

Ashfield Finance Committee
April 14, 2014

Call to order 6:04 pm.

Present: Ted Murray (Chair), Tom Schreiber, Janet Rogers, Nancy Intres (Mary Priscilla Howes Fund), David Newell

Motion to grant \$150 from Mary Priscilla Howes Fund to finance archival quality sleeves. Motion made and seconded. Unanimously approved.

Minutes from January 29th, 2014 approved unanimously.

Minutes from March 10, 2014 approved with attachments unanimously.

Motion made to table discussion of Finance Manual Draft, seconded and moved unanimously.

Discussion around Annual Town Meeting recommendations from FinCom.

Ballot Questions - "too vague"

Want to maintain sum of stabilization fund and free cash as 12% of overall budget by cutting another \$83K from current budget.

Received email from D. Nicholson in reference to the Ashfield House Apartments, decided to table discussion until another meeting.

Next meeting on April 29, 2014 at 7 pm. Ted Murray to post.

Meeting continued with Select Board at 7:08 pm.

Respectfully Submitted,

Janet Rogers

Documents:

Howes Fund Info Sheet

Howes Fund Application

Fiscal year 15 Work In Process Budget Spreadsheet

MTRSD Deferred Maint. & Capitol Improvement Plan

Draft ATM Article for Newspapers