

Board of Selectmen  
Minutes

Date: August 26, 2015

Members Present: Janet Flinkstrom and Mark Haines

Time: 7:00 p.m.

Tyler Wolanin (Senator Gobi's Representative) speaks about holding office hours ahead of Selectmen's Meetings.

2) Selectmen approve minutes of August 12, 2015 as recorded.

Motion: Mark Haines                      Seconded: Janet Flinkstrom                      Vote: Unan

3) Selectmen approve minutes of August 13, 2015 as recorded.

Motion: Mark Haines                      Seconded: Janet Flinkstrom                      Vote: Unan

4) Warrant #W07P FY16 approve and sign Payroll Warrant in the amount of \$55,052.97 subject to further review.

Motion: Mark Haines                      Seconded: Janet Flinkstrom                      Vote: Unan

5) Warrant #W08B FY16 approve and sign Vendor Warrant in the amount of \$103,558.87 subject to further review.

Motion: Mark Haines                      Seconded: Janet Flinkstrom                      Vote: Unan

Solar Presentation (Mike Hanon) (NERC Request)

6) Selectmen appoint Fred Alden as Permanent Police Chief.

Motion: Mark Haines                      Seconded: Janet Flinkstrom                      Vote: Unan

7) Selectmen approve and Sign on Police Chief Contract.

Motion: Mark Haines                      Seconded: Janet Flinkstrom                      Vote: Unan

8) Selectmen accept the resignation of Megan Schultze as Dispatcher effective August 12, 2015.

Motion: Mark Haines                      Seconded: Janet Flinkstrom                      Vote: Unan

Northeast Municipal Gas Pipeline Coalition Update from Cathy Kristofferson – Monday is the next NMGPC Meeting in Townsend.

Any Other Business Not Reasonably Anticipated by the Chairman: None

Assistant Town Administrator's Report: Read by JF and available on Ashby Website.

Public Comments (if any):

9) Motion to Adjourn at 7:53 p.m.

Motion: Mark Haines                      Seconded: Janet Flinkstrom                      Vote: Unan

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

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