

Board of Selectmen  
Minutes

Date: October 3, 2018

Members Present: Mark Haines and Mike McCallum

Time: 7:00 p.m.

2) Selectmen approve minutes of September 19, 2018 as recorded.

Motion: Mike McCallum                      Seconded: Mark Haines                      Vote: Unan

3) Warrant #W19-07P approve and sign Payroll Warrant in the amount of \$60,117.55 subject to further review.

Motion: Mike McCallum                      Seconded: Mark Haines                      Vote: Unan

4) Warrant #W19-07 approve and sign Vendor Warrant in the amount of \$123,118.37 subject to further review.

Motion: Mike McCallum                      Seconded: Mark Haines                      Vote: Unan

5) Selectmen appoint Eric Moeller as Board of Health member until the next Annual Town Election.

Motion: Mike McCallum                      Seconded: Mark Haines                      Vote: Unan

6) Selectmen approve and Chairman signs on Comstar Non-Contractual Write-offs for \$14,217.93 thru 08/30/18 as approved by the Fire Chief.

Motion: Mike McCallum                      Seconded: Mark Haines                      Vote: Unan

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: LW asked for the status of the Public Safety Building. Mark Haines provided her with update. Also asked for update on the bond issue. MH and MM responded to this.

7) Motion to adjourn at 7:17 p.m.

Motion: Mike McCallum                      Seconded: Mark Haines                      Vote: Unan

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

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