

Town of Ashfield- Select Board

Meeting Minutes

April 17, 2013

Approved as Amended  
5/20/13 2-1-0

The Select Board meeting was a joint meeting with the Finance Committee held on Wendsday April 17, 2013 at the Ashfield Town Hall. The meeting was called to order at 6:08 P.M. by Tom Carter-Chair.

**Select Board**-Tom Carter-Chair, Paultette Leukhardt, Ron Coler

**Finance Committee**: Ted Murray, David Newell, Janet Rogers, Tom Schrieber

**Executive Administrator**- Mary Fitz-Gibbon

**Minutes:**

Lengthy discussion of the April 8, 2013 Carter suggested an adjustment under appointments regarding Kachina Yuryan he feels it should be clearer that Dave Deherdt interjected that he was representing Kachina in potential litigation. Leukhardt expressed her desire to see more on her discussion with the Attorney General's office. **MOTION**: Coler makes a motion to accept the minutes of April 8, 2013 as amended, seconded by Leukhardt. **VOTE**: Carter-aye, Coler-aye, Leukhardt-aye. 3-0-0

**APPOINTMENTS:**

Chief Pat Droney of Ashfield Police Department: General discussion of his FY 14 Budget with both Boards took place. **MOTION**: Carter made a motion to increase the Corporal's pay rate by \$1.20 per HR. for 19hrs a week affective 7/1/2013, seconded by Coler. **VOTE**: Carter-aye, Leukhardt- aye, Coler -no.2-1-0

**MOTION**: Coler makes a motion to add a separate line item for Firearms Clerk stipend in the amount of \$300.00 ,seconded by Leukhardt. **VOTE**: Carter-aye, Leukhardt-aye, Coler-aye. 3-0-0

**OLD BUSINESS:**

General FY 14 Budget discussions with both Boards takes place.

**MOTION**: Coler makes a motion for the Executive Administrator to be a 30 Hr weekly salaried position at \$28,080.00 and the Assistant Municipal Clerk an hourly position at 30 Hr weekly at \$24,960.00, seconded by Carter. **VOTE**: Carter-aye, Leukhardt-no, Coler-aye. 2-1-0

**MOTION**: Leukhardt makes a motion to adjourn, seconded by Coler. **VOTE**: Carter-aye,Leukhardt-aye, Coler-aye. 3-0-0.

Meeting adjourned at 9:52 P.M.

Document list: See FY 14 Budget Book

**NOTE**: These draft minutes were discussed, amended, and approved at the Select Board meeting dated 5/20/2013 and filed in the folder of the actual date of said minutes.