

Town of Ashfield Select Board

Meeting Minutes

January 15, 2014

The Ashfield Select Board meeting was held on Wednesday January 15, 2014 at the Ashfield Town Hall for the sole purpose of a power-point presentation by Tighe & Bond Engineers. Ron Coler called the meeting to order at 7:00 p.m. There were 4 audio recorders in use during the meeting. There were about 25 audience members in attendance. Previous Select Board meeting was held January 13, 2014 at the Ashfield Town Hall.

Select Board Members: Ron Coler- Vice Chair, Poullette Leukhardt, Tom Carter-Chair, Absent
Executive Administrator: Mary Fitz-Gibbon
Assistant Municipal Clerk, Scribe: Lynn Taylor

Finance Committee members: Ricki Carroll, David Newell, Janet Rogers
At 7:28 P.M. Janet Rogers arrived and the Finance Committee meeting was called to order by David Newell.

Christopher D. Haker, P.E. Principal Engineer and Daniel R. Buttrick, P.E. Project Engineer from Tighe and Bond gave a power-point presentation first regarding the Ashfield Pond Dam (Document 1) Buttrick took the lead on this presentation; questions were taken from Board members as well as the public throughout the presentation.

Haker took the lead on the presentation pertaining to "The Field" retention wall. Again questions were taken from Board members as well as the public. Alden Gray from the Trustees of Sanderson Academy was also present at the meeting. Gray advises that the trustees will be meeting soon to further discuss the retention wall. It is hoped that everyone will be able to work together in getting the wall repaired.

The presentation of both the Field retaining Wall and the Ashfield Pond Dam gave an overview of the deficiencies that were found during inspections, as well as options for repairs.

It was agreed that the power-point presentation would be posted to the Town website.

Leukhardt makes a motion to adjourn, seconded by Coler.

Adjourned, 8:55 P.M.

Document List

1. Handout of the presentation by Tighe & Bond
2. Agenda for 1/15/2014

Note: These minutes were discussed, amended, and approved at the Select Board meeting dated 2/26/2014 and filed in the folder of the actual date of the said minutes.

