101,000 was non-negotiable.

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

VOTED: TO AMEND THE ORIGINAL MOTION TO REDUCE THE FY2019 GENERAL FUND BUDGET FROM \$48,810,304 TO \$48,709,304 BY REDUCING THE POLICE DEPARTMENT SALARY & WAGES BUDGET BY \$101,000.

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

MOVED: TO REDUCE THE MAYOR'S SALARY & WAGES BY \$40,000 FROM \$143,562 TO \$139,562. THIS REDUCES THE TOTAL MAYOR FROM \$151,362 TO \$111,362.
THIS REDUCES TOTAL EXECUTIVE FROM \$318,249 TO \$278,249.

DISCUSSION: Councilor Allis spoke regarding the complete restructuring in the Mayor's office.

Discussion Included:

- An employee from Energy was moved into the Mayor's office without changing position or performing any significant additional work.
- The position was inappropriately placed into the Mayor's office and expanded the office without Council's appropriation.
- There is a constant shortage in the Fire Department without additional hires.

It was by majority roll call, 6 Yes, 7 No

DEFEATED: THE PROPOSED AMENDMENT.

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

MOVED: TO REDUCE THE ASSESSORS SALARY AND WAGES BY \$6,000 FROM \$102,400 TO \$96,400. THIS REDUCES TOTAL ASSESSORS FROM \$162,971 TO \$156,971
THIS REDUCES TOTAL FINANCIAL ADMINISTRATION FROM \$900,547 TO \$894,547.

DISCUSSION: Councilor Allis noted the Town Assessor was retiring and a new Assessor would not be paid the same salary. Comments included:

- Concerns about cutting some Town department's budgets to give funds to the Schools.
- Council was urged to compromise to get money for the Schools.
- Cuts would not affect Town services
- The amount of work that was put into these recommendations was not arbitrary.

It was by majority roll call, 10 Yes, 2 No,

VOTED: TO REDUCE THE ASSESSORS SALARY AND WAGES BY \$6,000 FROM \$102,400 TO \$96,400. THIS REDUCES TOTAL ASSESSORS TO \$156,971.

THIS REDUCES TOTAL FINANCIAL ADMINISTRATION FROM \$900,547 TO \$894,547.

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

MOVED: TO AMEND GREENFIELD TECHNOLOGY DEPARTMENT SALARY AND WAGES BY \$22,476 FROM \$200,000 TO \$177,524.

THIS REDUCES TOTAL GREENFIELD TECHNOLOGY DEPARTMENT TO \$404,874.

THIS REDUCES TOTAL OPERATIONS SUPPORT FROM \$772,053 TO \$749,577.

DISCUSSION: Councilor Allis explained the department received 16% increase in funding to alleviate burdens placed on IT due to the issue with GCET. Councilor Dolan recused himself because he had relatives who work for GCET

Comments included:

- Taxpayers should not subsidize what is now an Enterprise Fund for GCET.
- Questioned what evidence was used to support this reduction.
- Believed future intention was for IT Dept & GCET to be one and the same and GCET would fund the IT Department.
- No rationale was given as to why this increase was so elevated.
- Forthcoming information was scarce.
- Impressions of IT department was it had struggles with retention and to attract talent.
- Sees an attempt to hire more experienced help in a very competitive market.
- There's a \$28,000 increase in salary & wages and a \$20,000 decrease in internet and communications due to the fact that the town is using GCET.
- The department has doubled in size during the last couple of years.

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

VOTED: TO AMEND GREENFIELD TECHNOLOGY DEPARTMENT SALARY AND WAGES BY \$11,238 FROM \$200,000 TO \$188,762. THIS REDUCES TOTAL GREENFIELD TECHNOLOGY DEPARTMENT TO \$418,112. THIS REDUCES TOTAL OPERATIONS SUPPORT FROM \$772,053 TO \$762,815.

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

MOVED: TO AMEND GREENFIELD TOWN CLERK SALARY AND WAGES BY \$10,000 FROM \$138,393 TO \$128,393. THIS REDUCES TOTAL CITY CLERK TO: \$132,714.

THIS REDUCES TOTAL LICENSING AND REGISTRATION FROM \$208,124 TO \$190,124.

DISCUSSION: Councilor Allis spoke to the reasons for the amendment. Discussion included:

- The new Town Clerk had not negotiated their salary.
- This was done with anticipation of two (2) positions seeing savings.
- The Department's salary had been already reduced in FY18; this was a second cut to the salary.
- The Town Clerk was also the Clerk to the Council and also the Public Records Clerk.
- The Council's budget had already been cut by almost 11% and cannot support additional reductions for the Clerk's office.
- Confusion was expressed on Clerk's salary range versus the current Town Clerk salary.
- Councilor Allis accepted a "friendly amendment" made by Councilor Mass for a reduction of \$5,000 instead to \$10,000. Discussion included:

- The amount was reduced the advertised salary range could be honored.
- The Mayor was not bound by the salary the Council advertised.

