

Board of Selectmen  
Minutes

Date: February 8, 2018

Members Present: Mike McCallum, Mark Haines and Janet Flinkstrom

Time: 7:02 p.m.

2) Selectmen approve minutes of January 24, 2018 as recorded.

Motion: Mark Haines                      Seconded: Janet Flinkstrom                      Vote: Unan

3) Warrant #W18-16P approve and sign Payroll Warrant in the amount of \$67,485.07 subject to further review.

Motion: Mark Haines                      Seconded: Janet Flinkstrom                      Vote: Unan

4) Warrant #W18-16 approve and sign Vendor Warrant in the amount of \$118,860.17 subject to further review.

Motion: Mark Haines                      Seconded: Janet Flinkstrom                      Vote: Unan

Discussion re: DLTA Application (Alan Pease): Alan requests a DLTA application to plan for Ashby Affordable Housing to be signed by Chairman of BOS. We currently have none.

5) Selectmen authorize the Chairman to sign the DLTA application.

Motion: Mark Haines                      Seconded: Janet Flinkstrom                      Vote: Unan

6) Selectmen appoint Tricia Foster as Planning Board Member until the Next Town Election.

Motion: Mark Haines                      Seconded: Janet Flinkstrom                      Vote: Unan

7) Selectmen appoint Wayne Stacy as Planning Board Associate Member.

Motion: Mark Haines                      Seconded: Janet Flinkstrom                      Vote: Unan

Request Selectmen's declaration that Maja Hall is available for lease by the Town, with Terms providing primary consideration for an Ashby-based Organization, or an Organization providing Services primarily to Ashby Citizens: Mike explained background of the request & that Selectmen have authority to lease the Maja Hall. Nick Kimball, Firefighter's Association President, would like to submit a request for the lease of Maja Hall (meetings, fundraisers & events).

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- 8) Selectmen declare that Maja Hall is available for lease by the Town, with terms providing primary consideration for an Ashby-based organization, or an organization providing services primarily to Ashby citizens.

Motion: Mike McCallum                      Seconded: Mark Haines                      Vote: Unan

- 9) Selectmen approve and sign on One Day Liquor License for the Fitchburg Rod and Gun Club for February 17, 2018.

Motion: Mark Haines                      Seconded: Janet Flinkstrom                      Vote: Unan

- 10) Selectmen approve and sign on One Day Liquor License for the Fitchburg Rod and Gun Club for February 24, 2018.

Motion: Mark Haines                      Seconded: Janet Flinkstrom                      Vote: Unan

Any Other Business Not Reasonably Anticipated by the Chairman:

Lillian Whitney wanted to discuss water situation at the Ashby Elementary School. Mike will talk to the Superintendent, the Facilities guy for the District and DEP. Lil wants this to be discussed at the next BOS meeting.

Public Comments (if any):

- 11) Motion to adjourn at 7:31 p.m.

Motion: Mike McCallum                      Seconded: Mark Haines                      Vote: Unan

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

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