

## Town of Ashfield- Select Board

### Meeting Minutes

April 22, 2013

The Select Board meeting was held on Monday April 22, 2013 at the Ashfield Town Hall. The meeting was called to order at 7:03 P.M. by Tom Carter -Chair. There were 5 Audio recorders and 1 video recorder in use. Approximately 3 audience members were in attendance.

Select Board-Tom Carter –Chair, Paullette Leukhardt, Ron Coler

Executive Administrator- Mary Fitz-Gibbon

Scribe – Assistant Municipal Clerk- Lynn Taylor

Review and sign the Vendor Warrant WP13-22 and Payroll Warrant W13-22 (Documents 1and 2)

Review and discussion of the Town Hall use application

**MOTION:** Carter makes a motion to approve the Town Hall use application as amended changing language of Insurance requirements on page 6, seconded by Coler. (Document 3)

**VOTE:** Carter-aye, Leukhardt-aye, Coler-aye 3-0-0

FY 14 General Budget

Stipends discussion for FY 14

**MOTION:** Coler makes a motion to raise School Committee stipends from \$450.00 to \$500.00, seconded by Leukhardt **VOTE:** Carter aye-, Leukhardt-aye, Coler-aye. 3-0-0

**MOTION:** Leukhardt makes a motion to raise Town Hall Steward stipend from \$400.00 to \$600.00, Seconded by Coler. **VOTE:** Carter-aye, Leukhardt-aye, Coler-aye. 3-0-0

**MOTION:** Carter makes a motion to raise Moderator stipend from \$100.00 to \$150.00, seconded by Leukhardt. **VOTE:** Carter-aye, Leukhardt-aye, Coler-aye. 3-0-0

**MOTION:** Coler makes a motion to raise Emergency Manager Stipend from \$300.00 to \$500.00, seconded by Leukhardt. **VOTE:** Carter-aye, Leukhardt-aye, Coler-aye. 3-0-0

**MOTION:** Carter makes a motion to raise Board of Health stipends from \$450.00 to \$750.00, seconded by Coler. **VOTE:** Carter-aye, Leukhardt-aye, Coler-aye. 3-0-0

Review Town Meeting warrant : After review Mary Fitz-Gibbon makes a few minor changes, the Board reviews the changes and three copies of the Town Meeting Warrant are signed. (Document 4)

Leukhardt questions the Board if maybe the old fire truck may be kept at the Highway Dept. when the new one arrives. Dell should contact Tom to figure something out.

Coler drafts a letter to Paul Swem at JPS Computers thanking him for his Preferred Customer: Community Service. Leukhardt reads the letter into the minutes (Document 5) The Board signs the letter Lynn Taylor will mail out Tuesday Morning.

Review of Motions and Talking points for Town Meeting

Carter would like the Board to consider setting aside time to have an open discussion with other Boards and Departments regarding projects, concerns, etc. that they may have maybe sometime in June.

FRCOG Open Meeting Law Seminar : Coler will draft a letter for the next Select Board meeting encouraging Board members to attend the seminar.

Next Select Board meeting will be April 29, 2013 @7:00P.M. at Ashfield Town Hall

Appointments for Meeting of April 29, 2013 as of tonight will be

Leonard Roberts-Grant Application for Gasifier

Steve Gougeon- Farmers Winery

Coler makes a motion to adjourn, seconded by Leukhardt. **VOTE:** Carter-aye, Leukhardt-aye, Coler-aye.

3-0-0 Adjourned at 9:55 P.M.

#### **Document List**

1. Payroll Warrant WP13-22
2. Vendor Warrant W13-22
3. Town Hall use Application
4. Town Meeting Warrant
5. Letter To JPS Computers
6. Amended Select Board minutes of 4/22/2013