## Board of Selectmen Minutes

Date: July 13, 2016

Members Present: Janet Flinkstrom, Mike McCallum and Mark Haines

Time: 7:05 p.m.

2) Selectmen approve minutes of June 28, 2016 as recorded.

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

MH - Abstain

3) Warrant #W53P FY16 approve and sign Payroll Warrant in the amount of \$33,326.50 subject to

further review.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

4) Warrant #W54B FY16 approve and sign Vendor Warrant in the amount of \$64,742.56 subject to

further review.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

5) Warrant #17-01P FY17 approve and sign Payroll Warrant in the amount of \$31,440.85 subject to

further review.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

6) Warrant #W17-01 FY17 approve and sign Vendor Warrant in the amount of \$247,566.35 subject

to further review.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

7) Selectmen approve and sign on Fire Chief Contract.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

Thank you and congratulations from the Selectmen. Mike Bussell signed in front of Board.

8) Motion to approve and sign on FY05 CDBG Grant Recipient Discharge of Mortgage agreement for

Book 49752, Page 459.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

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	Motion to approve and sign on F Book 47617, Page 521.	Y05 CDBG Grant Recipient Discharge of Mo	ortgage agreement for
Moti	on: Mike McCallum	Seconded: Mark Haines	Vote: Unan
10) Motion to approve and sign on 2016 Common Victualler's License for the Ashby Community Council for the Ashby Band Concerts.			
Moti	on: Mike McCallum	Seconded: Mark Haines	Vote: Unan
Any Other Business Not Reasonably Anticipated by the Chairman:			
MH met with the Girl Scouts and they have agreed to take on the long term upkeep of the John Fitch Monument.			
Town Administrator's Report: Read by MM			
Public Comments (if any):			
11) Motion to Adjourn at 7:35 p.m.			
Moti	on: Mike McCallum	Seconded: Mark Haines	Vote: Unan
Signed by:			
Dates Minutes Approved by Board of Selectmen:			