

Motion: Joe Casey                      Seconded: Peter McMurray                      Vote: Unan



Public Comments (if any): Lillian Whitney asked who is holding the Boston Post Cane. President of Historical Society has stated that the lease has been turned in. PM did not know the answer to this. LW stated that Jennifer did not have it so PM said then we don't have it. Commented on how nice the John Fitch Monument looks. PM reminded residents that Ashby Fire Dept. will be passing the boot on Saturday and that Elmer Fitzgerald is having annual fundraiser for Alztimer's at Townsend Ridge Country Club on Saturday.

- 12) Motion to authorize North Middlesex Regional School Committee and Superintendent Maureen Marshall to execute the MSBA Project Funding Agreement(s) for the Ashby Elementary School and the Spaulding Memorial School in Townsend, for the roof/related “green” repair projects subject to review and approval by Town Counsel.

Motion: Joe Casey                      Seconded: Peter McMurray                      Vote: Unan

- 13) Motion to authorize Superintendent Maureen Marshall to make all final and binding decisions with respect to Ashby and Townsend MSBA projects jointly or independently with Peter McMurray.

Motion: Joe Casey                      Seconded: Peter McMurray                      Vote: Unan

- 14) Motion to approve and sign on CDBG FY10 Case#1 agreement for Septic System Rehab Program in the amount of \$14,565.00.

Motion: Joe Casey                      Seconded: Peter McMurray                      Vote: Unan

- 15) Motion to approve and sign on CDBG FY10 Case #3 agreement for Septic System Rehab Program in the amount of \$18,560.00.

Motion: Joe Casey                      Seconded: Peter McMurray                      Vote: Unan

- 16) Motion to adjourn at 9:00 p.m.

Motion: Joe Casey                      Seconded: Peter McMurray                      Vote: Unan

Signed by: \_\_\_\_\_  
Joe Casey

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