Town of Ashby Massachusetts

July 2, 2013

Meeting with Finance Committee and BOS of Ashby

Meeting in Selectman's Office Discussion: BOS meeting

Topics:

1. Town Wells: Allan Pease reports

? should sewer lines be addressed at same time

Grant is for 50% for the cost to the town

For water systems; 2 buildings need water

FinCom and BOS: Meeting called together at 7:45 by Kevin Stetson, Chair Present from FinCom: Kevin Stetson, Kathy Panagiotes, Terry Myles, Dick Doucette, Joe Armstrong-Champ, Liryc Donald

New Business for FinCom:

• Vote to approve year end transfers

APPROVED

Present from BOS: Michael McCallum, Steve Ingerson, Janet Flinkstrom Questions arose to be clarified for FinCom:

- TA predecessor created a budget that did not show details
- Wording of warrant was erroneous at May's TM; no one stopped meeting to address it?
- Snow plow question: if it was damaged, would not the insurance settle and not be a cost to the taxpayers?
- Is the Highway budget over by 2% with cost of new plow?
- If fiscal year ends July 30, why was a transfer made between accounts on July 2?
- Mike McCallum voiced some areas of concern for Town
 - o More space is needed at the cemeteries
 - o Water and well situation needs resolution
 - Shoring up of Town Buildings is needed

Some understanding was gained. Group hopeful to meet with TA to review details of a myriad of questions.

Potential next FinCom meeting July 9 or July 23

Meeting Adjourned 8:15pm

Submitted,

Kathleen Panagiotes, Secretary, FinCom