

Board of Selectmen Meeting
Minutes

Date: December 18, 2013

Members Present: Janet Flinkstrom, Mike McCallum and Steve Ingerson

Time: 7:13 p.m.

2) Motion to approve minutes of June 19, 2013 as recorded: Tabled

3) Motion to approve minutes of December 4, 2013 as recorded.

Motion: Mike McCallum Seconded: Steve Ingerson Vote: Unan

Discussion about December 11th minutes:

Changes from SI. SI asked for a resume and then he read Chief's Job Description from Town's Website. Also corrected amount of supervisory experience from 3 years to 5 months. Stated Acting Chief will be appointed tonight. Other changes will be made after BOS review the video of the meeting for accuracy.

Request to approve minutes of December 11, 2013 as recorded - Postponed until viewing of video is done.

4) Warrant #W23P approve and sign Payroll Warrant in the amount of \$60,164.97 subject to further review.

Motion: Mike McCallum Seconded: Steve Ingerson Vote: Unan
MM Abstains from line with
Jean Lindquist

5) Warrant #W24B approve and sign Vendor Warrant in the amount of \$58,566.47 subject to further review.

Motion: Mike McCallum Seconded: Steve Ingerson Vote: Unan

Request to approve and sign on 2 Discharge of Mortgages for FY03 Housing Rehab Program Participant. Beth Ann Scheid explained reasons for discharges. Lois Raymond present to notarize.

6) Motion to accept discharge of mortgage dated March 5 2004, Book 42706 and Page 410.

Motion: Mike McCallum Seconded: Steve Ingerson Vote: Unan

7) Motion to accept discharge of mortgage dated September 28, 2004 Book 43891, Page 438 & subject to a Modification of Mortgage April 6, 2005, Book 45167 and Page 361.

Motion: Mike McCallum Seconded: Steve Ingerson Vote: Unan

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SI had question on why there is so much money being written-off. He is disturbed by the amount of money written-off. He doesn't know what "contractual allowances" means. He doesn't feel the BOS should approve this until they find out what these are about. JF suggested that this be held off until Bob Hanson arrives at the meeting to ask him.

- 8) Motion for approval of the following Ambulance Write-offs for the period from July, 2013 through October 2013 revised by SI not to include November 2013.

July 2013	\$7,772.40
August 2013	\$7,083.75
September 2013	\$8,496.88
October 2013	\$4,561.91
Total	\$27,914.94

Motion Postponed until future meeting to have questions answered by Town Administrator.

Selectmen discuss Liquor License Fees for Calendar Year 2014 (Bill Arnold):

Bill states he approached the BOS in 2010 about considering lowering the liquor license fees due to the fact that bordering states are taking all the business. He still feels the fees should be kept at the same amount due to the economy and the same reasons he had in 2010. JF agrees with Mr. Arnold that they are at a disadvantage.

- 9) Motion to leave Liquor License fees at the same amount for 2014.

Motion: Mike McCallum Seconded: Steve Ingerson Vote: Unan

- 10) Motion to approve and sign on 2014 Liquor Licenses for:

31 Store – Retail Package Goods, All kinds of Alcoholic Beverages

Motion: Mike McCallum Seconded: Steve Ingerson Vote: Unan

- 11) Motion to approve and sign on 2014 Liquor License for:

American Legion – Club License, All kinds of Alcoholic Beverages

Motion: Mike McCallum Seconded: Steve Ingerson Vote: Unan

- 12) Motion to approve and sign on 2014 Liquor License for:

Ashby Market – Retail Package Goods, Wine and Malt Beverages

Motion: Mike McCallum Seconded: Steve Ingerson Vote: Unan

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13) Motion to approve and sign on 2014 Common Victualler's License Renewals for:

31 Store, E.C., Inc. Paul Frederickson #550

Motion: Mike McCallum Seconded: Steve Ingerson Vote: Unan

14) Motion to approve and sign on 2014 Common Victualler's License Renewals for:

4-H Camp Middlesex #553

Motion: Mike McCallum Seconded: Steve Ingerson Vote: Unan

15) Motion to approve and sign on 2014 Common Victualler's License Renewals for:

American Legion Post 361 #551

Motion: Mike McCallum Seconded: Steve Ingerson Vote: Unan

16) Motion to approve and sign on 2014 Common Victualler's License Renewals for:

Ashby Market, Inc., - William Arnold #552

Motion: Mike McCallum Seconded: Steve Ingerson Vote: Unan

17) Motion to approve and sign on 2014 Common Victualler's License Renewals for:

Mr. Mike's Ashby, c/o Global Montello Group - #554

Motion: Mike McCallum Seconded: Steve Ingerson Vote: Unan

18) Motion to approve and sign on General (Video Games) License for American Legion Post 361 - #156

Motion: Mike McCallum Seconded: Steve Ingerson Vote: Unan

19) Motion to approve and sign on 2014 Class II Motor Vehicle License Renewal and accompanying conditions for P&S Trucks and Parts, Inc. - Brian Pomerleau.

Motion: Mike McCallum Seconded: Steve Ingerson Vote: Unan

SI asked if there were issues with certain businesses. MM stated years ago and pertained to all of them.

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20) Motion to approve and sign on 2014 Motor Vehicle License Renewal (including Class II Conditions) Conditions signed and attached to Licenses:

Elwin C. Shepherd, III, B&Z Enterprises #359 Class II

Motion: Mike McCallum Seconded: Steve Ingerson Vote: Unan

21) Motion to approve and sign on 2014 Motor Vehicle License Renewal (including Class II Conditions) Conditions signed and attached to license.

G&M Automotive, Kevin and Michael Gilligan #360 Class II

Motion: Mike McCallum Seconded: Steve Ingerson Vote: Unan

22) Motion to approve and sign on 2014 Motor Vehicle License Renewal (including Class II Conditions) Conditions signed and attached to license.

Tip Top Motors, Victor Suokko #361 Class II

Motion: Mike McCallum Seconded: Steve Ingerson Vote: Unan

23) Motion to approve and sign on 2014 Motor Vehicle License Renewal (including Class II Conditions) with attached conditions.

Tracy's Auto Body and Sales, Clayton P. Tracy #362 Class II

24) Motion to approve and sign on 2014 Class III Motor Vehicle License Renewal #57 and accompanying conditions for P&S Trucks and Parts, Inc. - Brian Pomerleau with attached conditions.

Motion: Mike McCallum Seconded: Steve Ingerson Vote: Unan

Any Other Business Not reasonably anticipated by the Chairman:
None

Assistant to the Board of Selectmen's Report

Read by MM

Bridge on Turnpike Rd now opened

Town is now officially a Green Community and received a grant.

Letter from Linda Stacy wanted to correct statement made by LW thanking the Boy & Girl Scouts for decorating the Common for Christmas. Matt Peeler, Linda Stacy do all the decorating and the tree was donated by Bill Duffy.

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Public Comments (if any):

25) Motion for Selectmen to enter into Executive Session at 8:20 p.m. to conduct contract negotiations with non-union personnel and to reconvene in open session:

Motion: Mike McCallum

Seconded: Steve Ingerson

Vote: MM - Aye

SI - Aye

JF - Aye

Return from Executive Session at 11:56 p.m.

26) Motion to Adjourn at 11:58 p.m.

Motion: Mike McCallum

Seconded: Steven Ingerson

Vote: Unan

Signed by: _____

Dates Minutes Approved by Board of Selectmen: _____