

**Town of Ashfield**

**Select Board Minutes**

**April 06, 2015**

The Ashfield Select Board meeting was held on Monday April 06, 2015 at the Ashfield Town Hall following the 7:00 P.M. Special Town Meeting. There were approximately 2 audience members in attendance. There were 4 audio recorders in use.

**Previous Select Board meeting was March 30, 2015**

**Select Board:** Tom Carter-Chair, Ron Coler-Vice Chair, Todd Olanyk

**Executive Administrator:** Mary Fitz-Gibbon

**Assistant Municipal Clerk/Scribe:** Lynn Taylor, Scribe

**Meeting called to order by the Chair @ 8:20 P.M.**

**Agenda for 04/06/2015 (document 1)**

**Payroll Warrant WP15-21 dated April 06, 2015 (document 2)**

**Vendor Warrant W15-21 dated April 06, 2015 (document 3)**

**Minutes:**

**3/16/2015: MOTION:** Coler makes a motion to accept the minutes of 3/16/2015 as amended, seconded by Olanyk. **VOTE 3-0-0 (document 4)**

**3/23/2015: MOTION:** Coler makes a motion to accept the minutes of 3/23/2015 as amended, seconded by Olanyk. **VOTE 3-0-0 (document 5)**

**3/25/2015: MOTION:** Coler makes a motion to accept the minutes of 3/25/2015 as amended, seconded by Carter. **VOTE: 2-0-1 (TO) (document 6)**

**New Business:**

Application for a one day liquor license, Town 250<sup>th</sup> event, Gloria Pacosa (**document 7**): Gloria Pacosa of 14 South Street is looking for a one day liquor license for a gathering to celebrate the Towns 250<sup>th</sup>. She has given her \$20.00 fee with the application. **MOTION:** Coler makes a motion to have Chair Tom Carter

sign the one day liquor license for Gloria Pacosa for June 20, 2015 from 6-11 PM, seconded by Olanyk. **VOTE: 3-0-0**

### **Old Business:**

- a. Town Hall use application for the Ashfield Community Theatre (**document 8**): Olanyk advises that the theatre group will not interfere with Memorial Day. He also advises that the stage lighting issue is working towards a resolution. Town entities will be able to use the lights free of charge, leaving others to pay Theatre a fee. MOTION: Olanyk makes a motion to have the Chair endorse the TH use Application for the Ashfield Community Theatre starting on or about the beginning of May ending on or about the end of May, Seconded by Coler. **VOTE: 3-0-0** with a fee of \$680.00 to be paid
- b. FY 16 Budget discussion: allocations, schedule, ATM warrant & Ballot: Boards continue with FY16 budget discussions. After discussions end, Carter makes a motion to direct the Executive Administrator to draft the ATM Warrant using the final discussed numbers, seconded by Olanyk. VOTE: 3-0-0

### **Liaison Reports:**

Olanyk: Looks like the Transfer Station budget will be in good shape to finish off the year.

### **Mail:**

- Meeting April 8, 2015 at 5 PM tour and school Committee meeting at Sanderson
- Carter will call Sanderson directly regarding 3<sup>rd</sup> grade visit by him to the school.

Possible Meeting dates for the SB April 22 tentative, April 27, May 4, May 18.

### **Document List**

- 1. Agenda for 04/06/2015**
- 2. Payroll Warrant WP15-21 dated April 06, 2015**
- 3. Vendor Warrant W15-21 dated April 06, 2015**
- 4. Minutes of 3/23/2014**
- 5. Minutes of 3/23/2015**
- 6. Minutes of 3/25/2015**

- 7. Application for a one day liquor license, Town 250<sup>th</sup> event, Gloria Pacosa**
- 8. Town Hall use application for the Ashfield Community Theatre**
- 9.**

Approved as written 4/27/2015 3-0-0