Board of Selectmen
Minutes

Date: April 18, 2018

Members Present: Mike McCallum, Mark Haines and Janet Flinkstrom

Time: 7:01 p.m.

2) Selectmen approve minutes of April 11, 2018 as recorded.

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan

3) Warrant #W18-21P approve and sign Payroll Warrant in the amount of $67,885.36 subject to further review.

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan

4) Warrant #W18-21 approve and sign Vendor Warrant in the amount of $161,801.53 subject to further review.

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan

5) Selectmen appoint Suzanne Harju as Council on Aging Member for a fill-in Term to end June 30, 2018.

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan

6) Selectmen re-open Special Town Meeting Warrant to review and vote on revised Warrant Articles and Sign Masters (5).

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan

Any Other Business Not Reasonably Anticipated by the Chairman:

Assistant Town Administrator's Report: Read by Mark and available on the Ashby Website.

Public comments (if any):

7) Selectmen vote to enter Executive Session to consider the purchase, exchange, lease, or value of Real Estate and will reconvene in Open Session with the Chairman declaring that an open meeting may have a detrimental effect on the negotiating position of the public body.

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: MM/MH/JF - Aye

Selectmen return to Open Session at 7:59 p.m.

8) Motion to adjourn at 8:01 p.m.

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan

Signed by: _____

Dates Minutes Approved by Board of Selectmen: _____