

Board of Selectmen
Minutes

Date: July 2, 2019

Members Present: Janet Flinkstrom, Mike McCallum and Scott Sweeney

Time: 7:00 p.m.

Opened meeting at the Conservation Commission meeting.

Conservation Commission:

- + Is comfortable with being the Primary Holder of the C.R. Fitchburg Water is Secondary or
- + Ashby Conservation Commission is sole holder or
- + Co-Equal Holder is another solution with our Legal Counsel approval with a resolution process.
- + “free” Public Access – include in the C.R.

- + Matching Money
 - Discussion on Town Hall Changes:
 - + HUD \$ may be available for Town Hall Repairs
 - + Paul Lieneck – will get involved
 - + Historical Commission – might get matching funds

Vanessa from Trustees

Michael asked if the Trustees would be able to give us a letter that says that Ashby needs to be the Primary Holder of the CR

Trustees can give us a letter to acknowledge our concern & work to make it happen

Cathy Kristofferson, Conservation Commission Member is the best point person for the Trustees.

2) Motion to adjourn at 8:44 p.m.

Motion: Mike McCallum

Second: Scott Sweeney

Vote: Unan

Signed by: _____

Dates Minutes Approved by Board of Selectmen: _____