

Board of Selectmen Meeting
Minutes

Date: January 3, 2013

Time: 7:07 p.m.

Members present: Peter McMurray, Dan Meunier and Mike McCallum

2) Motion to approve minutes December 19, 2012 as recorded.

Motion: Mike McCallum Seconded: Peter McMurray Vote: MM/PM - Aye
DM – Abstain

3) Warrant # W25P approve and sign on Payroll Warrant in the amount of \$54,960.22, subject to further review. (MM abstain from line with Jeanie Lindquist)

Motion: Dan Meunier Seconded: Mike McCallum Vote: Unan

4) Warrant # W26B approve and sign on Vendor Warrant in the amount of \$84,644.73, subject to further review.

Motion: Dan Meunier Seconded: Mike McCallum Vote: Unan

5) Warrant # W26B-1 approve and sign on Vendor Warrant in the amount of \$1,219.00, subject to further review.

Motion: Dan Meunier Seconded: Mike McCallum Vote: Unan

6) Warrant #W26C approve and sign on Vendor Warrant in the amount of \$529.96, subject to further review.

Selectmen briefing on Solar Net Metering (Alan Pease)

Offered two options: Purchase as the Lead: We would sell credits to other towns and save about \$35,000 - \$40,000.

Other option is to sit back and wait. He felt legal counsel should be consulted.

Dan Meunier stated that although the site is in Lunenburg. They have turned the lead down.

Alan Pease states they are looking into what towns are interested in this.

Dan Meunier states he is not comfortable taking the lead.

Mike McCallum will do some investigations into the risks and get back to the Board.

PM asked what would happen if they can't find a lead. AP states it would not go forward.

Terminology has changed in the contract, Labor Counsel, Union Business Agent and members of union met and agreed. New hours are 7:00 a.m. – 3:00 p.m.

Lillian Whitney objected to the change stating it was not legal for them not to take a lunch break.

7) Motion to approve and sign change in Highway hours of operation of Teamsters Local Union 170 contract.

Motion: Dan Meunier Seconded: Mike McCallum Vote: Unan

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8) Motion to approve and sign on Regional Mutual Aid Agreement (Bill Seymour, Jr., Fire Chief)

Motion: Dan Meunier Seconded: Mike McCallum Vote: Unan

Any other business not reasonably anticipated by the Chairman:

Resignation read by Dan Meunier

PM thanked him for his many years of service to the town. It was much appreciated.

9) Motion to accept the resignation of Warren A. Landry as the Ashby Representative to Montachusett Vocational Technical School, effective immediately.

Motion: Dan Meunier Seconded: Mike McCallum Vote: Unan.

10) Motion to approve and sign the Pledge of License for 31 Store, E.C. 31 Inc., (Paul Frederickson).

Motion: Mike McCallum Seconded: Peter McMurray Vote: MM/PM
DM - Abstain

Assistant to the Board of Selectmen's Report: read by Peter McMurray.

Public Comments (if any):

None

11) Motion to adjourn at 7:41 p.m.

Motion: Dan Meunier Seconded: Mike McCallum Vote: Unan

Signed by: _____

Dates Minutes Approved by Board of Selectmen: _____