

**Board of Selectmen Meeting
Minutes**

Date: February 16, 2011

Time: 7:08 p.m.

Members present: Peter McMurray, Dan Meunier and Joe Casey

2) Motion to approve minutes of January 19, 2011 as recorded.

Motion: Joe Casey	Seconded: Peter McMurray	Vote: PM/JC – Aye DM - Abstain
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3) Motion to approve minutes of February 7, 2011 as recorded.

Motion: Dan Meunier	Seconded: Peter McMurray	Vote: PM/DM – Aye JC - Abstain
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4) Warrant #: W33P approve and sign Payroll Warrant in the amount of \$43,603.81 subject to further review.

Motion: Dan Meunier	Seconded: Joe Casey	Vote: Unan
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5) Warrant #: W34B approve and sign Vendor Warrant in the amount of \$33,561.42 subject to further review.

Motion: Dan Meunier	Seconded: Joe Casey	Vote: Unan
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6) Warrant #: 34B1 approve and sign Vendor Warrant in the amount of \$6,153.65 subject to further review.

Motion: Dan Meunier	Seconded: Joe Casey	Vote: Unan
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Selectmen Discuss Regionalization (Ed Vitone):

Ashburnham - financially looking good. Finding that combining resources is very helpful in their town. Checking into possibility of combining Town Administrator duties. States their TA has saved them over 2 million dollars in the two years that their TA has been working for them. Possibility of sharing TA 20 hrs each. Suggest a 3-month trial period with this. Work out details with BOS. PM states goal for Ashby is to save money and do what is good for town. Mechanisms would have to be worked out before anything was decided. PM stated there is a working session with Collins Center in a couple of weeks and would like to talk about it and then make a decision after that meeting. JC requested a list of savings that TA has obtained for Town of Ashburnham to show the 2 million dollar savings. Mr. Vitone will send to BOS. JC asked if Ashburnham government is aware of this. States they are aware and in favor of it. States TA in Ashburnham is person who suggested this as a cost saving measure. BOS thanked Mr. Vitone for his time and presentation. JC asked about time frame to initiate this Mr. Vitone would like to move at whatever pace would move things along with budget time.

Board of Selectmen Minutes

February 16, 2011

14) Motion to approve and sign on Request for Reserve Fund Transfer #11-20 in the amount of \$851.87 to the Police Expense Account. Lighting issues in cruisers. Chief checking on recalls for this problem. States Officer Pepple and Officer Alden often do things to save the town money. BOS thanked them.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

15) Motion to approve and sign on Request for Reserve Fund Transfer #11-21 in the amount of \$360.70 to the Police Expense Account.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

16) Motion to approve and sign on Request for Reserve Fund Transfer #11-22 in the amount of \$2,175.00 to the Police Expense Account.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

17) Motion to approve and sign on Request for Reserve Fund Transfer #11-23 in the amount of \$794.35 to the Police Expense Account.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

18) Motion to approve and sign on Request for Reserve Fund Transfer #11-24 in the amount of \$3,200.00 to the Police Expense Account.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

19) Motion to approve and sign on Request for Reserve Fund Transfer #11-25 in the amount of \$430.10 to the Highway Machinery Expense Account.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

20) Motion to approve and sign on Request for Reserve Fund Transfer #11-26 in the amount of \$4,066.45 to the Highway Machinery Expense Account.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

21) Motion to designate Dan Meunier as Board of Selectmen Advisor to the Police/Communications Regionalization Study Committee.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

22) Motion to designate Peter McMurray as Board of Selectmen Representative for Highway Union Negotiations.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

Board of Selectmen Minutes
February 16, 2011

Selectmen discuss Working Session for Collins Center. PM Will check for Wed or Thursday of next week to meet. Will check and get back to BOS.

JC asked Chief Drew how things were going. States he is happy in position and praised the officers of the Dept. for their work and commitment.

Assistant to the Board of Selectmen's Report.

PM read announcements and gave dates and times for seminars Seminar on heat savings will be broadcast on Channel 9.

Public Comments (if any)

Next Selectmen's Meeting will be on March 2, 2011

23) Motion to adjourn at 8:45 p.m.

Motion: Dan Meunier

Seconded: Joe Casey

Vote: Unan

Signed by: _____
Joe Casey

Date: _____

Date Minutes Approved by Board of Selectmen: _____