## Board of Selectmen Minutes

Date: December 13, 2017

Members Present: Mark Haines and Janet Flinkstrom

Time: 7:00 p.m.

2) Selectmen approve minutes of November 29, 2017 as recorded.

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan

3) Warrant #W18-12P approve and sign Payroll Warrant in the amount of \$66,161.55 subject to further review.

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan

4) Warrant #W18-12 approve and sign Vendor Warrant in the amount of \$129,182.73 subject to further review.

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan

Community Choice Power Program (Alan Pease): Alan mentioned that this came up under Public Comments at the last Selectmen's meeting & everyone that is an electric consumer in Town receives the same mailing about the program which gives the choice to opt out if not interested in these lower electricity rates than Unitil's rates. Alan explained in detail what this program is & how it has been working. This program was voted in at the Annual Town Meeting back in 2012 & permitted the Selectmen to go forward & contract with somebody. Several Public Meetings were held and then the Selectmen contracted with Colonial Power Group to handle the bidding etc. This program was implemented back in 2015 after DPU Hearings in Boston approved it.

Energy Efficiency Committee Update (Jim Hubert): Report to Board of Selectmen on Town owned buildings, what has been done to make them more energy efficient and what needs to be done. Town has received \$234,000 in Green Repair Grant so far. Reported that the Police Dept. uses the most electricity due to 24/7 operation. He is going to look into getting some funding for this. Also, what upgrades need to be done and possible grants in 2018. Looking into converting from oil to natural gas at the Fire Station.

5) Selectmen approve and sign on FY2017-FY2020 Highway Union Contract.

Motion: Janet Flinkstrom Seconded: Mark Haines Vote: Unan

6) The Selectmen vote to renew the existing liquor license for the Holmes-Curran-Bennett Post 361 American Legion.

Motion: Janet Flinkstrom Seconded: Mark Haines Vote: Unan

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7) The Selectmen vote to renew the existing liquor license for The Ashby Market, Inc.

Motion: Janet Flinkstrom Seconded: Mark Haines Vote: Unan

8) The Selectmen vote to renew the existing liquor license for the 873 Roadhouse, LLC /The Roadhouse.

Motion: Janet Flinkstrom Seconded: Mark Haines Vote: Unan

9) The Selectmen vote to renew the existing liquor license for the 873 Market, LLC.

Motion: Janet Flinkstrom Seconded: Mark Haines Vote: Unan

10) Selectmen approve and sign on General (Video Games) License #160 for the Holmes-Curran-Bennett, Post 361 American Legion for 2018.

Motion: Janet Flinkstrom Seconded: Mark Haines Vote: Unan

11) Selectmen approve and sign on 2018 Common Victualler's License Renewal for 873 Café d/b/a 873 Café License #578, 873 Main St. Ashby, Mass.

Motion: Janet Flinkstrom Seconded: Mark Haines Vote: Unan

12) Selectmen approve and sign on 2018 Common Victualler's License Renewal for Holmes-Curran Bennett, Post 361, License #57, American Legion.

Motion: Janet Flinkstrom Seconded: Mark Haines Vote: Unan

13) Selectmen approve and sign on 2018 Common Victualler's License Renewal for Ashby Market, Inc. William Arnold, License #580, 840 Main St. Ashby, Ma.

Motion: Janet Flinkstrom Seconded: Mark Haines Vote: Unan

14) Selectmen approve and sign on 2018 Class II and Class III Motor Vehicle License Renewals and accompanying conditions for P&S Trucks & Parts, Inc. License #578 & License #61.

Motion: Janet Flinkstrom Seconded: Mark Haines Vote: Unan

15) Selectmen approve and sign on 2018 Motor Vehicle License Renewal including Class II Conditions for B&Z Enterprises, Elwin C. Shepherd, III, 311 Fitchburg State Rd, License #579.

Motion: Janet Flinkstrom Seconded: Mark Haines Vote: Unan

16) Selectmen approve and sign on 2018 Motor Vehicle License Renewal including Class II Conditions for G&M Automotive.

Motion: Janet Flinkstrom Seconded: Mark Haines Vote: Unan

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Any Other Business Not Reasonably Anticipated by the Chairman: Murray Cox reported on the 250<sup>th</sup> Committee last activity. Has leftover money and wants to donate to having a historical document restored.

17) Selectmen motion that surplus funds from the 250<sup>th</sup> account are used to preserve the Broadside Document from the 1700's held by the Historical Society pending legal counsel review.

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan Assistant Town Administrator's Report: Read by JF and available on the Ashby Website.

Public Comments (if any): Mark mentioned all of these meetings are public meetings. If anyone has interest in Planning Board meetings or Public Safety Building Research Committee meetings please come and attend a meeting to find out more information.

Motion to adjourn: 8:02 p.m.

Motion: Janet Flinkstrom Seconded: Mark Haines Vote: Unan Signed by: \_\_\_\_\_\_

Dates Minutes Approved by Board of Selectmen: