

GREENFIELD TOWN COUNCIL
189th Regular Meeting Minutes
January 16, 2019

John Zon Community Center, 35 Pleasant Street

7:00 pm

CALL TO ORDER: Meeting was called to order at 7:02 p.m. by President Renaud.

President Renaud stated this meeting is being recorded, videotaped and broadcast. 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. All Councilors were present.

ALSO PRESENT: Mayor William Martin; Town Clerk Kathryn J. Scott; Assistant Town Clerk Geneva Bickford; Finance Director/Town Auditor/Town Accountant Elizabeth Gilman; Director of Administration Mark Smith; Greenfield School Superintendent Jordana Harper; School Committee Chairperson Adrienne Nunez; GCET General Manager John Lunt; GCTV-15 staff; Dan Desrochers, *the Recorder*; and members of the public.

The Pledge of Allegiance was held.

ACCEPTANCE OF MINUTES: On a motion by Councilor Ricketts, second by Councilor Mass, it was unanimously,

VOTED: TO ACCEPT THE TOWN COUNCIL MINUTES OF JUNE 20, 2018.

PUBLIC COMMENT: The following members of the public spoke:

- Edward Berlin, 20 Orchard St., Chair of Library Advocacy Committee, requested the public conduct themselves in a civil manner and urged Councilors to have a productive discussion on moving forward with construction of the new Library.
- Nancy Hazard, 30 Spring Terrace, spoke in support of the Lease for Just Roots Inc.
- Jessica O'Neill, 39 Mountain Rd., spoke in support of the Lease for Just Roots Inc.
- John Blasiak, 34 Plum Tree Lane, commented on the choice of plastic bags.
- Kathy Cole, Interim President of the Greenfield Public Library Foundation, 64 E. Cleveland St., reported that Greenfield had pledged \$620,000 toward construction of the new Library.
- Karen Larabee, 24 Oak Hill Acres, announced upcoming planned events by the Friends of the Greenfield Public Library.
- David Brock, 40 Russell St., spoke in support of the new Library.
- Garrett Connelly, 84 Congress St., spoke in support of the Plastic Bag Ordinance and the health hazards of other plastic products.
- Emily Greene, 260 ½ Davis St., spoke in support of the Plastic Bag Ordinance.
- Douglas Sky Wight, 237 Conway St., spoke in support of the Plastic Bag Ordinance and the new Library.
- Wendy Goodman, 529 Green River Rd., spoke in support of the Plastic Bag Ordinance and the new Library.
- David Kempf, 45 Place Terrace, spoke in opposition to the Plastic Bag Ordinance.
- Louise Amyot, 56 Madison Circle, spoke in support of the Plastic Bag Ordinance.
- Peg Hall, 34 Pierce St., spoke in support of the Plastic Bag Ordinance.
- Doug Sullivan, 38 Forest Ave., spoke in support of a new Library.
- Joan Pyfrom, 95 Maple St., presented the Councilors with some facts regarding Libraries.
- Ann Mayo, 143 Wells St., spoke in support of the Plastic Bag Ordinance and the new Library. She announced a show at Smith College on plastics.

- Steven Adams, 252 Davis St., spoke in support of the new Library.
- Erica Geese, 66 Fort Square, spoke in support of the new Library.
- Steve Goldsher, Hawks & Reed, spoke in support of the new Library.

PUBLIC HEARINGS: President Renaud opened public hearing at 8:05 p.m. Councilor Stempel read the following public hearing notice:

PUBLIC HEARING

In accordance with Home Rule Charter, the Greenfield Town Council will hold a public hearing on Wed., January 16, 2019, at 7:00 p.m. at John Zon Community Center, 35 Pleasant St., to receive public input on the following:

- The Greenfield Town Council, upon recommendation of Mayor Martin, approves the payment of prior year invoice for NextRequest Co in the amount of \$ 4,750 to be paid from the FY19 Greenfield Technology Budget.
- The Town Council, upon recommendation of the Mayor, ordered that, the following sums be appropriated from the Contractual Stabilization Fund to fund retroactive provisions of contract agreements:

Fire	Up to \$ 27,000
Dispatch	Up to \$ 13,000
- The Town Council, upon recommendation of the Mayor, ordered that, up to \$109,340 be appropriated from the General Stabilization Fund for Wisdom Way Road design.

The Town Council will consider the same on Wed., January 16, 2019, at 7:00 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

Councilor Stempel held the following second reading:

- The Greenfield Town Council, upon recommendation of Mayor Martin, approves the payment of prior year invoice for NextRequest Co in the amount of \$ 4,750 to be paid from the FY19 Greenfield Technology Budget.
- The Town Council, upon recommendation of the Mayor, ordered that, the following sums be appropriated from the Contractual Stabilization Fund to fund retroactive provisions of contract agreements:

Fire	Up to \$ 27,000
Dispatch	Up to \$ 13,000
- The Town Council, upon recommendation of the Mayor, ordered that, up to \$109,340 be appropriated from the General Stabilization Fund for Wisdom Way Road design.

COMMUNICATIONS:

MAYOR: Mayor William Martin reported the following:

- Commented on the civil conduct of the members of the public who spoke at tonight's meeting.
- Status of Wisdom Way Road Project and the associated State TIP Project.
- Rationale of the order to rescind \$8 million in borrowings.

- Requested Councilors approve the Just Roots Lease.
- Budgets for FY2020 including Capital.
- Finance Director Elizabeth Gilman commented on the status of previous Fiscal Year closings and the audit by BlumShapiro has been scheduled.

Mayor Martin answered Councilor questions as to the following:

- Estimated cost of the Firehouse.
- Why rescissions had not been submitted to the Council more frequently.
- Total cost of DPW Offices at 189 Wells Street.
- Source of funds for the “Honey Bee and Dinosaur” banner on the Olive Street Parking Garage.
- Updated status to hire Health Department staff.
- Increased hours for the Senior Work Program.
- Updated status on temporary staff to work in Assessor’s office.

COMMUNICATIONS FROM GCET BOARD OF COMMISSIONER AND/OR GCET DIRECTOR:

General Manager John Lunt reported the following:

- GCET passed 850 households served in December.
- Introduce TV and Internet bundle packages in March.

General Manager Lunt answered Councilor questions as to the following:

- Television package to include GCTV.
- Status of a Bill Pay System for GCET online.

SCHOOL SUPERINTENDENT AND SCHOOL COMMITTEE:

Committee Chairperson Adrienne Nunez and Superintendent Jordana Harper reported the following:

- School Committee had a Reorganization Meeting and Adrienne Nunez was re-elected as Chairperson. Katie Caron was elected as Vice Chairperson and Susan Eckstrom was elected Secretary to the School Committee.
- Revised policy would be presented to the Council in the coming months.
- Ongoing deliberations on the FY20 budget.
- Thanked the Councilors who attended the Youth Engaged in Legislature and Officials event.
- Next week was Mid Terms at the High School.
- Will begin Kindergarten Registration.
- The School had recently hired Edward Voudren as the Greenfield Public School’s Transportation Coordinator and Tom King as the new Principal for the Academy of Early Learning.

Chairperson Nunez and Superintendent Harper answered Councilor questions as to the following:

- Homework “blizzard” bags for students in the event of snow days.

TOWN OFFICERS:

Energy Director Carole Collins reported the following:

- The Town saved 27% on Municipal Energy for 2018.
- Electricity and heat costs for all fuels have decreased from 2008 through 2018.
- Solar Farm savings were \$847,243.
- Started 5th year with Greenfield Light & Power offering Green electricity with prices for residential and commercial customers at .01 and .02 cents per kilowatt hour less than Eversource.
- Through the Town’s gas contract, payment of gas is almost ½ less than what the gas companies charge; extended the Town’s contract for three (3) more years at a savings of 1/3 less of what the gas companies charge through 2022.
- Completed lighting upgrade to nine (9) Town buildings which included six (6) schools.
- Installed new heat pumps in Town Hall.

- New rooftop units will be installed next week on Town Hall.

Director Collins answered Councilor questions as to the following:

- Had anyone taken advantage of large scale ground mounted solar installation.
- Rebates or incentives given to homeowners to install solar panels.

DPW Director Marlo Warner reported the following:

- Operating Budgets are stable half way through FY19.
- Transfer Station would open on Friday. Winter hours are Tuesday through Friday 11:00 am to 2:30 pm and Saturday 7:30 am to 12:00pm.
- DPW offices have moved to 189 Wells Street this week.
- Snow & Ice Budget had 29% of its funds spent this Fiscal Year.
- Currently planning Spring & Summer construction projects.
- Drafting a Budget for FY2020.

Director Warner answered Councilor questions as to the following:

- Is the free salt in the DPW yard safe for animals to walk on.
- Clarification of the proposed request to fund the Wisdom Way Project.
- Total cost of the DPW Offices at 189 Wells Street at completion and where additional funds were taken from.

President Renaud closed the Public Hearing at 9:25 pm.

MOTIONS, ORDERS, AND RESOLUTIONS

Order no. FY 19-072

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

MOVED: THAT IT BE ORDERED THAT THE GREENFIELD TOWN COUNCIL APPROVES NEW ORDINANCE, AS ATTACHED EXHIBIT A, CHAPTER 343, AN ORDINANCE PROHIBITING SINGLE-USE CARRYOUT BAGS, AND FURTHER AMENDS THE TABLE AND INDEX OF CONTENTS OF THE CODE AND FURTHER THAT NONSUBSTANTIVE CHANGES TO THE NUMBERING OF THE ORDINANCE BE PERMITTED IN ORDER THAT IT BE IN COMPLIANCE WITH THE NUMBERING FORMAT OF THE CODE OF THE TOWN OF GREENFIELD.

Exhibit A

An Ordinance Prohibiting Single-Use Carryout Bags

Purpose.

The City Council hereby finds that the reduction in the use of disposable checkout bags by Retail Establishments in the City of Greenfield (the "City") is a public purpose that protects the marine environment, reduces greenhouse gas emissions, protects waterways, and lowers the cost to the municipality of litter collection, recycling, and solid waste disposal.

This Ordinance seeks to reduce the number of plastic and paper bags that are being used, burned, discarded, and littered, and to promote the use of Reusable Bags by residents and Retail Establishments within the City.

Definitions.

The following words shall, unless the context clearly requires otherwise, have the following meanings:

"Department" means the City's health department.

"Director" means the director of the City's health department or the director's designee.

"Reusable Bag" means a bag with handles that is manufactured of cotton, polyester, nylon or a similarly durable material but not polyethylene or polyvinyl chloride. Such Reusable Bags must be designed to be reused at least 125 times, and to be washed and sanitized between uses.

“Recyclable Paper Bag” means a paper bag that is 100 percent recyclable, including any handles, and that contains at least 40% post-consumer recycled content material, and displays language to this effect in a visible manner on the outside of the bag.

“Single-Use Carryout Bag” means a bag made of plastic, paper, or other material that is provided by a Retail Establishment to a customer at the point of sale, and that is not a Recyclable Paper Bag or a Reusable Bag. A Single-Use Carryout Bag does not include the following:

- A paper bag provided by a pharmacy to a customer purchasing a prescription medication;
- A non-handled bag used to protect items from damaging or contaminating other purchased items placed in a Recyclable Paper Bag or a Reusable Bag;
- A bag provided to contain an unwrapped food item or prevent contamination;
- A non-handled bag that is designed to be placed over articles of clothing on a hanger; or
- Any bag made of paper with dimensions of less than 144 square inches on the largest side and a basis weight of 35 pounds or less intended to protect products while in transit.

“Retail Establishment” means any commercial enterprise, defined as the following, whether for-profit or not-for-profit, including, but not limited to pharmacies, convenience stores, grocery stores, seasonal and temporary businesses, jewelry stores, and household goods stores. However, this does not include restaurants drawing more than 80% of revenue from the sale of prepared food, liquor stores, bazaars operated by nonprofit organizations or religious institutions. Food pantries, soup kitchens, and other governmental and not-for-profit agencies that distribute food or other products to the needy free of charge are not included in this category, and are exempt from the terms of this ordinance.

Requirements.

- Except as provided for in this Chapter, no Retail Establishment shall provide a Single-Use Carryout Bag to a customer.
- For the first 12 months following the date on which this ordinance takes effect, Retail Establishments may provide a Recyclable Paper Bag to customers free of charge or for any fee set by the Retail Establishment. After this initial 12 month period, Retail Establishments shall charge customers a fee of no less than \$0.05 for each Recyclable Paper Bag.
- The mandatory fee charged by a Retail Establishment for a Recyclable Paper Bag may be retained by the Retail Establishment.
- The Director shall have the authority to promulgate regulations to accomplish any of the provisions of this Chapter.

Effective Date.

- This ordinance shall take effect one year from the date of enactment.

Exemption.

