## Board of Selectmen Minutes

Date: December 26, 2018 Members Present: Mike McCallum and Janet Flinkstrom Time: 7:07 p.m. 2) Selectmen approve minutes of December 12, 2018 as recorded. Motion: Janet Flinkstrom Seconded: Mike McCallum Vote: Unan 3) Warrant #W19-13P approve and sign Payroll Warrant in the amount of \$63,147.85 subject to further review. Motion: Janet Flinkstrom Seconded: Mike McCallum Vote: Unan 4) Warrant #W19-13 approve and sign Vendor Warrant in the amount of \$114,800.80 subject to further review. Motion: Janet Flinkstrom Seconded: Mike McCallum Vote: Unan 5) Selectmen approve and sign on 2019 Common Victualler's License Renewal for American Legion, Holmes-Curran-Bennett Post 361, New Ipswich Road, Ashby, License #586. Motion: Janet Flinkstrom Seconded: Mike McCallum Vote: Unan 6) Selectmen approve and sign on a 2019 General (Video Games) License for the American Legion, Holmes-Curran-Bennett Post 361, New Ipswich Road, Ashby, License #161. Motion: Janet Flinkstrom Seconded: Mike McCallum Vote: Unan 7) Selectmen approve and sign on 2019 Liquor License Renewal, Club – All Kinds of Alcoholic Beverages for the American Legion, Holmes-Curran-Bennett Post 361, New Ipswich Road, Ashby, License #00001-VC-0036. Motion: Janet Flinkstrom Vote: Unan Seconded: Mike McCallum Any Other Business Not Reasonably Anticipated by the Chairman: 8) Selectmen approve and sign on the Housing Production Plan for the Town of Ashby. Motion: Janet Flinkstrom Seconded: Mike McCallum Vote: Unan 9) Motion to adjourn at 7:15 p.m Motion: Janet Flinkstrom Seconded: Mike McCallum Vote: Unan Signed by: Dates Minutes Approved by Board of Selectmen: