

GREENFIELD TOWN COUNCIL
Special Meeting Minutes
December 10, 2018

John Zon Community Center

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.

ROLL CALL OF MEMBERS: Roll Call was taken. Councilors Allis, Dolan, Wheeler, Leonovich, Renaud and Stempel were absent.

ALSO PRESENT: Mayor William Martin; Town Clerk Kathryn J. Scott; Finance Director/Town Auditor/Town Accountant Elizabeth Gilman; DPW Director Marlo Warner.

PUBLIC HEARINGS: Vice President Ricketts opened public hearing at 6:34 pm. Councilor Pyfrom read the following public hearing notice:

PUBLIC HEARING

In accordance with Home Rule Charter, the Greenfield Town Council will hold a public hearing on Mon., Dec 10, 2018, at 6:30 p.m. at John Zon Community Center, 35 Pleasant St., to receive public input on the following:

- 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

The Town Council will consider the same on Mon., Dec.10, 2018, at 6:30 p.m. at John Zon Community Center, 35 Pleasant St Materials can be obtained from the Town Clerk's Office, 14 Court Sq. from 8:30 a.m.-5:00 p.m., Mon. - Fri. or phone 413-772-1555, x. 6163.

Karen Renaud, Greenfield Town Council President

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

MOTION: On a motion by Councilor Mass, second by Councilor Gilmour, it was unanimously, **VOTED:** TO CLOSE THE PUBLIC HEARING.

Vice-President Ricketts closed public hearing at 6:35 pm.

MOTIONS, ORDERS, AND RESOLUTIONS

Order no. FY 19-060

MOTION: On a motion by Councilor Mass, second by Councilor Gilmour, it was, unanimously, **VOTED:** THAT IT BE ORDERED THE TOWN COUNCIL, UPON RECOMMENDATION OF THE MAYOR AND IN ACCORDANCE WITH MASSACHUSETTS GENERAL LAWS, ORDERED THAT, 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

Order no. FY 19-063

MOTION: On a motion by Councilor Mass, second by Councilor Mayo, it was, unanimously, **VOTED:** THAT IT BE ORDERED THE TOWN COUNCIL, UPON RECOMMENDATION OF MAYOR MARTIN, ORDERED, THAT: ORDER NO. FY 18-132 APPROPRIATION FOR THE FY2019 GCET ENTERPRISE BUDGET BE REDUCED FROM \$1,255,920 TO \$775,000.

ADJOURNMENT: On a motion by Councilor Mass, second by Councilor Gilmour, it was unanimously **VOTED:** TO ADJOURN THE MEETING AT 6:38 P.M.

A true copy,

Attest: _____
Kathryn J. Scott, Town Clerk

GREENFIELD TOWN COUNCIL MEMBERS

John Zon Community Center
Special Meeting
December 10, 2018

Attendance

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