It was unanimously

VOTED: TO AMEND GREENFIELD TOWN CLERK SALARY AND WAGES BY \$5,000.00 FROM \$138,393 TO \$133,393. THIS REDUCES TOTAL TOWN CLERK TO \$137,714. THIS REDUCES TOTAL LICENSING AND REGISTRATION FROM \$208,124 TO \$203,124.

President Renaud stated the Town Council would recess at 7:58 pm.

President Renaud called the Town Council back into session at 8:08 pm.

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

MOVED: TO AMEND THE POLICE SALARY AND WAGES BY \$118,128 FROM \$3,174,556 TO \$3,056,428.

DISCUSSION: Councilor Allis discussed reasons for the proposed reduction. Discussion included the following:

- Complaints from public that funds were not correctly used for targeted goal and School Committee did not have input on the matter.
- No data or evidence had been provided there was a need for two new SROs.
- The School Committee has suggested other safety measures such as wireless PAs and swipe cards.
- Encourage dialogue and communication on school safety.
- Possible amendment to reduce by one (1) SRO.

It was unanimously

VOTED: TO AMEND THE POLICE SALARY AND WAGES BY \$118,128 FROM \$3,174,556 TO \$3,056,428.

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

MOVED: TO REDUCE THE POLICE EXPENDITURES BY \$58,026 FROM \$283,347 TO \$225,321

DISCUSSION: Councilor Allis explained the reason for this amendment. Discussion included:

- The vehicles meant for the SROs could be used for the Chief and Deputy Chief of Police.
- A letter was read from Chief of Police Robert H Haigh regarding the use of the vehicles by officers in the field.

Councilor Allis accepted a “friendly amendment” made by Councilor Mass for a reduction to Police Expenditures from \$58,026 to \$28,026 to keep one vehicle and put training back into budget.

It was by majority,

VOTED: TO REDUCE THE POLICE EXPENDITURES BY \$28,026. THIS REDUCES POLICE EXPENDITURES FROM \$283,347 TO \$255,321. THIS REDUCES TOTAL POLICE FROM \$3,457,903 TO \$3,311,749.

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

MOVED: TO REDUCE THE PARKING ENFORCEMENT SALARY AND WAGES BY \$14,500 FROM \$78,421 TO \$63,921.

DISCUSSION: Councilor Mass presents rationale for the reduction. Discussion included:

- Strong arguments from councilors opposing the proposed amendment.

- Complaints in town because of parking enforcement.
- This reduction could lead to the layoff of an employee.

MOTION: On a motion by Councilor Dolan, no second required, it was, by majority,

VOTED: TO CALL THE QUESTION TO REDUCE THE PARKING ENFORCEMENT SALARY AND WAGES BY \$14,500

It was by majority roll call, 5 Yes, 7 No

DEFEATED: THE PROPOSED AMENDMENT

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

MOVED: TO REDUCE THE BUILDING INSPECTOR SALARY AND WAGES BY \$45,600 FROM \$155,770 TO \$110,170

DISCUSSION: Councilor Allis explained rational for the amendment. Discussion included:

- The position in the Building Inspector's office is vacant and has been advertised. There is a possibility of hiring an additional building inspector.
- Money not used for the building department should be put into the school.
- Reducing their salary and wages does not interfere with the hiring of a second building inspector.

Councilor Allis accepted a "friendly amendment" by Councilor Mass to reduce the Building Inspector Salary and Wages by \$22,800, thereby moving the full time inspector to a part time inspector.

It was by majority roll call, 6 Yes, 5 No, 1 Abstention

VOTED: TO REDUCE BUILDING INSPECTOR SALARY AND WAGES BY \$22,800. THIS REDUCES THE TOTAL BUILDING INSPECTOR FROM \$155,770 TO \$132,970. THIS REDUCES THE TOTAL PUBLIC SAFETY FROM \$6,710,905 TO 6,541,951.

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

MOVED: TO AMEND THE DPW SALARY AND WAGES BY \$11,461 FROM \$1,571,949 TO \$1,560,488

DISCUSSION: Councilor Allis explained rational for the amendment. Discussion included:

- There have been significant issues in the Water & Sewer Enterprise Funds.

- Salaries generally funded from the sewer & water fund being charged to the Operating Budget was discussed.
- Management of Water & Sewer monies was discussed.

MOTION: On a motion by Councilor Gilmour, no second required, it was, unanimously,

VOTED: TO CALL THE QUESTION TO AMEND THE DPW SALARY AND WAGES BY \$11,461.

It was by majority roll call, 4 Yes, 7 No, 1 Abstention

DEFEATED: THE PROPOSED AMENDMENT

MOTION: On motion by Councilor Allis, second by Councilor Mass, it was,

MOVED: TO AMEND THE SNOW AND ICE REMOVAL SALARY WAGES BY \$760.00 FROM \$76,000 TO \$75,240

DISCUSSION: Councilor Allis spoke regarding reasons toward the proposed amendment.

It was by majority, 1 Abstention

VOTED: TO AMEND THE SNOW AND ICE REMOVAL SALARY WAGES BY \$760.00 FROM \$76,000 TO \$75,240.

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

MOVED: TO AMEND THE SNOW AND ICE REMOVAL EXPENDITURES BY \$6,440 FROM \$149,000 TO \$142,560.

DISCUSSION: Councilor Mass noted the same reasons applied for this amendment as snow and ice removal. It was noted that no one could predict what conditions would occur during winter.

It was by majority,

VOTED: TO REDUCE THE SNOW AND ICE REMOVAL EXPENDITURES BY \$6,440.00 FROM \$149,000 TO \$142,560. THIS REDUCES THE TOTAL SNOW AND ICE REMOVAL BUDGET FROM \$225,000 TO \$217,800. THIS REDUCES THE TOTAL PUBLIC WORKS BUDGET FROM \$2,402,801 TO \$2,395,601.

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

MOVED: TO AMEND HEALTH INSPECTION SERVICE SALARY & WAGES BY \$52,920 FROM \$197,086 TO \$144,166.

DISCUSSION: Councilor Allis noted that the same reasons previously discussed relating to the Building Inspector applied here. Discussion included:

- Positions had been vacant for some time.
- Strong arguments were expressed in opposition of the proposed amendment.

It was by unanimous, roll call, 3 Abstention,

VOTED: TO AMEND HEALTH INSPECTION SERVICE SALARY & WAGES BY \$52,920 FROM \$197,086 TO \$144,166. THIS REDUCES THE TOTAL HEALTH INSPECTION SERVICE BUDGET FROM \$202,234 TO \$149,314.

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

MOVED: TO AMEND YOUTH COMMISSION BY \$2,000 FROM \$2,000 TO 0.

DISCUSSION: Councilor Allis acknowledged last year \$5,000 was moved from the Recreation Department to fund the Youth Commission.

Councilor Allis accepted a “friendly amendment” by Vice President Ricketts to reduce the Youth Commission by \$500.00 from \$2,000 to \$1,500.

It was unanimously

VOTED: TO REDUCE THE YOUTH COMMISSION BY \$500 FROM \$2,000 TO \$1,500. THIS REDUCES TOTAL HUMAN SERVICES BUDGET TO \$842,854.

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

MOVED: TO AMEND GREENFIELD PUBLIC SCHOOLS BY AN APPROPRIATION OF \$400,000 FROM \$18,175,000 TO \$18,575,000

DISCUSSION: Councilor Gilmour stated \$350,000 been cut from the budget in other departments. Discussion included:

- Clarification that the \$101,000 from the beginning of the budget discussions was included in that appropriation.

- Caution as to the effect of the tax rate for this year's budget.

It was by majority roll call, 11 Yes, 1 No

VOTED: TO AMEND GREENFIELD PUBLIC SCHOOLS BY AN APPROPRIATION OF \$400,000 FROM \$18,175,000 TO \$18,575,000. THIS INCREASES THE TOTAL EDUCATION BUDGET FROM \$19,345,518 TO \$19,745,518.

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

MOVED: THAT THE TOWN COUNCIL, UPON RECOMMENDATION OF MAYOR MARTIN, ORDER TO APPROPRIATE \$48,857,493 FOR THE FY2019 GENERAL FUND BUDGET, ORDER THAT THE SUM OF \$48,857,493, WHICH IS THE FULL AMOUNT NECESSARY FOR THE FISCAL YEAR 2019 GENERAL FUND BUDGET (JULY 1, 2018 TO JUNE 30, 2019), BE APPROPRIATED FOR THE PURPOSES STATED.

