

**Board of Selectmen Meeting  
Minutes**

Date: April 13, 2011

Time: 7:04 p.m.

Members present: Peter McMurray and Dan Meunier

2) Motion to approve minutes of March 29, 2011 as recorded.

Motion: Dan Meunier                      Seconded: Peter McMurray                      Vote: Unan

3) Warrant #: W41P FY11 approve and sign Payroll Warrant in the amount of \$39,627.31 subject to further review.

Motion: Dan Meunier                      Seconded: Peter McMurray                      Vote: Unan

4) Warrant #: W42B FY11 approve and sign Vendor Warrant in the amount of \$125,858.68 subject to further review.

Motion: Dan Meunier                      Seconded: Peter McMurray                      Vote: Unan

5) Warrant # W42B1 FY11 approve and sign Vendor Warrant in the amount of \$3,450.00 subject to further review.

Motion: Dan Meunier                      Seconded: Peter McMurray                      Vote: Unan

6) Warrant#W42B2 FY11 approve and sign Vendor Warrant in the amount of \$11,332.29 subject to further review.

Motion: Dan Meunier                      Seconded: Peter McMurray                      Vote: Unan

7) Warrant#W42B3 FY11 approve and sign Vendor Warrant in the amount of \$2,875.00 subject to further review:

Motion: Dan Meunier                      Seconded: Peter McMurray                      Vote: Unan

8) Motion to approve and sign Contract on Mass Works Infrastructure Program for Rindge Road STRAP Grant: Grant for \$500,000 to redo Rindge Rd. this spring. Notary Republic (Lois Raymond) Certified Contract.

Motion: Dan Meunier                      Seconded: Peter McMurray                      Vote: Unan

9) Motion to approve and sign on Order of Lay Out for Daley Drive.

Motion: Dan Meunier                      Seconded: Peter McMurray                      Vote: Unan

Board of Selectmen Minutes  
April 13, 2011

Request for updates on Solar Project Procurement (Alan Pease and Jim Hubert): Selectman thanked everyone for all their work on this project. RFP will be forwarded to Town Counsel No motion made. Permission given to forward to Town Counsel for legal review and move forward with project.

Chairman Peter McMurray allowed Jeff Martin (Working for his Eagle Scout Badge) to come before them for signature on his project which is to repair addition to Gazebo (deck for drums) on the the Ashby Common.

10) Motion to approve and sign on Request for Reserve Fund Transfer #11-37 in the amount of \$478.08 to the Firefighters Wages Account.

Motion: Dan Meunier                      Seconded: Peter McMurray                      Vote: Unan

11) Motion to approve and sign on Request for Reserve Fund Transfer #11-38 in the amount of \$4,096.50 to the Veterans Benefit Expense Account.

Motion: Dan Meunier                      Seconded: Peter McMurray                      Vote: Unan

12) Motion to approve and sign on Request for Reserve Fund Transfer #11-39 in the amount of \$616.42 to the Highway Barn Fuel Expense Account.

Motion: Dan Meunier                      Seconded: Peter McMurray                      Vote: Unan

13) Motion to approve and sign on Amended Equitable Sharing Agreement and Certification (Chief Drew).

Motion: Dan Meunier                      Seconded: Peter McMurray                      Vote: Unan

14) Motion to approve and sign on Police Chief Contract: One Year Contract.

Motion: Dan Meunier                      Seconded: Peter McMurray                      Vote: Unan

15) Motion to approve and sign on Contract for Septic Tie-In.

Motion: Dan Meunier                      Seconded: Peter McMurray                      Vote: Unan

16) Motion to Vote to Remain as One Precinct.

Motion: Dan Meunier                      Seconded: Peter McMurray                      Vote: Unan

17) Motion to approve and sign on Single Precinct Authorization Form.

Motion: Dan Meunier                      Seconded: Peter McMurray                      Vote: Unan

18) Motion to approve and sign Certified Letter of Selectmen's Vote to Remain as One Precinct.

Motion: Dan Meunier                      Seconded: Peter McMurray                      Vote: Unan

Board of Selectmen Minutes  
April 13, 2011

19) Motion to approve and sign on Special Town Meeting Warrant Masters (5).

Motion: Dan Meunier                      Seconded: Peter McMurray                      Vote: Unan

20) Motion to approve and sign on Annual Town Meeting Warrant Masters (5).

Motion: Dan Meunier                      Seconded: Peter McMurray                      Vote: Unan

Assistant to the Board of Selectmen's Report attached.

Selectmen sent their condolences to the family of Andy Miller (former Highway Dept Employee, Cemetery Commissioner and member of the Fire Dept) and to the family of Wally Tiilikkala on his passing. Wally worked at town elections for many years.

Peter and Dan also expressed their condolences to the Plante family for the loss of their only son who passed away last week. Their son was a Franklin Pierce College student and all around nice person.

Public Comments (if any): North Middlesex Band will be playing at Symphony Hall in Boston on April 23, 2011.

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

Motion: Dan Meunier                      Seconded: Peter McMurray                      Vote: Unan

Signed by: \_\_\_\_\_  
Dan Meunier

Date: \_\_\_\_\_

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