Approved as written 9/2/2015 2-0-1 (TO)

Town of Ashfield

Select Board Meeting Minutes

August 24, 2015

The Ashfield Select Board meeting was held on Monday August 24, 2015 at the Ashfield Town Hall at 6:30 P.M. There were approximately 2 audience members in attendance. There were 1 audio recorder in use.

Previous Select Board meeting was August 10, 2015

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

Town Administrator: Derek Brindisi

Assistant Municipal Clerk/Scribe: Lynn Taylor, Scribe

Meeting called to order by the Chair @ 6:30 P.M.

Agenda for 8/24/2015 (document 1)

Payroll Warrant WP16-05 dated August 24, 2015 (document 2)
Vendor Warrant W16-05 dated August 24, 2015 (document 3)

Warrants were reviewed and signed by Carter and Coler prior to the meeting.

Minutes of July 27, 2015: Brian Clark needs to be removed as a Building Committee member. **MOTION:** Carter makes a motion to strike Brian Clark as a Town Hall Building Committee member in the minutes of July 27, 2015, seconded by Coler. **VOTE: 2-0-0 (document 4)**
Minutes of August 10, 2015: MOTION: Coler makes a motion to approve the minutes of August 10, 2015 as amended, seconded by Carter. **VOTE: 2-0-0 (document 5)**

Mass Works Grant Authorization: Carter reviewed prior to the meeting the Mass Works Grant only asking Brindisi to cc. Kulik and Downing
MOTION: Coler makes a motion to authorize the Chair to sign the letter to Secretary Ash in support of the Mass Works Grant Application, seconded by Carter. **VOTE: 2-0-0 (document 6)**

Carter gave Brindisi samples of his signature in order for him to use an electronic signature in his absence.

Carter advises that during the informational session scheduled for 7 PM tonight he will moderate and will have himself Finance Chair Ted Murray and IT Chair David Kulp at the front table.

Coler makes a motion to adjourn the SB meeting at 6:36 Pm, seconded by Carter.

Adjourned at 6:36 Pm

Document List

1. Agenda for 8/24/2015
2. Payroll Warrant WP16-05 dated August 24, 2015
3. Vendor Warrant W16-05 dated August 24, 2015
4. Minutes of July 27, 2015
5. Minutes of August 10, 2015
6. Letter to Secretary Ash in support of Mass Works Grant
7.