

Board of Selectmen Meeting
Minutes

Date: July 2, 2013

Members Present: Mike McCallum, Janet Flinkstrom and Steven Ingerson

Time: 7:02 p.m.

Approval of 6/19/13 minutes postponed because Steve Ingerson wants to amend them and is not ready. Not sure if they will be ready for next meeting.

- 2) Warrant # W52B approve and sign on Vendor Warrant in the amount of \$44,642.61 subject to further review.

Motion: Mike McCallum

Seconded: Steve Ingerson

Vote: JF/SI – Aye
MM – Abstain from line
with Sonia McCallum

- 3) Warrant # W00B approve and sign on Vendor Warrant in the amount of \$176,403.50 subject to further review.

Motion: Mike McCallum

Seconded: Steve Ingerson

Vote: Unan

- 4) Warrant # W51P approve and sign on Payroll Warrant in the amount of \$68,162.73 subject to further review.

Motion: Mike McCallum

Seconded: Steve Ingerson

Vote: JF/SI – Aye
MM – Abstain from line
with Jeanie Lindquist

- 5) Warrant # W00C approve and sign on Vendor Warrant in the amount of \$539.00 subject to further review.

Motion: Mike McCallum

Seconded: Steve Ingerson

Vote: Unan

Alan Pease presents request for Selectmen to sign DLTA grant to study issue of public water & sewer in Town Center. Grant has already been awarded.

- 6) Motion to approve and have the Chairman sign the DLTA grant from MRPC.

Motion: Mike McCallum

Seconded: Steve Ingerson

Vote: Unan

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- 7) Motion to approve and sign the Common Victualler's License renewal for the Ashby Community Council for 2013.

Motion: Mike McCallum Seconded: Steve Ingerson Vote: Unan

Meeting with FinCom at 7:46 p.m. about end of year transfers. Questions by Joe Armstrong-Champ about % overage that this represents.

- 8) Motion to approve and sign the Request for Year-End Transfer of Funds between accounts dated 7/2/13.

Motion: Mike McCallum Seconded: Steve Ingerson Vote: Unan

Discussion by Mike McCallum about Conflict of Interest Disclosure under Chp. 268A S23B3. Law requires disclosure on a per action basis – blanket disclosure not correct.

Other Business Lillian says Ch. 30B requires us to take names of attendees at BOS meetings.

- 9) Motion to adjourn at 8:20 p.m.

Motion: Mike McCallum Seconded: Steve Ingerson Vote: Unan

Signed by: _____

Dates Minutes Approved by Board of Selectmen: _____