

Board of Selectmen
Minutes

Date: July 29, 2015

Members Present: Janet Flinkstrom, Mike McCallum and Mark Haines

Time: 7:09 p.m.

- 2) Selectmen enter into Executive Session at 7:10 p.m. to Conduct Contract Negotiations with Non-union Personnel and will Reconvene in Open Session.

Motion: Mike McCallum Seconded: Mark Haines Vote: JF/MM/MH - Aye
Unanimous

Selectmen return to Open Session at 7:58 p.m.

- 3) Selectmen reconsider the Board's previous approval of the June 8, 2015 Selectmen's minutes.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

- 4) Selectmen amend the June 8, 2015 Selectmen's minutes by deleting the words "until July 18, 2015" from the motion to appoint David Pillsbury as Acting Fire Chief.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

- 5) Selectmen approve the minutes of the June 8, 2015 Selectmen's meeting as amended.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

- 6) Selectmen approve minutes of July 15, 2015 as recorded.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

- 7) Warrant #W03P FY16 approve and sign Payroll Warrant in the amount of \$54,107.81 subject to further review.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

- 8) Warrant #W04B FY16 approve and sign Vendor Warrant in the amount of \$851,587.39 subject to further review.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

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9) Warrant #W04C FY16 approve and sign Vendor Warrant in the amount of \$29,643.99 subject to further review.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

10) Selectmen appoint Julie Costello as Town Accountant, effective August 3, 2015.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

11) Selectmen appoint Jennifer Collins as Assistant Town Administrator and Assistant Town Accountant, effective immediately.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

12) Selectmen appoint Derek Pepple to the position of Sergeant in the Ashby Police Department, effective August 9, 2015.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

Tree Warden Update on Town Common Trees (Allan Dawson):

Northeast Municipal Gas Pipeline Coalition Update:

Janet hands out info. on Intervener to Selectmen and announces Unitil info sessions.

Any Other Business Not Reasonably Anticipated by the Chairman:

13) Selectmen approve and sign on a One Day Liquor License #424 for the Fitchburg Rod and Gun Club for a Pig Roast on August 8, 2015.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

Assistant to the Board of Selectmen's Report: Read by MM. Available on Ashby Web Site.

Public Comments (if any):

14) Motion to Adjourn at 8:50 p.m.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

Signed by: _____

Dates Minutes Approved by Board of Selectmen: _____