Board of Selectmen Minutes

Date: August 23, 2017

Members Present: Mark Haines and Janet Flinkstrom Time: 7:05 p.m. 2) Selectmen approve minutes of August 9, 2017 as recorded. Motion: Janet Flinkstrom Seconded: Mark Haines Vote: Unan 3) Warrant #18-04 approve and sign Vendor Warrant in the amount of \$40,254.89, subject to further review. Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan 4) Warrant #18-04P approve and sign Payroll Warrant in the amount of \$67,911.14, subject to further review. Seconded: Janet Flinkstrom Motion: Mark Haines Vote: Unan 5) Selectmen approve and sign on Comstar Non-Contractual Write-offs through 7/27/17 as approved by the Fire Chief. Seconded: Janet Flinkstrom Vote: Unan Motion: Mark Haines 6) Selectmen accept the resignation of Andrew Blouin as Solid Waste Attendant effective 09/30/17. Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan Any Other Business Not Reasonably anticipated by the Chairman: None Assistant Town Administrator's Report: Read by JF and available on the Ashby Website. Public Comments (if any): None 7) Motion to adjourn at 7:16 p.m. Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan Signed by: _____ Dates Minutes Approved by Board of Selectmen: