Board of Selectmen
Minutes

Date: January 27, 2016

Members Present: Janet Flinkstrom, Mark Haines and Mike McCallum

Time: 7:11 p.m.

Northeast Municipal Gas Pipeline Coalition Update (if any): No Report

2) Selectmen approve the minutes of January 13, 2016 as recorded.

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: JF/MM – Aye
MH - Abstain

3) Warrant #W29P FY16 approve and sign Payroll Warrant in the amount of $60,960.44 subject to further review.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

4) Warrant #W30B FY16 approve and sign Vendor Warrant in the amount of $841,606.86 subject to further review.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

5) Selectmen Chairman signs on CDBG Grant Support Certification Letter.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

6) Selectmen sign on the March 1, 2016 Presidential Primary Election Warrant (4).

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

Paint Stewardship Program Update and Recycling Certificates Update (Jack Pankosky): Long Discussion

7) Selectmen approve Deficit Spending for Winter Operations.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

Any Other Business Not Reasonably Anticipated by the Chairman:

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

Public Comments (if any): None

8) Motion to Adjourn at 8:11 p.m.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

Signed by: _____

Dates Minutes Approved by Board of Selectmen: _____