

Accepted: 6/8/15

Voted: 3-0-0

**MEETING MINUTES OF THE ASHFIELD FINANCE COMMITTEE
Town Hall Conference Room
May 2, 2015**

Members Present: Ted Murray (Chair), Ricki Carroll, and Janet Rogers

Members Absent: David Newell, Tom Schreiber

Open: The meeting was called to order at 9:30 AM

Minutes: The minutes of April 23, 2015 were reviewed. It was moved, seconded, and voted unanimously (3-0-0) to accept them as presented (see Doc 2).

Recommendations re: ATM Warrant: The amended warrant for ATM was reviewed and discussed (see Doc 3). We focused on two items that had been omitted in the earlier ATM warrant.

Article 15: “Special Project Staffing” for \$1,000 as part of “General Government Expenses” had been omitted because of scrivener’s error. It was moved, seconded, and voted unanimously (3-0-0) to recommend the Special Project Staffing element of the category, making the total for “General Government Expenses” \$352,268.

Article 27: The transfer of \$20,000 from Free Cash to pay for repair of Town Hall Steeple had been omitted because of scrivener’s error. It was moved, seconded, and voted unanimously (3-0-0) to recommend Article 27 as stated in the amended warrant.

There being no further business, the meeting was adjourned at 9:35 AM.

Respectfully submitted,
Ted Murray

DOCUMENT LIST

1. Agenda for May 2, 2015
2. Minutes from April 23, 2015
3. Amended warrant for May 2, 2015 Annual Town Meeting