Board of Selectmen Minutes

Date: April 15, 2016 Members Present: Janet Flinkstrom and Michael McCallum Time: 5:00 p.m. Northeast Municipal Gas Pipeline Coalition Update (if any): None 2) Selectmen approve the minutes of April 6, 2016 as recorded. Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan 3) Warrant #W41P FY16 approve and sign Payroll Warrant in the amount of \$56,288.97 subject to further review. Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan 4) Warrant #W42B FY16 approve and sign Vendor Warrant in the amount of \$142,147.94 subject to further review. Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan 5) Selectmen grant One Day Liquor License for April 24, 2016 Archery Shoot to the Fitchburg Rod & Gun Club. Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan 6) Selectmen grant One Day Liquor License for May 14, 2016 Member Appreciation Day to the Fitchburg Rod & Gun Club. Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan 7) Selectmen grant One Day Liquor License for May 21, 2016 Spring Fishing Derby to the Fitchburg Rod & Gun Club. Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan 8) Selectmen sign on Special Town Meeting Warrant for May 7, 2016. Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan 9) Selectmen sign on Annual Town Meeting Warrant for May 7, 2016. Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan 10) Selectmen appoint Cathy Johnson and Kenneth Johnson as Representatives of the Ashby Community Council to the 250th Celebration Committee. Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan 11) Motion to Adjourn at 5:29 p.m.

Seconded: Janet Flinkstrom

Vote: Unan

Dates Minutes Approved by Board of Selectmen:

Motion: Mike McCallum