- The Director may exempt a Retail Establishment from the requirements of this Chapter for a period of one year upon a finding by the Director that the requirements of this chapter would cause undue hardship to a Retail Establishment. Any exemption granted by the Director pursuant to this section shall expire after one (1) year. A retail establishment may re-apply when the exemption expires. An “undue hardship” shall only be found in:
 - Circumstances or situations unique to the particular Retail Establishment or category of Retail Establishment such that there are no reasonable alternatives to bags that are not Recyclable Paper Bags or Reusable Bags, or

- Circumstances or situations unique to the Retail Establishment or category of Retail Establishment such that compliance with the requirements of this Chapter would deprive a person of a legally protected right, or
- Circumstances where a Retail Establishment requires additional time in order to draw down an existing inventory of Single Use Carryout Bags. Any Retail Establishment receiving such an exemption shall file with the Director quarterly reports on inventory reduction and remaining stocks. Any exemption so granted will expire when the inventory of single-use plastic carryout bags has been exhausted.
- Any Retail Establishment shall apply for an exemption to the Director using forms provided by the Department, and shall allow the Director, access to all information supporting its application.
- The Director may approve the exemption request, in whole or in part, with or without conditions.
- Any exemptions granted shall be a matter of public record as to the name of the Retail Establishment, the expiration date of the exemption, and the subsection of this ordinance under which it was granted.
- **Enforcement.**
- Any Retail Establishment who shall violate any provision of this Chapter shall be issued a warning notice. The warning notice issued for the first offense shall provide at least 14 days to correct the violation, after which the Retail Establishment in question shall be liable for a fine of not more than \$50, and each day's violation shall constitute a separate offense.
- Whoever violates any provision of this Chapter may be penalized by a noncriminal disposition as provided in G.L. c. 40, §21D. For purposes of this section, the Director of the Health Department shall be the enforcing person.

Severability.

It is the intention of the City Council that each separate provision of this Chapter shall be deemed independent of all other provisions herein, and it is further the intention of the City Council that if any provision of this Chapter be declared to be invalid by a court of competent jurisdiction, the remaining provisions of this Chapter shall remain valid and enforceable.

DISCUSSION: Vice President Ricketts reported the Appointment and Ordinance Committee forward a unanimous positive recommendation. Other discussion included:

- Rationale toward amendments proposed.
- Suggestion for a Ballot questions on the November ballot for citizens to vote.

MOTION: On a motion by Councilor Mass, second by Councilor Allis, it was,
MOVED: TO STRIKE UNDER EFFECTIVE DATE: "ONE YEAR FROM THE DATE OF ENACTMENT," AND REPLACE WITH "UPON THE PASSAGE AT A TOWN WIDE ELECTION."

President Renaud announced the amendment was now on the floor. Discussion included:

- Would not give retailers sufficient time to comply with change.
- The cost to campaign for Ordinance would be excessive.

MOTION: On a motion by Councilor Ricketts, second by Councilor Dolan, it was, by roll call, 11 Yes, 1 No,
VOTED: TO CALL THE QUESTION.

President Renaud announced Councilors would vote on the Amendment to Motion.

It was by roll call, 5 Yes, 7 No,

DEFEATED: TO AMEND MOTION.

President Renaud announced the original motion was on the floor.

Discussion included suggestion of possible tabling the motion.

MOTION: On a motion by Councilor Stempel, second by Councilor Ricketts, it was, by roll call, 8 Yes, 4 No,

VOTED: TO CALL THE QUESTION.

President Renaud requested a roll call vote on original motion as written.

It was by roll call, 8 Yes, 4 No,

VOTED: TO APPROVE ORDER NO. FY 19-072.

Order no. FY 19-073

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

MOVED: THAT IT BE ORDERED, THAT THE GREENFIELD TOWN COUNCIL APPROVES NEW ORDINANCE, CHAPTER 162, "THE GREENFIELD PATRIOTIC ACTIVITIES COMMITTEE", AS ATTACHED EXHIBIT A. THIS COMMITTEE SHALL BE CHARGED WITH ORGANIZING AND INCREASING PARTICIPATION IN THE VETERANS DAY, MEMORIAL DAY AND FOURTH OF JULY ACTIVITIES OF THE TOWN OF GREENFIELD, AND FURTHER AMENDS THE TABLE AND INDEX OF CONTENTS OF THE CODE AND FURTHER THAT NONSUBSTANTIVE CHANGES TO THE NUMBERING OF THE ORDINANCE BE PERMITTED IN ORDER THAT IT BE IN COMPLIANCE WITH THE NUMBERING FORMAT OF THE CODE OF THE TOWN OF GREENFIELD.

