Board of Selectmen Minutes

Date: August 24, 2016

Members Present: Janet Flinkstrom, Mike McCallum and Mark Haines			
Time: 7:10 p.m.			
2) Selectmen approve minutes of July 27, 2016 as recorded.			
Motion: Mike McCallum	Seconded: Mark Haines	Vote:	JF/MM - Aye MH - Abstains
3) Selectmen approve minutes of August 10, 2016 as recorded.			
Motion: Mike McCallum	Seconded: Janet Flinkstrom	Vote:	JF/MH - Aye MM - Abstains
4) Warrant #W17-04P FY17 approve and sign Payroll Warrant in the amount of \$54,182.61, subject to further review.			
Motion: Mike McCallum	Seconded: Mark Haines	Vote:	Unan
5) Warrant #W17-04 FY17 approve and sign Vendor Warrant in the amount of \$131,760.65 subject to further review.			
Motion: Mike McCallum	Seconded: Mark Haines	Vote:	Unan
6) Selectmen vote to decline Right of First Refusal resulting from proposed removal of a Parcel of Land now or formerly the property of William and Susan Duffy, from the Provisions of MGL Chapter 61A and sign on Declination to Exercise Option to Purchase Land.			
Motion: Mike McCallum	Seconded: Mark Haines	Vote:	Unan
Any Other Business Not Reasonably Anticipated by the Chairman: Senator Anne Gobi speaker			
Public Comments (if any): Lillian Whitney wants gym capacity posted. Building Inspector gave Lillian a copy of the AES Gym Capacity posting.			
Assistant Town Administrator's Report: Read by MM			
7) Motion to Adjourn at 7:38 p.m.			
Motion: Mike McCallum	Seconded: Mark Haines	Vote:	Unan
Signed by:			
Dates Minutes Approved by Board of Selectmen:			