

Ashfield Select Board Meeting
October 19, 2011

Select Board: Norman Russell, Chair; Doug Field, Paulette Leukhardt. Interim
Interim Executive Assistant: Mary Fitz-Gibbon

The meeting was called to order at 7 p.m.

Minutes:

Minutes for September 21, 2011: bring back with changes. Minutes for October 5, 2011 not taken up.

Appointments:

Chief Patrick Droney, Ashfield Police Department (APD)

Chief Droney presents and explains new APD policies, Select Board votes on each as follows:

- 74.1.1 Legal Process: Tabled
- 42.1.4 Preliminary Investigations: Motion to accept, 2nd , passes.
- 41.3.5 Ballistic Vests: Motion to accept, 2nd , passes.
- 12.2.2 Dissemination and Storage: Motion to accept, 2nd , passes.
- 12.1.3 Obeying Lawful Orders: Motion to accept, 2nd , passes.
- 1.2.7 Use of Discretion: Motion to accept, 2nd , passes.
- 26.1.4 Disciplinary Procedures: Tabled

New Business:

FRCOG Building Inspector Program

The Board gets a copy of the revised FRCOG Building Inspector Program contract for review.

The Board receives a copy of the Town Hall Inspection Certificate, dated September 27, 2011. The Certificate expires August 22, 2012. The first floor, lower hall, is listed for a capacity of 125 people; the second, upper hall, for 425 capacity.

Highway Procurement Waiver

Tom Poissant, with the assistance of Andrea Woods, FRCOG Procurement Officer, has submitted for and received a Division of Capital Asset Management, Massachusetts Executive Office for Administration & Finance, Waiver of Procurement (EW #1755) for emergency repairs of road pavement damaged as a result of Tropical Storm Irene. Acceptance of the waiver requires SB authorization.

VOTE: Motion to authorize EW#1755, 2nd, passes.

Department of Environmental Protection (DEP) Letter

Board reviews DEP letter (GWDP #2-594, dated October 13, 2011) regarding Ashfield Waste Water Treatment Plant (AWWTP) flows and steps the town plans to take to mitigate or eliminate inflow/effluent flow reduction.

Fuel Efficient Vehicle Policy

The Board reviews the Green Committee's policy for obtaining fuel efficient vehicles in future.

VOTE: Motion to accept the Green Committee's Fuel Efficient Vehicle Policy, 2nd, passes.

Mail:

Letter dated October 13, 2011 from Tom Staples, Ashfield House resident, expressing his concerns about the placement and history of a particular smoke detector at the Ashfield House.

Motion made to adjourn, 2nd, passes.