

Town of Ashfield
Select Board Meeting Minutes
April 15, 2016

The Select Board Meeting was held at the Ashfield Town Hall in the Committee Room on April 15, 2016 at 5:00 PM. Previous SB meeting was held on April 04, 2016. There was one audio recorder at the meeting. Three audience members were present at the meeting.

Select Board: Chair -Tom Carter, Vice Chair- Ron Coler, Todd Olanyk

Town Administrator: Kayce Warren

Asst. Municipal Clerk/Scribe: Lynn Taylor

Also present were Ted Murray- Finance Committee Chair and Buz Eisenberg-

Minutes:

Minutes of 4/4/2016: **MOTION:** Coler makes a motion to approve the minutes of 4/4/2016 as submitted, seconded by Olanyk. **VOTE: 3-0-0 (Document 2)**

Town Administrator Bylaw: (document 3) The Board reviews and discusses the draft Town Administrator Bylaw for article # 6. After discussion the board would like to see Section 2 of the draft Town Administrator bylaw reflect the DLS reports five bullet points and suggest have the Town Administrator job description be available on the power point presentation.

FY2017 Budget Review: Draft Warrant (document 4)

Buz Eisenberg and Ted Murray review the Warrant with the Board.

Carter makes a motion to strike the position and the entire account and expenses associated with the firearms Clerk, seconded by Coler. **VOTE: 3-0-0**

Carter advises that he had spoken with Judy Haupt from the Park Commission in regards to monies for the new dock. She questions why the Board had not appropriated any money for the dock, he advises that at the last meeting it was agreed upon to only purchases as many lengths of dock as had money for. After discussion Carter told her to order the original length of dock and we could go to

STM to replenish the account if it was warranted. **MOTION:** Carter makes a motion to revise or rescind the original motion in regards to purchasing the dock, seconded by Coler. **VOTE: 3-0-0**

Bylaw discussion regarding Large Scale, industrial construction projects: Coler advises that it will be a while most likely after June 7th before any response from the AG'S office in regards to the Conway draft.

MOTION: Coler makes a motion to set the Special Town Meeting date June 13, 2016 at 7:00 PM, seconded by Carter. **VOTE: 3-0-0**

Article #28: Carter suggests to change # 28 wording. **MOTION:** Carter makes a motion to change wording of article #28 from Special Purpose Stabilization Fund to Broadband Development Account, seconded by Olanyk. **VOTE: 3-0-0**

Article #29: Finn Comm. voted at their recent meeting to change the wording from Pipeline Opposition/Mitigation Fund to Pipeline Opposition/Mitigation Account. **MOTION:** Coler makes a motion to change the wording from Fund to Account in article #29, seconded by Carter. **VOTE: 3-0-0**

Liaison Reports:

Coler advises that Kayce will be going the Con Comm. hearing on Tuesday for the Notice of Intent for invasive weeds in the lake as Coler and Olanyk will not be able to attend. **MOTION:** Coler makes a motion to allow Kayce Warren to represent the Select board at that Con Comm. meeting, seconded. **VOTE: 3-0-0**

Interim Town Administrator Report:

Warren has spoken with David Kulp regarding his desire to establish and MLP Board.

Warren has the Board close the Warrant for Annual Town Meeting: **MOTION:** Coler makes a motion to declare the Warrant for Annual Town Meeting scheduled for May 7, 2016 at 10:00 Am at the Ashfield Town Hall to be closed April 15, 2016, seconded by Carter. **VOTE: 3-0-0**

Warren informs the Board of the Assessors CIA contract in the amount of \$2000.00. **MOTION:** Olanyk makes a motion for Kayce Warren to sign as Chief Procurement Officer, seconded by Carter. **VOTE: 3-0-0**

Warren received information that Todd Gerry will not be moving the Town Common anymore.

Olanyk has a discussion regarding the MCAP meetings and how unproductive they have become and his desire not to attend. He suggested perhaps going every other meeting.

Coler makes a motion to adjourn the meeting at 7:50 PM, seconded by Olanyk.

VOTE: 3-0-0

Adjourned at 7:50 PM

Document List

1. Agenda for 04/15/2016
2. Minutes of 4/4/2016
3. Town Administrator Bylaw
4. Draft Warrant for Annual Town Meeting
- 5.