

Board of Selectmen
Minutes

Date: August 22, 2018

Members Present: Mark Haines and Janet Flinkstrom

Time: 7:04 p.m.

2) Selectmen approve minutes of August 8, 2018 as recorded.

Motion: Janet Flinkstrom Seconded: Mark Haines Vote: Unan

3) Warrant #W19-04P approve and sign Payroll Warrant in the amount of \$59,848.55 subject to further review.

Motion: Janet Flinkstrom Seconded: Mark Haines Vote: Unan

4) Warrant #W19-04 approve and sign Vendor Warrant in the amount of \$55,275.99 subject to further review.

Motion: Janet Flinkstrom Seconded: Mark Haines Vote: Unan
LW made a statement in regards to an article in the Sentinel for repairs to school. No info as of yet per MH.

5) Request for Selectmen's approval and Chairman's signature of Comstar Non-contractual write-offs through 7/26/18 as approved by the Fire Chief.

Motion: Janet Flinkstrom Seconded: Mark Haines Vote: Unan

Any Other Business Not Reasonably Anticipated by the Chairman:

6) Selectmen appoint Michael Collins as Solid Waste Facility Attendant, Employee-at Will.

Motion: Janet Flinkstrom Seconded: Mark Haines Vote: Unan

7) Selectmen appoint to the Public Safety Building Committee: Michael Reggio, Mathew Alford, Michael Bussell and Frederick Alden.

Motion: Janet Flinkstrom Seconded: Mark Haines Vote: Unan
Mark Haines to be appointed when quorum is present.

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

Public Comments: None

8) Motion to adjourn at 7:18 p.m.

Motion: Janet Flinkstrom Seconded: Mark Haines Vote: Unan

Signed by: _____

Dates Minutes Approved by Board of Selectmen: _____