

GREENFIELD TOWN COUNCIL

Special Meeting Minutes

December 4, 2018

Greenfield Town Hall Meeting Room, 2nd Floor

6:30 pm

CALL TO ORDER: Meeting was called to order at 6:31 p.m. by Vice-President Ricketts.

Vice-President Ricketts 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. It was noted Janine Greaves was audio recording.

ROLL CALL OF MEMBERS: Roll Call was taken. Councilors Allis, Leonovich, Stempel, and President Renaud are absent.

ALSO PRESENT: Mayor William Martin; Town Clerk Kathryn J. Scott; Finance Director/Town Auditor/Town Accountant Elizabeth Gilman; GCET Director John Lunt; Grants Administrator for Community Development MJ Adams; and members of the public.

MOTION: On a motion by Councilor Mass, second by Councilor Mayo, it was unanimously, **VOTED:** THAT IT BE ORDERED, THAT THE GREENFIELD TOWN COUNCIL WAIVE THE RULES OF PROCEDURE, 8 ORDER AND DISPOSITION OF BUSINESS.

Councilor Gilmour read the first readings:

- \$25,000 be appropriated from Fund 1610, Sale of Town Owned Land, to provide matching funds for the grant for Just Roots
- The following sums be appropriated from the Contractual Stabilization Fund to fund retroactive provisions of contract agreements:

SSEA	Up to \$ 40,000	
Clerical	Up to \$ 26,000	
Contractual Stabilization Balance:	\$196,100	
- Upon recommendation of the mayor, that the sum of \$19,541,296 be appropriated for the construction of a new public library, and to meet said appropriation, the treasurer with the approval of the mayor, is hereby authorized to borrow said sum of \$19,541,296, pursuant to Massachusetts General Laws, Chapter 44, Section 7 (3) 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 available for this project to be used to reduce the within appropriation, and further, the Mayor is authorized to take any action necessary to carry out the intent and purpose of these projects.
- The sum of \$20,000 be transferred from the following accounts to offset a deficit in the Temporary Interest Account in the FY19 Operating Budget:

120	Mayor	\$15,000	
125	Economic Development	\$5,000	Total
		\$20,000	
- Upon recommendation of the Mayor, that the Council authorizes the payment of FY18 bills for \$1,546.82 from the FY19 Energy Dept. Budget

Eversource	\$263.14
Eversource	\$1,283.68

DISCUSSION: Councilor Mass asked the following questions:

- Why was the Town receiving bills from Eversource in December for FY18. Financial Director Liz Gelman explained the reasons for lateness of bills to Council.
- Has a legal opinion been submitted regarding Just Roots appropriation.
- Status of GCET – John Lunt explained the appropriation led to a review by the Department of Local Services, which determined GCET was unlikely to achieve \$1,250,000 in revenues. After full review of all revenues, an agreement of \$775,000 was accepted as reasonable. Mr. Lunt speculated that GCET would spend approximately \$800,000.

ADJOURNMENT: On a motion by Councilor Dolan, second by Councilor Gilmour, it was unanimously **VOTED:** TO ADJOURN THE MEETING AT 6:45 P.M.

A true copy,

Attest: _____
Kathryn J. Scott, Town Clerk

GREENFIELD TOWN COUNCIL MEMBERS

Greenfield Town Hall Meeting Room
 Special Meeting
 December 4, 2018

Attendance

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