

**Town of Ashfield Select Board**

**Meeting Minutes**

**February 3, 2014**

The Ashfield Select Board meeting was held on Monday February 3, 2014 at the Ashfield Town Hall at 7:00 P.M. This meeting was a joint FY 15 Budget meeting with the Finance Committee and the Select Board. There were approximately 4 audience members in attendance. There were 4 audio recorders and 1 video recorder in use. Previous Select Board meeting was January 27, 2014.

**Select Board: Tom Carter-Chair, Ron Coler-Vice Chair-ABSENT, Paultette Leukhardt  
Finance Committee: Ted Murray-Chair, Janet Rogers, Tom Schrieber  
Executive Administrator: Mary Fitz-Gibbon**

Meeting was called to order at 7:04 P.M.

**FY15 Budget:**

**AWWTP: Nancy Hoff Sewer Com. Chair presented FY 15 budget. A general overview and budget discussion for FY 15 between the Boards is had. There is also a discussion of two items that will be on the Special Town Meeting 1. Purchasing of a new pick up for the Treatment plant. 2. Payout of unused vacation to Betty Nichols.**

**At 7:21 P.M. Ted Murray opens the Finance Committee Meeting after Tom Shrieber arrives.**

**Animal Control Officer: Warren Kirkpatrick presented his FY15 budget. A general overview and budget discussion for FY 15 between the Boards is had.**

**Conservation Commission: Lester Garvin-Chair presented his FY 15 budget to the Boards. A general overview and budget discussion for FY 15 between the Boards is had.**

**Emergency Management Director: Doug Field, Director and Kyle Taylor- Asst. present to the Boards his FY 15 budget to the Boards. A general overview and budget discussion for FY 15 between the Boards is had. There was also discussion regarding the need for an Assistant EMD.**

**POLICE: Diane Wilder-Interim Police Chief presented her FY 15 budget to the Boards. A general overview and budget discussion for FY 15 between the Boards is had. Diane will get together with Mary and review the calendar and work on the budget some more.**

**The Boards had a general discussion pertaining to stipends. Mary will e-mail all members of the Finance Comm. and the Select Board list of all stipends plus stipend changes for FY14.**

**The Boards had a discussion pertaining to the last page of the budget worksheet**

**March 10, 2014 Special Town Meeting: The warrant will need to be signed at the next SB/FC meeting. There is a general discussion of the STM warrant. MOTION: Ted Murray makes a motion to pay(article 6) \$63.16 to FRCOG Radio Maintenance from the reserve fund, seconded. VOTE: 3-0-0 passes.**

**MOTION: Ted Murray makes a motion to pay(article 7) \$31.08 to Ambulance Radio Assessment from the reserve fund. VOTE: 3-0-0 passes**

**Discussion regarding additional lines to the budget worksheet.**

- 1. Highland Ambulance Capital build**
- 2. OPEB**
- 3. Energy Manager**
- 4. Dam study fund**
- 5. Retaining wall repair fund**

**Motion to adjourn, seconded.**

**Adjourned at 10:04 P.M.**

#### **Document List**

- 1. Agenda for 2/3/2013**
- 2. Special Town Meeting Warrant**
- 3. FY 15 Budget worksheet**
- 4. Preliminary budgets for Police, Conservation, Animal Control, EMD, AWWTP**
- 5.**

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.