

Board of Selectmen
Minutes

Date: March 20, 2019

Members Present: Mark Haines, Mike McCallum and Janet Flinkstrom

Time: 7:07 p.m.

2) Selectmen approve minutes of March 6, 2019 as recorded.

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: MH/JF - Aye
MM/Abstain

3) Warrant #W19-19P approve and sign Payroll Warrant in the amount of \$65,310.72 subject to further review.

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan

4) Warrant #W19-19 approve and sign Vendor Warrant in the amount of \$88,991.58 subject to further review.

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan

5) Selectmen approve and sign on a One Day Liquor License for Wine & Malt Only for the Fitchburg Rod and Gun Club, Richardson Rd., Ashby on March 23rd (License #458).

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan

6) Selectmen sign on Annual Town Election Warrant (4) correction to be made on date stated in error on the first page of warrant as April 23rd in one place and should be April 22nd.

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan

7) Selectmen appoint Peter Niall as Building Inspector for a 1 year term from April 1, 2019 to March 31, 2020.

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan

8) Selectmen appoint Richard Hanks as Building Inspector Alternate for a 1 year term from April 1, 2019 to March 31, 2020.

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan

9) Selectmen appoint Paul Lessard as Electrical Inspector for a 1 year term from April 1, 2019 to March 31, 2020.

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan

10) Selectmen appoint Harry Parviainen as Assistant Electrical Inspector for a 1-year term from April 1, 2019 to Mach 31, 2020.

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan

11) Selectmen approve Building Inspector's appointment of Richard Kapenas as Plumbing and Gas Inspector for a 1 year term from April 1, 2019 to March 31, 2020 & Gary Williams as Plumbing and Gas Inspector Alternate for a 1 year term from April 1, 2019 to March 31, 2020.

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan

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Public Comments: LW asked about deficit spending and can the BOS approve this? MM explained to her how it works again.

LW asked if Auditors have been in town. BOS are not aware of them being here yet.

LW stated some money figures she believes are money certificated by the state.

Corey Harju COA Director: went to Finance Committee meeting to plead their case for increase in hours and salary. She is speaking to the BOS to continue working on this.

Linda Stacy asked if there is a defibrillator in the Town Hall. Fire Chief states no due to the fact there is no one in the Lyman building qualified to operate it.

Discussion as to the importance of having one was talked about and what could possibly be done to obtain this.

Fire Chief would be willing to start a program to obtain training for residents.

Linda Stacy spoke on parking situation as far as seniors are concerned. Also Linda Stacy said the condition in the downstairs bathroom is a "dump".

CH requested the Board look at carpet in their area. It needs to be replaced. Doesn't feel it should come out of COA budget. BOS advised her steps to take. Also reported on railings for front of building.

20) Motion to adjourn at 8:34 p.m.

Motion: Mike McCallum

Seconded: Janet Flinkstrom

Vote: Unan

Signed by: _____

Dates Minutes Approved by Board of Selectmen: _____