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Voted: 3/0/0

**MEETING MINUTES OF ASHFIELD FINANCE COMMITTEE**  
Wednesday January 22nd, 2014 at the Town Hall/Country Pie Pizza

Members Present: Ted Murray (Chair), Ricki Carroll, David Newell  
Janet Rogers, Tom Schreiber

Tom called the meeting to order at approximately 7:41 PM.

A message was left for anyone wanting to join the meeting on the SB table at Town Hall. Motion made and seconded, passed unanimously to move and reconvened at Country Pie Pizza. (There was very little heat on a freezing cold night and the Town Hall was too cold.)

1. Minutes: Janet moved to accept the minutes of December 11<sup>th</sup>. Tom seconded and it passed unanimously.
2. FY15 Budget Schedule: We took a look at schedules and made a list of who was available for the budget meetings with the Select Board. In all but one meeting on February 17<sup>th</sup> there would be a quorum available.
3. Draft Town of Ashfield Financial Policies & Objectives (Finance Committee): We went over the first three pages of the Policy Tom and Ted wrote, had discussion, made suggestions and some changes. We will take this up at the next meeting.
4. There being no other business before the board, Ricki moved to adjourn the meeting, Janet seconded and it passed unanimously. The meeting was adjourned at 8:59pm.

(Thank you to Janet who bought us all Pizza)

Submitted by,  
Ricki Carroll

**DOCUMENT LIST:**