

Board of Selectmen
Minutes

Date: January 13, 2016

Members Present: Janet Flinkstrom and Mike McCallum

Time: 7:08 p.m.

2) Selectmen approve the minutes of December 30, 2015 as recorded.

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan

3) Warrant #W27P FY16 approve and sign Payroll Warrant in the amount of \$58,016.06 subject to further review.

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan

4) Warrant #W28B FY16 approve and sign Vendor Warrant in the amount of \$161,569.20 subject to further review.

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan

Northeast Municipal Gas Pipeline Coalition Update (if any): Intervenor deadline extended until Friday @ 5 p.m., January 15th. Kinder Morgan proposed a southerly alternate route along Route 2.

5) Selectmen open CDBG Hearing at 7:29 p.m.

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan

Discussion of mechanics of how grant application will proceed. Request for Selectmen to authorize Town Administrator to get signing authority as required on various docs.

6) Selectmen close CDBG Hearing at 7:43 p.m.

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan

7) The Town of Ashby Board of Selectmen hereby resolves to authorize the Chief Elected Official or the Chief Appointed Official to sign all paperwork and forms as applicable for the FY2016 Community Development Block Grant application due February 12, 2016.

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan

8) Selectmen approve and sign on One Day Liquor License for the Fitchburg Rod and Gun Club for the Annual Matti Laaksonen Ice Fishing Derby on January 23, 2016.

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan

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- 9) Selectmen approve and sign on One Day Liquor License for the Fitchburg Rod and Gun Club for a Kid's Ice Fishing Derby on February 13, 2016.

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan

Any Other Business Not Reasonably Anticipated by the Chairman:

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

Public Comments (if any):

10) Motion to Adjourn at 7:50 p.m.

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan

Signed by: _____

Dates Minutes Approved by Board of Selectmen: _____