

Board of Selectmen  
Minutes

Date: August 8, 2019

Members Present: Janet Flinkstrom, Mike McCallum and Scott Sweeney

Time: 4:10 p.m.

2) Selectmen approve minutes of June 27, 2019 as recorded.

Motion: Mike McCallum                      Second: Scott Sweeney                      Vote: MM/SS - Aye  
JF - Abstain

3) Selectmen approve minutes of July 2, 2019 as recorded.

Motion: Mike McCallum                      Second: Scott Sweeney                      Vote: Unan

4) Selectmen approve minutes of July 9, 2019 as recorded.

Motion: Mike McCallum                      Second: Scott Sweeney                      Vote: Unan

5) Selectmen approve minutes of July 10, 2019 as recorded.

Motion: Mike McCallum                      Second: Scott Sweeney                      Vote: Unan

6) Selectmen approve minutes of July 24, 2019 as recorded.

Motion: Janet Flinkstrom                      Second: Scott Sweeney                      Vote: JF/SS - Aye  
MM - Abstain

7) Selectmen approve and sign on Payroll Warrant #20-03P in the amount of \$68,724.79, subject to further review.

Motion: Mike McCallum                      Second: Scott Sweeney                      Vote: Unan

8) Selectmen approve and sign on Vendor Warrant #20-03 in the amount of \$141,982.21, subject to further review.

Motion: Mike McCallum                      Second: Scott Sweeney                      Vote: Unan

9) Selectmen appoint Angela Jack as Collector Clerical Support, Employee-at-Will, with a probationary period of 1 year.

Motion: Mike McCallum                      Second: Scott Sweeney                      Vote: Unan

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Selectmen discuss appointing members to serve on a Designer Selection Committee for the Public Safety Building.

Designer Selection Committee not discussed for Town Hall was supposed to be for Public Safety. We will hire Paul Lieneck - \$3,000 to manage the Town Hall project.

10) Selectmen accept the resignation of Jason Patnaude as Cemetery Maintenance Laborer, effective July 29, 2019 and thank him for his service.

Motion: Mike McCallum                      Second: Scott Sweeney                      Vote: Unan

Discussion re: Status of Regional Dispatch:

3 Towns – grant MRPC – grant people are writing up a study. If we do regional dispatch, we will save \$1,000,000 on the building. Waiting for the information to come back until the next meeting.

Selectmen Discuss Town Hall Sign Placement: Mike to talk to Linda Stacy about putting sign on building temporarily until we get the building re-sided.

Any Other Business Not Reasonably Anticipated by the Chairman: Discussed Solar Project on Foster Road.

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

Public Comments (if any):

Resident on South Road – has kennel – over 90 dogs – Residential. 30 days to appeal

Alan Pease – Henry Moulton died – Laurel Farm – family wants to add names to monument in Town. Selectmen will add to next agenda.

11) Motion to adjourn at 5:55 p.m.

Motion: Scott Sweeney                      Second: Mike McCallum                      Vote: Unan

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

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