

Town of Ashfield
Select Board Meeting Minutes
May 27, 2016

A Select Board Meeting was held at the Ashfield Town Hall in the Committee Room on May 27, 2016 at 5:00 PM. There was one audio recorder at the meeting. There were no audience members present at the meeting.

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

Interim Town Administrator: Kayce Warren

MINUTES: No minutes for approval.

The Select Board discussed the Special Town Meeting Warrant. They expect that the Planning Board articles will be addressed by the Planning Board Chair. They confirmed the amounts of each of the funding articles. They will discuss the salary study article on Tuesday at their regular meeting.

The Select Board then discussed Article 3. Warren noted that creation of the Municipal Light Plant (MLP) Board is a two-step process beginning with a request to place a ballot question before residents on the annual election warrant (May 2017) to have the Select Board serve as the Board, then formal ballot vote to approve. Carter asked the Interim Town Administrator to confirm whether this question could be placed on the November Election Ballot. Coler was concerned that the Town be able to act in the meantime; was the Select Board empowered to do so? Warren will confirm that the Town may proceed with creation and appointment of Broadband Advisory Committee with Town Counsel.

Carter informed the Select Board that Martha Pantermehl was willing to serve as Animal Inspector for the upcoming year, on a trial basis. Warren asked whether, as business unanticipated 48 hours prior to the meeting, the Select Board wanted to nominate Ms. Pantermehl, or wait to do so at another meeting. Carter made a motion to nominate to the Department of Agricultural Resources, Martha Pantermehl, as Animal Inspector for the Town of Ashfield, seconded by Coler.
Vote 3-0-0.

Olanyk made a motion to declare the Warrant for Special Town Meeting (currently scheduled for June 13, 2016, at 7:00 pm at the Ashfield Town Hall) to be CLOSED as of May 27, 2016, seconded by Coler. **VOTE: 3-0-0**

Coler made a motion to adjourn at 5:11 PM, seconded by Carter. **VOTE: 3-0-0**

Document List

- 1. Agenda 04/25/2016**
- 2. Special Town Meeting Warrant for 6/13/16**