## Board of Selectmen Minutes

Date: January 9, 2019

Members Present: Mark Haines, Janet Flinkstrom and Mike McCallum

Time: 7:04 p.m.

2) Selectmen approve minutes of December 26, 2018 as recorded.

Motion: Janet Flinkstrom Seconded: Mike McCallum Vote: JF/MM – Aye

MH - Abstain

3) Warrant #W19-14P approve and sign Payroll Warrant in the amount of \$58,546.10 subject to further review.

Motion: Janet Flinkstrom Seconded: Mike McCallum Vote: Unan

4) Warrant #W19-14 approve and sign Vendor Warrant in the amount of \$124,451.46 subject to further review.

Motion: Janet Flinkstrom Seconded: Mike McCallum Vote: Unan

5) Selectmen approve and sign on FY09 CDBG Grant Recipient Subordination of Mortgage Lien Agreement.

Motion: Janet Flinkstrom Seconded: Mike McCallum Vote: Unan

6) Selectmen approve deficit spending for Winter Operations.

Motion: Janet Flinkstrom Seconded: Mike McCallum Vote: Unan

7) Selectmen open hearing at 7:16 p.m. for Class II Motor Vehicle License Applicant Luxury for Less Auto Group, LP.

Motion: Janet Flinkstrom Seconded: Mike McCallum Vote: Unan

Applicant spoke – introduced himself. Hours of operation will be 9 a.m. to 5 p.m., Mon – Sat. In general business will be one office in the existing building plus the parking lot. 1 year lease with an option to renew every year. License could be up to 50 but, he will only have up to 30 cars on site.

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8) Selectmen close hearing at 7:31 p.m. for Class II Motor Vehicle License Applicant Luxury for Less Auto Group, LP.		
Motion: Mike McCallum	Seconded: Janet Flinkstrom	Vote: Unan
9) Selectmen table signing the license application & license for Luxury for Less Auto Group, LP and will address License at next meeting 1/23/19.		
Motion: Janet Flinkstrom	Seconded: Mike McCallum	Vote: Unan
Any Other Business Not Reasonably Anticipated by the Chairman: Update on Public Safety Building. Currently reviewing OPM proposals. Hoping to get Architect on board by Town Meeting. Discussion of host community agreement progress with United Cultivation. In process working on a draft which will come to the Selectmen's meeting when ready.		
Assistant Town Administrator's Report: Read by JF and on Town website.		
Public Comments (if any): Resident complaint about noise from 804 Fitchburg State Road. Would like to maybe get a Town noise ordinance.		
10) Motion to adjourn at 8:26 p.m.		
Motion: Janet Flinkstrom	Seconded: Mike McCallum	Vote: Unan
Signed by:		
Dates Minutes Approved by Board of Selectmen:		