

**Town of Ashfield**  
**Select Board Meeting Minutes**  
**September 08, 2015**

The Ashfield Select Board meeting was held on Tuesday September 08, 2015 at the Ashfield Town Hall at 6:30 P.M. There were approximately no audience members in attendance. There was 1 audio recorder in use.

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

**Assistant Municipal Clerk/Scribe:** Lynn Taylor

**Town Administrator:** Derek Brindisi

**Highway Superintendent:** Thomas Poissant

**FCRHRA:** Bruce Hunter

Meeting was called to order by Chair Tom Carter @ 6:30 PM

Previous Select Board Meeting was held on September 02, 2015

Hunter distributes a packet of spreadsheets (**document 2**) regarding estimated quantities that may exceed/ or less than bids as of 9/4/2015, accounting of funds, and completion timeline for the Smith Branch Road project.

Hunter brings the Board up to date on the project explaining each change both over and under quantities. The project is at 97 % complete at this time due to the weather early on in the project, the timeline for completion is September 16, 2015. Hunter and Poissant have three forms that need signatures 1. Change order #1 Dated August 31, 2015 in the amount of \$10,172.52 (**document 3**), Authorization to disburse No. 2 in the amount of \$133,238.25 (**document 4**), and Authorization to disburse No. 9 in the amount of \$2,960.00 (**document 5**). Board signs all three.

**MOTION:** Olanyk makes a motion to allow the treasurer to establish an account for the Belding Library Capital Campaign, seconded by Coler. **VOTE: 3-0-0**

Next Select Board Meeting September 21, 2015 @ 7:00 PM

Meeting Adjourned at 6:56 PM

**Document List**

1. Agenda 9/8/2015
2. Spreadsheets pertaining to Smith Branch Rd
3. Change order #1 Dated August 31, 2015 in the amount of \$10,172.52
4. Authorization to disburse No. 2 in the amount of \$133,238.25
5. Authorization to disburse No. 9 in the amount of \$2,960.00
- 6.