

Board of Selectmen  
Minutes

Date: August 8, 2018

Members Present: Mark Haines, Janet Flinkstrom and Mike McCallum

Time: 7:04 p.m.

2) Selectmen approve minutes of July 25, 2018 as recorded.

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

3) Warrant #W19-03P approve and sign Payroll Warrant in the amount of \$57,521.51 subject to further review.

Motion: Janet Flinkstrom                      Seconded: Mike McCallum                      Vote: Unan

4) Warrant #W19-03 approve and sign Vendor Warrant in the amount of \$1,071,166.19 subject to further review.

Motion: Janet Flinkstrom                      Seconded: Mike McCallum                      Vote: Unan

5) Selectmen accept the resignation of Matt Leonard as Solid Waste Facility Attendant, effective August 5, 2018.

Motion: Janet Flinkstrom                      Seconded: Mike McCallum                      Vote: Unan

6) Selectmen sign on 2018 State Primary Warrant (4).

Motion: Janet Flinkstrom                      Seconded: Mike McCallum                      Vote: Unan

7) Selectmen act on Right of First Refusal Notification resulting from proposed removal of a Parcel of Land now or formerly the Property of David Sutton-Brown, from the Provisions of MGL Chapter 61B by not exercising option to buy the parcel of land pending the decision of the Planning Board to not buy the land.

Motion: Janet Flinkstrom                      Seconded: Mike McCallum                      Vote: Unan

Any Other Business Not Reasonably Anticipated by the Chairman:

Mark Haines spoke that in order to start the planning of finding an architect for the Public Safety Building we need to de-commission the Public Safety Building Research Committee and re-commission a new Building Committee to work with the Architect and OPM to develop our RFP to attract an Architect.

8) Selectmen de-commission the current Public Safety Building Research Committee.

Motion: Mark Haines                      Seconded: Mike McCallum                      Vote: Unan

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9) Selectmen commission a new committee to be known as the Public Safety Building Committee.

Motion: Mark Haines                      Seconded: Mike McCallum                      Vote: Unan

10) Selectmen accept the resignation of Sam Stacy from the Zoning Board of Appeals, effective immediately.

Motion: Janet Flinkstrom                      Seconded: Mike McCallum                      Vote: Unan

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

Public Comments:

11) Motion to adjourn at 7:25 p.m.

Motion: Mark Haines                      Seconded: Mark Haines                      Vote: Unan

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

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