

Approved as amended 11/23/2015 3-0-0

Town of Ashfield

Select Board Meeting Minutes

November 02, 2015

The Ashfield Select Board meeting was held on Monday November 02, 2015 at the Ashfield Town Hall at 7:00 P.M. The meeting was held in the back meeting room. There were approximately 7 audience members in attendance. There was 1 audio recorder in use.

Previous Select Board Meeting was October 19, 2015

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

Assistant Municipal Clerk/Scribe: Lynn Taylor

Meeting was called to order by chair @ 7:03 PM

Warrants:

Payroll Warrant WP16-10 dated November 02, 2015 (**document 2**)

Vendor Warrant W16-10 dated November 02, 2015 (**document 3**)

Carter asked Lynn to relay to Cathryn that the last couple of expense reports he was sent he is unable to open them.

Carter asks Lynn to also look speak with the Treasurer and Accountant in regards to the repairs of the Police Cruiser and how the Insurance checks were handled. With this warrant just signed the monies have come out of Police Budget.

Minutes:

Select Board Minutes of 10/14/2015: MOTION: Coler makes a motion to approve the minutes of 10/14/2015 as submitted, seconded by Olanyk.

VOTE: 2-0-1 (TC) (document 4)

Select Board Minutes of 10/19/2015: MOTION: Olanyk makes a motion to approve the minutes of 10/19/2015 as amended, seconded by Coler. **VOTE: 3-0-0 (document 5)**

Senior Center update-Doug Field: Field distributes a program Analysis from Jones Whitsett Architects for the Senior Center (**document 5**). And three different plans for placement of a new Senior Center on property near the BSE School. The Center had the Architects look into two expansions the basement of the Buckland Police Department and The Masons building where they are now located, also one new construction. The majority of the Board members are leaning towards a new construction yet no official vote has been taken. Field informs the SB that the Center will not be looking to get any funding from the Towns they are looking into grants and between the grants and Senior Center Foundation they should be set for the construction. Carter brings up the thought of the Center using the Friendship Hall in Shelburne Field doesn't think that had been looked at however he will advise the Senior Center Board.

Doug Field and Wayne Wickland request the Board appoint Steve Zamojski of March Rd. to the Council on Aging. **MOTION:** Coler makes a motion to appoint Steven Zamojski to the Council on aging, seconded by Olanyk. **VOTE: 3-0-0**

Ashfield Police Department –Chief Diane Wilder: Wilder and Officer Beth Kaczinski-Bezio come before the Board to get their approval to purchase a \$1700.00 Administrative computer software program. There was a lengthy discussion, the two Officers explain the things that this software will do and how it will help the department. Wilder feels with the computer changes in the works for Police Departments she feels it would be much cheaper to buy the module now rather than later after the upgrades are in place. Beth explains that she uses this software in Erving who has 5 full time employees and she would be lost not having it. After discussion the Board would like Wilder to look into how many details the department has in a year's time and what the maintenance fee will be per year for the software. During the discussion they also touched on personnel records for the department. Wilder will do some research and get back in touch with the Board.

Town Hall use Application for the Ashfield Police Department: (document 6) Wilder is requesting the use of lower hall on November 14, 2015 from 9:00AM to 1:00 PM for a Police meet and Greet refreshments will be served. **MOTION:** Olanyk makes a motion to approve the application for the Ashfield Police Department 11/14/2015 from 9AM to 1PM for a meet and greet, seconded by Coler. **VOTE: 3-0-0**

Review draft of Town Hall use application: (document 7) Stuart Harris and Nancy Garvin are present at the meeting to review with the Board changes that the Committee members have made to the application. Garvin advises that she has

been working with Derek Brindisi and Lynn Taylor with some of these changes. Garvin and Harris will take changes that the Select Board have recommended back to the Town Hall Building Committee for approval.

Discussion of Broadband meetings: David Kulp is at the meeting to discuss and set dates for upcoming Broad band informational meetings. After discussion it was decided to meet on 11/23/2015 at 7PM with Colrain Select Board and Holyoke Gas and Electric. 12/7/2015 at 7PM meet with Crocker and possibly Chris Gray. Also have a technical review of Enterprise Approach vs Regional Approach.

Discussion of Dodson Building Appraisal: Kim Levitch gave a quote of \$1400.00 to do an appraisal on the property. Sue Lousignou has been contacted for a quote but no word from her as of yet.

Discussion of Town Meeting Warrant: (document 8) Board reviews and signs the Special Town Meeting Warrant for November 18, 2015.

Liaison Reports: Coler distributes to the Board members a copy of a draft agreement and preliminary boundary line plan with Gloria Pacosa for them to review **(document 9)**. The Board will take up this issue again on their 11/30/2015 meeting. Taylor will invite Pacosa to the meeting per the Boards request. Fanwort in the lake is completed and all invoices are paid for. Waiting on GPS inventory report.

-Olanyk advises the new highway truck is in Town and being used. Chapter 90 paving has been completed except some of the shoulder work. Poissant has located a street sweeper from the Town of Munson which he is waiting for to be traded in. He will then be able to purchase the sweeper for Ashfield.

Olanyk also explains that the Board never formally joined the MCAP in September. Olanyk will draft a letter in this respect and have ready for the next Board meeting. Olanyk wants to have a discussion pertaining to the Transfer Station soon.

-Carter advises he spoke to Poissant on a vacation issues.

Public Comment: none

Mail:

- Release notification pertaining to fuel spill from Sandri truck on 9/9/2015 **(document 10)**

- Response letter from Eversource regarding Interconnection issues with solarize mass program. **(document 11)**
- Report of Highland Ambulance **(document 12)**
- Document request from Suzanne Corbett dated 10/28/2015 received 11/2/2015 **(document 13)**
- Letter from FRCOG pertaining to a representative (will be put on Agenda for a December meeting. **(document 14)**)

Next Select Board Meeting will be with Mohawk Trail School Committee and the Superintendent on November 17, 2015 @ 7PM

Coler makes a motion to adjourn, seconded by Olanyk. VOTE: 3-0-0

Adjourned at 10:10 PM

Document List:

1. Agenda for 11/2/2015
2. Payroll Warrant WP16-10 dated November 02, 2015
3. Vendor Warrant W16-10 dated November 02, 2015
4. Select Board Minutes of 10/14/2015
5. Select Board Minutes of 10/19/2015
6. Town Hall use Application for the Ashfield Police Department
7. Draft of Town Hall use application
8. Town Meeting Warrant
9. draft agreement and preliminary boundary line plan with Gloria Pacosa
10. Release notification pertaining to fuel spill from Sandri truck on 9/9/2015
11. Response letter from Eversource regarding Interconnection issues with solarize mass program.
12. Report of Highland Ambulance
13. Document request from Suzanne Corbett dated 10/28/2015 received 11/2/2015
14. Letter from FRCOG pertaining to a representative

