

Town of Ashfield Select Board

Meeting Minutes

April 14, 2014

The Ashfield Select Board meeting was held on Monday April 14, 2014 at the Ashfield Town Hall at 7:00 P.M. This meeting was a joint FY 15 Budget meeting between the Finance Committee and the Select Board. There were approximately 15 audience members in attendance. There were 5 audio recorders and 1 video recorder in use. Previous Select Board meeting was April 7, 2014.

Select Board: Tom Carter-Chair, Ron Coler-Vice Chair, Paulette Leukhardt

Finance Committee: Janet Rogers, Tom Schreiber, Ted Murray-Chair, David Newell

Executive Administrator: Mary Fitz-Gibbon

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

No Minutes Approved

Appointments:

Ann Dunne Town Clerk; Annual Town meeting article to separate Local Election from Annual Town Meeting: Cancelled has withdrawn Article to separate ATM and the Local Election. (Document 2)

Lester Garvin, Ashfield Community Hall: Stage lighting and the use of Town Hall by Community groups: There was a discussion with the Board pertaining to the stage lighting in Town Hall. Lester Garvin, David Knowles and Doug Cranson enter into the discussion with the Board. Lester Garvin submitted a proposal from Poissant Electric for Town Hall Stage lighting. (Document 4)

FY 2015 Budget discussion: Board reviews Budget worksheet (Document 5)

Annual Town meeting Warrant review for any changes: (Document 6)

Newspaper Articles: Information on the FY15 budget and Annual Town meeting warrant articles: Ted Murray Finance Committee drafted a letter for the newspaper regarding the FY15 Budget and Warrant Articles. (Document 3)

Next Select Board meeting April 22, 2014

Paulette Leukhardt submitted her letter of resignation from the Select Board to the Select Board and the Finance Committee members at the end of the meeting. (Document 7)

Motion was made to adjourn and seconded.

Adjourned at 10:24 P.M.

Document list

1. Agenda for 4/14/2014
2. Email from Town Clerk
3. Article drafted by Ted Murray for the newspaper

4. Proposal from Poissant Electric
5. FY15 Budget worksheet
6. Draft of Annual Town meeting Warrant
- 7.

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

Approved as submitted 5/19/2014 2-0-1 (Todd Olanyk)