Accepted: 1/6/16

Voted: 4-0-0

MEETING MINUTES OF ASHFIELD FINANCE COMMITTEE
7:00 PM, December 7, 2015 at Ashfield Town Hall

Members Present: Ted Murray (Chair), Tom Schreiber, and Carol Lebold.
Absent: Janet Rogers, David Newell

Ted called the meeting to order at 7:07 PM.

The initial portion of our meeting was with the Select Board and members of the Technology Committee to hear a presentation from Crocker Communications about their broadband related services. We also discussed the relationships between MBI and WiredWest. David Kulp circulated a draft of a letter (Doc 2) he planned to send to MBI. [See Select Board minutes for this first portion of the meeting.]

The Finance Committee adjourned to a neighboring conference room at approximately 9:50 PM to continue its meeting.

Minutes
It was moved, seconded, and voted unanimously to accept the minutes of November 18, 2015 (3-0-0).

New Town Administrator
The background of Kayce Warren and her interview with the Select Board on November 30 were discussed (see Doc 3). It is understood that she will be appointed Interim Town Administrator from January 1- June 30, 2016.

Upcoming Meetings

Thur, 12/10, 6:30 PM	School Finance Issues (Min Contribution) with Roger Hatch (at Olver Center in Greenfield)
Mon, 12/14, 5-7 PM	Broadband issues, with MBI (at Olver Center in Greenfield)
Wed, 12/16, 7 PM	Budget meeting with School Committee (at MTRSD High School)

[Ted will schedule regular meetings of the FinCom the first Wednesday of every month.]

The meeting was adjourned at 10:07 PM.

Documents
Doc 1 Agenda for 12/7/15
Doc 2 Letter draft circulated by David Kulp at Select Board meeting
Doc 3 Resume of Kayce Warren

Respectfully submitted,
Ted Murray