

GREENFIELD TOWN COUNCIL  
Special Meeting Minutes  
July 10, 2018  
7:30 p.m.  
GCTV-15  
393 Main Street 3<sup>rd</sup> Floor

**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,

**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

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