

Board of Selectmen
Minutes

Date: October 18, 2017

Members Present: Mike McCallum, Janet Flinkstrom and Mark Haines

Time: 7:00 p.m.

2) Selectmen approve minutes of October 4, 2017 as recorded.

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan

3) Warrant #W18-08P approve and sign Payroll Warrant in the amount of \$71,448.08 subject to further review.

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan

4) Warrant #W18-08 approve and sign Vendor Warrant in the amount of \$150,381.33 subject to further review.

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan

Any Other Business Not Reasonably Anticipated by the Chairman: Update by Mark Haines on Public Safety Building Research Committee. Committee has been looking at different ways to fund the project other than an override but, any entity that shows interest wants to see plans. Committee will be coming before the Board regarding funding plans being drawn up. The Committee met last night with Andy Leonard, Planning Board Member who has done a lot of work for the City of Leominster and is very savvy with funding projects with some public money but also avoiding the whole loop of expensive Prevailing Wage stuff through Non-Profit entities. But it all comes down to having the plans first.

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

Public Comments (if any): LW asked MH to remind the public of the Public Safety Committee.

5) Motion to adjourn at 7:12 p.m.

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan

Signed by: _____

Dates Minutes Approved by Board of Selectmen: _____