

**Town of Ashfield**  
**Select Board Minutes**  
**December 08, 2014**

The Ashfield Select Board meeting was held on Monday December 08, 2014 at the Ashfield Town Hall at 7:00 P.M. This meeting is a joint meeting with the Ashfield Finance Committee. There were approximately 4 audience members in attendance. There were 2 audio recorders and 1 video recorder in use.

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

**Finance Committee:** Ted Murray-Chair, David Newell

**IT Committee:** David Kulp-Chair, Juliet Jacobson, Andy Smith

**Executive Administrator:** Mary Fitz-Gibbon

Select Board meeting was called to order @ 7:03 PM by Chair Carter.  
Tech Committee meeting was called to order @7:04 PM by Chair Kulp.  
Finance Committee meeting has no quorum Chair Murray will open if third member arrives.

Carter reminds all to attend one of the WW/MBI Financial Presentations on Wednesday.

Ashfield Technology Committee, Select Board, and Finance Committee discussion of the last mile broadband options discussion:

**Appointments:**

Chris Lynch, Matrix and last mile broadband solutions: (Document 1)Lynch passes out informational packets to all members of Committees and Boards. Options the Town has 1. Do nothing and have Hilltown Networks. 2. Build by Town (GPON) Gigabit Passive Optical Network. 3. Wired West.

Lynch presented an overview of his plan for Ashfield also including Matrix's services and other clients they have worked for.

There was also discussion regarding general bond offerings.

After Lynch's presentation the Boards adjourned their meetings at 8:30 PM.

## **Document List**

1. Information Folder regarding Matrix distributed by Lynch

Note: These minutes were discussed, amended, and approved at the Select Board meeting dated 12/15/2014 and filed in the folder of the actual date of the said minutes

Approved as Amended 3-0-0