

Board of Selectmen  
Minutes

Date: October 17, 2018

Members Present: Mike McCallum and Janet Flinkstrom, Janet Flinkstrom chaired the meeting in MH absence.

Time: 7:09 p.m.

Selectmen could not approve minutes of October 3, 2018 as recorded because only Mike and Mark were present at the 10/03/18 meeting and Mark Haines is not present tonight.

2) Warrant #W19-08P approve and sign Payroll Warrant in the amount of \$61,696.03 subject to further review.

Motion: Mike McCallum                      Seconded: Janet Flinkstrom                      Vote: Unan

3) Warrant #W19-08 approve and sign Vendor Warrant in the amount of \$156,790.79 subject to further review.

Motion: Mike McCallum                      Seconded: Janet Flinkstrom                      Vote: Unan

Ashby Recycle Center and Transfer Station update (Bill Stanwood) - Ashby received a grant to accept and recycle mattresses at the Transfer Station. New Superintendent was introduced and qualifications were spoken of by BS. BS would like the Selectmen to consider hiring a third RCTS Attendant to help with the Transfer Station on days when staff member is not able to be there. MM said this is administrative & approval by BOS is needed as long as they stay within their budget.

Selectmen revisit license fees. Town of Ashby's fees are less than surrounding Town's fees.

4) Selectmen agree to leave the license fees at the same amounts as last year's.

Motion: Mike McCallum                      Seconded: Janet Flinkstrom                      Vote: Unan

5) Selectmen approve the Tax Collector's appointment of Kate Stacy as Assistant Tax Collector until the end of the fiscal year.

Motion: Mike McCallum                      Seconded: Janet Flinkstrom                      Vote: Unan

6) Selectmen appoint Angela Godin to the Senior Work-off Program Committee.

Motion: Mike McCallum                      Seconded: Janet Flinkstrom                      Vote: Unan

Any other business not reasonably anticipated by the Chairman.

7) Motion to appoint Brendan McNeil as the new Solid Waste Superintendent effective immediately.

Motion: Mike McCallum                      Seconded: Janet Flinkstrom                      Vote: Unan

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

Public Comments: Linda Stacy spoke on behalf of COA in regards to needing railings at the front entrances.

8) Motion to adjourn at 7:46 p.m.

Motion: Janet Flinkstrom                      Seconded: Mike McCallum                      Vote: Unan

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

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