Board of Selectmen Minutes

Date: May 20, 2015

Members Present: Janet Flinkstrom and Mark Haines

Time: 7:02 p.m.

2) Selectmen approve minutes of April 22, 2015 as recorded with corrections.

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan

3) Selectmen approve minutes of May 6, 2015 as recorded.

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan

4) Selectmen approve minutes of May 2, 2015 as recorded.

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan

5) Warrant #W45P approve and sign Payroll Warrant in the amount of \$54,566.54 subject to further review.

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan

6) Warrant #W46B approve and sign Vendor Warrant in the amount of \$20,512.80 subject to further review.

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan

7) Warrant #W46B-2 approve and sign Vendor Warrant in the amount of \$13,270.93 subject to further review.

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan

8) Selectmen appoint Veijo Kopsala to the Energy Efficiency Committee (Requested by Alan Pease).

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan

Request for Selectmen's appointment of a member of the Board of Selectmen to the Earth Removal Board for vacated fill-in term to June 30, 2017. Tabled until next BOS meeting.

Request for Selectmen's Appointment of New 250th Committee Members:

JF received e-mail with names of members who have responded to Town Hall and agreed to serve on the committee. Each is a Representative of different groups/organizations in Town.

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9) Selectmen appoint to the new 250th Celebration Committee: Rod Gaudreau – Ashby Alumni Assoc., Monica Pennell – Save Ashby Market, Vicky Marble – President of the Friends of the Library, Carol Lielasus - Ashby Historical Society and Murray Cox.

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan

Lillian Whitney objected to not being included on the new Committee. JF explained to her she needed to be appointed by an organization in Town. JF said LW was appointed to the Committee in 2011 and LW told her she could not get anyone to come to the meetings so that is why BOS had to dissolve the Committee because the Committee was not working. After much discussion JF agreed to meet with LW and Bob Hanson to discuss the matter. LW is stating she is the representative from the Senior Citizens. JF said then to get a letter from the senior's organization saying LW is their representative. JF inquired of LW if she had any information on the whereabouts of the "Time Capsule". JF said she asked LW some time ago to find out where it is. LW stated it was from 1967 & they will wait 100 years before opening it so we do not need to worry about that. MH stated it would be nice to know where the capsule is. LW stated she did not have any information and would try to get a hold of Ed Cassano

10) Selectmen conditionally appoint Charles Schmidt as Highway Truck Driver/Laborer with a probationary period of 1 year.

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan

LW questioned if he had a license. MH said he does have licenses including CDL and Hoisting.

11) Selectmen conditionally appoint Bruce Vinal as Highway Equipment Operator with a probationary period of 1 year.

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan

Any Other Business Not Reasonably Anticipated by the Chairman: None

Resident inquired about the solar meetings to be held. MH responded that there is a meeting tomorrow night at 7:00 p.m. of the NERC.

Assistant to the Board of Selectmen's Report: Read by MH and available on Town website. Letter from MassDOT read by JF

Public Comments (If Any): None

12) Motion to Adjourn at 7:37 p.m.

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan

Signed by:

Dates Minutes Approved by Board of Selectmen: