Date:  August 8, 2019

Members Present:  Janet Flinkstrom, Mike McCallum and Scott Sweeney

Time:  4:10 p.m.

2)  Selectmen approve minutes of June 27, 2019 as recorded.

Motion:  Mike McCallum  Second:  Scott Sweeney  Vote:  MM/SS - Aye
          JF - Abstain

3)  Selectmen approve minutes of July 2, 2019 as recorded.

Motion:  Mike McCallum  Second:  Scott Sweeney  Vote:  Unan

4)  Selectmen approve minutes of July 9, 2019 as recorded.

Motion:  Mike McCallum  Second:  Scott Sweeney  Vote:  Unan

5)  Selectmen approve minutes of July 10, 2019 as recorded.

Motion:  Mike McCallum  Second:  Scott Sweeney  Vote:  Unan

6)  Selectmen approve minutes of July 24, 2019 as recorded.

Motion:  Janet Flinkstrom  Second:  Scott Sweeney  Vote:  JF/SS - Aye
          MM - Abstain

7)  Selectmen approve and sign on Payroll Warrant #20-03P in the amount of $68,724.79, subject to further review.

Motion:  Mike McCallum  Second:  Scott Sweeney  Vote:  Unan

8)  Selectmen approve and sign on Vendor Warrant #20-03 in the amount of $141,982.21, subject to further review.

Motion:  Mike McCallum  Second:  Scott Sweeney  Vote:  Unan

9)  Selectmen appoint Angela Jack as Collector Clerical Support, Employee-at-Will, with a probationary period of 1 year.

Motion:  Mike McCallum  Second:  Scott Sweeney  Vote:  Unan
Selectmen discuss appointing members to serve on a Designer Selection Committee for the Public Safety Building.

Designer Selection Committee not discussed for Town Hall was supposed to be for Public Safety. We will hire Paul Lieneck - $3,000 to manage the Town Hall project.

10) Selectmen accept the resignation of Jason Patnaude as Cemetery Maintenance Laborer, effective July 29, 2019 and thank him for his service.

Motion: Mike McCallum  Second: Scott Sweeney  Vote: Unan

Discussion re: Status of Regional Dispatch:

3 Towns – grant MRPC – grant people are writing up a study. If we do regional dispatch, we will save $1,000,000 on the building. Waiting for the information to come back until the next meeting.

Selectmen Discuss Town Hall Sign Placement: Mike to talk to Linda Stacy about putting sign on building temporarily until we get the building re-sided.

Any Other Business Not Reasonably Anticipated by the Chairman: Discussed Solar Project on Foster Road.

Assistant Town Administrator’s Report: Read by SS and available on Ashby Website.

Public Comments (if any):

Resident on South Road – has kennel – over 90 dogs – Residential. 30 days to appeal

Alan Pease – Henry Moulton died – Laurel Farm – family wants to add names to monument in Town. Selectmen will add to next agenda.

11) Motion to adjourn at 5:55 p.m.

Motion: Scott Sweeney  Second: Mike McCallum  Vote: Unan

Signed by: ________________________________

Dates Minutes Approved by Board of Selectmen: _____________