

## **SELECT BOARD MINUTES April 28, 2010**

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

*Meeting called to order at 7:08 pm.*

### ***Minutes***

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

### ***Committee Appointments***

*Motion was made, and seconded, to appoint Wayne Gardner to the Town Hall Building Committee. Vote in favor was unanimous.*

### ***Appointments***

*Veterans Graves* – Curt Pichette discussed with the select board the shortfall in the Veterans Graves account. The Board suggested that Curt discuss a reserve fund transfer with the finance committee. It was also suggested that the veterans may need to think about doing things differently in the future in order to stay within their budget.

*Annual Town Meeting* – Also present were Moderator, Buz Eisenberg and Finance Committee members Tom Carter, Poppy Doyle, Janet Rogers and Mary Link. Discussion occurred regarding the motions and talking points for the annual town meeting warrant.

Warren Kirkpatrick also discussed with the Board the ramifications of taking so much money out of the Revolving Dog Fund. The Board wants to meet with the boards and committees to understand their budgets.

### **Town Hall Use**

Motion was made, and seconded, to approve the use of town hall by the Ashfield Community Theatre for the additional dates as listed for the fee of \$20 per night. Vote in favor was unanimous.

### **Signatures**

As chair, Ted signed a letter authorizing the animal control officer to contact delinquent dog owners.

The Board approved the Special Permit application of Gloria Pacosa.

Meeting adjourned at 9:15 pm.

Respectfully submitted,  
Town Administrator