Exhibit A

An Ordinance Establishing The Greenfield Patriotic Activities Committee

1. Purpose.

2. The purpose of this ordinance is to establish a Committee to foster public participation and education related to patriotic activities sponsored by the Town of Greenfield. Specifically, this Committee shall be charged with organizing and increasing participation in the Veterans Day, Memorial Day and Fourth of July Activities of the Town of Greenfield.

2. Composition

The Committee shall consist of 31 members and include the following:

1. The Veteran's Service Officer or their designee
2. The Recreation director or their designee
3. A designee of the Chair of the Recreation Commission
4. A designee of the Chair of the Trustees of the Soldier's Memorial
5. A designee of the Chair of the Human Rights Commission
6. A designee of the President of the Town Council
7. A designee of the Chair of the Council on Aging
8. The Superintendent of Schools or their designee
9. A designee of the Superintendent of Schools who is a student
10. A designee of the Chairman of the School Committee
11. A designee of the Mayor who is a veteran

12. A designee of the Mayor who is experienced with fundraising
13. A designee of the Mayor who is a Gold Star family member
14. A designee of the Mayor who is a student
15. A designee of the Mayor who is experienced in civic education
16. The Chief of the Fire Department or his designee
17. The Chief of the Police Department or his designee
18. A designee of the chair of the Public Safety Commission
19. A designee of the local American Legion
20. A designee of the local Veterans of Foreign War
21. A designee of the local Vietnam Veterans of America
22. A designee of the local Disabled American Veterans
23. A designee of the local Marine Corps League
24. A designee of the local Military Order of the Purple Heart
25. Seven additional designees of the Mayor designed to represent the community as a whole.

3. Governance of the Committee

The Committee shall be governed by an executive committee consisting of the Veterans Service Officer or designee, the Recreation Director or designee, any of the designees of the Mayor appointed to that roll.

4. Meetings

Meetings may be called at any time as requested by the Executive Committee, but the Committee shall meet no less than quarterly.

DISCUSSION: Vice President Ricketts reported the Appointment and Ordinance Committee voted a split recommendation, 2 Yes, 2 Abstentions. Other discussion included:

- List of Committee members suggested in proposed Ordinance is too numerous.
- Amendments to this Ordinance would be proposed.

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

VOTED: TO REFER THE ORDINANCE BACK TO APPOINTMENT AND ORDINANCE COMMITTEE FOR FURTHER CONSIDERATION.

Order no. FY 19-075

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

MOVED: THAT IT BE ORDERED THAT THE GREENFIELD TOWN COUNCIL TAKE FROM THE TABLE ORDER NO. FY 19-062 “THE TOWN COUNCIL, UPON RECOMMENDATION OF THE MAYOR ORDERED 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

WHICH WAS TABLED AT THE *DECEMBER 19, 2018 TOWN COUNCIL MEETING.*

DISCUSSION: Councilor Mass announced that he would not vote to approve payment on a 6 month old bill and 12 votes would be needed to pass.

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

TABLED: ORDER NO. FY 19-062. “THE TOWN COUNCIL, UPON RECOMMENDATION OF THE MAYOR ORDERED 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

Order no. FY 19-067

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

MOVED: THAT IT BE ORDERED THE TOWN COUNCIL, UPON RECOMMENDATION OF MAYOR MARTIN, ORDERED, THAT: THE GREENFIELD TOWN COUNCIL APPROVE THE PAYMENT OF PRIOR YEAR INVOICE FOR NEXTREQUEST CO IN THE AMOUNT OF \$ 4,750 TO BE PAID FROM THE FY19 GREENFIELD TECHNOLOGY BUDGET.

DISCUSSION: Councilor Stempel reported the Ways and Means Committee voted a positive unanimous recommendation.

MOTION: On a motion by Councilor Mass, second by Councilor Ricketts, it was by majority, 1 No,

TABLED: ORDER FY 19-067.

