

Approved: 7/15/16  
Voted: 3-0-0

## ASHFIELD FINANANCE COMMITTEE MEETING MINUTES

Date: 7/8/2016

Meeting called to order: 8:00 am

Meeting adjourned: 8:05 am

Members present: Mary Fitz-Gibbon, Melinda Gougeon, Carol LeBold,  
Carl Satterfield (Kayce Warren-Interim Town Administrator)

Carl Satterfield was informally selected Chairperson Pro Tem

Reports: none

Old business: none

New business

1. Motion made and seconded

To transfer \$ 37.28 from the Reserve Fund to the Treasurer's Expense account. It was reported that this transfer was to cover the purchase of payroll checks. The motion passed 4-0-0.

2. Motion made and seconded

To transfer \$ 400.00 from the Reserve Fund to the Street Lights account. It was reported that this transfer was to cover an unanticipated cost for street lighting. The motion passed 4-0-0.

A motion was made and seconded to adjourn the meeting. The motion passed 4-0-0.

Respectively submitted  
Carl Satterfield

## DOCUMENTATION

Doc 1 – Agenda for 7/8/16

Doc 2 – Tfr Request for \$37.28

Doc 3 – Tfr Request for \$400.00