

Board of Selectmen
Minutes

Date: December 16, 2015

Members Present: Janet Flinkstrom, Mike McCallum and Mark Haines

Time: 7:02 p.m.

Northeast Municipal Gas Pipeline Coalition Update: Northeast Coalition Report from Cathy Kristofferson.

2) Selectmen approve the Intervenor Motion for the Kinder Morgan Northeast Energy Direct pipeline.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

3) Selectmen approve the minutes of December 2, 2015 as recorded.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

4) Selectmen approve the minutes of December 8, 2015 as recorded.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

Selectmen open CDBG Hearing at 7:15 p.m.

5) Selectmen close CDBG Hearing at 7:35 p.m.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

6) Selectmen to proceed with the 2016 CDBG grant process through MRPC.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

7) Selectmen enter Executive Session @ 7:37 p.m. to discuss the Physical Condition rather than the Professional Competence of an Individual or to discuss dismissal of Said Employee and will return to Open Session.

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

Selectmen return to Open Session at 8:24 p.m.

8) Warrant #W23P FY16 approve and sign Payroll Warrant in the amount of \$54, 832.81 subject to further review.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

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9) Warrant #W24B FY16 approve and sign Vendor Warrant in the amount of \$96,392.64 subject to further review.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

10) Motion for Selectmen to keep the liquor license fees as structured for the calendar year 2016 as is.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

11) Motion to approve and sign on 2016 Liquor License for 31 Store – Retail Package Goods, All Kinds of Alcoholic Beverages.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

12) Motion to approve and sign on 2016 Liquor License for 873 Roadhouse, LLC – All Alcoholic Restaurant License.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

13) Motion to approve and sign on 2016 Liquor License for The American Legion – Club License, All Kinds of Alcoholic Beverages.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

14) Motion to approve and sign on 2016 Liquor License for Ashby Market – Retail Package Goods, Wine and Malt Beverages.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

15) Motion to approve and sign on Common Victualler's License Renewal for 2016 for 31 Store.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

16) Motion to approve and sign on Common Victualler's License Renewal for 2016 for 873 Café.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

17) Motion to approve and sign on Common Victualler's License Renewal for 2016 for the American Legion.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

18) Motion to approve and sign on Common Victualler's License Renewal for 2016 for The Ashby Market.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

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19) Motion to approve and sign on Common Victualler's License Renewal for 2016 for Camp Middlesex.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

20) Motion to approve and sign on Common Victualler's License Renewal for 2016 for Mr. Mike's Ashby.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

21) Motion to approve and sign on General (Video Games) License for 2016 for The American Legion.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

22) Motion to approve and sign on 2016 Class II Motor Vehicle License and accompanying conditions letter for P&S Trucks & Parts, Inc.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

23) Motion to approve and sign on 2016 Class III Motor Vehicle License and accompanying conditions letter for P&S Trucks & Parts, Inc.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

24) Motion to approve and sign on 2016 Motor Vehicle License (including Class II Conditions) for B&Z Enterprises.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

25) Motion to approve and sign on 2016 Motor Vehicle License (including Class II Conditions) for G&M Automotive.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

26) Motion to approve and sign on 2016 Motor Vehicle License (including Class II Conditions) for Tip Top Motors.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

27) Motion to approve and sign on Highway Union Contract Memorandum of Agreement which runs from July 1, 2015 through June 30, 2017.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

Any Other Business Not Reasonably Anticipated by the Chairman: Alan Pease appeared regarding having a notice go out in the next tax bill. Tax Collector is fine with it but, needs BOS approval.

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28) Motion to include the enclosure of a notice of a hearing for the CDBG grant program to go out with the tax bills going out in January.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

Assistant Town Administrator's Report: Read by MM - Available on Ashby Website.

Public Comments (if any):

29) Motion to Adjourn at 9:03 p.m.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

Signed by: _____

Dates Minutes Approved by Board of Selectmen: _____