

## **Board of Selectmen Meeting Minutes**

Date: Tuesday, March 29, 2011

Time: 6:06 p.m.

Members present: Peter McMurray, Dan Meunier and Joe Casey

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

Motion: Dan Meunier	Seconded: Peter McMurray	Vote: DM/PM - Aye JC - Abstain
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3) Motion to approve minutes of March 16, 2011 as recorded.

Motion: Joe Casey	Seconded: Peter McMurray	Vote: JC/PM - Aye DM - Abstain
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4) Warrant #: W39P approve and sign Payroll Warrant in the amount of \$54,177.13 subject to further review.

Motion: Dan Meunier	Seconded: Joe Casey	Vote: Unan
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5) Warrant #: W40B approve and sign Vendor Warrant in the amount of \$52,400.05 subject to further review.

Motion: Dan Meunier	Seconded: Joe Casey	Vote: Unan
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6) Warrant # W40B1 approve and sign Vendor Warrant in the amount of \$13,165.00 subject to further review.

Motion: Dan Meunier	Seconded: Joe Casey	Vote: Unan
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7) Motion to approve and sign on CDBG FY10 Agreement for Septic Program Participant Ashby Case #1 (MRCP) in the amount \$5,680.00.

Motion: Dan Meunier	Seconded: Joe Casey	Vote: Unan
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8) Motion to approve and sign on CDBG FY10 Agreement for Septic Program Participant Ashby Case #2 (MRPC) in the amount \$7,240.00.

Motion: Dan Meunier	Seconded: Joe Casey	Vote: Unan
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9) Motion to approve and sign on CDBG FY10 Agreement for Septic Program Participant Ashby Case #3 (MRPC) in the amount \$5,755.00.

Motion: Dan Meunier	Seconded: Joe Casey	Vote: Unan
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Board of Selectmen Minutes  
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Presentation of Unitil Energy Audit and Recommend course of action (Jim Hubert and Alan Pease):

JH states Unitil is not going to charge for reports. Permit costs and dump charges will be waved. Need BOS permission to proceed. Permission granted per PM/DM/JC. It was decided no motion or vote needed to be taken.

10) Motion to approve and sign on Vote of Intention to Lay Out (Alan Pease) RE: Daley Drive and BOS referred back to Planning Board.

Motion: Dan Meunier                                      Seconded: Joe Casey                                      Vote: Unan

Discussion on accurate use of this fuel, i.e. heating or truck fuel opened. Clarification needed. Lillian Whitney showed bills relating to this. Confusion still remains. Selectmen agree to table. Addendum: Bill Davis came in to meeting and BOS were able to get clarification on motion.

11) Motion to approve and sign Request for Reserve Fund Transfer #11-35 in the amount of \$1,188.31 to the Highway Barn Fuel Expense Account.

Motion: Dan Meunier                                      Seconded: Joe Casey                                      Vote: Unan

12) Motion to approve and sign Request for Reserve Fund Transfer #11-36 in the amount of \$1,095.90 to the Highway Machinery Expense Account.

Motion: Dan Meunier                                      Seconded: Joe Casey                                      Vote: Unan

13) Motion for Selectmen's temporary appointment of Peter Niall as Building Inspector for a period of 61 days from April 1, 2011 to May 31, 2011.

Motion: Dan Meunier                                      Seconded: Joe Casey                                      Vote: Unan

14) Motion for Selectmen's temporary appointment of Richard Hanks as Building Inspector Alternate for 61 days from April 1, 2011 to May 31, 2011.

Motion: Dan Meunier                                      Seconded: Joe Casey                                      Vote: Unan

15) Motion to approve and sign on Annual Town Meeting Election Warrant.

Motion: Dan Meunier                                      Seconded: Joe Casey                                      Vote: Unan

16) Motion for Selectmen to Designate Board of Selectmen Representative for North Middlesex Regional School District Planning Committee. Joe Casey will be BOS representative. Lillian Whitney asked for clarification of position. Explained that it is for planning ahead.

Motion: Dan Meunier                                      Seconded: Joe Casey                                      Vote: Unan

17) The Ashby Board of Selectmen acknowledges receipt of the attached petition to place an article on the Annual Town Meeting Warrant and submit the petition warrant article to the Ashby Planning Board.

Motion: Dan Meunier                                      Seconded: Joe Casey                                      Vote: Unan





