

**Town of Ashfield
Select Board Meeting Minutes**

April 27, 2015

The Ashfield Select Board meeting was held on Monday April 27, 2015 at the Ashfield Town Hall at 7:00 P.M. There were approximately no audience member in attendance. There was 3 audio recorder in use.

Previous Select Board meeting was April 22, 2015

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

Executive Administrator: Mary Fitz-Gibbon

Assistant Municipal Clerk/Scribe: Lynn Taylor, Scribe (absent)

Moderator: Buz Eisenberg

Finance Committee Member: Ted Murray-Chair,

Meeting called to order by the Chair @ 7:03 P.M.

Agenda for 04/27/2015 (document 1)

Minutes:

Minutes of 4/22/2015. **MOTION:** Coler makes a motion to approve the minutes of 4/22/2015 as amended, seconded by Olanyk. **VOTE: 3-0-0 (document 2)**

MOTION: Motion was made and seconded to accept the minutes of 3/30/2015 and 04/06/2015 as written, seconded. **VOTE: 3-0-0**

Review Annual Town Meeting Warrant including motions and talking points with the Finance Committee Members and the Moderator: (document 3) The Boards review the articles on the warrant and discuss the talking points of each and who will move what articles on the floor of Town Meeting with the Moderator.

Regional Pipeline Advisory Committee: Report from the committee representative Jim Cutler: (document 4) Jim Cutler is at the meeting to discuss information that was presented at the Pipeline Advisory Committee Meeting. Coler explains that he asked to have this issue put on tonight's agenda due to his

concerns regarding money requested by the FRCOG for intervener status. Cutler says that the FRCOG wants to be in the best position in regards to mitigation if the pipeline does go through. Jim Cutler reports that PLAN-NE is also requesting monetary support from Towns affected by the pipeline. The discussion continues as to whether the Town should support the FRCOG approach or go in a different direction. No decision was made at this time.

Next Select Board Meeting will be Monday May 4, 2015

Meeting adjourned at 9:45 PM

Document List:

- 1. Agenda for 4/27/2015**
- 2. Minutes of 4/22/2015**
- 3. Annual Town Meeting Warrant including motions and talking points**
- 4. Report from Regional Pipeline Advisory Committee meetings**
- 5.**