

Town of Ashfield - Select Board

Meeting Minutes

April 01, 2013

The Select Board meeting was held on Monday April 01, 2013 at the Ashfield Town Hall. The meeting was called to order at 7:02 p.m. by Tom Carter. There were 5 audio recorders in use and 1 video recorder in use. Approximately 4 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

Minutes

Discussion regarding Leukhardt's concerns of gender discrimination in the work place due to unpaid hours worked in Town Hall.

Minutes of 03/25/2013 **MOTION** : Carter makes a motion to accept the minutes of March 25, 2013 as amended , seconded by Coler. **VOTE: Carter-aye, Leukhardt-aye, Coler-aye. 3-0-0** (Document 1-draft copy of 03/25/2013 minutes with changes)

Minutes of 03/27/2013 **MOTION**: Carter makes a motion to accept the minutes of March 27, 2013 as amended, seconded by Coler. **VOTE: Carter-aye, Leukhardt-aye, Coler-aye. 3-0-0** (document 2 –draft copy of 03/27/2013 minutes with changes)

Appointments:

Discussion with Alan Rice in regards to forming a new short term Open Space and Recreation Plan Update Committee which would dissolve upon submittal of the report.

MOTION: Coler makes a motion to form the Open Space and Recreation Committee to represent the Town in completing the report, dissolving upon submittal With members Mollie Babize, Nina Coler, Duncan Colter, Lester Garvin, and Alan Rice, seconded by Leukhardt. **VOTE: Carter-aye, Leukhardt-aye, Coler-aye. 3-0-0**

OLD BUSINESS:

A letter from the Town Clerk needed to be signed by the Board regarding wording on the ballot for the debt exclusion question for purchasing a new grader. (Document 3)

FY 2014 Budget discussions regarding School Committee salaries and Educational Expenses, Highland Ambulance, Reserve Account, General Government, Capital Accounts and Public Safety line items.

The Board will discuss stipends at the next Finance Committee & Select Board meeting April 11, 2013.

NEW BUSINESS:

Next joint Select Board and Finance Committee meeting will be Thursday April 11, 2013 @ 7:00 P.M.

Next Select Board meeting will be Monday April 8, 2013 @ 7:00 P.M.

Leukhardt and Coler made mention of a recent meeting they attended of yhe Franklin County Selectmen's Association on 3/28/2013 where Rep. Stephen Kulik suggested the Town would be receiving the MEMA 25% reimbursement .

MAIL:

There will meeting in Savoy April 10, 2013 regarding Broadband issues Mary Fitz-Gibbon will be attending.

The Board decided they will continue with Monday night Select Board meetings.

Coler makes a motion to adjourn, seconded by Leukhardt. **VOTE: Carter-aye, Leukhardt-aye, Coler-aye. 3-0-0**

Adjourned @ 10:25 P.M.

Document List

- 1. Copy of draft minutes for March 25, 2013 with changes.**
- 2. Copy of draft minutes for March 27, 2013 with changes.**
- 3. Letter from Town clerk regarding wording of debt exclusion question on the ballot.**