

Board of Selectmen
Minutes

Date: May 31, 2017

Members Present: Janet Flinkstrom and Mark Haines

Time: 7:02 p.m.

2) Selectmen approve minutes of May 3, 2017 as recorded.

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan

3) Selectmen approve minutes of May 6, 2017 as recorded.

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan

4) Selectmen approve minutes of May 19, 2017 as recorded.

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan

5) Warrant #W17-24P approve and sign Payroll Warrant in the amount of \$62,548.07, subject to further review.

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan

6) Warrant #W17-24 approve and sign Vendor Warrant in the amount of \$110,578.25, subject to further review.

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan

7) Selectmen appoint Corin Campbell as Full-time Patrolman, effective 6/4/17 with a one-year probationary period.

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan

8) Selectmen sign on 2017 Common Victualler's license for the Convenience Mart located at 1274 Main Street (already approved on 5/19/17).

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan

Selectmen sign on a Special License for the Sale of Wine and Malt for the Fitchburg Rod and Gun Club, for Membership Appreciation Day on June 10, 2017. License Number 444. License was previously approved at last Selectmen's Meeting so just signature is required.

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan

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9) Selectmen re-appoint Wayne Stacy as MRPC Representative for a one-year term expiring June 30, 2018 and Chairman's signs on re-appointment form.

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan

10) Selectmen approve Comstar Non-Contractual write-offs as previously approved by the Fire Chief; date range of 8/8/14 through 1/27/17.

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan

Total of write-offs is \$33,461.78 less amounts NOT approved by the Fire Chief.

11) Selectmen call a Special Election to be held on July 11th for the Override Ballot Questions and sign on Special Election warrant.

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan

Any Other Business Not Reasonably anticipated by the Chairman:

12) Selectmen accept the resignation of Daniel Adorn as Dispatcher, effective 5/27/17.

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan

13) Selectmen appoint Angela Garhart, as Full-time Dispatcher, effective 6/1/17 with a one-year probationary period.

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan

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

Public Comments (if any):

14) Motion to adjourn at 7:29 p.m.

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan

Signed by: _____

Dates Minutes Approved by Board of Selectmen: _____