

Board of Selectmen Meeting
Minutes

Date: December 21, 2011

Time: 7:05 p.m.

Members present: Peter McMurray, Dan Meunier and Joe Casey

2) Motion to approve minutes of December 7, 2011 as recorded.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

3) Motion to approve minutes of December 12, 2011 as recorded.

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

4) Warrant #W25P approve and sign Payroll Warrant in the amount of \$51,723.90 subject to further review.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

5) Warrant #W26B approve and sign Vendor Warrant in the amount of \$72,619.06 subject to further review.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

6) Warrant #W26B-1 approve and sign Special Vendor Warrant in the amount of \$150,000.00 subject to receipt of reimbursement funds from Commonwealth of Mass.

Land Use Agent Discussion - Citizen asked about turn around rate for this position. Alan Pease explained the last person to hold the position moved out of state.

7) Motion to approve and sign on Land Use Agent Contract (Alan Pease)

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

8) Motion to approve and sign on Mutual Aid Opt-In-Form.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

9) Motion to approve and sign on Central Massachusetts Law Enforcement Council Mutual Aid Agreement.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

7:50 p.m.: Joint Meeting with Finance Committee for FY2013 Budget Discussion.
No meeting was held. Finance Committee lacked a quorum.

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10) Motion to approve and sign on 2012 Liquor License for 31 Store – Retail Package Goods, All Kinds of Alcoholic Beverages.

Motion: Joe Casey Seconded: Peter McMurray Vote: JC/PM - Aye
DM Abstain

11) Motion to approve and sign on 2012 Liquor License for American Legion – Club License, All Kinds of Alcoholic beverages.

Motion: Joe Casey Seconded: Peter McMurray Vote: JC/PM - Aye
DM Abstain

12) Motion to approve and sign on 2012 Liquor License for Ashby Market – Retail Package Goods, Wine and Malt beverages.

Motion: Joe Casey Seconded: Peter McMurray Vote: JC/PM - Aye
DM Abstain

13) Motion to approve and sign on Common Victualler's License Renewals for 2012 for 31 Store.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

14) Motion to approve and sign on Common Victualler's License Renewals for 2012 for 4-H Camp Middlesex.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

15) Motion to approve sign on Common Victualler's License Renewals for 2012 for American Legion, Inc.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

16) Motion to approve and sign on Common Victualler's License Renewals for 2012 for Ashby Market, Inc.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

17) Motion to approve and sign on Common Victualler's License Renewals for 2012 for Mr. Mike's (Alliance Energy, LLC).

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

18) Motion to approve and sign on General (Video Games) License for the American Legion for 2012.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

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19) Motion to approve and sign on 2012 Class II Motor Vehicle License Renewal and Conditions Letter for P&S Trucks & Parts, Inc.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

20) Motion to approve and sign on 2012 Class III Motor Vehicle License Renewal and Conditions Letter for P&S Trucks & Parts, Inc.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

21) Motion to approve and sign on 2012 Class II Motor Vehicle License Renewal including Class II Conditions for B&Z Enterprises.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

22) Motion to approve and sign on 2012 Class II Motor Vehicle License Renewal including Class II Conditions for G & M Automotive.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

23) Motion to approve and sign on 2012 Class II Motor Vehicle License Renewal including Class II Conditions for Tip Top Motors.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

24) Motion to approve and sign on 2012 Class II Motor Vehicle License Renewal including Class II Conditions for Tracy's Auto Body and Sales.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

Any Other Business Not Reasonably Anticipated by the Chairman:

25) Motion to approve and sign on Historical Society Lease.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

Discussion by Finance Committee Member regarding not being comfortable with the Lease for the Ashby Elementary School. Wanted it referred to Town Counsel.

26) Motion to refer already legally reviewed and executed lease back to Town Counsel for additional review.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

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Budget Discussions were held:

Doug Briggs reported to Selectmen on Budget talks. He reported approximately 95% of departments have submitted. Looking like an increase of 4% for non-school items. A grant request was submitted for \$912,000.00 for a MRPC Grant.

Money was received from State for reimbursement for 2008 Ice Storm expenses. Money will go into the general fund as no bills are currently due on this expense.

Report given to DB from Nancy Haines of NMRSD with some figures for the Green project which he conveyed to the BOS. Discussions on borrowing money for payments were talked about and PM suggested them not get into this too much because it is in the very early stages. Finance Committee member asked DB how he would propose to fund these items. He explained several different means that could be used to finance or pay for this. Lillian Whitney questioned the New Growth figures. BOS tried to explain this to her to no avail. Doug Briggs will meet with the Finance Committee on January 10th at 7:30 to go over the budget. BOS, DB and Finance Committee will meet on January 24th.

Assistant to the Board of Selectmen's Report: Town of Ashby has received a grant for \$7,000.00 for the Police Dept. to do training for their 911 dispatchers.

Public Comments (if any) BOS Wish Each and Every Family a Happy Holiday.

27) Motion to adjourn at 8:48 p.m.

Motion: Dan Meunier

Seconded: Joe Casey

Vote: Unan

Signed by: _____

Date Minutes Approved by Board of Selectmen: _____