

Board of Selectmen
Minutes

Date: November 29, 2017

Members Present: Mark Haines and Janet Flinkstrom

Time: 7:00 p.m.

2) Selectmen approve minutes of November 15, 2017 as recorded.

Motion: Janet Flinkstrom Seconded: Mark Haines Vote: Unan

3) Warrant #W18-11P approve and sign Payroll Warrant in the amount of \$94,508.24 subject to further review.

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan

4) Warrant #W18-11 approve and sign Vendor Warrant in the amount of \$78,980.56 subject to further review.

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan

5) Selectmen accept the resignation of Matt Leonard as Tree Warden effective 11/14/17.

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan
Selectmen thanked him for his service to the town.

6) Selectmen appoint Angela Jack as Town Clerk Clerical Support, Employee-at-Will with a probationary period of 1 year.

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan

7) Selectmen appoint Steve Beauregard as Highway Superintendent, effective immediately, Employee-at-Will.

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan

Request for Selectmen to designate a Board Member to approve and sign on warrants and designate a backup Board member to approve and sign warrants. Discussion: Janet explained what this was and how it was to be used in the event that the Board does not have a quorum for a meeting so employees still get paid and bills go out. LW took issue with this motion going back to when Steve Ingerson was a Selectman and refused to sign warrants.

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8) Selectmen designate Board Member Janet Flinkstrom to approve and sign on warrants.

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan

9) Selectmen designate back up Board member Mark Haines to approve and sign warrants only when designated board member is unable to do so.

Motion: Janet Flinkstrom Seconded: Mark Haines 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): Lillian Whitney presented a letter for the Selectmen to read in regards to a letter from a power source which residents in town received that she feels is not legitimate. MH explained to her what the letter's meaning is and that it is legit. JF also attempted to explain this to her.

10) Motion to adjourn at 7:27 p.m.

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan

Signed by: _____

Dates Minutes Approved by Board of Selectmen: _____