Board of Selectmen Meeting Minutes

Date: October 12, 2011

Time: 7:10 p.m.

Members present: Peter McMurray and Joe Casey

2) Motion to approve and sign on minutes of September 28, 2011 as recorded.

Motion: Joe Casey	Seconded:	Peter McMurray	Vote:	Unan	
3) Warrant#: W15P approve and signature further review.	gn Payroll V	Varrant in the amount of \$44,756.	.42 subj	ect to	
Motion: Joe Casey	Seconded:	Peter McMurray	Vote:	Unan	
Monty Tech and the paving of the Church on the common is most of this amount of W16B.					
4) Warrant# W16B approve and sign Vendor Warrant in the amount of \$154,088.00 subject to further review.					
Motion: Joe Casey	Seconded:	Peter McMurray	Vote:	Unan	
5) Warrant# W16B1 approve and sign Vendor Warrant in the amount of \$245.00 subject to further review.					
Motion: Joe Casey	Seconded:	Peter McMurray	Vote:	Unan	
6) Warrant# W16B2 approve and sign Vendor Warrant in the amount of \$5,481.50 subject to further review.					
Motion: Joe Casey	Seconded:	Peter McMurray	Vote:	Unan	
7) Motion to approve and sign on CDBG FY10 Grant Agreement, Case #4 (MRPC).					
Motion: Joe Casey	Seconded:	Peter McMurray	Vote:	Unan	
Selectmen discuss Special Town Meeting Warrant Articles: Doug Briggs requested 3 articles be removed from the STM: Article 4 - Town will pay for testing of water at Common well, Article					

removed from the STM: Article 4 - Town will pay for testing of water at Common well, Article 5 - Mr. Briggs wants to work within the budget to pay for the Hwy tires already ordered, delivered and paid for and Article 6 - Mr. Briggs has met with the Fire Chief and they have agreed to look into repairing the existing fire truck.

DB would like to schedule a meeting with the BOS in Ashburnham at the public safety building for 7:00 on October 24, 2011 as part of their agreement at the time of hiring for Interim Administrator.

8) Motion to remove Article #4 from the Special Town Meeting Warrant.

Motion: Joe Casey	Seconded: Peter McMurray	Vote: Unan
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Board of Selectmen Minutes October 12, 2011

9) Motion to remove Article #5 from the Special Town Meeting Warrant.

Motion: Joe Casey	Seconded: Peter McMurray	Vote: Unan		
10) Motion to remove Article #6 from the Special Town Meeting Warrant.				
Motion: Joe Casey	Seconded: Peter McMurray	Vote: Unan		
11) Motion to approve and sign on Ashby Elementary School Lease.				
Motion: Joe Casey	Seconded: Peter McMurray	Vote: Unan		

Request for Selectmen's Discussion of Proposed Old Engine House Lease Changes: PM/JC agreed to table discussion so that Town Administrator can review it and consult with Town Counsel.

Request for Selectmen's Discussion of 250th Celebration. (Lillian Whitney)

Lillian states that their needs to be an organized committee to get started with this. She suggests that they have a representative from each organization in town. She also suggests that each organization have an alternative in case the original rep can't make it. She states she has donations of \$300.00 which is now in her account – "250th anniversary account". PM insisted that she give the money to the Town Treasurer immediately and she will set up the account as this is town money. She states she will do what her bank tells her as she has invested this money. There are only 4 members left of the original committee and they would like to have input in this. JC asked LW to give a little info on how the original celebration was done. Would like to have the kickoff night be March 5th of 2017. She would like the public to call her if there are any events going on that she could use for the event. PM will have emails sent out to all Town Boards and Committee members to see what their interest on this would be. She thanked the BOS for giving her the time to speak.

Assistant to the Board of Selectmen's Report: Roof of the Elementary School will be started this week. Materials have been delivered. There is a janitor working in the school to do painting and repairs that can't be done when children are present. Flu Clinic will be held at the American Legion on October 20th from 12-1:30.

Recycling of reusables will take place on November 5th, 9-2 at the Ayer/Shirley Regional School in Ayer on Washington St. This service is free with a donation of non-perishable food. Tying in of the septic system is complete. The Town Hall is now tied into the school's septic.

Public Comments (if any)

JC would like to see a public function with the re-opening of the Wheeler Rd Bridge in Townsend. DB will check on completion date.

12) Motion to adjourn at 7:59 p.m.

Motion: Joe Casey

Seconded: Peter McMurray

Vote: Unan

Date Minutes Approved by Board of Selectmen: