

Board of Selectmen
Minutes

Date: June 13, 2018

Members Present: Mark Haines, Janet Flinkstrom and Mike McCallum

Time: 7:08 p.m.

2) Selectmen approve minutes of May 2, 2018 as recorded.

Motion: Janet Flinkstrom Seconded: Mike McCallum Vote: Unan

3) Selectmen approve minutes of May 16, 2018 as recorded.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

4) Selectmen approve minutes of May 30, 2018 as recorded.

Motion: Mike McCallum Seconded: Mark Haines Vote: MH/MM - Aye
JF – Abstain

5) Warrant #W18-25P approve and sign Payroll Warrant in the amount of \$66,573.53, subject to further review.

Motion: Janet Flinkstrom Seconded: Mike McCallum Vote: Unan

6) Warrant #W18-25 approve and sign Vendor Warrant in the amount of \$79,854.53, subject to further review.

Motion: Janet Flinkstrom Seconded: Mike McCallum Vote: Unan

7) Selectmen approve and Chairman signs on Year End Transfers: Town Clerk Expense Printing to Town Reports Printing for \$12.52, Zoning Board Expense Advertising to E-911 Expense Printing for \$53.00, Town Office Electric Service to Hwy Winter Ops for \$4,410.70 and Police Wages to Police Expenses Communication Equipment for \$5,000.00.

Motion: Janet Flinkstrom Seconded: Mike McCallum Vote: Unan

8) Selectmen accept the resignation of Leslie Anderson from the Council on Aging.

Motion: Janet Flinkstrom Seconded: Mike McCallum Vote: Unan
Selectmen thank Leslie for his service.

9) Selectmen appoint Ashley Zuccalmaglio as Full-time dispatcher, effective June 10, 2018. (Probationary period of 1 year).

Motion: Janet Flinkstrom Seconded: Mike McCallum Vote: Unan

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10) Selectmen approve and sign on a one-day liquor license for the Fitchburg Rod and Gun Club, Richardson Rd., Ashby for a benefit on June 23, 2018, License #454.

Motion: Janet Flinkstrom Seconded: Mike McCallum Vote: Unan

11) Selectmen approve and sign on Ashburnham and Ashby Automatic Aid Agreement for Fire and Emergency Medical Services.

Motion: Janet Flinkstrom Seconded: Mike McCallum Vote: Unan

Any Other Business Not Reasonably Anticipated by the Chairman:

MH reported on a situation regarding a Cease and Desist Order on property in Ashby which is not being adhered to in regards to removal of gravel and sand through a driveway in Ashby.

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

Public Comments (if any): LW stated that no ballots have been mailed out. Says she asked the Town Clerk. JF said yes they have been mailed because her neighbor already got one. Selectmen disputed this fact and will check with the Town Clerk. Lillian Whitney is also questioning why the budget has so much left over from year to year. She states she doesn't feel the budget is being done correctly. MM explained any money left over goes to Free Cash for next year. This is proof that the Town doesn't spend what it is given only spends what we need to spend and the rest goes to Free Cash.

Selectmen discuss well issue at the Ashby Free Public Library: Roberta Flashman reported on status of well. Well expert, Mark Storozynsky reported on conditions of well. There are several problems. Will require digging down to check the condition of the casing of the well. Problems with wetlands in the area and concerns on overflow are issues. There are access problems. Possibility of freezing in the winter. If the whole casing is damaged it may need to be replaced. MM suggested walking the area. RF raised the possibility of getting permission from a neighbor to access area via their land. She also was looking for ways to fund this work once they know what needs to be done. LW asked if the well was adequate for the library. She has heard rumors that it is not. Resident Mr. Lapham asked a couple of questions in regards to water testing and cutting down brush in the area. Roberta Flashman thanked the BOS for having the meeting and allowing them to attend.

12) Motion to adjourn at 8:00 p.m.

Motion: Janet Flinkstrom Seconded: Mike McCallum Vote: Unan

Signed by: _____

Dates Minutes Approved by Board of Selectmen: _____