

Board of Selectmen
Minutes

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

7) Selectmen sign Memorandum of Agreement between BOS and Steve Beauregard, Acting Highway Superintendent dated 6/28/16.

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

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Any Other Business Not Reasonably Anticipated by the Chairman:

- 9) Selectmen sign on Final Memorandum of Agreement between the Town of Ashby and IBPO Local 385 (Police) covering July 1, 2015 – June 30, 2018.

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: _____