

Approved: 2/13/2017
Voted: 3-0-0

M.S.V.
3-0-0
2/13/17

ASHFIELD FINANCE COMMITTEE MEETING MINUTES

Date: 1/31/2017

Meeting called to order: 6:56 pm

Meeting adjourned: 9:50 pm

Members present: Mary Fitz-Gibbon, Melinda Gougeon, Carol LeBold,
T. Murray, Carl Satterfield

A motion was made and seconded to accepted the minutes of the 12/14/16 meeting as circulated. The motion passed 4, 0, 1.

Business

Chairman Murray circulated two reports, **Finance Committee** report and **Mary Priscilla Howes Fund** report, to be included in the annual Ashfield town report for fiscal 2017 and briefly described their contents. The reports were accepted by general consensus as being appropriated for the town report. Comments were made relative to the Howes Fund concerning the size of the fund principal and the resulting interest earned.

The Committee recessed at 7:04 pm to join the selectmen for a joint meeting to consider budget requests presented by various town committees and the regional council on aging representative. (Minutes for the joint meeting were taken at the direction of the Ashfield Selectboard and, therefore, are not included in these minutes.)

A motion was made and seconded to adjourn the meeting. The motion passed 5, 0, 0.

Respectfully submitted,
Carl Satterfield

Attachments:

Finance Committee report
Mary Priscilla Howes Fund report