Date: June 28, 2016

Members Present: Janet Flinkstrom and Michael McCallum

Time: 7:05 p.m.

2) Selectmen approve minutes of June 15, 2016 as recorded.

Motion: Mike McCallum  Seconded: Janet Flinkstrom  Vote: Unan

3) Warrant #W51P FY16 approve and sign Payroll Warrant in the amount of $57,675.51 subject to further review.

Motion: Mike McCallum  Seconded: Janet Flinkstrom  Vote: Unan

4) Warrant #W52B FY16 approve and sign Vendor Warrant in the amount of $40,658.12 subject to further review.

Motion: Mike McCallum  Seconded: Janet Flinkstrom  Vote: Unan

5) Selectmen appoint the people listed in red with term expiration dates of 6/30/16 to the offices listed for the terms listed on the Town of Ashby Appointment List dated 6/28/16.

Motion: Mike McCallum  Seconded: Janet Flinkstrom  Vote: Unan

6) Motion to appoint Steve Beauregard as Acting Highway Superintendent for a maximum of 6 months (maybe less).

Motion: Mike McCallum  Seconded: Janet Flinkstrom  Vote: Unan


Motion: Mike McCallum  Seconded: Janet Flinkstrom  Vote: Unan

8) Selectmen approve and Chairman signs on Request for Year End Transfer of $1,700 from Library Maintenance Expenses to Library Assistant Wages.

Motion: Mike McCallum  Seconded: Janet Flinkstrom  Vote: Unan
Any Other Business Not Reasonably Anticipated by the Chairman:


Motion: Mike McCallum  
Seconded: Janet Flinkstrom  
Vote: Unan

7:30 - Joint Meeting with the Finance Committee - Discussion re: Town Finances and Budget Procedures: Long discussion about Town finances and budget procedures. Desire for quarterly joint BOS/Finance Committee meetings.

Public Comments (if any):

10) Motion to Adjourn at 9:35 p.m.

Motion: Mike McCallum  
Seconded: Janet Flinkstrom  
Vote: Unan

Signed by: ________________________________

Dates Minutes Approved by Board of Selectmen: ______________