Board of Selectmen Meeting Minutes

Date: March 28, 2012

Time: 7:05 p.m.

Members present: Peter McMurray, Dan Meunier and Joe Casey

2) Motion to approve minutes of March 12, 2012 as recorded.

Motion: Dan Meunier Seconded: Peter McMurray Vote: PM/DM - Aye

JC - Abstain

3) Motion to approve minutes of March 14, 2012 as recorded.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

4) Motion to approve and sign CDBG FY 10 agreement Case #09 (MRPC).

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

5) Motion to approve and sign CDBG FY10 Agreement Case #10 (MRPC).

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

6) Motion to approve and sign on Budget and Program Revision Form for CBDG FY10 (MRPC).

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

PM announced Ashby has received a grant for \$212,000 for a new fire tanker truck and it will cost the town an approximately 5% grant match of 10,600.

Selectmen have signed a letter of intent with Ashburnham to continue with the 911 Regionalization Grant application.

7) Selectmen open Pole Hearing for Pole Installation on Richardson Road at 7:19 p.m.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

Jim Dee of Unitil was present.

Owner of property has plans to build house. Pole will be approximately 50ft into Ashby from the Fitchburg state line. Permission is needed due to pole being on Town property.

Question: Which side of road will pole be? Right side of road.

Property owner on Old Northfield Rd. present to ask this question.

Question: JC – How many poles have been replaced in Town. Answer 80 to be replaced this

year.

8) Motion to close Pole Hearing for Pole Installation on Richardson Road at 7.27 p.m.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

9) Motion to sign on Pole Hearing Petition documents for Richardson Rd.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

Board of Selectmen Minutes March 28, 2012

This warrant is for the Annual Town Election which will take place on the April 23, 2012 at AES from 12:00 p.m. - 7:30 p.m.

10) Motion to approve a	and sign on Annual Town	Election Warrant (5).	
Motion: Dan Meunier	Seconded:	Joe Casey	Vote: Unan
11) Motion for Selectm a one-year term end	1 1	hnabai as Alternate to the Board o	of Registrars for
Motion: Dan Meunier	Seconded:	Joe Casey	Vote: Unan
12) Motion to approve a Turnpike Road and	_	affic Count Requests (3) for Main	Street,
Motion: Dan Meunier	Seconded:	Joe Casey	Vote: Unan
Any Other Business No	ot Reasonably Anticipated	l by the Chairman:	
13) Motion to open the	Special Town Meeting V	Varrant.	
Motion: Dan Meunier	Seconded:	Joe Casey	Vote: Unan
14) Motion to add an article for the 5% Grant Match awarded for a new tanker truck as attached to these minutes to the Special Town Meeting Warrant.			
Motion: Dan Meunier	Seconded:	Joe Casey	Vote: DM/JC PM – Abstain
15) Motion to add an ar Town Meeting War	-	ce as attached to these minutes to	the Special
Motion: Dan Meunier	Seconded:	Joe Casey	Vote: Unan
16) Motion to close the Special Town Meeting Warrant.			
Motion: Dan Meunier	Seconded:	Joe Casey	Vote: Unan
Assistant to the Board of Selectmen's Report. Items read by Chairman McMurray – Posted on Town Billboard			
Public Comments (if ar	ıy):		
-	Whitney as to why no Pay Town Administrator now	roll or Vendor warrant at meeting v takes care of this.	
17) Motion to adjourn a	nt 7:45 p.m.		
Motion: Dan Meunier	Seconded:	Joe Casey	Vote: Unan
Signed by:			
Dates Minutes Approve	ed by Board of Selectmen	:	