It was unanimously,

VOTED: TO APPROVE ORDER 18-129

Order no. FY 18-130

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

MOVED: THAT THE TOWN COUNCIL, UPON RECOMMENDATION OF MAYOR MARTIN, ORDER TO APPROPRIATE \$ 2,406,667 FOR THE FY2019 SEWER ENTERPRISE BUDGET, THE SUM OF \$ 2,406,667, WHICH IS THE FULL AMOUNT NECESSARY FOR THE FISCAL YEAR 2019 SEWER ENTERPRISE BUDGET (JULY 1, 2018 TO JUNE 30, 2019), BE APPROPRIATED FOR THE PURPOSES STATED AND TO MEET SAID APPROPRIATION, \$ 2,406,677 WILL BE RAISED FROM SEWER RECEIPTS.

DISCUSSION: Councilor Allis urges the council in the future to pay particular attention to the enterprise budgets due to incorrect information that had been provided.

It was unanimously,

VOTED: TO APPROVE ORDER NO. FY 18 -130

Order no. FY 18-131

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

VOTED: THAT THE TOWN COUNCIL, UPON RECOMMENDATION OF MAYOR MARTIN, ORDER TO APPROPRIATE \$ 1,536,241 FOR THE FY2019 WATER ENTERPRISE BUDGET, THE SUM OF \$ 1,536,241, WHICH IS THE FULL AMOUNT NECESSARY FOR THE FISCAL YEAR 2019 WATER ENTERPRISE BUDGET (JULY 1, 2018 TO JUNE 30, 2019), BE APPROPRIATED FOR THE PURPOSES STATED AND TO MEET SAID APPROPRIATION, \$ 1,536,241 WILL BE RAISED FROM WATER RECEIPTS.

Order no. FY 18-132

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

MOVED: THAT THE TOWN COUNCIL, UPON RECOMMENDATION OF MAYOR MARTIN, AN ORDER TO APPROPRIATE \$ 1,255,920 FOR THE FY2019 GCET ENTERPRISE BUDGET, THE SUM OF \$ 1,255,920, WHICH IS THE FULL AMOUNT NECESSARY FOR THE FISCAL YEAR 2019 GCET ENTERPRISE BUDGET (JULY 1, 2018 TO JUNE 30, 2019), BE APPROPRIATED FOR THE PURPOSES STATED AND TO MEET SAID APPROPRIATION, \$ 1,255,920 WILL BE RAISED FROM RATE PAYERS.

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

MOVED: THAT THE TOWN COUNCIL, UPON RECOMMENDATION OF MAYOR MARTIN, ORDER TO APPROPRIATE \$ 1,055,720 FOR THE FY2019 GCET ENTERPRISE BUDGET, THE SUM OF \$ 1,055,720, WHICH IS THE FULL AMOUNT NECESSARY FOR THE FISCAL YEAR 2019 GCET ENTERPRISE BUDGET (JULY 1, 2018 TO JUNE 30, 2019), BE APPROPRIATED FOR THE PURPOSES STATED AND TO MEET SAID APPROPRIATION, \$ 1,055,720 WILL BE RAISED FROM RATE PAYERS.

DISCUSSION: Councilor Stempel explained the amendment was presented to council by GCET General Manager John Lunt. He informed Council the \$200,200 will be raised from CDBG Funding. Discussion included:

- CDBG Funding should not be used to fund GCET

It was by majority roll call, 2 Yes, 10 No,

DEFEATED: THE PROPOSED AMENDMENT

It was unanimously,

VOTED: TO APPROVE ORDER NO. FY 18-132

Order no. FY 18-133

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

VOTED: THAT THE TOWN COUNCIL, UPON RECOMMENDATION OF MAYOR MARTIN, ORDER TO ESTABLISH SPENDING LIMITS ON REVOLVING FUNDS, THE TOWN COUNCIL AUTHORIZE THE FOLLOWING REVOLVING FUNDS SPENDING LIMITS IN ACCORDANCE WITH M.G.L. CHAPTER 44, SECTION 53 E-1/2 FOR THE FISCAL YEAR 2019. RECEIPTS RECEIVED BUT NOT EXPENDED IN FISCAL YEAR 2019 SHALL BE CARRIED OVER TO FISCAL YEAR 2020, UNLESS OTHERWISE INDICATED BELOW. NO FURTHER APPROPRIATION SHALL BE MADE IN EXCESS OF THE BALANCE OF THE FUND NOR SHALL TOTAL EXPENDITURES FOR THE FISCAL YEAR EXCEED THE ANNUAL SPENDING LIMIT AS NOTED. THE AGGREGATE AMOUNT OF ALL REVOLVING FUNDS SPENDING LIMITS IS NOT TO EXCEED \$410,000.

Fund	Fund Name	Authorized to Spend	Type of Receipts Credited	Programs & Purposes	FY18 Spending Limit	Disposition of Fund Balance
1550	Dog Licensing	Town Clerk & Health Dept	Dog Licenses	Offset Expenses for the Care & Management of Dogs and animal control	7,500	\$5,000 Avail, Balance Closed to GF
1553	Building Permits	Building Commissioner	Building Department Permit Fees	Building Department Expenses	20,000	Balance Closed to GF
1554	Rents/Tax Possessions	Finance & Mayor	Rents collected from Foreclosed Properties	Maintenance and other costs associated with Foreclosed Properties	15,000	Balance Available for Expenditure

1555	Ordinance Enforcement	Town Clerk	Fines Issued for Ordinance Violations	Enforcement of Town Ordinances	1,500	Balance Closed to GF
1556	Library Fines	Library Director	Library Fines & Reimbursements for Lost Items, Fees	Purchase of Materials & Supplies	20,000	Balance Available for Expenditure
1558	Council on Aging/Senior Center	Council on Aging & Director	Fees, Revenues & Donations Generated from Council on Aging Activities	Offset Expenses of Council on Aging Programs & Activities	15,000	Balance Available for Expenditure
1561	Burial Permits	Health Department, Cemetery Commission(DPW)	Burial Permits Fees, Cemetery Fees	Health Department Expenses, Cemetery Expenses	10,000	Balance Available for Expenditure
1562	Health Permits	Health Department	Health Department Permit Fees	Health Department Permit Expenses	25,000	Balance Closed to General Fund
1563	Nursing Services	Health Department	Fees, Revenues Generated by Nursing Services	Nursing Services Expenses	10,000	Balance Available for Expenditure
1571	Police Property Sales	Police Chief	Sales of Property Held, Confiscated or Forfeited to the Police Department	Police Department Expenses	1,000	Balance Available for Expenditure

1580	Fire Prevention	Fire Chief	Fire Department Non-General Fund Permits	Offset Expenses of Fire Prevention Activit & Emer Resp	35,000	Balance Available for Expenditure	
1585	Ambulance Services	Fire Chief	Ambulance Transports	Offset Expenses of Ambulance Service	50,000	Balance Available for Expenditure	
1590	Transfer Station	Public Works	Fees Generated from the Transfer Station Operation	Transfer Station Expenses & Waste Disposal	190,000	Balance Closed to GF	
1595	Signage Program	Public Works	Fees Generated from the production of signs	Sign Equipment Expenses	10,000	Balance Available for Expenditure	
					Aggregate Amount of All Revolving Funds Authorized	410,000	

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

VOTED: TO ADJOURN THE MEETING AT 11:06 P.M.

A true copy,

Attest: _____

Kathryn J Scott, Town Clerk

GREENFIELD TOWN COUNCIL MEMBERS

GCTV-15

Special Meeting

May 23, 2018

	Attendance	Red. School	Trim Work Red.	Admin. Red.	Assess. Park.	Enforce. Build.	Inspect.
1. Sund, Verne	Y	Y	Y	Y	Y	Y	
2. Lobik, John	Y	Y	Y	Y	Y	Y	
3. Allis, Brickett	Y	Y	Y	Y	Y	Y	
4. Muzyka-Pyfrom, Wanda	Y	Y	Y	Y	N	Y	
5. Dolan, Timothy	Y	N	N	Y	N	N	
6. Gilmour, Sheila	Y	N	N	Y	N	N	
7. Wheeler, Otis	Y	N	N	N	N	ABS	
8. Mayo, Douglas	Y	N	N	N	N	N	
9. Leonovich, Daniel	Y	Y	Y	Y	Y	Y	
10. Mass, Isaac	Y	Y	Y	Y	Y	Y	
11. Renaud, Karen	Y	N	N				
12. Ricketts, Penny	Y	N	N	Y	N	N	
13. Stempel, Ashley	Y	N	N	Y	N	N	

DPW Health GPS 18-132
 Salary Inspect. Approp. Amend.
 Reduce

14. Sund, Verne	ABS	Y	Y	N		
15. Lobik, John	Y	Y	Y	N		
16. Allis, Brickett	Y	Y	Y	N		
17. Muzyka-Pyfrom, Wanda	Y	Y	Y	N		
18. Dolan, Timothy	N	ABS	Y	Y		
19. Gilmour, Sheila	N	Y	Y	N		
20. Wheeler, Otis	N	Y	Y	N		
21. Mayo, Douglas	N	Y	Y	N		
22. Leonovich, Daniel	N	Y	Y	N		
23. Mass, Isaac	Y	Y	N	N		
24. Renaud, Karen						
25. Ricketts, Penny	N	ABS	Y	N		
26. Stempel, Ashley	N	ABS	Y	Y		