

Board of Selectmen
Minutes

Date: November 28, 2018

Members Present: Mark Haines, Mike McCallum and Janet Flinkstrom

Time: 7:05 p.m.

- 2) Selectmen enter into Executive Session to conduct strategy with respect to Collective Bargaining and Chairman declared open meeting would be detrimental to bargaining position of the Public Body and will reconvene in Open Session.

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

7:35 p.m. – Selectmen return to Open Session.

- 3) Selectmen approve minutes of November 14, 2018 as recorded.

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan

- 4) Warrant #W19-11P approve and sign Payroll Warrant in the amount of \$74,392.39 subject to further review.

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan

- 5) Warrant #W19-11 approve and sign Vendor Warrant in the amount of \$421,008.83 subject to further review.

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan

- 6) Selectmen approve and sign on letter approving the updated Open Space Plan. Letter was read on air by Chairman Mark Haines.

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan

- 7) Selectmen approve the following 2019 liquor license renewals: The American Legion's Club License for All Kinds of Alcoholic Beverages, The Ashby Market's Package Store License, for Wines and Malt Beverages, 873 Market, LLC's Package Store License, for All Alcoholic Beverages and 873 Roadhouse, Inc.'s Restaurant License for All Alcoholic Beverages.

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan

- 8) Selectmen approve and sign on 2019 ABCC Liquor License Renewal Certification Form.

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan

- 9) Selectmen approve and sign on 2019 ABCC Seasonal Population Increase Estimation Form.

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan

- 10) Selectmen appoint Kate Stacy as Acting Tax Collector, effective 12/01/18.

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan

Any other business not reasonably anticipated by the Chairman: Rob Burnham of Turnpike Road – interested in apple orchard on Foster Rd for high density apple orchard. BOS recommends he start by talking with the Town Administrator. Land currently voted for use as solar farm but, probably more space leftover.

Assistant Town Administrator's Report: Read by JF and on Town website.

- 11) Motion to adjourn at 8:06 p.m.

Motion: Janet Flinkstrom Seconded: Mike McCallum Vote: Unan

Signed by: _____

Dates Minutes Approved by Board of Selectmen: _____