

Board of Selectmen
Minutes

Date: July 25, 2018

Members Present: Mark Haines and Janet Flinkstrom

Time: 7:01 p.m.

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

Motion: Janet Flinkstrom Seconded: Mark Haines Vote: Unan

3) Warrant #W19-02P approve and sign Payroll Warrant in the amount of \$64,620.29 subject to further review.

Motion: Janet Flinkstrom Seconded: Mark Haines Vote: Unan

4) Warrant #W19-02 approve and sign Vendor Warrant in the amount of \$158,341.15 subject to further review.

Motion: Janet Flinkstrom Seconded: Mark Haines Vote: Unan

5) Selectmen appoint Terri Cantor to the Planning Board until the next Annual Town Election.

Motion: Janet Flinkstrom Seconded: Mark Haines Vote: Unan

6) Selectmen appoint David Bryce as full-time Dispatcher, effective August 1, 2018 with a probationary period of one year.

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan

Any Other Business Not Reasonably Anticipated by the Chairman:

Mike Bussell, Fire Chief announces a donation of \$5,800 for the purchase of new defibrillators for the Fire Dept. from the Spring Hill Recovery Center. The BOS were shown one of the new ones and gave a thank you out to them.

Assistant Town Administrator's Report: Read by JF and available on the Ashby Web Site.

Public Comments: Lillian Whitney thanked the COA for a wonderful breakfast they put on this a.m.

7) Motion to adjourn at 7:12 p.m.

Motion: Mark Haines Seconded: Mark Haines Vote: Unan

Signed by: _____

Dates Minutes Approved by Board of Selectmen: _____