

**Board of Selectmen Meeting  
Minutes**

Date: Wednesday, December 22, 2010

Time: 7:10 p.m.

Members present: Peter McMurray and Dan Meunier

2) Motion to approve minutes of December 6, 2010 as recorded.

Motion: Dan Meunier                      Seconded: Peter McMurray                      Vote: PM/ DM – Aye

3) Motion to approve minutes of December 8, 2010 as recorded.

Motion: Dan Meunier                      Seconded: Peter McMurray                      Vote: Unan

4) Warrant #: W25P FY11, approve and sign Payroll Warrant in the amount of \$44,355.73 subject to further review.

Motion: Dan Meunier                      Seconded: Peter McMurray                      Vote: Unan

5) Warrant #: W26B FY11, approve and sign Vendor Warrant in the amount of \$88,876.40 subject to further review.

Motion: Dan Meunier                      Seconded: Peter McMurray                      Vote: Unan

6) Warrant #: W26B1 FY11, approve and sign Vendor Warrant in the amount of \$8,583.38 subject to further review.

Motion: Dan Meunier                      Seconded: Peter McMurray                      Vote: Unan

Request for Selectmen's Approval and Signatures on Advance of Funds in Lieu of Borrowing Report (Treasurer):

7) Motion to approve and sign on Advance of Funds in Lieu of Borrowing Report.

Motion: Dan Meunier                      Seconded: Peter McMurray                      Vote: Unan

8) Motion to sign on CDBG FY09 Agreement for Housing Rehab/Septic Program Participants Case #8 (MRPC) for \$13,310.

Motion: Dan Meunier                      Seconded: Peter McMurray                      Vote: Unan

9) Motion to sign on CDBG FY09 Agreement for Housing Rehab/Septic Program Participants Case #9 (MRPC) for \$4,860.

Motion: Dan Meunier                      Seconded: Peter McMurray                      Vote: Unan

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7:30 p.m. - Selectmen Review Kennel License Application for Sarah Power:

There were no abutters present.

10) Motion to approve and sign on Kennel License for Sarah Power.

Motion: Dan Meunier                      Seconded: Peter McMurray                      Vote: Unan

11) Motion to approve and sign on Request for Reserve Fund Transfer #11-13 in the amount of \$130.15 to the Historical Commission Expense Account.

Motion: Dan Meunier                      Seconded: Peter McMurray                      Vote: Unan

12) Motion to approve and sign on Request for Reserve Fund Transfer #11-14 in the amount of \$2,333.87 to the Municipal Building Repair Account.

Motion: Dan Meunier                      Seconded: Peter McMurray                      Vote: Unan

13) Motion to accept the resignation of Gail Farley as Registrar and from the Town Hall Clerical Support Position.

Motion: Dan Meunier                      Seconded: Peter McMurray                      Vote: Unan

14) Motion to approve and sign on Chapter 90 Project Reimbursement Request.

Motion: Dan Meunier                      Seconded: Peter McMurray                      Vote: Unan

15) Motion to sign on 2011 Liquor License for 31 Store – Retail Package Goods, All Kinds of Alcoholic Beverages.

Motion: Dan Meunier                      Seconded: Peter McMurray                      Vote: Unan

16) Motion to sign on 2011 Liquor License for American Legion – Club License, All Kinds of Alcoholic Beverages.

Motion: Dan Meunier                      Seconded: Peter McMurray                      Vote: Unan

17) Motion to sign on 2011 Liquor License for Ashby Market – Retail Package Goods, Wines and Malt Beverages.

Motion: Dan Meunier                      Seconded: Peter McMurray                      Vote: Unan

18) Motion to approve and sign on Common Victualler's License Renewal for 2011 for 31 Store, Paul Fredrickson, 704-1 Fitchburg State Road.

Motion: Dan Meunier                      Seconded: Peter McMurray                      Vote: Unan

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19) Motion to approve and sign on Common Victualler's License Renewal for 2011 for American Legion, Post 361, New Ipswich Rd.

Motion: Dan Meunier                      Seconded: Peter McMurray                      Vote: Unan

20) Motion to approve and sign on Common Victualler's License Renewal for 2011 for Ashby Market, William Arnold, 840 Main Street.

Motion: Dan Meunier                      Seconded: Peter McMurray                      Vote: Unan

21) Motion to approve and sign on Common Victualler's License Renewal for 2011 for Mr. Mike's (Alliance Energy, LLC), 1274 Main Street.

Motion: Dan Meunier                      Seconded: Peter McMurray                      Vote: Unan

22) Motion to approve and sign on General (Video Games) License for 2011 for the American Legion, Post 361, New Ipswich Rd.

Motion: Dan Meunier                      Seconded: Peter McMurray                      Vote: Unan

23) Motion to approve and sign on 2011 Class II License and Class III Motor Vehicle License Renewals and including Letters of Conditions for Class II and Class III licenses for P&S Trucks & Parts, Inc.

Motion: Dan Meunier                      Seconded: Peter McMurray                      Vote: Unan

24) Motion to approve and sign on 2011 Class II Motor Vehicle License Renewal License including Class II Letter of Conditions for B&Z Enterprises.

Motion: Dan Meunier                      Seconded: Peter McMurray                      Vote: Unan

25) Motion to approve and sign on 2011 Class II Motor Vehicle License including Class II Letter of Conditions for G&M Automotive, 245 Fitchburg State Rd, Ashby.

Motion: Dan Meunier                      Seconded: Peter McMurray                      Vote: Unan

26) Motion to approve and sign on 2011 Class II Motor Vehicle License including Class II Letter of Conditions for State Line Auto Sales, 70 Fitchburg State Rd, Ashby license to be held pending receipt of payment of taxes.

Motion: Dan Meunier                      Seconded: Peter McMurray                      Vote: Unan

27) Motion to sign on additional Letter of Conditions for State Line Auto Sales.

Motion: Dan Meunier                      Seconded: Peter McMurray                      Vote: Unan

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28) Motion to approve and sign on 2011 Class II Motor Vehicle License Renewal License including Class II Letter of Conditions for Tip Top Motors.

Motion: Dan Meunier                      Seconded: Peter McMurray                      Vote: Unan

29) Motion to approve and sign on 2011 Class II Motor Vehicle License Renewal License including Class II Letter of Conditions for Tracy's Auto Body and Sales, Clayton Tracy Revocable Trust.

Motion: Dan Meunier                      Seconded: Peter McMurray                      Vote: Unan

Assistant to the Board of Selectmen Report – attached.

Public Comments (if any):

30) Motion to adjourn at 8:05 p.m.

Motion: Dan Meunier                      Seconded: Peter McMurray                      Vote: Unan

Signed by: \_\_\_\_\_  
Dan Meunier

Date: \_\_\_\_\_

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