Board of Selectmen Meeting Minutes

Minutes Date: December 6, 2012 Time: 7:08 p.m. Members present: Peter McMurray, Dan Meunier and Mike McCallum The Selectmen voted at their 12/5/12 meeting to continue the hearing for property located at 603 Fitchburg State Road to tonight, 12/6/12 at 7:00 p.m. 2) Motion to reschedule the continuance of License Application Hearing pursuant to MGL Chapter 148 Section 13 for Flammable and Combustible Liquids for property located at 603 Fitchburg State Rd. to Tuesday, December 11, 2012 at 1:00 p.m. Vote: Unan Motion: Dan Meunier Seconded: Mike McCallum Selectmen Interview Town Administrator Candidate: Discussion with Bob Hanson 3) Motion to appoint Bob Hanson as Town Administrator, Employee-at-Will, part-time, averaging 18 hours per week – not to exceed \$38,000 per year, starting January 7, 2013. Motion: Mike McCallum Seconded: Dan Meunier Vote: Unan Any Other Business Not Reasonably Anticipated by the Chairman: Request for Selectmen's approval and signatures on letter to Permit Manager for Drinking Water Program regarding the Town Common well. 4) Motion to approve and sign on letter to DEP Drinking Water Program Permit Manager explaining Ashby's proposal to continue using Town well. Motion: Dan Meunier Seconded: Mike McCallum Vote: Unan Request for Selectmen's approval and signatures on NMRSD/MSBA Budget Revision Request for roof and window project at Ashby Elementary School. 5) Motion to have Chairman sign change order for Elementary School window and roof project. Motion: Dan Meunier Vote: Unan Seconded: Mike McCallum 6) Motion to adjourn at 7:56 p.m. Motion: Dan Meunier Vote: Unan Seconded: Mike McCallum Signed by: _____

Dates Minutes Approved by Board of Selectmen: