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.
    Motion: Mike McCallum  Seconded: Janet Flinkstrom  Vote: Unan

Signed by: ________________________________

Dates Minutes Approved by Board of Selectmen: _____________