

Board of Selectmen
Minutes

Date: September 7, 2016

Members Present: Janet Flinkstrom, Mike McCallum and Mark Haines

Time: 7:06 p.m.

2) Selectmen approve minutes of August 24, 2016 as recorded.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

3) Warrant #W17-05P FY17 approve and sign Payroll Warrant in the amount of \$50,005.22 subject to further review.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

4) Warrant #W17-05 FY17 approve and sign Vendor Warrant in the amount of \$93,992.56 subject to further review.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

5) Selectmen vote to decline Right of First Refusal resulting from proposed removal of a Parcel of Land now or formerly the property of William and Susan Duffy, from the Provisions of MGL Chapter 61A and sign on Declination to Exercise Option to Purchase Land. (Map 8 Parcel 57A).

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

Discussion: Tax Title and Foreclosed properties:

List of 15 properties was in forwarded email from the Treasurer. Discussion of each individual property talked about and possible solutions. Checking with Conservation was suggested on some of the properties. Keeping and auctioning off.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

Any Other Business Not Reasonably Anticipated by the Chairman:

MH spoke on the Ashby Solar Project and how it will be a benefit to Ashby at no cost and also will save the town money.

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

Public Comments (if any): John Pankosky spoke on the car show at Allen Field. A video has been made and will be put on the Ashby Website.

6) Motion to Adjourn at 7:41 p.m.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

Signed by: _____

Dates Minutes Approved by Board of Selectmen: _____