

Board of Selectmen Meeting
Minutes

Date: December 7, 2011

Time: 7:00 p.m.

Members present: Peter McMurray, Dan Meunier and Joe Casey

2) Motion to approve minutes of November 22, 2011 as recorded.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

3) Warrant #W23P approve and sign Payroll Warrant in the amount of \$42,461.43 subject to further review.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

4) Warrant #W24B approve and sign Vendor Warrant in the amount of \$85,933.78 subject to further review.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

5) Warrant #W24B1 approve and sign Vendor Warrant in the amount of \$72,340.00 subject to further review.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

JC questioned paperwork being updated at this meeting. Asked why another resident got \$800,000 and the Mickola's only got approximately \$150,000.00. The \$800k amount was in dispute that it was not that much. Cathy Kristofferson looked up the CR in question and it was not for \$800,000 the amount was for much less than that and it was for over 100 acres.

6) Motion to approve and sign on Conservation Restriction on Mickola property (Al Futterman, NRWA).

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

7) Motion to approve and sign on Forest Legacy Program DCR Contract.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

8) Motion to authorize Doug Briggs to sign on disbursement of funds to the Mickola's and the Moulton's land. And a third as yet unnamed parcel.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

9) Motion to allow Selectmen to sign on Approval of Disbursement Out of Session.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

Board of Selectmen Minutes
December 7, 2011

10) Motion to approve and sign on Conservation Restriction for Draper property (Whitney Beals, NEFF).

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

Presentation of the New Energy Resource Committee Report. (Alan Pease)

Nancy Chew and Mike McCallum were present to answer questions. JC asked when the meetings were held and if there were notes on these meetings. He states he wants to be sure Committee members are aware of all the aspects of this venture.

Request for Selectmen's Appointment of a Committee to work with Ashburnham's Municipal Power & Light and Unitil (Alan Pease) AP is asking that the committee be allowed to generate a discussion with Ashburnham Municipal Light with the goal of providing Ashby with power.

11) Motion to allow Committee to proceed with meetings for the possibility of Ashburnham providing Ashby with power.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

Request for Selectmen's Discussion regarding Dog Complaint (Richard Doucette)

Present: Mr. Doucette and dog owner Mr. Baird and Dog Officer Mary Letourneau

Dog Officer's report: Ongoing for approximately 2 years. Dog Barking all day. Numerous calls and in person visits to home with police accompanying her. She spoke with child at home and was told they were bringing dog out to go. This seemed to be working. Mr. Barr was spoken to and he feels things will be better now. Mr. Doucette agreed things are better now and he will be happy if this continues. Other neighbors were in attendance and agreed that things are much better.

Dog Officer announced that the Town will be receiving a \$1000.00 Grant for Dog Wellness.

12) Motion to allow the Chairman to sign on documents related to the Joint CDBG Application with Ashburnham thru MRPC when necessary Out of Session.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

Mr. McMurray asks that the Liquor License fees remain reduced by half for one more year and will revisit the fee schedule next December.

13) Motion to approve and sign on ABCC Liquor License Renewal Form for Holmes-Curran-Bennett Post #361 the American Legion, Inc.

Motion: Dan Meunier Seconded: Peter McMurray Vote: JC/PM - Aye
DM: Abstain

