

Finance Committee Meeting  
Town of Ashland  
FINAL Meeting Minutes  
April 12, 2016 (Tuesday)  
Ashland Town Hall

Members Present: Dan Conroy (Chair), Maribeth Morrissey (Vice-Chair), Jack Walsh, and Adam Eibirt

Also Present: Michael Herbert, Town Manager, Steve Morgan (Citizen)

Dan Conroy (Chair) opened the Finance Committee meeting at 6:37pm., and stated that the reason for the meeting was to make recommendations on the warrant articles for the Annual Town Meeting, on May 4<sup>th</sup>, 2016, for the Town of Ashland.

He asked for any public comment, and there was none.

- Article # 1     Hear Town Reports  
                  Motion to approve: Dan Conroy  
                  Second the motion: Maribeth Morrissey  
                  Approved: 4-0
- Article # 2     Fiscal Year 2016 Supplemental Appropriation  
                  No Action / Recommendation
- Article # 3     Transfer of Funds: SPED Stabilization  
                  Motion to approve: Dan Conroy  
                  Second the motion: Adam Eibirt  
                  Approved: 4-0
- Article # 4     Transfer to Capital Stabilization Fund  
                  No Action / Recommendation
- Article # 5     Amend Bylaw – Capital Improvement Fund  
                  Motion to approve: Dan Conroy  
                  Second the motion: Maribeth Morrissey

Approved: 4-0

- Article # 6    Establish Community and Economic Development Stabilization  
Motion to approve: Maribeth Morrissey  
Second the motion: Dan Conroy  
(If over-ride passes this account would be funded)  
Approved: 4-0
- Article # 7    Fiscal Year 2017 Budget  
No Action
- Article # 8    Annual Consent Article – General  
Motion to approve: Dan Conroy  
Second the motion: Adam Eibirt  
Approved: 4-0
- Article # 9    Annual Authorization Article  
Motion to approve: Dan Conroy  
Second the motion: Maribeth Morrissey  
Approved: 4-0
- Article # 10    Annual Consent Article CPA  
Motion to approve: Dan Conroy  
Second the motion: Maribeth Morrissey  
Approved: 4-0
- Article # 11    Annual Cemetery Improvements  
Motion to approve: Maribeth Morrissey  
Second the motion: Dan Conroy  
Approved: 4-0
- Article # 12    Historical Downtown Signage  
Motion to approve: Dan Conroy  
Second the motion: Adam Eibirt  
Approved: 4-0
- Article # 13    Extend Sunset Date  
Motion to approve: Maribeth Morrissey  
Second the motion: Adam Eibirt  
Approved: 4-0
- Article # 14    Amend Bylaw – CPC Membership  
Motion to defer: Dan Conroy  
Second the motion: Maribeth Morrissey

Approved: 4-0

- Article # 15 IT Services – Schools and Municipal Government  
Motion to approve: Maribeth Morrissey  
Second the motion: Dan Conroy  
Approved: 4-0
- Article # 16 Cable Franchise Fees  
Motion to approve: Dan Conroy  
Second the motion: Adam Eibirt  
Approved: 4-0
- Article # 17 Ashland Redevelopment Authority  
Motion to approve: Dan Conroy  
Second the motion: Adam Eibirt  
Approved: 4-0
- Article # 18 Amend Bylaw – Water Operations  
Motion to defer: Adam Eibirt  
Second the motion: Maribeth Morrissey  
Deferred: 4-0
- Article # 19 Supplemental Connection to MWRA  
Motion to not recommend: Adam Eibirt  
Second the motion: Maribeth Morrissey  
Not recommend: 4-0
- Article # 20 Purchase of Property  
Motion to approve: Dan Conroy  
Second the motion: Adam Eibirt  
Approved: 4-0
- Article # 21 Amend Bylaw  
Motion to not recommend: Dan Conroy  
Second the motion: Adam Eibirt  
Not recommend: 4-0
- Article # 22 Amend Bylaw – Commercial Vehicle  
Motion to defer: Maribeth Morrissey  
Second the motion: Dan Conroy  
Motion to defer: 4-0
- Article # 23 Donation Bin Bylaw  
Motion to approve: Maribeth Morrissey

Second the motion: Dan Conroy  
Motion to approve: 4-0

Article # 24 Amend Zoning Bylaw – Ashland Downtown District  
Motion to defer: Maribeth Morrissey  
Second the motion: Dan Conroy  
Motion to defer: 4-0

Article # 25 Amend Zoning Bylaw – Ashland Downtown District  
Motion to defer: Adam Eibirt  
Second the motion: Dan Conroy  
Motion to defer: 4-0

Article # 26 Amend Zoning Bylaw – Ashland Downtown District  
Motion to defer: Adam Eibirt  
Second the motion: Dan Conroy  
Motion to defer: 4-0

Article # 27 Acceptance of Easement for Multi-Use Trail  
Motion to defer: Maribeth Morrissey  
Second the motion: Dan Conroy  
Motion to defer: 4-0

Maribeth Morrissey made a motion to adjourn and it was seconded by Dan Conroy. The vote was 4-0 to adjourn, and adjourned at 8:15PM.

NOTE: There was no executive session.

Enclosures: (DRAFT) Warrant Articles, Information and Recommendations of the Finance Committee for the May 4, 2016, Annual Town Meeting, Town of Ashland.