Order no. FY 19-068

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

MOVED: THAT IT BE ORDERED THE TOWN COUNCIL, UPON RECOMMENDATION OF THE MAYOR, ORDERED THAT, THE FOLLOWING SUMS BE APPROPRIATED FROM THE CONTRACTUAL STABILIZATION FUND TO FUND RETROACTIVE PROVISIONS OF CONTRACT AGREEMENTS:

FIRE UP TO \$ 27,000
DISPATCH UP TO \$ 13,000

DISCUSSION: Councilor Stempel reported the Ways and Means Committee voted 3 Yes, 1 Abstention, for a positive recommendation. Councilor Allis stated he would abstain from this Order as his partner was employed by Dispatch

It was by majority, 1 Abstention,

VOTED: TO APPROVE ORDER NO. FY 19-068.

Order no. FY 19-069

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

MOVED: THAT IT BE ORDERED THE TOWN COUNCIL, UPON RECOMMENDATION OF THE MAYOR, ORDERED THAT, UP TO \$109,340 BE APPROPRIATED FROM THE GENERAL STABILIZATION FUND FOR WISDOM WAY ROAD DESIGN.

DISCUSSION: Councilor Stempel reported the Ways and Means Committee voted unanimous positive recommendation.

It was unanimously,

VOTED: TO APPROVE ORDER NO. FY 19-069.

Order no. FY 19-076

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

MOVED: THAT IT BE ORDERED THE TOWN COUNCIL, UPON RECOMMENDATION OF MAYOR MARTIN, ORDERED THAT: THE FOLLOWING BORROWING AUTHORITIES TOTALING \$8,120,802 BE RESCINDED:

Date	Order	Project Authorized	Authorized	Balance	Amount To
<u>Auth.</u>	<u>No.</u>	<u>Project Authorized</u>	<u>Amount</u>	<u>Unissued</u>	<u>Rescind</u>
5/23/07	06-105	Replace Elementary School Windows	78,000	58,000	58,000
5/27/09	09-103	Water Department Dump Truck	49,000	49,000	49,000
6/16/10	10-082	Paint Elem. School Trim	100,000	50,000	50,000
7/21/10	10-094	Energy Upgrades To Buildings **	3,935,725	25,725	25,725
6/22/12	12-153	2-Tractor Mower (13-07)	14,500	14,500	14,500
5/20/15	15-130	Replace Modular Space-Newton School	350,000	72,000	60,000
10/22/15	16-054	Parking Garage	10,000,000	7,500,000	7,500,000
1/26/16	16-111	Senior Center Planning	350,000	90,000	63,000
5/1/12	12-095	High School	66,325,237	300,577	300,577
			Total Rescission:		8,120,802

DISCUSSION: Councilor Stempel reported the Ways and Means Committee voted unanimous positive recommendation. Discussion included why the rescission for the Senior Center Planning was included when the project had not been closed out.

It was unanimously,

VOTED: TO APPROVE ORDER NO. FY 19-076

Order no. FY 19-077

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

MOVED: THAT IT BE ORDERED THE TOWN COUNCIL, UPON RECOMMENDATION OF MAYOR MARTIN, AN ORDER ESTABLISHING AN ASSESSMENT FOR SEWER IMPROVEMENTS UNDER MGL CHAPTER 80 AND 83, ORDERED THAT: SEWER IMPROVEMENTS SHALL BE MADE ON AND IN PICKETT LANE, A PUBLIC WAY, AND THE BETTERMENT ASSESSED ON ALL PRIVATELY OWNED PARCELS OF LAND ON PICKETT LANE, AND SPECIFICALLY THE FOLLOWING PARCELS – R23 22A 0, R23 22B 0, R23 22C 0, R23 25C 0, R23 39A 0, R23 40 0, R23 41 0, R23 43 0, R23 44 0, R23 45 0, R23 46 0, R23 46A 0, R23 46B 0, R23 47 0, R23 49 0, R23 60 0, R23 62 0.

THE SEWER IMPROVEMENTS SHALL BE MADE PURSUANT TO THE PLANS CREATED BY THE CITY OF GREENFIELD ENGINEERING DEPARTMENT, AFFIXED HERETO, WHICH SHALL BE RECORDED AT THE FRANKLIN COUNTY REGISTRY OF DEEDS WITHIN NINETY DAYS OF THIS ORDER;

THE ESTIMATED BETTERMENT ASSESSMENT FOR THE SEWER IMPROVEMENT ON EACH PARCEL REFERENCED HEREIN SHALL BE IN THE AMOUNT OF SEVEN THOUSAND FIVE HUNDRED AND 00/100 DOLLARS.

