

Board of Selectmen
Minutes

Date: June 15, 2016

Members Present: Janet Flinkstrom and Michael McCallum

Time: 7:08 p.m.

Discussion re: Removal of Sand and Salt left on Streets (Roberta Flashman): Discussion of removal. ConsCom would like it to be part of regular winter operations. BOS will talk to highway about adding it to FY18 budget.

2) Selectmen approve minutes of June 1, 2016 as recorded.

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan

3) Warrant #W49P FY16 approve and sign Payroll Warrant in the amount of \$63,767.10 subject to further review.

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan

4) Warrant #W50B FY16 approve and sign Vendor Warrant in the amount of \$62,567.63 subject to further review.

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan

5) Selectmen approve and Chairman signs on Year End Transfers.

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan

6) Selectmen approve and sign on a One Day Liquor License for the Holmes-Curran-Bennett Annual Car Show to be held at Allen Field on 9/04/16.

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan

7) Selectmen appoint Sophia Ciampaglia as Broadcast Technician, Employee-at-Will.

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan

8) Selectmen accept the resignation of Catherine Foster from the Board of Registrars with thanks.

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan

Board of Selectmen Minutes
June 15, 2016

9) Selectmen appoint Catherine Foster to the Cultural Council for a Fill-in Term ending June 30, 2017.

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan

10) Selectmen accept the resignation of Dave LaCross as Solid Waste Facility Attendant effective June 8, 2016.

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan

11) Selectmen accept the resignation of Dan LaCross as Solid Waste Facility Attendant effective June 8, 2016.

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan

12) Selectmen appoint Townsend Police Officers as Special Police Officers in Ashby for FY2017 (as shown on the list).

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan

Any Other Business Not Reasonably Anticipated by the Chairman:

Public Comments (if any): Lillian Whitney blames MM for not taking care of John Fitch Monument at corner of South Road and Richardson Road.

Assistant Town Administrator's Report: Read by MM and available on Town website.

13) Motion to Adjourn at 7:51 p.m.

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan

Signed by: _____

Dates Minutes Approved by Board of Selectmen: _____