Board of Selectmen Meeting Minutes

Date: Wednesday, July 20, 2011 Time: 7:05 pm. Members present: Peter McMurray and Joe Casey 2) Motion to approve minutes of June 1, 2011 as recorded. Tabled until next meeting due to Dan Meunier's absence. 3) Motion to approve minutes of July 6, 2011 as recorded. Motion: Joe Casey Seconded: Peter McMurray Vote: Unan 4) Warrant #W56B approve and sign Vendor Warrant in the amount of \$39, 802.16, subject to further review. Motion: Joe Casey Seconded: Peter McMurray Vote: Unan 5) Warrant #W03P approves and signs Payroll Warrant in the amount of \$42,599.76, subject to further review. Seconded: Peter McMurray Vote: Unan Motion: Joe Casey 6) Warrant #W04B approve and sign Vendor Warrant in the amount of \$174,075.22, subject to further review. Vote: Unan Motion: Joe Casey Seconded: Peter McMurray 7) Warrant #W04B1 approve and sign Vendor Warrant in the amount of \$24,705.00, subject to further review. Seconded: Peter McMurray Vote: Unan Motion: Joe Casey 8) Warrant #W04B2 approve and sign Vendor Warrant in the amount of \$34,260.91, subject to further review. Seconded: Peter McMurray Vote: Unan Motion: Joe Casey 9) Motion to approve and sign CDBG FY10 Amendments for Housing Rehab/Septic Program Participant Ashby Case #1 (MRPC).

Seconded: Peter McMurray

Vote: Unan

Motion: Joe Casey

Board of Selectmen Minutes July 20, 2011

10) Motion to approve and sign CDBG FY10 Amendments for Housing Rehab/Septic Program Participant Ashby Case #2 (MRPC).

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

11) Motion to approve and sign CDBG FY10 Amendments for Housing Rehab/Septic Program Participant Ashby Case #3 (MRPC).

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

12) Motion to approve and sign CDBG FY10 Amendments for Housing Rehab/Septic Program Participant Ashby Case #4 (MRPC).

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

13) Motion to approve and sign on MRCP Hazard Mitigation Update Letter (MRCP).

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

Request for Selectmen's Approval and Signatures on Land Use Agent Contract (Alan Pease):

Contract is for FY2012. Mr. Pease brought along record of accomplishment which he went over with the Selectmen and left with them for further reading. Mr. Pease stated that this is a large scale program involving multiple boards. JC raised concern over why it was costing so much money and why the approval process was so involved and so frustrating. Example was set of Rene Rainville and what he is going through. JC asked how Mr. Ryan chose the priorities that were set and how the hours were to be allotted. JC suggested that they talk with Mr. Ryan to get updates on his work.

14) Motion to approve and sign on Land Use Agent Contract.

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

15) Motion to approve and sign on Request for Reserve Fund Transfer #11-56 in the amount of \$158.22 to the Firefighter EMT Overtime Expense Account.

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

Request for Selectmen's Approval and Signatures on Reserve Fund Transfer #11-57 in the amount of \$840.00 to the RCTS – Trucking Expense Account:

Mr. Pankosky, RCTS Superintendent spoke on reason for this request to clarify for Selectmen. Landfill will be opened this Sat. from 9am to 1pm.

16) Motion to approve and sign on Request for Reserve Fund Transfer #11-57 in the amount of \$840.00 to the RCTS – Trucking Expense Account.

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

Board of Selectmen Minutes July 20, 2011

17) Motion to approve and sign on request for Reserve Fund Transfer #12-01 in the amount of \$151.04 to the Police Expense Account. (Chief Drew)

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

18) Motion to approve and sign on request for Reserve Fund Transfer #12-02 in the amount of \$647.00to the Police Expense Account. (Chief Drew)

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

Request for Selectmen's Appointment of Fred Alden as Police Sergeant (Chief Drew):

Chief Drew gave a brief history of Police Officer Alden's accomplishments and credits throughout his career with the Dept. Selectmen's gave high praise for his work and commitment to the Town and the Police Dept. His family was present for the announcement.

19) Motion for Selectmen's Appointment of Fred Alden as Police Sergeant.

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

20) Motion for Selectmen's Appointment of Tim Seymour as Emergency Management Services Deputy Director. (Mike Bussell).

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

Selectmen thanked David Rainville who resigned from the department.

21) Motion to accept the resignation of Dave Boutwell from the Historical Commission.

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

22) Motion for Selectmen's Award of Fuel Bids for FY12 to Volta for Diesel and Unleaded Fuels and Shattuck Oil for #2 Fuels.

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

Assistant to the Board of Selectmen's Report: Volunteers needed for Elderly visits and assists. Building Committee met and did walk-around Ashby Elementary School with Architect.

Public Comment (If any) Lillian Whitney presented her concern to the BOS in regards to the condition of the John Fitch Monument which has been brought to her attention. She read an acceptance letter which states that the monument would be cared for by the Town of Ashby. PM states that monument was re-done 4 years ago by boy working on his Eagle Scout Badge. PM will talk to Cemetery Dept. in regards to upkeep.

Board of Selectmen Minutes July 20, 2011

Session in Preparation for Negotiations with Non-union Personnel or Contract Negotiations

23) Motion for Selectmen to enter into Executive Session at 8:15 p.m. to Conduct Strategy

with Non-Union Personnel and will reconvene in Open Session.

| Motion: Joe Casey | Seconded: | Peter McMurray | Vote: | PM/JC – Aye |
|------------------------------------|-----------|----------------|-------|-------------|
| Back in Open Session at 8:28 p.m. | | | | |
| 24) Motion to adjourn at 8:30 p.m. | | | | |
| Motion: Joe Casey | Seconded: | Peter McMurray | Vote: | Unan |
| Signed by: Joe Casey | | | | |
| Date: | | | | |
| Minutes Approved by Board of Selec | etmen: | | | |