

Board of Selectmen
Minutes

Date: February 10, 2016

Members Present: Janet Flinkstrom and Mark Haines

Time: 7:09 p.m.

Northeast Municipal Gas Pipeline Coalition Update (if any):

2) Selectmen approve the minutes of January 27, 2016 as recorded.

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan

3) Warrant #W31P FY16 approve and sign Payroll Warrant in the amount of \$47,986.02 subject to further review.

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan

4) Warrant #W32B FY16 approve and sign Vendor Warrant in the amount of \$96,704.60 subject to further review.

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan

5) Selectmen appoint Amanda Pender as a Full-time Dispatcher effective February 14, 2016.

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan

6) Selectmen appoint Deborah Vogt to the Board of Registrars for a Fill-in Term ending March 31, 2017.

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan

Any Other Business Not Reasonably Anticipated by the Chairman: Roberta reports on NERC. Lillian Whitney has issues with minutes of December 30, 2015. Offers to proofread for the Selectmen from now on.

Assistant Town Administrator's Report: Read by Mark - Available on Ashby Website.

Public Comments (if any):

7) Motion to Adjourn at 7:31 p.m.

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan

Signed by: _____

Dates Minutes Approved by Board of Selectmen: _____