

## Select Board Minutes

### Town of Ashfield

April 18, 2012

#### **Present:**

Select Board members: Norman Russell, Chair; Doug Field, Paullette Leukhardt

Called to order 7:05 pm

**Appointments:** Buz Eisenberg, Town Moderator and Ted Murray, Finance Committee present to review and discuss Annual Town Meeting (ATM) Warrant and motions with the Board. Review of articles and talking points.

**VOTE:** Motion to sign ATM Warrant, 2<sup>nd</sup>, motion passes. ATM Warrant signed.  
9:30 pm end of ATM Warrant discussion.

#### **Old Business:**

FRCOG Building Inspector Program discussion: Russell: Remove wording on contract for a 90-day notice to leave program.

#### **New Business:**

Review Town Hall Use Application for Ashfield Community Theater (ACT) for dates in May 2012.

**VOTE:** Motion made, 2<sup>nd</sup>, passes unanimously. Use is approved and application is signed.

Anonymous Donations: One resident has made two anonymous donations, one to the Town Hall Restoration Fund, the other to the Firefighters Association. An attorney's letter to this effect was read into the record. The Board thanked the donor on behalf of the Town and expressed gratitude for the generous gifts which will be put to good use.

Website Annual Service Agreement: The Board reviewed the contract. The Board will sign the contract if and when the money is appropriated at ATM.

Police Policy 22.3.4 Police Details: The Board reviews the policy. **VOTE:** Motion to accept Police Policy 22.3.4 Police Details, 2<sup>nd</sup>, passes unanimously.

#### **Liaison Reports:**

Highway: Tom and crew have started black topping early due to warm weather.

Town Hall: Discussion of payroll details. **VOTE:** Motion to direct the Treasurer to round all salary figures up to next cent, 2<sup>nd</sup>, motion passes.

**Future Meetings and Appointments:**

Next Select Board meeting April 25, 2012; Annual Town Meeting: May 5, 10:00 am.

**VOTE:** Motion to adjourn, 2<sup>nd</sup>, passes unanimously.

Meeting closes, 10:26 p.m.