

**Board of Selectmen Meeting
Minutes**

Date: Wednesday March 16, 2011

Time: 7:05 p.m.

Members present: Peter McMurray and Joe Casey

2) Motion to approve minutes of March 2, 2011 as recorded.

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

3) Motion to approve minutes of Meeting of March 8, 2011 as recorded.

Defer approval (Per PM) due to Dan Meunier being absent

4) Motion to approve minutes of Meeting of March 9, 2011 as recorded.

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

5) Warrant #: W37P approve and sign Payroll Warrant in the amount of \$46,210.72 subject to further review.

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

6) Warrant #: W38B approve and sign Vendor Warrant in the amount of \$96,121.25 subject to further review.

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

7) Warrant # W38B1 approve and sign Vendor Warrant in the amount of \$13,630.46 subject to further review.

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

8) Motion to approve and sign on Amendment #1 for CDBG FY10 Housing Rehabilitation Program (MRPC).

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

9) Motion to approve and sign on Request for Budget and Program Revision Form for CDBG FY09 (MRPC). Reason: House was sold so Ashby had money left over.

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

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10) Motion to approve and sign on Request for Reserve Fund Transfer #11-28 in the amount of \$724.17 to the Police Expense Account.

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

11) Motion to approve and sign Request for Reserve Fund Transfer #11-29 in the amount of \$880.00 to the Library Building Maintenance Expense Account. Reason: Snow Removal for roof.

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

12) Motion to approve and sign Request for Reserve Fund Transfer #11-30 in the amount of \$1,224.92 to the Library Building Maintenance Expense Account. (Joe Casey asked for Mr. Mickola to give explanation on fuel and furnace expense due to furnace only being about 3 year old) Both Selectmen agreed to ask him to come in to give explanation.

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

13) Motion to approve and sign Request for Reserve Fund Transfer #11-31 in the amount of \$809.20 to the Highway Barn Fuel Expense Account.

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

14) Motion to approve and sign Request for Reserve Fund Transfer #11-32 in the amount of \$800.00 to the Highway Barn Fuel Expense Account.

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

15) Motion to approve and sign Request for Reserve Fund Transfer #11-33 in the amount of \$190.00 to the Highway Barn Fuel Expense Account.

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

16) Motion to approve and sign Request for Reserve Fund Transfer #11-34 in the amount of \$390.00 to the Highway Barn Fuel Expense Account.

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

17) Motion to appoint Keith Maynard, Nancy Catalini, Marie Gulliford, Mark Haines, Mike Bussell, Paul Lasorsa and Dan Johnson to the School Building Committee.

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

On Discussion: PM states Project Manager has been selected and he will keep people informed. Ashby will be reimbursed 50-57% for price of project. This is stimulus money which has to be spent on this project. Rumors of closing of Ashby Elementary School are incorrect. Plan is to bus elementary school children to Townsend for 1 school year.

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18) Motion to appoint Paul Lessard as Electrical Inspector for a one-year term from April 1, 2011 to March 31, 2012.

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

19) Motion to appoint Steve Dubois as Assistant Electrical Inspector for a one-year term from April 1, 2011 to March 31, 2012

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

20) Motion to approve Building Inspector's Appointments of Richard Kapenas as Plumbing and Gas Inspector for a one-year term from April 1, 2011 to March 31, 2012.

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

21) Motion to approve Building Inspector's Appointments of Gary Williams as Plumbing and Gas Inspector Alternate for a one-year term from April 1, 2011 to March 31, 2012.

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

22) Motion to appoint Donna Leonard to the Board of Registrars for a three-year term ending March 1, 2014.

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

23) Motion to appoint Sarah Leonard as Alternate to the Board of Registrars for a one-year term ending March 1, 2012.

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

24) Motion to accept the resignation of Paul Lieneck from the Economic Development Plan Committee.

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

25) Motion to close Annual Town Meeting warrant.

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

26) Motion to close Special Town Meeting warrant.

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

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Assistant to the Board of Selectmen's Report:

PM reminded residents about Mart Shuttle Services that are available and also vacancies on many Boards and Committees. Representative Robert Hargraves is retiring on April 1, 2011. A retirement party is being held at the Groton Country Club on April 1, 2011. Please contact Lillian Whitney for further information.

Public Comments (if any):

Alan Pease states that Consulting Agreement is being questioned by Inspector General in regards to Solar Consulting as to whether this has to go out to bid. He has put everything on hold. Towns will continue to meet this Friday, but no bids will be opened. Must wait for Inspector General's ruling. Mary Krapf asked PM to explain what is happening for the residents watching this meeting. Mr. Pease asked for BOS opinion on what to do. JC wants to stand by Mr. Kriedler. AP states Mr. Kriedler is the one that suggested another group RFP be advertised by the Towns while waiting for Inspector General's opinion. PM and JC want the committee to move forward on this while awaiting IG's ruling.

27) Motion to adjourn at 8:00 p.m.

Motion: Joe Casey

Seconded: Peter McMurray

Vote: Unan

Signed by: _____
Joe Casey

Date: _____

Date Minutes Approved by Board of Selectmen: _____