Board of Selectmen Meeting
Minutes

Date: June 28, 2013

Members Present: Janet Flinkstrom, Steven Ingerson and Mike McCallum

Time: 7:04 p.m.

Elect Board Officers

2) Motion to elect Mike McCallum Clerk.

Motion: Janet Flinkstrom  Seconded: Steve Ingerson  Vote: Unan

3) Motion to elect Steve Ingerson Procurement Officer.

Motion: Mike McCallum  Seconded: Janet Flinkstrom  Vote: Unan

4) Motion to elect Janet Flinkstrom Chair.

Motion: Mike McCallum  Seconded: Steve Ingerson  Vote: SI/MM - Aye
                  JF - Abstain

5) Motion to appoint Terry Walsh Town Accountant for a 3 year term ending 6/30/16.

Motion: Mike McCallum  Seconded: Steve Ingerson  Vote: Unan

6) Motion to appoint Linda Stacy, Nancy Catalini, Ollie Mutch, Johanna Grutchfield, Jan
    Miller, Faith Anttila and Elsie Fredrickson to the Council on Aging until such time as they
    can meet and establish staggered 3 year terms as required by statute.

Motion: Mike McCallum  Seconded: Steve Ingerson  Vote: Unan

7) Motion to appoint the people listed in red on the Town of Ashby appointments list to the
    offices listed for the terms listed.

Motion: Mike McCallum  Seconded: Steve Ingerson  Vote: Unan

8) Motion to appoint Steve Ingerson as Selectman’s Representative to the Earth Removal Board.

Motion: Mike McCallum  Seconded: Janet Flinkstrom  Vote: Unan
9) Motion to accept resignation of Catherine Whitney as Police Fire Signal Operator (Dispatcher) effective 6/18/13.

Motion: Mike McCallum  Seconded: Steve Ingerson  Vote: Unan

Discussion by Beth Ann Scheid about two subordination agreements pursuant to a re-financing by an Ashby Taxpayer. Re-financing cannot proceed without Selectmen signing off on these subordination agreements.

10) Motion to sign two subordination agreements, one with a principal balance of $9,225, the other with a principal balance of $20,775.

Motion: Mike McCallum  Seconded: Janet Flinkstrom  Vote: MM/JF – Aye SI - Abstain

11) Motion to adjourn at 8:29 p.m.

Motion: Mike McCallum  Seconded: Steve Ingerson  Vote: Unan

Signed by: ________________________________

Dates Minutes Approved by Board of Selectmen: _____________