## Board of Selectmen Meeting Minutes

Date: May 23, 2012

Time: 7:03 p.m.

Members present: Peter McMurray and Dan Meunier

Mike McCallum arrived at 7:20 p.m.

2) Selectmen approve minutes of May 16, 2012 as recorded.

Motion: Dan Meunier Seconded: Peter McMurray Vote: Unan

3) Motion to appoint Eric Rantala as Municipal Groundskeeper.

Motion: Dan Meunier Seconded: Peter McMurray Vote: Unan

4) Motion to accept the resignation of James Russell as Cemetery Maintenance Laborer, effective immediately.

Motion: Dan Meunier Seconded: Peter McMurray Vote: Unan

5) Motion to appoint Wayne Patnaude as Cemetery Maintenance Laborer.

Motion: Dan Meunier Seconded: Peter McMurray Vote: Unan

6) Motion to appoint Gerald (Don) Phelan as Cemetery Maintenance Laborer.

Motion: Dan Meunier Seconded: Peter McMurray Vote: Unan

Doug Briggs explained to Selectmen the reason for the Year End Transfers.

7) Motion to approve and sign on Year-End Transfers.

Motion: Dan Meunier Seconded: Peter McMurray Vote: Unan

Lillian Whitney questioned reason for monies for the Technology Account. Explained by Doug Briggs that five systems had to be replaced, new server and firewall was installed and unfinished work by previous IT person had to be completed in order to move forward with the network.

Any other business not reasonably anticipated by the Chairman:

Peter McMurray stated we are still going ahead with the Regionalization Grant. There were questions that were asked and 911 is going to look into the answers.

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Assistant to the Board of Selectmen's Report:

Peter McMurray congratulated Frank McCarter for receiving the National Local Hero Award for his work with the homeless.

Memorial Day Activities are posted on the Ashby Website.

MRPC has announced that there is \$140,000.00 left in the Housing Grant. Money must be used by June 30, 2012 or it will go back to the Federal Government.

Announcement made of Override Election on June 21, 2012 at the Ashby Elementary School. Voting is from noon to 7:30 p.m.

PM explained what passing this will mean for the citizens of Ashby.

Override Tax Impact Information is available in the Assessors' Office, hung up at Town Hall and on the Town website. Citizens can see how this will increase their tax bills going forward to make up the approximate \$460,000 extra the school is asking for FY13 NMRSD Budget.

Public Comments (if any):

Lillian Whitney states that May 30, 2012 there will be an Ashby Town Republican Committee Meeting.

8) Motion to adjourn at 7:26 p.m.

Motion: Dan Meunier	Seconded: Mike McCallum	Vote: Unan
Signed by:		
Dates Minutes Approved by Bo	ard of Selectmen:	