

Board of Selectmen  
Minutes

Date: June 27, 2018

Members Present: Mark Haines, Janet Flinkstrom and Mike McCallum

Time: 7:05 p.m.

2) Selectmen approve minutes of June 13, 2018 as recorded.

Motion: Janet Flinkstrom                      Seconded: Mike McCallum                      Vote: Unan

3) Warrant #W18-26P approve and sign Payroll Warrant in the amount of \$71,754.67 subject to further review.

Motion: Janet Flinkstrom                      Seconded: Mike McCallum                      Vote: Unan

4) Warrant #W18-26 approve and sign Vendor Warrant in the amount of \$70,874.87 subject to further review.

Motion: Janet Flinkstrom                      Seconded: Mike McCallum                      Vote: Unan

Request for Selectmen's appointment of Matt Leonard as Solid Waste Facility Attendant, Employee-at-Will. Bill Stanwood spoke on behalf of Matt and asked the BOS to highly support this appointment and allow him to have authority over the RCTS and allow discretion with the many people that are helping out.

5) Selectmen appoint Matt Leonard as Solid Waste Facility Attendant, Employee-at-Will.

Motion: Janet Flinkstrom                      Seconded: Mike McCallum                      Vote: Unan

6) Selectmen appoint Joe Cantor to the Energy Efficiency Committee (Requested by Jim Hubert).

Motion: Janet Flinkstrom                      Seconded: Mike McCallum                      Vote: Unan

7) Selectmen approve and sign on a 2018 Common Victualler's License for the Ashby Community Council for the Ashby Band Concerts (License #583).

Motion: Janet Flinkstrom                      Seconded: Mike McCallum                      Vote: Unan

8) Selectmen approve and Chairman signs on Comstar Non-Contractual Write-offs thru 5/30/18 as approved by the Fire Chief.

Motion: Janet Flinkstrom                      Seconded: Mike McCallum                      Vote: Unan

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9) Selectmen approve and sign on Annual Appointments for FY 2019 as attached.

Motion: Janet Flinkstrom

Seconded: Mike McCallum

Vote: Unan

Any Other Business Not Reasonably Anticipated by the Chairman:

Town is applying for a grant for the land that we voted at Town Meeting, the 42 acres of land on Harris Road and the grant is applied for by the Conservation Commission and it is helpful if the Board of Selectmen sends along a letter with the application saying that the Town approves and is eager to do this, etc.

10) Selectmen have Chairman sign on such a letter (mentioned above) Out of Session concerning the grant the Town is applying for, for this land.

Motion: Janet Flinkstrom

Seconded: Mike McCallum

Vote: Unan

Mark tried to clarify what he meant about the results of the Special Election vote yesterday for the Public Safety Building that this does not mean we are guaranteed the money for the building, there is a pending bond bill at the State that is earmarked 6 million dollars for the Ashby Public Safety Building. If we had our plans drawn up and were ready to go it would be a good thing but, it was not a guarantee. However the Governor did sign the bond bill in its entirety yesterday, which is still not a guarantee but, it is a good step along the way.

Assistant Town Administrator's Report: Read by MM and available on the Ashby Website. Ashby Conservation Commission to hold public hearing on July 2, 2018, will be on website.

Housing Production Plan Presentation by Molly Belanger and Karen Chapman, MRPC, introduced by Alan Pease. Slideshow presented and will be available on Ashby's Website.

Any Other Business Not Reasonably Anticipated by the Chairman:

Public Comments (if any): Mark Haines spoke briefly on the huge loss of John Pankosky and how he will be sorely missed. MM presented a letter to LW proving that her stated facts were incorrect concerning the Town's Library Well. He gave her copies of the permit for the well.

11) Motion to adjourn at 7:55 p.m.

Motion: Mark Haines

Seconded: Mike McCallum

Vote: Unan

Signed by: \_\_\_\_\_

Dates Minutes Approved by Board of Selectmen: \_\_\_\_\_