

Board of Selectmen
Minutes

Date: December 12, 2018

Members Present: Mark Haines, Mike McCallum and Janet Flinkstrom

Time: 7:07 p.m.

2) Selectmen approve minutes of November 28, 2018 as recorded.

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan

3) Warrant #W19-12P approve and sign Payroll Warrant in the amount of \$71,330.26 subject to further review.

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan

4) Warrant #W19-12 approve and sign Vendor Warrant in the amount of \$67,675.38 subject to further review.

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan.

Ashby Housing Production Plan Presentation: Alan Pease and Karen Chapman: Information given on Ashby Housing and questions answered.

5) Selectmen approve and sign on the Ashby Housing Production Plan and sign on Letter of Approval.

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan

6) Selectmen approve and Chairman signs on Comstar Non-Contractual write-off's through 10/25/18 as approved by the Fire Chief.

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan

Request for approval and signatures on FY03 CDBG Grant Recipient Subordination of Mortgage Lien Agreement (Tax Collector Kate Stacy):

7) Selectmen approve and will sign the FY03 CDBG Grant Subordination Out of Session due to additional information needed.

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan

8) Selectmen approve and sign on Common Victualler's license renewal for 2019 for 873 Café, LLC, David Rainville and 873 Roadhouse of 873 Main St. #584.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

9) Selectmen approve and sign on Common Victualler's license renewal for 2019 for Ashby Market, Inc. William Arnold, 840 Main St. #585.

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan

10) Selectmen approve and sign on 2019 Motor Vehicle License Class II conditions.

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan

Board of Selectmen Minutes
December 12, 2018

11) Selectmen approve and sign on 2019 Motor Vehicle License Renewals (including Class II conditions) for:

Elwin C. Shepherd III, B&Z Enterprises, 311 Fitchburg State Road. #583
Clayton P. Tracy, Tracy's Auto Body and Sales 511A, Greenville Road. #584

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan

12) Selectmen approve and sign on 2019 Liquor License for 873 Roadhouse d/b/a the Roadhouse, Laura Rainville, Manager 873 Main St. #00007-RS-0036.

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan

13) Selectmen approve and sign on 2019 Liquor License for 873 Market, LLC, David Rainville, Manager.

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan

14) Selectmen approve and sign on 2019 Liquor License for Ashby Market, Inc. William Arnold, 840 Main St #00004-PK-0036.

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan

15) Selectmen approve and sign on 2019 Liquor License for Woohsun, LLC, d/b/a Low Low Convenience Store, 701-1 Fitchburg State Rd. #89457-PK-0036.

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan

Any Other Business Not Reasonably Anticipated by the Chairman:

16) Selectmen approve and sign on 2019 Motor Vehicle License Renewals (including Class II conditions) for G&M Automotive, #585.

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan

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

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

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan

Signed by: _____

Dates Minutes Approved by Board of Selectmen: _____