DISCUSSION: Councilor Stempel reported the Ways and Means Committee voted unanimous positive recommendation.

It was unanimously,

VOTED: TO APPROVE ORDER NO. FY 19-077.

Order no. FY 19-078

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

MOVED: THAT IT BE ORDERED THE TOWN COUNCIL, UPON RECOMMENDATION OF THE MAYOR AND IN ACCORDANCE WITH MASSACHUSETTS GENERAL LAWS, MOVED THAT IT BE ORDERED, THAT THE GREENFIELD TOWN COUNCIL APPROVES THE FOLLOWING REPURPOSING OF PREVIOUSLY AUTHORIZED FINANCIAL ORDER FY18-107 FOR THE BASCOM BRIDGE RAIL PROJECT TO PURCHASE AND INSTALL GUARDRAILS ON ADAMS ROAD IN THE AMOUNT OF \$13,990.00

DISCUSSION: Councilor Stempel reported the Ways and Means Committee voted unanimous positive recommendation.

It was by majority, 1 No,

VOTED: TO APPROVE ORDER NO. FY 19-078.

Order no. FY 19-080

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

MOVED: THAT IT BE ORDERED, THE TOWN COUNCIL WAIVE THE REQUIREMENTS SET FORTH IN CHAPTER 27 ARTICLE 1, CONTRACT REVIEW, TO ALLOW THE TOWN COUNCIL TO CONSIDER A CONTRACT BETWEEN THE TOWN OF GREENFIELD AND JUST ROOTS, INC.

DISCUSSION: Councilor Allis would abstain from vote and will sign a conflict of interest form disclosing a conflict with the Town Clerk Other discussion included:

- More information was needed on the legality and economics of this lease.
- Present the motion at the February Town Council meeting to allow Councilors to ask questions.
- Explained rationale as to urgency for the Council to approve the proposed lease.

It was by majority roll call, 6 Yes, 5 No, 1 Abstention,

DEFEATED: TO APPROVE ORDER NO. FY 19-080.

PRESENTATION OF PETITIONS AND SIMILAR PAPERS None.

REPORTS OF COMMITTEES

COMMUNITY RELATIONS AND EDUCATION COMMITTEE – None

ECONOMIC DEVELOPMENT COMMITTEE – None

APPOINTMENTS AND ORDINANCE COMMITTEE- None

WAYS AND MEANS COMMITTEE – Chairperson Stempel noted that the Ways and Means Committee did return a vote of unanimous positive recommendation on the motion for the lease with Just Roots, Inc.

TREASURER REPORT - None

UNFINISHED BUSINESS: None.

OLD BUSINESS: President Renaud asked Councilors if they had any comment or input regarding the Library vote that was tabled last month. Councilor Mass cited the Parliamentary Procedure stated the Councilors cannot discuss anything without a motion on the floor or to take from the table.

MOTIONS FOR RECONSIDERATION: None.

ADJOURNMENT: On a motion by Councilor Ricketts, second by Councilor Mayo, it was unanimously **VOTED:** TO ADJOURN THE MEETING AT 10:48 P.M.

A true copy,

Attest: _____
 Kathryn J. Scott, Town Clerk

GREENFIELD TOWN COUNCIL MEMBERS

John Zon Community Center
 Regular Meeting
 January 16, 2019

	Attendance	072 Call to Order	072 Strike Effective Date	072 Call Question Amendment	072 Plastic Bag Ban Ordinance	FY19-080
1. Sund, Verne	Y	Y	Y	N	Y	N
2. Vacant						
3. Allis, Brickett	Y	Y	Y	N	N	Abs
4. Muzyka-Pyfrom, Wanda	Y	Y	Y	N	N	N
5. Dolan, Timothy	Y	Y	N	Y	Y	Y
6. Gilmour, Sheila	Y	Y	N	Y	Y	N
7. Wheeler, Otis	Y	Y	N	Y	Y	Y
8. Mayo, Douglas	Y	Y	N	Y	Y	Y
9. Leonovich, Daniel	Y	Y	Y	N	N	Y
10. Mass, Isaac	Y	N	Y	Y	N	N
11. Renaud, Karen	Y	Y	N	Y	Y	N
12. Ricketts, Penny	Y	Y	N	Y	Y	Y
13. Stempel, Ashley	Y	Y	N	Y	Y	Y
		11 Y 1 N	5 Y 1 N	8Y 4N	8Y 4N	6Y 5N 1A