

Board of Selectmen
Minutes

Date: October 31, 2018

Members Present: Mark Haines, Janet Flinkstrom and Mike McCallum

Time: 7:00 p.m.

2) Selectmen approve minutes of October 3, 2018 as recorded.

Motion: Janet Flinkstrom Seconded: Mike McCallum Vote: MH/MM – Aye
JF - Abstain

3) Selectmen approve minutes of October 17, 2018 as recorded.

Motion: Janet Flinkstrom Seconded: Mike McCallum Vote: MM//JF – Aye
MH - Abstain

4) Warrant #W19-09P approve and sign Payroll Warrant in the amount of \$66,205.35, subject to further review.

Motion: Janet Flinkstrom Seconded: Mike McCallum Vote: Unan

5) Warrant #W19-09 approve and sign Vendor Warrant in the amount of \$130,191.18, subject to further review.

Motion: Janet Flinkstrom Seconded: Mike McCallum Vote: Unan

6) Selectmen approve and sign on ABCC All Alcohol Retail Package Store Licensing Authority Certification Reconsideration.

Motion: Janet Flinkstrom Seconded: Mike McCallum Vote: Unan

7) Selectmen approve and sign on letter to Senator Gobi.

Motion: Janet Flinkstrom Seconded: Mike McCallum Vote: Unan

Any Other Business Not Reasonably Anticipated by the Chairman: Mike Spangler came representing an organization interested in bringing a marijuana establishment to the Town at 603 Fitchburg State Rd (old Madigan facility). Also present is the owner Steve of this facility & land in addition to 601 as well as 804 Fitchburg State Road. Wanted to introduce themselves and begin the conversation for best licensing procedures. Want to be as open and transparent as possible to make sure they do everything right.

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

Public Comments: None

8) Motion to adjourn at 7:35 p.m.

Motion: Mark Haines Seconded: Mike McCallum Vote: Unan

Signed by: _____

Dates Minutes Approved by Board of Selectmen: _____