Date: June 28, 2017

Members Present: Mike McCallum, Janet Flinkstrom and Mark Haines

Time: 7:05 p.m.

2) Selectmen approve minutes of May 31, 2017 as recorded.
   Motion: Mark Haines  Seconded: Janet Flinkstrom  Vote: MH/JF - Aye
   MM/Abstains

3) Selectmen approve minutes of June 14, 2017 as recorded.
   Motion: Mark Haines  Seconded: Mike McCallum  Vote: MM/MH - Aye
   JF/Abstains

4) Warrant #W17-26P approve and sign Payroll Warrant in the amount of $77,238.23 subject to further review.
   Motion: Mark Haines  Seconded: Janet Flinkstrom  Vote: Unan

5) Warrant #W17-26 approve and sign Vendor Warrant in the amount of $53,226.88 subject to further review.
   Motion: Mark Haines  Seconded: Janet Flinkstrom  Vote: Unan

6) Selectmen approve Annual Re-appointments for FY2018 (names attached to minutes).
   Motion: Mark Haines  Seconded: Janet Flinkstrom  Vote: Unan

7) Selectmen appoint one Board of Selectmen as NMRSD Regional Agreement Subcommittee
   Member: Janet Flinkstrom – Member and Mike McCallum as Alternate.
   Motion: Mark Haines  Seconded: Janet Flinkstrom  Vote: Unan

8) Selectmen approve and sign on 2017 Common Victualler’s license for the Community Council (#577).
   Motion: Mark Haines  Seconded: Janet Flinkstrom  Vote: Unan

Any Other Business Not Reasonably anticipated by the Chairman:

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

Mike McCallum explained letter from Supt. of Schools on amount that will be Ashby’s portion of the accelerated repair project and its impact on the residents. Lillian Whitney commented that the work should have been done yearly to keep up with repairs so this large project wouldn’t need to be done.

Public Comments (if any): Cathy Biliouris further updated public on 4th of July weekend festivities.

9) Motion to adjourn at 7:35 p.m.
   Motion: Mark Haines  Seconded: Janet Flinkstrom  Vote: Unan

Signed by: ________________________________

Dates Minutes Approved by Board of Selectmen: ______________