

Board of Selectmen  
Minutes

Date: May 29, 2019

Time: 7:00 p.m.

Members Present: Janet Flinkstrom and Scott Sweeney

2) Selectmen approve minutes of May 1, 2019 as recorded.

Motion: Scott Sweeney                      Seconded: Janet Flinkstrom                      Vote: Unan

3) Selectmen approve minutes of May 4, 2019 as recorded.

Motion: Scott Sweeney                      Seconded: Janet Flinkstrom                      Vote: Unan

4) Selectmen approve and sign on Payroll W24P in the amount of \$70,500.40, subject to further review.

Motion: Scott Sweeney                      Seconded: Janet Flinkstrom                      Vote: Unan

5) Selectmen approve and sign on Vendor W24 in the amount of \$111,325.28, subject to further review.

Motion: Scott Sweeney                      Seconded: Janet Flinkstrom                      Vote: Unan

6) Selectmen approve and Chairman signs on Year-End Transfer.

Motion: Scott Sweeney                      Seconded: Janet Flinkstrom                      Vote: Unan

Recycling Center and Transfer Station Discussion: Rick Shaw, resident RCTS Superintendent Brendan McNeil and Recycling Coordinator Bill Stanwood present for discussion. Rick Shaw presented the hours of other towns and the costs. Lillian Whitney – what is the additional cost? Mr. McNeil – Superintendent of the Transfer Station: Would cost more to hire staff for more hours of being open. This is a side gig for him and other 2 people that works there have jobs during the week could not work in addition on a week day. Also has volunteers helping out. TA Bob Hanson explained that it is an Enterprise Fund and the Revenue brought in is supposed to pay the Expenses of the RCTS. Sometimes the RCTS loses money. Bill Stanwood, Recycling Coordinator: the Town uses grants to help supplement the RCTS Budget. He spoke on the importance of having clean recycling. There has been increasing costs for hauling the recycling coupled with countries no longer willing to take the recycling. Bill encouraged having a group to discuss the best strategic plan for the RCTS moving forward into the future. He appealed to the audience to approach the BOS to discuss this for a future plan.

Rick Shaw asked what is going on with this building? Bob Hanson said he has only received one quote for the roofing and still waiting for quote on fixing the porticos out front. Talk of painting and also talk of siding the building. Samples of the siding are currently on the back of the building to get an idea of what it would look like. Bill Stanwood, Energy Efficiency Committee mentioned new light fixtures and zone improvements for the new boiler at Town Hall are part of the new Green Grant going in.

Any Other Business Not Reasonably Anticipated by the Chairman: None

Assistant Town Administrator's Report: Read by SS & available on Ashby Website.

Public Comments (if any): COA – Marijuana Workshop & \$10 Maja Hall Tickets - fixing Maja Hall.

7) Motion to adjourn at 7:43 p.m.

Motion: Scott Sweeney                      Seconded: Janet Flinkstrom                      Vote: Unan

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

Board of Selectmen Minutes

May 29, 2019

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