

GREENFIELD TOWN COUNCIL
Special Meeting Minutes
October 30, 2018

GCTV-15, 3rd Floor, 393 Main Street

7:00 pm

CALL TO ORDER: Meeting was called to order at 7:03 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. Councilors Leonovich and Stempel are absent.

ALSO PRESENT: Mayor William Martin; Town Clerk Kathryn J. Scott; Temporary Finance Director/Town Auditor/Town Accountant Lane Kelly; Director of Administration Mark Smith; Director of Energy Carole Collins; GCTV-15 staff; Melina Bourdeau of *the Recorder*; and members of the public.

The Pledge of Allegiance was held.

MOTION: On a motion by Councilor Mass, 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 19-044

MOTION: On a motion by Vice President Ricketts, second by Councilor Mass, it was, **MOVED:** THAT IT BE ORDERED THAT THE GREENFIELD TOWN COUNCIL PURSUANT TO SECTION 5-11 APPOINT THE FIRM OF BLUMSHAPIRO FOR THE PURPOSE OF AN OUTSIDE AUDIT, AND SEND THE MAYOR COST ESTIMATE OF \$50,000 TO \$52,000." PREVIOUSLY VOTED ON BY THE TOWN COUNCIL ON AUGUST 15, 2018, AND VETOED BY THE MAYOR ON OCTOBER 12, 2018, IS HEREBY APPROVED.

DISCUSSION: Discussion included:

- The Charter gave Council the ability for an outside audit and Mayor had no authority to veto order.
- Concern with the high turnover of the Town's Finance Director position.
- An explanation was given as to why BlumShapiro was chosen.
- Explanation of the Town Audit function.
- It was noted this was the first that Council had asked for an outside audit.

MOTION: On a motion by Councilor Gilmour, second by Councilor Pyfrom, it was, by majority, 2 No, **VOTED:** TO CALL THE QUESTION

It was by roll call, 9 Yes, 2 No,

VOTED: TO APPROVE ORDER FY 19-044

ADJOURNMENT: On a motion by Councilor Mass, second by Councilor Ricketts, it was unanimously **VOTED:** TO ADJOURN THE MEETING AT 7:30 P.M.

A true copy,

Attest: _____
 Kathryn J. Scott, Town Clerk

GREENFIELD TOWN COUNCIL MEMBERS

GCTV-15
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	Attendance	FY19-044 Mayor's Veto				
1. Sund, Verne	Y	Y				
2. Lobik, John	Y	Y				
3. Allis, Brickett	Y	Y				
4. Muzyka-Pyfrom, Wanda	Y	Y				
5. Dolan, Timothy	Y	Y				
6. Gilmour, Sheila	Y	Y				
7. Wheeler, Otis	Y	N				
8. Mayo, Douglas	Y	Y				
9. Leonovich, Daniel	N	----				
10. Mass, Isaac	Y	Y				
11. Renaud, Karen	Y	Y				
12. Ricketts, Penny	Y	N				
13. Stempel, Ashley	N	----				