

Town of Ashfield
Select Board Meeting
December 28, 2015

The Ashfield Select Board meeting was held on Monday December 28, 2015 at the Ashfield Town Hall in the back Committee Room at 7:00 P.M. There were approximately 2 audience members in attendance. There was 1 audio recorder in use.

Previous Select Board Meeting was December 15, 2015

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

Assistant Municipal Clerk/Scribe: Lynn Taylor

Meeting called to order at 7:00PM

Warrants:

Payroll Warrant WP16-14 dated December 28, 2015 (**document 2**)

Vendor Warrant W16-14 dated December 28, 2015 (**document 3**)

Minutes:

Minutes of 12/15/2015: MOTION: Coler makes a motion to approve the minutes of 12/15/2015 as submitted, seconded by Olanyk. **VOTE: 3-0-0 (document 4)**

Work and discussion on filing for Intervenor status: Olanyk has a draft of the Motion to Intervene for the Town of Ashfield. It was previously sent to the other Board members for review. The Board has a very brief discussion on the application making only a couple of changes. **MOTION:** Coler makes a motion to accept the Motion to Intervene on behalf of the Town of Ashfield with the amendments of mileage and contact information and sign off on the document, seconded by Carter. **VOTE: 3-0-0 (document 5)**

The Board members sign the signature page and Olanyk signs the contact page as well. Taylor will email a PDF version to Olanyk as he will be filing motion with FERC. An email account will be set up with David Kulp for correspondence to do with this motion. **Email will be pipeline@ashfield.org.**

Carter informs the Board of his recent meeting on December 18, 2015 with the Lieutenant Governor Karyn Polito at the City Council Chambers in North Adams Ma. This was a group signing for the Commonwealth Community Compact. Ashfield will be involved in Solid Waste and Site Cleanup and Financial Policies.

Mail:

- Letter from Ted Murray Chair of the Finance Committee to Janet Rogers regarding her resignation from the Board. **(document 6)**
Lyndi Gougeon was appointed by Buz Eisenberg to fill Janet's term.
Taylor will send Janet a letter thanking her for her many years of service.
- Email from Emily Boss Franklin Land Trust regarding Crowningshield Property on Ashfield Mountain. Taylor will contact all parties and set up a meeting for January 11, 2015. **(document 7)**
- Email from Kathleen Casey from HRMC regarding RDP grant funds**(document 8)**
- Letter from Kinder Morgan brief project update **(document 9)**
- Copy of a letter the Town of Goshen sent to MBI **(document 10)**
- Copy of a letter to Smith Vocational School drafted by David Newell regarding Tuition issues (**document 11**)

Carter has spoken with Mike Skalski regarding the clearing of the sidewalks this winter, Mike will continue as done last year.

Liaison Reports:

Coler discusses an email from Peggy Sloan regarding high impact truck traffic and perhaps getting a bylaw in affect in case the pipeline project happens. Coler also advises of the Saphire grant that has been awarded for Sanderson Academy and his hopes that maybe the Highway can be tied in with the new heating system. Regarding a complaint of mess on property on West Rd Coler will contact the reporting party advising that Tom Carter will be looking at the property complained about.

Next Select Board Meetings will be January 4th and 11th

Coler makes a motion to adjourn, seconded by Carter.

Adjourned at 8:24 PM

Document List

1. Agenda 12/28/2015
2. Payroll Warrant WP16-14 dated December 28, 2015
3. Vendor Warrant W16-14 dated December 28, 2015
4. Minutes of 12/15/2015
5. Motion to Intervene for the Town of Ashfield
6. Letter from Ted Murray Chair of the Finance Committee to Janet Rogers regarding her resignation from the Board
7. Email from Emily Boss Franklin Land Trust regarding Crowningshield Property on Ashfield Mountain.
8. Email from Kathleen Casey from HRMC regarding RDP grant funds
9. Letter from Kinder Morgan brief project update
10. Copy of a letter the Town of Goshen sent to MBI
11. Copy of a letter to Smith Vocational School drafted by David Newell regarding Tuition issues
- 12.