

Board of Selectmen Meeting
Minutes

Date: June 28, 2013

Members Present: Janet Flinkstrom, Steven Ingerson and Mike McCallum

Time: 7:04 p.m.

Elect Board Officers

2) Motion to elect Mike McCallum Clerk.

Motion: Janet Flinkstrom Seconded: Steve Ingerson Vote: Unan

3) Motion to elect Steve Ingerson Procurement Officer.

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan

4) Motion to elect Janet Flinkstrom Chair.

Motion: Mike McCallum Seconded: Steve Ingerson Vote: SI/MM - Aye
JF - Abstain

5) Motion to appoint Terry Walsh Town Accountant for a 3 year term ending 6/30/16.

Motion: Mike McCallum Seconded: Steve Ingerson Vote: Unan

6) Motion to appoint Linda Stacy, Nancy Catalini, Ollie Mutch, Johanna Grutchfield, Jan Miller, Faith Anttila and Elsie Fredrickson to the Council on Aging until such time as they can meet and establish staggered 3 year terms as required by statute.

Motion: Mike McCallum Seconded: Steve Ingerson Vote: Unan

7) Motion to appoint the people listed in red on the Town of Ashby appointments list to the offices listed for the terms listed.

Motion: Mike McCallum Seconded: Steve Ingerson Vote: Unan

8) Motion to appoint Steve Ingerson as Selectman's Representative to the Earth Removal Board.

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan

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- 9) Motion to accept resignation of Catherine Whitney as Police Fire Signal Operator (Dispatcher) effective 6/18/13.

Motion: Mike McCallum Seconded: Steve Ingerson Vote: Unan

Discussion by Beth Ann Scheid about two subordination agreements pursuant to a re-financing by an Ashby Taxpayer. Re-financing cannot proceed without Selectmen signing off on these subordination agreements.

- 10) Motion to sign two subordination agreements, one with a principal balance of \$9,225, the other with a principal balance of \$20,775.

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: MM/JF – Aye
SI - Abstain

- 11) Motion to adjourn at 8:29 p.m.

Motion: Mike McCallum Seconded: Steve Ingerson Vote: Unan

Signed by: _____

Dates Minutes Approved by Board of Selectmen: _____