

**Ashby Finance Committee  
Town Hall second floor  
895 Main St.  
Ashby, Ma 01431**

Finance Committee Meeting Minutes:

October 12, 2010

Attendees: FINCOM- Lillian Whitney, Chris Haynes, Joe Armstrong\_Champ, Kevin Stetson, Sue Caron, John Margosiak

Guests: Nancy Haines, Peter McMurray

Meeting Minutes: Meeting called at 7:33 pm on 10/12/10

Transfers: NONE

Discussion:

Fire Chief would not be able to attend this meeting and P. McMurray would speak on his behalf.

\*NOTE: In August 24, 2010 meeting minutes suggests a "4% decrease in the school budget for 2012" not in the entire budget. ( reference 8/24/10 minutes posted on Finance Committee website site).

Issues discussed with P. McMurray- Selectman:

- Interim Town Administrator proposal for smooth transition
- Fire Holes for this years budgets
- Basketball court boards
- Library building (Staining outside)
- Land expansion for West Cemetery
- Recycle Center shed update
- Unitarian Church (grounds update)
- Madigan Building (walk -thru to be scheduled)
- Discuss moving Dispatch to Town Hall
- Septic System Hook-up (Town Hall)
- Town Meeting

- Budgeting for 2012 task

- Mason Rd. update

- Charron Real estate property

- Police Union Contract in negotiation.

The above items were briefly discussed in the Finance Committee meeting as it would pertain to reserve fund transfers and the 2012 Town Budget Process.

Nancy Haines presented the current budget documents and how the line items break down is currently used . This style of item breakout will be requested of all Town Department Heads in effort to have a clear understanding of the budget requests. ( Multiple items were used as samples/discussion points- no actions taken).

Meeting adjourned at 9:29 pm 10/12/10.