

## Town of Ashfield Select Board

### Meeting Minutes

May 7, 2014

The Ashfield Select Board meeting was held on Wed May 7, 2014 at the Ashfield Town Hall at 7:00 P.M. There were approximately 4 audience members in attendance. There were 5 audio recorders and 1 video recorder in use. Previous Select Board meeting was April 22, 2014.

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

**Executive Administrator:** Mary Fitz-Gibbon

**Assistant Municipal Clerk/Scribe:** Lynn Taylor-Absent

Meeting was called to order by Tom Carter-Chair at 7:00 P.M.

Select Board Reorganization:

**MOTION:** Coler makes a motion to nominate Tom Carter for Select Board Chair, seconded by Olanyk.

Discussion: Carter explains it's not his idea for the Chair to remain the same he feels rotation would be ideal. Coler explains he needs to concentrate on grant applications this Yr. and does not have the time to be the Chair.

**VOTE: 3-0-0**

**MOTION:** Olanyk makes a motion to nominate Ron Coler for Vice-Chair, seconded by Carter.

**VOTE: 3-0-0**

Discussion of liaisons for the different departments:

Olanyk happy to do anything specifically interested in the environment, construction, building & rebuilding projects. Coler would like to rotate Town Hall position & would also like to rotate the FCCIP.

Liaisons will be as follows:

1. Highway- Todd Olanyk
2. Police& Fire- Tom Carter
3. Town Offices – Tom Carter
4. FCCIP- Todd Olanyk
5. Senior Center Doug Field and or Ron Coler

Discussion of Highway liaison Carter reports that the new grader has been delivered to the dealership. Carter advises Olanyk to meet with Tom at the Highway and urge him to get the specs together for the new truck soon so that we can get newly approved truck before winter.

Discussion of Transit Authority and Franklin Regional Planning Board needing liaisons as well Leukhardt was liaison for the FRTA and Fitz-Gibbon the FRPB.

Board agrees to continue every other week meetings on Warrant weeks.

Next Select Board Meetings will be 5/19/2014, 6/02/2014, 6/16/2014

Coler has the Nolan Tree Agreements that were drafted by Town Counsel ready for signatures, the Board signs three copies. **(document 2)**

The Board reviews the Field Board Invoice Coler explains has signed his approval for the Invoice. The Field Board has sent Tighe & Bond a check for \$12,600.00 in which the Town will pay a 1/3 of as previously agreed. **(document 3)**

Chair recognizes Bill Perlman who apologizes for getting to the Board at the last minute. Perlman distributes a handout regarding Plainfield tower costs **(document 4)** the Board has a discussion on this matter. The Board says that the \$24,000.00 that was voted on at ATM will be available on July 1, 2014 the start of FY15. Perlman advises of the dead spot that will still be in Apple Valley area.

Coler mentions an email he received regarding a meeting at GCC on the pipeline.

Chair recognizes Ricki Carroll who says she was very upset with the prayer before the open of Town Meeting. Paulette Leukhardt agrees with Carroll

Motion made and seconded to adjourn

Meeting Adjourned @ 7:47 P.M.

#### **Document List**

1. Agenda for 5/7/2014
2. Nolan Tree Agreements
3. Field Board Invoice
4. Plainfield Tower estimated costs submitted by Bill Perlman
- 5.

Note: These minutes were discussed, amended, and approved at the Select Board meeting dated 5/19/2014 and filed in the folder of the actual date of the said minutes