

Board of Selectmen
Minutes

Date: June 3, 2015

Members Present: Janet Flinkstrom, Mike McCallum and Mark Haines

Time: 7:04 p.m.

- 2) Selectmen to enter into Executive Session to discuss strategy with respect to collective bargaining and will re-convene in Open Session. Enter Executive Session at 7:07 p.m.

Motion: Mike McCallum Seconded: Mark Haines Vote: MM/MH/JF - Aye

Selectmen return to Open Session at 7:44 p.m.

- 3) Selectmen approve minutes of May 13, 2015 as recorded.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

- 4) Selectmen approve minutes of May 20, 2015 as recorded.

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: JF/MH - Aye
MM - Abstain

- 5) Warrant #W47P approve and sign Payroll Warrant in the amount of \$53,656.46 subject to further review.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

- 6) Warrant #W48B approve and sign Vendor Warrant in the amount of \$58,921.63 subject to further review.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

- 7) Selectmen approve the following Year End Transfer of Funds in accordance with Chapter 44 Section 33B of MGL:

- \$392 from 015-916-520 to 015-146-520
- \$1200 from 015-232-505 to 015-232-520
- \$21.45 from 015-916-520 to 015-221-520
- \$650.00 from 015-916-520 to 015-610-595

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

- 8) Selectmen appoint Mark Haines as Selectmen's member to the Earth Removal Board for the term ending 6/30/17.

Motion: Janet Flinkstrom Seconded: Mike McCallum Vote: Unan

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Solid Waste Superintendent requests BOS sign attached Recycled Product Procurement Policy.

9) Selectmen sign the Recycled Product Procurement Policy dated 6/3/15 (attached).

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

10) Selectmen accept the resignation of Tanya Gaylord as Town Accountant effective 6/12/15.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

11) Selectmen re-appoint Wayne Stacy as MRPC Representative for a term expiring 6/30/15.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

12) Selectmen grant a One Day Liquor License to the Fitchburg Rod & Gun Club for 6/21/15 for a fundraiser.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

Any Other Business Not Reasonably Anticipated by the Chairman: None

Public Comments:

Discussion with Lil Whitney & Janet Flinkstrom about 250th Anniversary Committee: JF says that BOS appointed a 5 member committee at previous meeting.

Assistant to the Board of Selectmen's Report: Read by MH and available on Town website.

Lil Whitney thanks Kathy Becker for her service on the Council on Aging. Asks townspeople to volunteer for Town Boards etc.

13) Motion to Adjourn at 8:19 p.m.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

Signed by: _____

Dates Minutes Approved by Board of Selectmen: _____