## 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

Vote: Unan

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 23<sup>rd</sup> (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 23<sup>rd</sup> in one place and should be April 22<sup>nd</sup>.

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

Seconded: Janet Flinkstrom

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

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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12) Selectmen appoint Robert Burnham to the Agricultural Commission for a fill-in term ending June 30, 2019.

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan

13) Selectmen appoint Krishnabai as Alternate to the Board of Registrars for a 1 year term ending March 31, 2020

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan

14) Selectmen appoint Carlton Mountain to the Board of Registrars for a 3 year term ending March 31, 2022.

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan

Request for Selectmen's appointment of Kevin Leary as Constable: MM suggested that this appointment be tabled due to no need for another Constable for the Town. Discussion was held among Board members.

15) Selectmen disapprove of appointment for Constable.

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

MH/Abstain

16) Selectmen approve and sign on FY09 CDBG Grant Recipient Subordination of Mortgage Lien Agreement Book 57420, Page401.

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan

17) Selectmen approve and sign on FY03 CDBG Grant Recipient Subordination of Mortgage Lien Agreement (Book43640, Page 525) (Modified Book 45167, Page 358).

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan

Request for Selectmen to approve and sign on Fire Chief Contract: Tabled until BOS have a chance to review, Fire Chief present and in agreement with decision.

Any Other Business Not Reasonably Anticipated by the Chairman:

Request for Selectmen's approval and signatures on Supplemental Energy Reduction Plan Letter and Certification, Karen Chapman MRPC Representative. Energy Committee doing study for Green Community Grant. Letter lists projects to be applied for under grant. Decision as to grant will not be made until June.

18) .Selectmen sign on Energy Reduction Plan Certification with updated information as presented to the BOS. Includes adding the AES to the plan and letter dated March, 2019.

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan

19) Selectmen approve and Chairman signs on MRPC Traffic Study.

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan

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

Letter read by MM as to 2 Ashby residents having been killed in Battle of Bunker Hill.

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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:	