Date:  Wednesday, December 22, 2010

Time:  7:10 p.m.

Members present:  Peter McMurray and Dan Meunier

2)  Motion to approve minutes of December 6, 2010 as recorded.

   Motion:  Dan Meunier    Seconded:  Peter McMurray    Vote:  PM/ DM – Aye

3)  Motion to approve minutes of December 8, 2010 as recorded.

   Motion:  Dan Meunier    Seconded:  Peter McMurray    Vote:  Unan

4)  Warrant #:  W25P FY11, approve and sign Payroll Warrant in the amount of $44,355.73 subject to further review.

   Motion:  Dan Meunier    Seconded:  Peter McMurray    Vote:  Unan

5)  Warrant #:  W26B FY11, approve and sign Vendor Warrant in the amount of $88,876.40 subject to further review.

   Motion:  Dan Meunier    Seconded:  Peter McMurray    Vote:  Unan

6)  Warrant #:  W26B1 FY11, approve and sign Vendor Warrant in the amount of $8,583.38 subject to further review.

   Motion:  Dan Meunier    Seconded:  Peter McMurray    Vote:  Unan

Request for Selectmen’s Approval and Signatures on Advance of Funds in Lieu of Borrowing Report (Treasurer):

7)  Motion to approve and sign on Advance of Funds in Lieu of Borrowing Report.

   Motion:  Dan Meunier    Seconded:  Peter McMurray    Vote:  Unan

8)  Motion to sign on CDBG FY09 Agreement for Housing Rehab/Septic Program Participants Case #8 (MRPC) for $13,310.

   Motion:  Dan Meunier    Seconded:  Peter McMurray    Vote:  Unan

9)  Motion to sign on CDBG FY09 Agreement for Housing Rehab/Septic Program Participants Case #9 (MRPC) for $4,860.

   Motion:  Dan Meunier    Seconded:  Peter McMurray    Vote:  Unan
7:30 p.m. - Selectmen Review Kennel License Application for Sarah Power:

There were no abutters present.

10) Motion to approve and sign on Kennel License for Sarah Power.

Motion: Dan Meunier Seconded: Peter McMurray Vote: Unan

11) Motion to approve and sign on Request for Reserve Fund Transfer #11-13 in the amount of $130.15 to the Historical Commission Expense Account.

Motion: Dan Meunier Seconded: Peter McMurray Vote: Unan

12) Motion to approve and sign on Request for Reserve Fund Transfer #11-14 in the amount of $2,333.87 to the Municipal Building Repair Account.

Motion: Dan Meunier Seconded: Peter McMurray Vote: Unan

13) Motion to accept the resignation of Gail Farley as Registrar and from the Town Hall Clerical Support Position.

Motion: Dan Meunier Seconded: Peter McMurray Vote: Unan

14) Motion to approve and sign on Chapter 90 Project Reimbursement Request.

Motion: Dan Meunier Seconded: Peter McMurray Vote: Unan


Motion: Dan Meunier Seconded: Peter McMurray Vote: Unan

16) Motion to sign on 2011 Liquor License for American Legion – Club License, All Kinds of Alcoholic Beverages.

Motion: Dan Meunier Seconded: Peter McMurray Vote: Unan


Motion: Dan Meunier Seconded: Peter McMurray Vote: Unan

18) Motion to approve and sign on Common Victualler’s License Renewal for 2011 for 31 Store, Paul Fredrickson, 704-1 Fitchburg State Road.

Motion: Dan Meunier Seconded: Peter McMurray Vote: Unan
19) Motion to approve and sign on Common Victualler’s License Renewal for 2011 for American Legion, Post 361, New Ipswich Rd.

Motion: Dan Meunier  Seconded: Peter McMurray  Vote: Unan

20) Motion to approve and sign on Common Victualler’s License Renewal for 2011 for Ashby Market, William Arnold, 840 Main Street.

Motion: Dan Meunier  Seconded: Peter McMurray  Vote: Unan

21) Motion to approve and sign on Common Victualler’s License Renewal for 2011 for Mr. Mike’s (Alliance Energy, LLC), 1274 Main Street.

Motion: Dan Meunier  Seconded: Peter McMurray  Vote: Unan

22) Motion to approve and sign on General (Video Games) License for 2011 for the American Legion, Post 361, New Ipswich Rd.

Motion: Dan Meunier  Seconded: Peter McMurray  Vote: Unan

23) Motion to approve and sign on 2011 Class II License and Class III Motor Vehicle License Renewals and including Letters of Conditions for Class II and Class III licenses for P&S Trucks & Parts, Inc.

Motion: Dan Meunier  Seconded: Peter McMurray  Vote: Unan

24) Motion to approve and sign on 2011 Class II Motor Vehicle License Renewal License including Class II Letter of Conditions for B&Z Enterprises.

Motion: Dan Meunier  Seconded: Peter McMurray  Vote: Unan

25) Motion to approve and sign on 2011 Class II Motor Vehicle License including Class II Letter of Conditions for G&M Automotive, 245 Fitchburg State Rd, Ashby.

Motion: Dan Meunier  Seconded: Peter McMurray  Vote: Unan

26) Motion to approve and sign on 2011 Class II Motor Vehicle License including Class II Letter of Conditions for State Line Auto Sales, 70 Fitchburg State Rd, Ashby license to be held pending receipt of payment of taxes.

Motion: Dan Meunier  Seconded: Peter McMurray  Vote: Unan

27) Motion to sign on additional Letter of Conditions for State Line Auto Sales.

Motion: Dan Meunier  Seconded: Peter McMurray  Vote: Unan
28) Motion to approve and sign on 2011 Class II Motor Vehicle License Renewal License including Class II Letter of Conditions for Tip Top Motors.

Motion: Dan Meunier Seconded: Peter McMurray Vote: Unan

29) Motion to approve and sign on 2011 Class II Motor Vehicle License Renewal License including Class II Letter of Conditions for Tracy’s Auto Body and Sales, Clayton Tracy Revocable Trust.

Motion: Dan Meunier Seconded: Peter McMurray Vote: Unan

Assistant to the Board of Selectmen Report – attached.

Public Comments (if any):

30) Motion to adjourn at 8:05 p.m.

Motion: Dan Meunier Seconded: Peter McMurray Vote: Unan

Signed by: ____________________________

Dan Meunier

Date: __________

Date Minutes Approved by Board of Selectmen: ____________________________