Board of Selectmen
Minutes

Date: January 11, 2017

Members Present: Janet Flinkstrom and Mike McCallum

Time: 7:08 p.m.

Pass over Minutes

2) Warrant #W17-14P FY17 approve and sign Payroll Warrant in the amount of $56,099.40 subject to further review.

Motion: Mike McCallum  Seconded: Janet Flinkstrom  Vote: Unan

3) Warrant #W17-14 FY17 approve and sign Vendor Warrant in the amount of $445,884.39 subject to further review.

Motion: Mike McCallum  Seconded: Janet Flinkstrom  Vote: Unan


Motion: Mike McCallum  Seconded: Janet Flinkstrom  Vote: Unan

5) Selectmen sign on One Day Liquor License for the Fitchburg Rod and Gun Club, License # 439.

Motion: Mike McCallum  Seconded: Janet Flinkstrom  Vote: Unan

6) Selectmen sign on One Day Liquor License for the Fitchburg Rod and Gun Club, License # 440.

Motion: Mike McCallum  Seconded: Janet Flinkstrom  Vote: Unan

7) Selectmen re-appoint Steve Beauregard as Acting Highway Superintendent.

Motion: Mike McCallum  Seconded: Janet Flinkstrom  Vote: Unan


Motion: Mike McCallum  Seconded: Janet Flinkstrom  Vote: Unan
9) Selectmen appoint Erik Salo as Full-time Police Officer, effective 1/22/17, Contingent upon Successful Completion of Required Conditions.

Motion: Mike McCallum  Seconded: Janet Flinkstrom  Vote: Unan

10) Selectmen sign the petition for a temporary waiver to allow Erik Salo to work as a full time Police Officer until the completion of the full time Police Academy.

Motion: Mike McCallum  Seconded: Janet Flinkstrom  Vote: Unan


Motion: Mike McCallum  Seconded: Janet Flinkstrom  Vote: Unan

Any Other Business Not Reasonably Anticipated by the Chairman:

Assistant Town Administrator’s Report: Read by: MM and available on Ashby Website.

Public Comments (if any):

12) Motion to Adjourn at 7:35 p.m.

Motion: Mike McCallum  Seconded: Janet Flinkstrom  Vote: Unan

Signed by: ______________________________

Dates Minutes Approved by Board of Selectmen: ______________