

Board of Selectmen
Minutes

Date: July 12, 2017

Members Present: Mike McCallum and Mark Haines

Time: 7:05 p.m.

2) Selectmen approve minutes of June 28, 2017 as recorded.

Motion: Mark Haines Seconded: Mike McCallum Vote: Unan

3) Warrant #W17-27P approve and sign Payroll Warrant in the amount of \$36,293.05, subject to further review.

Motion: Mark Haines Seconded: Mike McCallum Vote: Unan

4) Warrant #W18-01P approve and sign Vendor Warrant in the amount of \$33,649.17, subject to further review.

Motion: Mark Haines Seconded: Mike McCallum Vote: Unan

5) Warrant #17-27 approve and sign Vendor Warrant in the amount of \$112,606.31, subject to further review.

Motion: Mark Haines Seconded: Mike McCallum Vote: Unan

6) Warrant #18-01 approve and sign Vendor Warrant in the amount of \$305,488.03, subject to further review

Motion: Mark Haines Seconded: Mike McCallum Vote: Unan

7) Selectmen appoint William Pineda as Library Board of Trustees member until the next Annual Town Election (requested by John Mickola).

Motion: Mark Haines Seconded: Mike McCallum Vote: Unan

Any Other Business Not Reasonably anticipated by the Chairman:

Chairman of Board said he has been back and forth with the engineers concerning the water project but, has no updates at this time and he gave an update on the override election.

Thank you from Selectmen for all the people that participated in the 1st, 2nd and 3rd of July festivities.

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

Public Comments (if any):

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

Motion: Mark Haines Seconded: Mike McCallum Vote: Unan

Signed by: _____

Dates Minutes Approved by Board of Selectmen: _____