

Board of Selectmen
Minutes

Date: September, 19 2018

Members Present: Mark Haines and Mike McCallum

Time: 7:12 p.m.

2) Selectmen approve minutes of September 5, 2018 as recorded.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

3) Warrant #W19-06P approve and sign Payroll Warrant in the amount of \$60,588.71, subject to further review.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

4) Warrant #W19-06 approve and sign Vendor Warrant in the amount of \$101,705.33, subject to further review.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

5) Selectmen accept the resignation of Ashley Zuccalmaglio as Full-time dispatcher effective September 1, 2018.

Motion: Mark McCallum Seconded: Mark Haines Vote: Unan

BOS thank her for her time.

6) Selectmen appoint Cameron Stacey as Full-time dispatcher with a probationary period of one year.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

7) Selectmen appoint Timothy Flaxington as Part-time dispatcher with a probationary period of one year.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

8) Selectmen appoint Corey Harju to the Senior Tax Work-off Program Committee.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

9) Selectmen open hearing for Liquor license applicant WooHsun, LLC, D/B/A: LowLow Convenience Store at 7:17 p.m.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

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WooHsun spoke on his own behalf.

Planning on opening the store after some issues with the state lottery are cleared up. He is in the process now of trying to get it straightened out. He has been at this for over 6 months and put in his application for lottery license in March. Previous owner of property owes \$24,000 to State so lottery commission denied his application for a lottery license. Applicant asked BOS for guidance. BOS advised him to possibly hire a lawyer to reach out to the State. Applicant did speak with Tyler (Sen. Gobi's Rep) tonight and he said he would help him.

10) Selectmen close hearing for Liquor license applicant WooHsun, LLC, D/B/A: LowLow Convenience Store at 7:27 p.m.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

11) Selectmen approve and sign on WooHsun, LLC, D/B/A: LowLow Convenience Store All Alcohol Retail Package Store, local licensing authority review record application and will send to ABCC.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

Request for Selectmen Vote to join Townsend and Pepperell in formation of a Regional 911 Emergency Communication District Planning Committee:

12) Selectmen vote to join Townsend and Pepperell in formation of a Regional 911 Emergency Communication District Planning Committee.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

Mike McCallum spoke to explain what the function of this committee will entail and why they feel it necessary to explore options. Questions from residents in attendance were addressed by MM and MH.

Selectmen Chairman appointed Mike McCallum, Mike Bussell and Fred Alden as Members of Regional 911 Emergency Communication District Planning Committee.

Any Other Business Not Reasonably Anticipated by the Chairman: None

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

Public Comments: None

13) Motion to adjourn at 7:53 p.m.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

Signed by: _____

Dates Minutes Approved by Board of Selectmen: _____