Board of Selectmen Meeting Minutes

Date: Tuesday, March 29, 2011

Time: 6:06 p.m.

Members present: Peter McMurray, Dan Meunier and Joe Casey

2) Motion to approve minutes of March 8, 2011 as recorded.

Motion: Dan Meunier Seconded: Peter McMurray Vote: DM/PM - Aye

JC - Abstain

3) Motion to approve minutes of March 16, 2011 as recorded.

Motion: Joe Casey Seconded: Peter McMurray Vote: JC/PM - Aye

DM - Abstain

4) Warrant #: W39P approve and sign Payroll Warrant in the amount of \$54,177.13 subject to further review.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

5) Warrant #: W40B approve and sign Vendor Warrant in the amount of \$52,400.05 subject to further review.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

6) Warrant # W40B1 approve and sign Vendor Warrant in the amount of \$13,165.00 subject to further review.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

7) Motion to approve and sign on CDBG FY10 Agreement for Septic Program Participant Ashby Case #1 (MRCP) in the amount \$5,680.00.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

8) Motion to approve and sign on CDBG FY10 Agreement for Septic Program Participant Ashby Case #2 (MRPC) in the amount \$7,240.00.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

9) Motion to approve and sign on CDBG FY10 Agreement for Septic Program Participant Ashby Case #3 (MRPC) in the amount \$5,755.00.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

Presentation of Unitil Energy Audit and Recommend course of action (Jim Hubert and Alan Pease):

JH states Unitil is not going to charge for reports. Permit costs and dump charges will be waved. Need BOS permission to proceed. Permission granted per PM/DM/JC. It was decided no motion or vote needed to be taken.

10) Motion to approve and sign on Vote of Intention to Lay Out (Alan Pease) RE: Daley Drive and BOS referred back to Planning Board.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

Discussion on accurate use of this fuel, i.e. heating or truck fuel opened. Clarification needed. Lillian Whitney showed bills relating to this. Confusion still remains. Selectmen agree to table. Addendum: Bill Davis came in to meeting and BOS were able to get clarification on motion.

11) Motion to approve and sign Request for Reserve Fund Transfer #11-35 in the amount of \$1,188.31 to the Highway Barn Fuel Expense Account.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

12) Motion to approve and sign Request for Reserve Fund Transfer #11-36 in the amount of \$1,095.90 to the Highway Machinery Expense Account.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

13) Motion for Selectmen's temporary appointment of Peter Niall as Building Inspector for a period of 61 days from April 1, 2011 to May 31, 2011.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

14) Motion for Selectmen's temporary appointment of Richard Hanks as Building Inspector Alternate for 61 days from April 1,2011 to May 31, 2011.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

15) Motion to approve and sign on Annual Town Meeting Election Warrant.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

16) Motion for Selectmen to Designate Board of Selectmen Representative for North Middlesex Regional School District Planning Committee. Joe Casey will be BOS representative. Lillian Whitney asked for clarification of position. Explained that it is for planning ahead.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

17) The Ashby Board of Selectmen acknowledges receipt of the attached petition to place an article on the Annual Town Meeting Warrant and submit the petition warrant article to the Ashby Planning Board.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

Joint Meeting and Discussion with Finance Committee for FY2012 Budget Warrant Articles:

18) Motion to place Article 1 of the STM DRAFT dated 3/26/11 on the Special Town Meeting Warrant as written.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

19) Motion to place Article 2 of the STM DRAFT dated 3/26/11 on the Special Town Meeting Warrant as written.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

20) Motion to place Article 3 of the STM DRAFT dated 3/26/11 on the Special Town Meeting Warrant as written.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

21) Motion to place Articles 1 thru 5 of the ATM DRAFT dated 3/26/11 on the Annual Town Meeting Warrant as written.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

22) Motion to place Article 6 of the ATM DRAFT dated 3/26/11 on the Annual Town Meeting Warrant as written.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

23) Motion to place Article 7 of the ATM DRAFT dated 3/26/11 on the Annual Town Meeting Warrant as written.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

24) Motion to place Article 8 of the ATM DRAFT dated 3/26/11 on the Annual Town Meeting Warrant as written.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

25) Motion to place Article 9 of the ATM DRAFT dated 3/26/11 on the Annual Town Meeting Warrant as written.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

26) Motion to place Article 10 of the ATM DRAFT dated 3/26/11 on the Annual Town Meeting Warrant as written.

Motion: Dan Meunier Seconded: Joe Casey Vote: DM/JC - Aye

PM - Abstain

27) Motion to place Article 11 of the ATM DRAFT dated 3/26/11 on the Annual Town Meeting Warrant as written.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

28) Motion to place Article 12 of the ATM DRAFT dated 3/26/11 on the Annual Town Meeting Warrant as written.

Motion: Dan Meunier Seconded: Joe Casey Vote: DM/JC - Aye

PM - Abstain

29) Motion to place Article 13 of the ATM DRAFT dated 3/26/11 on the Annual Town Meeting Warrant as written.

Motion: Dan Meunier Seconded: Joe Casey Vote: DM/JC - Aye

PM - Abstain

Much discussion between the Finance Committee members in regards to the article. Procurement Officer was discussed and what the qualifications are. E-Mails read by Chairman of Finance Committee in regards to previous fire truck purchase and what it costs the town.

30) Motion to place Article 14 of the ATM DRAFT dated 3/26/11 on the Annual Town Meeting Warrant as written.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

31) Motion to place Article 15 of the ATM DRAFT dated 3/26/11 on the Annual Town Meeting Warrant as written.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

32) Motion to place Article 16 of the ATM DRAFT dated 3/26/11 on the Annual Town Meeting Warrant as written.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

33) Motion to place Article 17 of the ATM DRAFT dated 3/26/11 on the Annual Town Meeting Warrant as written.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

34) Motion to place Article 18 of the ATM DRAFT dated 3/26/11 on the Annual Town Meeting Warrant as written.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

35) Motion to place Article 19 of the Warrant as written.	ATM DRAFT dated 3/26/11 on the Annual 7	Γown N	Meeting
Motion: Dan Meunier	Seconded: Joe Casey	Vote:	Unan
36) Motion to place Article 20 of the Warrant as written.	ATM DRAFT dated 3/26/11 on the Annual 7	Town N	Meeting
Motion: Dan Meunier	Seconded: Joe Casey	Vote:	Unan
37) Motion to place Article 21 of the Warrant as written.	ATM DRAFT dated 3/26/11 on the Annual 7	Γown N	Meeting
Motion: Dan Meunier	Seconded: Joe Casey	Vote:	Unan
38) Motion <u>not</u> to place Article 22 of the ATM DRAFT dated 3/26/11 on the Annual Town Meeting Warrant as written. BOS unanimously voted to not put this Article on Warrant.			
Motion: Dan Meunier	Seconded: Joe Casey	Vote:	Unan
39) Motion to place Article 23 of the Warrant as written.	ATM DRAFT dated 3/26/11 on the Annual 7	Town 1	Meeting
Motion: Dan Meunier	Seconded: Joe Casey	Vote:	Unan
40) Motion to amend article 10 of the 3/26/11 Draft Warrant dated 3/26/11 from \$1000.00 to \$5,000.00 and to include school playground equipment.			
Motion: Dan Meunier	Seconded: Joe Casey	Vote:	Unan
41) Motion to place the Petition Article on the Annual Town Meeting Warrant as written.			
Motion: Dan Meunier	Seconded: Joe Casey	Vote:	Unan
Assistant to the Board of Selectmen'	s Report		
Public Comments (if any)			
42) Motion to adjourn at 9:35 p.m.			
Motion: Dan Meunier	Seconded: Joe Casey	Vote:	Unan
Signed by: Dan Meun	ier		
Date:			
Minutes Approved by Board of Selec	etmen:		