## Board of Selectmen Meeting Minutes

Date: Tuesday, November 23, 2010

Time: 7:10 p.m.

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Members present: Peter McMurray and Joe Casey

2) Motion to approve minutes of November 10, 2010 as amended.

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

3) Warrant #: W21P FY11, approve and sign Payroll Warrant in the amount of \$44,085.82 subject to further review.

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

4) Warrant #: W22B FY11, approve and sign Vendor Warrant in the amount of \$66,538.40 subject to further review.

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

5) Warrant #: W22B1 FY11, approve and sign Vendor Warrant in the amount of \$46,499.52 subject to further review.

Discussion of payment to vendor for septic services - Joe Casey.

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

6) Motion to approve and sign on Request for Reserve Fund Transfer #11-07 in the amount of \$46.15 to the Highway Overtime Account.

Commend Mr. Davis for good work on Mason Road.

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

7) Motion to approve and sign on Request for Reserve Fund Transfer #11-08 in the amount of \$500.00 to the Highway Overtime Account.

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

8) Motion to accept the resignation of April Alden as Parks Commissioner effective November 16, 2010.

Selectman thanked her for her service to the town.

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

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7:30 p.m. – CDBG FY2011 Application Hearing (MRPC):

9) Motion to open the CDBG FY2011 Application hearing at 7:35 p.m.

Motion: Joe Casey

Seconded: Peter McMurray

Vote: Unan

Shelly Hatch from MRPC in attendance for the hearing.

Went over in detail CDBG FY'11 Application with Selectmen.

Shelly Hatch updated selectman on status of grant program and road improvement program.

10) Motion to adopt Community Development Strategy presented by Ms. Hatch from 1st portion of hearing at previous Selectmen meeting 11/10/10.

Motion: Joe Casey

Seconded: Peter McMurray

Vote: Unan

11) Motion to allow Chairman to sign documents related to the FY2011 CDBG Application out of session.

Motion: Joe Casey

Seconded: Peter McMurray

Vote: Unan

Board to direct Ms. Collins to send a support letter to MRPC.

12) Motion to designate Chairman McMurray as Environmental Review Officer for the CDBG FY11 Application.

Motion: Joe Casey

Seconded: Peter McMurray

Vote: Unan

13) Motion to have the Chairman sign the designation form for Environmental Review Officer for the CDBG FY11 Application.

Motion: Joe Casey

Seconded: Peter McMurray

Vote: Unan

14) Motion to have the Chairman sign the environmental review record and the statutory record for the CDBG FY11 Application.

Motion: Joe Casey

Seconded: Peter McMurray

Vote: Unan

15) Motion to sign the Program Income Certification Form for the CDBG FY11 Application.

Motion: Joe Casey

Seconded: Peter McMurray

Vote: Unan

16) Motion to sign the Displacement of Non-CDBG Funds Form for the CDBG FY11 Application.

Motion: Joe Casey

Seconded: Peter McMurray

Vote: Unan

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17) Motion to sign the Anti-Displacement and Relocation Assistance Certification Form for the CDBG FY11 Application.

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

18) Motion to sign the Chief Elected Official Certification Form for the CDBG FY11 Application.

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

19) Motion to sign the Chief Financial Officer Form for the CDBG FY11 Application.

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

20) Motion to close the CDBG FY2011 Application hearing at 7:45 p.m.

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

21) Motion to sign on CDBG FY09 Amendment #1 for Housing Rehab/Septic Program Participants Case #6 for \$6,995.00 Amended (MRPC).

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

22) Motion to sign on CDBG FY09 Modification of Mortgage Amendment Cost for Housing Rehab/Septic Program Participants Case #6 (MRPC).

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

23) Motion to sign on CDBG FY09 Amendment #1 for Housing Rehab/Septic Program Participants Case #1 for \$5,611.25 (MRPC).

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

24) Motion to sign on CDBG FY09 Modification of Mortgage Amendment Cost for Housing Rehab/Septic Program Participants Case #1 (MRPC).

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

25) Motion to sign on CDBG FY09 Agreement for Housing Rehab/Septic Program Participants Case #7 for \$29,160.00 (MRPC).

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

26) Motion to approve and sign on FY10 CDBG Grant agreement with Attorney Gustafson in the amount of \$135.00 per housing unit.

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

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27) Motion to approve and sign on FY10 CDBG Grant agreement with a compliance inspection for contract services not to exceed \$31,100.00.

Motion: Joe Casey

Seconded: Peter McMurray

Vote: Unan

Peter will talk to Jennifer re: CDBG grant and what needs to be completed.

Alan Pease spoke to BOS on options for DLTA Grant for municipal assistance. Spoke to new Land Use Agent to get a list of recommendations for BOS to review.

28) Motion to sign on Police Union Contract for Fiscal Year 2011 and to allow Dan Meunier to sign out of session.

Joe thanked Peter for his effort and hard work on Police Union Contract.

Motion: Joe Casey

Seconded: Peter McMurray

Vote: Unan

Assistant to the Board of Selectmen's Report - attached

Selectman thanked Ken Brown, Ashby's Regional Rep for School Committee, Chairman Arni Silva and Dr. Marshall for their efforts in holding line on school budget which helped the Town significantly to balance the budget.

The Board of Selectmen gives thanks to everyone including boards, committees, organizations and the Townspeople that donate their time and give so much to the Ashby Community, Happy Thanksgiving!

Public Comments (if any): None

29) Motion to adjourn at 8:27 p.m.

Motion: Joe Casey

Seconded: Peter McMurray

Vote: Unan

Date Minutes Approved by Board of Selectmen: 12/8/12