CALL TO ORDER: Meeting was called to order at 7:44 p.m. by President Renaud.

President Renaud stated this meeting was being recorded and videotaped. If any other person present was doing the same, they must notify the chairperson at this time.

ROLL CALL OF MEMBERS: Roll Call was taken. Councilor Pyfrom and Mass were absent.

ALSO PRESENT: Mayor William Martin; Town Clerk Kathryn Scott; Finance Director/Town Auditor/Town Accountant Elizabeth Braccia; GCTV-15 staff; Dan Desrochers, the Recorder; and members of the public.

The Pledge of Allegiance was held.

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

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

MOTIONS, ORDERS, AND RESOLUTIONS

Order no. FY 19-001

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

MOVED: THAT IT BE ORDERED, UPON RECOMMENDATION OF MAYOR MARTIN, AN ORDER TO APPROVE PAYMENT OF A PRIOR YEAR INVOICE IN THE AMOUNT OF $ 2,338, THE GREENFIELD TOWN COUNCIL APPROVE THE PAYMENT OF PRIOR YEAR INVOICES FOR CIT IN THE AMOUNT OF $ 2,338 TO BE PAID FROM THE FY18 CENTRAL SERVICES BUDGET.

DISCUSSION: Councilor Allis reported the Ways and Means Committee forwarded a unanimous positive recommendation.

It was unanimously,

VOTED: TO APPROVE ORDER NO. FY 19-001.

Order no. FY 19-002

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

MOVED: THAT IT BE ORDERED, UPON RECOMMENDATION OF MAYOR MARTIN, AN ORDER TO TRANSFER BETWEEN GENERAL FUND DEPARTMENT BUDGETS $50,000, THE SUM OF $50,000 TO BE TRANSFERRED FROM THE VETERANS BUDGET TO THE LEGAL BUDGET AS FOLLOWS:

- $30,000 TO 01001500.5305 LABOR SPECIAL LITIGATION
- $20,000 TO 01001510.5302 TOWN ATTORNEY SERVICES

DISCUSSION: Councilor Stempel reported Ways and Means Committee voted majority, 2 Yes, 1 No, 1 Abstention, to forward a positive recommendation. Other discussion included:
- Questions regarding the motion would need to be asked in an Executive Session setting.
It was a majority, 1 no 1 abstain

**VOTED:** TO APPROVE ORDER NO. FY 19-002.

**Order no. FY 19-003**

**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 TRANSFER BETWEEN GENERAL FUND DEPARTMENT BUDGETS $107,000, THE SUM OF $107,000 TO BE TRANSFERRED FROM THE HEALTH INSURANCE BUDGET TO THE DEBT SHORT TERM INTEREST BUDGET.

**DISCUSSION:** Councilor Stempel reports the Way & Means committee forwarded a unanimous positive recommendation.

It was unanimously,

**VOTED:** TO APPROVE ORDER NO. FY 19-003.

**Order no. FY 19-004**

**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 TRANSFER BETWEEN GENERAL FUND DEPARTMENT BUDGETS $18,000, THE SUM OF $18,000 BE TRANSFERRED FROM THE CENTRAL MAINTENANCE BUDGET TO THE CENTRAL SERVICES BUDGET.

**DISCUSSION:** Councilor Stempel reports the Ways & Means committee forwarded a unanimous positive recommendation.

It was unanimously,

**VOTED:** TO APPROVE ORDER NO. FY 19-004.

**Order no. FY 19-005**

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

**MOVED:** THAT IT BE ORDERED, UPON RECOMMENDATION OF MAYOR MARTIN, AN ORDER TO TRANSFER BETWEEN GENERAL FUND DEPARTMENT BUDGETS $4,304, THE SUM OF $4,304 TO BE TRANSFERRED FROM THE HEALTH INSURANCE BUDGET TO THE SMITH VOCATIONAL TUITION BUDGET.

**DISCUSSION:** Councilor Stempel reports the Ways & Means committee forwarded a unanimous positive recommendation.

It was unanimously,

**VOTED:** TO APPROVE ORDER NO. FY 19-005.

**Order no. FY 19-006**

**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 REPAIR RETAINING WALL AT 120 DEERFIELD STREET IN THE AMOUNT OF $62,250, THE SUM OF $62,250 BE TRANSFERRED FROM THE RESERVE FUND TO REPAIR THE RETAINING WALL AT 120 DEERFIELD STREET.

**DISCUSSION:** Councilor Stempel reports the Ways & Means committee forwarded a unanimous positive recommendation. Councilor Ricketts hoped Council would move forward on this order and get this funded.

It was unanimously,
GREENFIELD TOWN COUNCIL

VOTED: TO APPROVE ORDER NO. FY 19-006.

ADJOURNMENT: On a motion by Councilor Gilmour, second by Councilor Ricketts, it was unanimously
VOTED: TO ADJOURN THE MEETING AT 7:55 P.M.

A true copy,

Attest: ____________________________
Kathryn J. Scott, Town Clerk

GREENFIELD TOWN COUNCIL MEMBERS

GCTV-15
Special Meeting
July 10, 2018

Attendance

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<td>2. Lobik, John</td>
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<td>4. Muzyka-Pyfrom, Wanda</td>
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<td>5. Dolan, Timothy</td>
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<td>6. Gilmour, Sheila</td>
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<td>7. Wheeler, Otis</td>
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<td>9. Leonovich, Daniel</td>
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<td>13. Stempel, Ashley</td>
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