

Board of Selectmen
Minutes

Date: July 24, 2019

Members Present: Janet Flinkstrom and Scott Sweeney

Time: 7:01 p.m.

2) Selectmen approve minutes of May 29, 2019 as recorded.

Motion: Scott Sweeney Seconded: Janet Flinkstrom Vote: Unan

3) Selectmen approve minutes of June 12, 2019 as recorded.

Motion: Scott Sweeney Seconded: Janet Flinkstrom Vote: Unan

4) Selectmen approve minutes of June 26, 2019 recorded.

Motion: Scott Sweeney Seconded: Janet Flinkstrom Vote: Unan

JF stated she was not at this meeting and SS made a motion to not sign them but, no vote was taken.

5) Selectmen approve and sign on Payroll Warrant #20-02P in the amount of \$64,110.24, subject to further review.

Motion: Scott Sweeney Seconded: Janet Flinkstrom Vote: Unan

6) Selectmen approve and sign on Vendor Warrant #20-02 in the amount of \$1,087,069.98, subject to further review.

Motion: Scott Sweeney Seconded: Janet Flinkstrom Vote: Unan

7) Selectmen appoint Zachary Gosselin as Highway Truck Driver/Laborer effective 8/1/19, with a probationary period of one year.

Motion: Scott Sweeney Seconded: Janet Flinkstrom Vote: Unan

8) Selectmen appoint Rick Raymond as Solid Waste Facility Attendant effective immediately, Employee-at-Will.

Motion: Scott Sweeney Seconded: Janet Flinkstrom Vote: Unan

9) Selectmen approve and sign on One Day Liquor License for The Fitchburg Rod and Gun Club, for a Pig Roast on July 27, 2019 (Lic#460).

Motion: Scott Sweeney Seconded: Janet Flinkstrom Vote: Unan

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10) Selectmen approve and sign on One Day Liquor License for The Fitchburg Rod and Gun Club, for a Chicken Barbeque on August 24, 2019 (Lic#461).

Motion: Scott Sweeney Seconded: Janet Flinkstrom Vote: Unan

11) Selectmen approve and sign on One Day Liquor License for The Fitchburg Rod and Gun Club, for a Pig Roast on September 14, 2019 (Lic#462).

Motion: Scott Sweeney Seconded: Janet Flinkstrom Vote: Unan

Request for Selectmen's approval and Chairman's signature on MOU regarding Preservation of Tribal Historical Ceremonial Stone Landscapes - Presentation by Cathy Kristofferson:
These are sacred stones set in prayer. Once the prayer is set it cannot be removed. Not all tribes are federally recognized.

12) Selectmen approve and Chairman signs on Memorandum of Understanding Preservation of Tribal Historical Ceremonial Stone Landscapes for the Town's support.

Motion: Scott Sweeney Seconded: Janet Flinkstrom Vote: Unan

Any Other Business Not Reasonably Anticipated by the Chairman: None

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

Public Comments (if any): None

13) Motion to adjourn at 7:26 p.m.

Motion: Scott Sweeney Seconded: Janet Flinkstrom Vote: Unan

Signed by: _____

Dates Minutes Approved by Board of Selectmen: _____