

MEETING MINUTES OF ASHFIELD FINANCE COMMITTEE

Monday, March 10th, 2014

Members Present: Ted Murray (Chair), David Newell, Tom Schreiber

Ted called the meeting to order at 6:37 PM.

1. Review and Actions Re: Warrant Articles for Special Town Meeting: The following warrant articles were reviewed and recommendations were voted upon:

Article 1: Recommended FOR (3-0-0) – There was some discussion of vacation policy.

Article 2: Recommended FOR (3-0-0)

Article 3: Recommended FOR (3-0-0)

Article 4: Recommended FOR (3-0-0)

Article 5: Recommended FOR (3-0-0)

Article 6: Recommended FOR (3-0-0) – There was discussion about the appropriateness of the amount to be transferred to winter roads: what if it was more than needed? It was assumed that any excess would be used to buy sand and salt as inventory for the following winter season. It was also noted that the winter roads budget for FY15 would be proposed as an average of the past three years' actual expenditures, thus making it a more realistic projection.

Article 7: Recommended FOR (2-0-1) – There was discussion about the amount that had been spent for the original purposes of the Town Hall/Fire Department capital account. What remaining work was to be done with any restoration of those funds by transferring in monies from the Fred Cross Fund?

The meeting was adjourned at 7:00 PM, and the FinComm joined the Select Board for the scheduled Special Town Meeting.

Submitted by

Ted Murray

DOCUMENT LIST:

Warrant for Special Town Meeting of March 10, 2014 (attached)