

Board of Selectmen
Minutes

Date: November 27, 2019

Members Present: Janet Flinkstrom, Mike McCallum and Scott Sweeney

Time: 7:06 p.m.

- 2) Selectmen Enter into Executive Session to conduct Collective Bargaining (Grievance – Police Department) at 7:07 p.m. and will Reconvene in Open Session.

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

Selectmen return to Open Session at 8:02 p.m.

- 3) Selectmen approve minutes of November 13, 2019 as recorded.

Motion: Scott Sweeney Seconded: Mike McCallum Vote: Unan

- 4) Selectmen approve and sign on Payroll Warrant #20-11P in the amount of \$75,824.13, subject to further review.

Motion: Mike McCallum Seconded: Scott Sweeney Vote: Unan

- 5) Selectmen approve and sign on Vendor Warrant #20-11 in the amount of \$169,022.32, subject to further review.

Motion: Mike McCallum Seconded: Scott Sweeney Vote: Unan

- 6) Selectmen conditionally appoint Dylan Denis as Full-time Police Officer and sign on a Petition for a Temporary Waiver allowing his Full-time employment pending entrance into the Police Academy.

Motion: Mike McCallum Seconded: Scott Sweeney Vote: Unan

- 7) Selectmen approve and sign on 2020 Common Victualler's License Renewal for 873 Café, LLC & 873 Roadhouse.

Motion: Mike McCallum Seconded: Scott Sweeney Vote: Unan

- 8) Selectmen approve and sign on 2020 Motor Vehicle License Class II Conditions Letter.

Motion: Mike McCallum Seconded: Scott Sweeney Vote: Unan

- 9) Selectmen approve and sign on 2020 Class II Motor Vehicle License Renewal (including Class II Conditions) for Tracy's Auto Body and Sales.

Motion: Mike McCallum Seconded: Scott Sweeney Vote: Unan

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10) Board of Selectmen Clerk signs on Acknowledgment of Public Announcement regarding the Department of Conservation and Recreation acquiring 3 acres +/- of Land in Ashby.

Motion: Mike McCallum Seconded: Scott Sweeney Vote: Unan

11) Selectmen authorize the Town Administrator to approve an Amendment to the Host Community Agreement with United Cultivation to allow the addition of Two Equity Partners (2½% each).

Motion: Mike McCallum Seconded: Scott Sweeney Vote: Unan

Any Other Business Not Reasonably Anticipated by the Chairman:

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

Public Comments (if any):

12) Motion to adjourn at 8:42 p.m.

Motion: Mike McCallum Seconded: Scott Sweeney Vote: Unan

Signed by: _____

Dates Minutes Approved by Board of Selectmen: _____