

Board of Selectmen
Minutes

Date: July 26, 2017

Members Present: Mike McCallum, Mark Haines and Janet Flinkstrom

Time: 7:05 p.m.

2) Selectmen approve minutes of July 12, 2017 as recorded.

Motion: Mark Haines	Seconded: Mike McCallum	Vote: MM/MH – Aye JF - Abstains
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3) Warrant #18-02P approve and sign Payroll Warrant in the amount of \$67,901.69, subject to further review.

Motion: Mark Haines	Seconded: Janet Flinkstrom	Vote: Unan
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4) Warrant #18-02 approve and sign Vendor Warrant in the amount of \$150,440.92, subject to further review.

Motion: Mark Haines	Seconded: Janet Flinkstrom	Vote: Unan
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5) Selectmen approve and sign on Fitchburg Sportsmen's Club Access Agreement.

Motion: Mark Haines	Seconded: Janet Flinkstrom	Vote: Unan
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6) Selectmen approve and sign on a Special License for the Sale of Wine and Malt for the Holmes-Curran-Bennett Annual Car Show on 9/3/17.

Motion: Mark Haines	Seconded: Janet Flinkstrom	Vote: Unan
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7) Selectmen approve and sign on a Special License for the Sale of Wine and Malt for the Fitchburg Rod and Gun Club Pig Roast on 8/19/17.

Motion: Mark Haines	Seconded: Janet Flinkstrom	Vote: Unan
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8) Selectmen approve and sign on a Special License for the Sale of Wine and Malt for the Fitchburg Rod and Gun Club Chicken Barbeque on 9/16/17.

Motion: Mark Haines	Seconded: Janet Flinkstrom	Vote: Unan
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9) Selectmen appoint Tricia Foster as Associate Planning Board Member to a Three Year Term ending June 30, 2020.

Motion: Mark Haines	Seconded: Janet Flinkstrom	Vote: Unan
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10) Selectmen approve and sign on Highway Union Memorandum of Agreement.

Motion: Mark Haines	Seconded: Janet Flinkstrom	Vote: Unan
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Any Other Business Not Reasonably anticipated by the Chairman: Mike mentions we have 4 quotes for pump for the well for Water System for the Common.

Assistant Town Administrator's Report: Read by MH and available on the Ashby Website.
Public Comments (if any):

11) Motion to adjourn at 7:20 p.m.

Motion: Mark Haines	Seconded: Janet Flinkstrom	Vote: Unan
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Signed by: _____

Dates Minutes Approved by Board of Selectmen: _____