

Board of Selectmen Meeting  
Minutes

Date: May 21, 2014

Members Present: Janet Flinkstrom, Mike McCallum and Steve Ingerson

Time: 7:10 p.m.

- 2) Motion to enter Executive Session at 7:10 p.m. to discuss the discipline or dismissal of Employees and will reconvene in Open Session.

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

Return to Open Session at 9:26 p.m.

- 3) Motion to approve minutes of May 14, 2014 as recorded.

Motion: Mike McCallum                      Seconded: Steve Ingerson                      Vote: Unan

- 4) Warrant #W45P approve and sign in the amount of \$52,850.99 subject to further review.

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

- 5) Warrant #W46B approve and sign in the amount of \$57,215.85 subject to further review.

Motion: Mike McCallum                      Seconded: Steve Ingerson                      Vote: Unan

Discussion re: Issues raised at Previous Selectmen's Meeting:

- 1) MM explains about Tax Title questions that came up at last meeting.
- 2) Second issue brought up at last meeting was about the lawnmower. SI was going to check and see if it needed a special license to operate? SI has not had a chance yet.
- 3) SI would like a nameplate saying Steven Ingerson.
- 4) MM said he has emailed requested information re: Town Common well issues raised at last meeting to Keith Maynard and has not heard back yet.

- 6) Motion to appoint Daniel LaCross as Solid Waste Facility Attendant, Employee-at-Will.

Motion: Mike McCallum                      Seconded: Steve Ingerson                      Vote: Unan

Request for Selectmen's Approval and Signatures on Dispatchers' Union Contract - Signing dispatcher's contract postponed until June 4<sup>th</sup> meeting.

- 7) Motion to sign on letter of thanks to Stephanie Lammi for her years of service to the Town as Parks Commissioner and Municipal Groundskeeper.

Assistant to the Board of Selectmen's Report: Read by SI. All info is available on Ashby website.

- 8) Motion to adjourn at 9:55 p.m.

Motion: Mike McCallum                      Seconded: Steve Ingerson                      Vote: Unan

Signed by: \_\_\_\_\_

Dates Minutes Approved by Board of Selectmen: \_\_\_\_\_