

Board of Selectmen  
Minutes

Date: January 23, 2019

Members Present: Mike McCallum, Mark Haines and Janet Flinkstrom

Time: 7:07 p.m.

2) Selectmen approve minutes of January 9, 2019 as recorded.

Motion: Mike McCallum                      Seconded: Janet Flinkstrom                      Vote: Unan

3) Warrant #W19-15P approve and sign Payroll Warrant in the amount of \$62,758.19, subject to further review.

Motion: Janet Flinkstrom                      Seconded: Mike McCallum                      Vote: Unan

4) Warrant #W19-15 approve and sign Vendor Warrant in the amount of \$67,067.77, subject to further review.

Motion: Janet Flinkstrom                      Seconded: Mike McCallum                      Vote: Unan

5) Selectmen approve and sign on a 2019 Common Victualler's license renewal for Camp Middlesex, #587.

Motion: Janet Flinkstrom                      Seconded: Mike McCallum                      Vote: Unan

6) Selectmen appoint Gary H. Asher, MD as Council on Aging member for a fill-in term to end June 30, 2019.

Motion: Mike McCallum                      Seconded: Janet Flinkstrom                      Vote: Unan

7) Selectmen appoint Peggy VanHillo as Council on Aging member for a fill-in term to end June 30, 2020.

Motion: Janet Flinkstrom                      Seconded: Mike McCallum                      Vote: Unan

Discussion regarding Community Host Agreement with United Cultivation, LLC:

Representatives of business gave outline and offered to answer questions. Presented proposal to be reviewed by BOS subjected to change as it progresses. Company has agreed to allow Town to have access to a future emergency communications antenna if needed. Public water access was talked about. Contact with Town Counsel was inquired about and it was decided to wait and have a working session with the BOS at some time next week (to be posted) when it is determined as to date. Resident inquired as to anticipated revenue. Unable to be determined at this time. MM mentioned some examples of what the impact revenue to the Town can be spent on. Questions about organic chemicals were addressed.

8) Selectmen approve and sign on Class II Motor Vehicle License application and license (including Class II conditions) for Luxury for Less Auto Group, LP, 804 Fitchburg State Rd. License #587.  
Added condition: No more than 20 vehicles on lot for sale at one time.

Motion: Mike McCallum                      Seconded: Janet Flinkstrom                      Vote: Unan

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Any Other Business Not Reasonably Anticipated by the Chairman:

Linda Stacy asked about issues with sound and what station to watch on cable to see BOS meeting. Comcast Tech (Joseph) tried to explain what the issues are about and what can be done in future. She also inquired as to status of hand railings for front entrance. MM updated her on status. Project should be completed in about a month. She also is going to request the COA be put on the agenda for next Selectmen's meeting. Dr. Asher addressed BOS as to COA wanting to increase hours for the Director.

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

Public Comments: Lillian Whitney commented on how clean and organized the Ashby Transfer Station is.

9) Motion to adjourn at 8:02 p.m.

Motion: Mike McCallum

Seconded: Janet Flinkstrom

Vote: Unan

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

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