

Board of Selectmen  
Minutes

Date: July 11, 2018

Members Present: Mark Haines, Janet Flinkstrom and Mike McCallum

Time: 7:10 p.m.

2) Selectmen approve minutes of June 27, 2018 as recorded.

Motion: Janet Flinkstrom                      Seconded: Mike McCallum                      Vote: Unan

3) Selectmen approve minutes of July 3, 2018 as recorded.

Motion: Janet Flinkstrom                      Seconded: Mike McCallum                      Vote: Unan

4) Warrant #W18-27P approve and sign Payroll Warrant in the amount of \$33,478.20 subject to further review.

Motion: Janet Flinkstrom                      Seconded: Mike McCallum                      Vote: Unan

5) Warrant #W18-27 approve and sign Vendor Warrant in the amount of \$69,434.20 subject to further review.

Motion: Janet Flinkstrom                      Seconded: Mike McCallum                      Vote: Unan

6) Warrant #W18-27A approve and sign Vendor Warrant in the amount of \$823.84 subject to further review.

Motion: Janet Flinkstrom                      Seconded: Mike McCallum                      Vote: Unan

7) Warrant #W19-01P approve and sign Payroll Warrant in the amount of \$31,302.24 subject to further review.

Motion: Janet Flinkstrom                      Seconded: Mike McCallum                      Vote: Unan

8) Warrant #W19-01 approve and sign Vendor Warrant in the amount of \$316,519.14 subject to further review.

Motion: Janet Flinkstrom                      Seconded: Mike McCallum                      Vote: Unan

Board of Selectmen Minutes

July 11, 2018

- 9) Selectmen appoint Matt Leonard as Library Board of Trustees Member until the next Town Election.

Motion: Janet Flinkstrom                      Seconded: Mike McCallum                      Vote: Unan

- 10) Selectmen appoint Townsend Police Officers as Special Police Officers in Ashby for FY2019, list of Officers as attached to the minutes.

Motion: Janet Flinkstrom                      Seconded: Mike McCallum                      Vote: Unan

- 11) Selectmen approve and sign on a One Day Liquor License for the Holmes-Curran-Bennett American Legion, Post 361 for the HCB Annual Car Show on 9/2/18 at Allen Field (License #455).

Motion: Janet Flinkstrom                      Seconded: Mike McCallum                      Vote: Unan

- 12) Selectmen approve and sign on Maja Hall License Agreement.

Motion: Janet Flinkstrom                      Seconded: Mike McCallum                      Vote: Unan

- 13) Selectmen approve and Chairman signs on Land Grant Letter of Authorization.

Motion: Janet Flinkstrom                      Seconded: Mike McCallum                      Vote: Unan

Any Other Business Not Reasonably Anticipated by the Chairman:

- 14) Selectmen sign on Land Grant Application for the Buczynski property on Harris Road.

Motion: Mike McCallum                      Seconded: Janet Flinkstrom                      Vote: Unan

- 15) Selectmen sign on Letters to the State regarding the Bond Bill monies being released for Ashby's new Public Safety Building.

Motion: Janet Flinkstrom                      Seconded: Mike McCallum                      Vote: Unan

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

Public Comments (if any):

- 16) Motion to adjourn at 7:45 p.m.

Motion: Mark Haines                      Seconded: Janet Flinkstrom                      Vote: Unan

Signed by: \_\_\_\_\_

Dates Minutes Approved by Board of Selectmen: \_\_\_\_\_