

## Select Board Minutes

### Town of Ashfield

April 25, 2012

Present: Doug Field, Paullette Leukhardt. Absent: Chair, Norman Russell

Mary Fitz-Gibbon, Interim Executive Administrator

Meeting opens 7 p.m.

#### **Appointments:**

Fire Truck Bids: 10 Bid packages went out, 3 sealed bids came back to the Town to be opened. Doug Field opened bids in the order they were received. Bid # 1: This bid was not to correct specifications. Bid # 2: V Tech from Vermont, as per specs, was \$139,946.00. Earl, a representative from V Tech is in the audience. Bid # 3: Fire Tech and Safety, as per specs, was \$154,875.00.

Del will review the bids to confirm that they meet all specs.

#### **New Business:**

FRCOG Bid Procurement Authorization: Leukhardt concerned that the authorization is too vague. Field suggests that the Board and the Highway Superintendent write specific materials into the authorization.

**VOTE:** Motion made that the Board and the Highway Superintendent write specific materials into the authorization, 2<sup>nd</sup>, passes.

Letter to Shelburne Control: Field reads and explains a letter to Shelburne Control in regards to Ashfield Animal Control protocol. Letter signed by Board and will be sent to Shelburne Control.

#### **Future Meetings and Appointments:**

Select Board: May 3, 2012

Annual Town Meeting: May 5, 2012

Mass. Selectman's Meeting: May 2, 2012

#### **Public Comment:**

JoAnne Ostrowski noticed that the building inspector line has been moved from the FRCOG section of the budget to the General Government section. She questions if we are still with the FRCOG Building Inspection Program. Leukhardt explains the line has been moved in order to have flexibility if the Town chooses to leave the program and hire its own building inspector.

Sherrill Jourdan questions the \$8,000.00 budget line for a health agent on the ATM Warrant. Leukhardt explains that it's for the Board of Health to hire a health agent or health agent services.

Motion to adjourn, 2<sup>nd</sup>, passes

Adjourned 7:42 pm