

Board of Selectmen  
Minutes

Date: June 28, 2017

Members Present: Mike McCallum, Janet Flinkstrom and Mark Haines

Time: 7:05 p.m.

2) Selectmen approve minutes of May 31, 2017 as recorded.

Motion: Mark Haines                      Seconded: Janet Flinkstrom                      Vote: MH/JF - Aye  
MM/Abstains

3) Selectmen approve minutes of June 14, 2017 as recorded.

Motion: Mark Haines                      Seconded: Mike McCallum                      Vote: MM/MH - Aye  
JF/Abstains

4) Warrant #W17-26P approve and sign Payroll Warrant in the amount of \$77,238.23 subject to further review.

Motion: Mark Haines                      Seconded: Janet Flinkstrom                      Vote: Unan

5) Warrant #W17-26 approve and sign Vendor Warrant in the amount of \$53,226.88 subject to further review.

Motion: Mark Haines                      Seconded: Janet Flinkstrom                      Vote: Unan

6) Selectmen approve Annual Re-appointments for FY2018 (names attached to minutes).

Motion: Mark Haines                      Seconded: Janet Flinkstrom                      Vote: Unan

7) Selectmen appoint one Board of Selectmen as NMRSD Regional Agreement Subcommittee Member: Janet Flinkstrom – Member and Mike McCallum as Alternate.

Motion: Mark Haines                      Seconded: Janet Flinkstrom                      Vote: Unan

8) Selectmen approve and sign on 2017 Common Victualler's license for the Community Council (#577).

Motion: Mark Haines                      Seconded: Janet Flinkstrom                      Vote: Unan

Any Other Business Not Reasonably anticipated by the Chairman:

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

Mike McCallum explained letter from Supt. of Schools on amount that will be Ashby's portion of the accelerated repair project and its impact on the residents. Lillian Whitney commented that the work should have been done yearly to keep up with repairs so this large project wouldn't need to be done.

Public Comments (if any): Cathy Biliouris further updated public on 4<sup>th</sup> of July weekend festivities.

9) Motion to adjourn at 7:35 p.m.

Motion: Mark Haines                      Seconded: Janet Flinkstrom                      Vote: Unan

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

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