

Board of Selectmen
Minutes

Date: September 5, 2018

Members Present: Mark Haines, Mike McCallum and Janet Flinkstrom

Time: 7:00 p.m.

2) Selectmen approve minutes of August 22, 2018 as recorded.

Motion: Janet Flinkstrom Seconded: Mark Haines Vote: JF/MH
MM/Abstain

3) Warrant #W19-05P approve and sign Payroll Warrant in the amount of \$60,174.96, subject to further review.

Motion: Janet Flinkstrom Seconded: Mike McCallum Vote: Unan

4) Warrant #W19-05 approve and sign Vendor Warrant in the amount of \$105,413.16, subject to further review.

Motion: Janet Flinkstrom Seconded: Mike McCallum Vote: Unan

5) Selectmen appoint Pamela Welty as Associate Member of the Zoning Board of Appeals for a Fill-in term expiring June 30, 2019.

Motion: Janet Flinkstrom Seconded: Mike McCallum Vote: Unan

6) Selectmen appoint Dylan Baer as Associate Member of the Zoning Board of Appeals for a term expiring June 30, 2019.

Motion: Janet Flinkstrom Seconded: Mike McCallum Vote: Unan

Any Other Business Not Reasonably Anticipated by the Chairman:

7) Selectmen appoint Mark Haines to the Public Safety Building Committee.

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan

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

Public Comments: LW asked why Environmental Police trucks were parked behind Town Hall. BOS suggested she talk to Police Department.

Also inquired as to when the Town Hall elevator would be fixed. Suppose to be this week.

8) Motion to adjourn at 7:15 p.m.

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan

Signed by: _____

Dates Minutes Approved by Board of Selectmen: _____