

## **SELECT BOARD MINUTES April 21, 2010**

Present: Ted Murray (TM), Chair, David DeHerdt (DD)

Meeting called to order at 7:04 pm.

### **Warrants**

Warrant #22 was signed the weekend of April 23 authorizing payment. (Vendor - \$317,888.62 and Payroll \$16,558.28).

### **Minutes**

Motion was made, and seconded, to accept the open session minutes of April 13. Vote in favor was unanimous. Motion was made, and seconded, to accept the open session minutes of April 15 as written. Vote in favor was unanimous. Motion was made, and seconded, to accept the open session minutes of April 21 as written. Vote in favor was unanimous. Motion was made, and seconded, to accept the executive session minutes of April 15. Vote in favor was unanimous. Motion was made, and seconded, to accept the executive session minutes of April 21. Vote in favor was unanimous.

### **Appointments**

Task Force - Also present were Helen Boyden and Janice Howes. Discussion occurred as to how Ashfield can implement the senior center strategy and make it more inviting to residents. Discussion occurred as to issues regarding van maintenance. Motion was made, and seconded, to appoint Helen Boyden, Janice Howes and Lindy Gougeon to the Senior Center Task Force. Vote in favor was unanimous.

### **Liaison Reports**

Fire – The Town did not receive the federal grant for a new fire station. A grant for a new fire truck was denied as well. Fire Chief Haskins will research the reasons why these were denied.

Town Hall – Wayne Gardner has been attending the meetings and has been a helpful addition to the meetings.

### **Old Business**

Email Policy – Discussion occurred regarding producing a paper copy of an email for either public viewing or to be filed in a confidential file.

### **Mail**

Mohawk certified Ashfield's capital assessment at \$117,566.

A MCAD complaint has been filed against the town by a former member of the police department. Dave was in favor of announcing the individual's name since they are no longer an employee of the town. Ted was not in favor of announcing it unless verified with town counsel that it was appropriate to do so.

### **ATM Warrant**

Discussion occurred regarding who would be moving the warrant articles for annual town meeting and potential talking points.

Meeting adjourned at 8:25 pm.

Respectfully submitted,  
Town Administrator