

Board of Selectmen Meeting
Minutes

Date: September 10, 2014

Members Present: Janet Flinkstrom and Steve Ingerson

Time: 7:16 p.m.

2) Selectmen approve minutes of August 27, 2014 as written.

Motion: Steve Ingerson

Seconded: Janet Flinkstrom

Vote: JF/SI - Aye

Request for Selectmen's Vote and Signatures on Notification of Vote re: Conducting Surveys on Public Land and Public Ways:

Cathy Kristofferson – new motion that has been revised by Town Counsel to make wording more “generic”. New regulation has been shortened and made more generic.

Mike McCallum arrived at 7:23 p.m.

3) Motion to adopt the policy that private companies and corporations that wish to conduct surveying activities on public ways or public land in the Town of Ashby under the supervision of the Board of Selectmen need the expressed written permission from the BOS before proceeding. Surveying for residential purposes is exempt from this requirement (attached to minutes).

Motion: Mike McCallum

Seconded: Steve Ingerson

Vote: Unan

Northeast Municipal Gas Pipeline Coalition Update (if any)

Last Thursday night there was a fundraiser put on of STOP NED (Stop Northeast Energy Direct) and they raised \$8,500 for expenses either for lawyers or sending information out or needing environmental expertise. All food, drink & entertainment was donated. A lot of information made available and a Senator and couple of Representatives did attend. And on Monday the same group went into the State House and distributed the “white paper that just came out on the pipeline”. It was distributed to every legislator at the State House.

Request for Selectmen's Announcement and Signatures on Certificate of Announcement re: the Commonwealth's Interest to Acquire Land in Ashby:

Notice of Intent to Acquire Land at western most boundary of Willard Brook State Park. Two Announcements read: MM read announcement about DCR interest in 156 acres DCR file# P-000756. MM read announcement about DCR interest in a Conservation Restriction on 110 acres DCR file# P-000757. One for Conservation Restriction & one to purchase the property; the two parcels abut one another. Big undeveloped parcels. Town may receive PILOT payments for the land.

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- 4) Warrant #W09P approve and sign Payroll Warrant in the amount of \$52,147.84 subject to further review.

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: JF/MM - Aye
SI - Abstain

- 5) Warrant #W10B approve and sign Vendor Warrant in the amount of \$33,839.10 subject to further review.

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: JF/MM - Aye
SI - Abstain

Any Other Business Not Reasonably Anticipated by the Chairman: Cathy Billouris interested in getting volunteer effort together to maintain & improve Town Hall. BOS thinks it is a good idea but are concerned about volunteers on high ladders doing painting and SI concerned about building structural problems.

Assistant to the Board of Selectmen's Report: Read by SI and available on Ashby Website.

Public Comments (if any):

- 6) Motion to adjourn at 8:06 p.m.

Motion: Mike McCallum Seconded: Steve Ingerson Vote: Unan

Signed by: _____

Dates Minutes Approved by Board of Selectmen: _____