

**Board of Selectmen Meeting
Minutes**

Date: January 5, 2011

Time: 7:10 p.m.

Members present: Peter McMurray and Joe Casey

2) Motion to approve minutes of December 29, 2010 as recorded.

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

3) W27P FY11, approve and sign Payroll Warrant in the amount of \$48,523.92, subject to further review.

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

4) W28B FY1, approve and sign Vendor Warrant in the amount of \$32,403.50, subject to further review.

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

5) W28B1 FY11, approve and sign Vendor Warrant in the amount of \$3,788.00, subject to further review.

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

6) Motion to approve and sign on Request for Reserve Fund Transfer #11-15 in the amount of \$442.50 to the Fire Department Expense Account. Payment for repair of fire alarm system at Highway Barn.

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

7) Motion to sign on Letter of Thanks for Town Hall Bulletin Board to Montachusett Regional Vocational Technical School and to allow Dan Meunier to sign out of session.

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

8) Motion to sign on Letter of Thanks for Town Hall Bulletin Board to Adams Construction and to allow Dan Meunier to sign out of session.

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

9) Motion to sign on Letter of Thanks for Town Hall Bulletin Board to MP Landscaping and to allow Dan Meunier to sign out of session.

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

Board of Selectmen Minutes

January 5, 2011

Lillian Whitney requested thank-you letter also go to Warren Landry for all his help in getting work together on bulletin board.

Selectmen Discuss Massachusetts School Building Authority's Green Repair Program and Invite Members to join Building Committee for Proposed Project at Ashby Elementary School:

Town is responsible for repairs to building. Grant has been approved to repair school roof and windows. Must be decided by Jan. 31, 2011 or we will forfeit the grant.

Reimbursement will be at the rate of between 50 – 58 %. Selectmen are calling for a Special Town Meeting. Estimated cost between \$1,000,000.00 \$1,200,000.00.

Volunteers needed to sit on Building Committee to represent Town.

Special Town Meeting needed to vote on transfer of money.

Article is asking for Town to transfer \$50,000.00 out of free cash for a feasibility study.

Money not used will be returned to free cash

School Building Authority pays reimbursement immediately upon receipt.

10) Motion to include Article 1 on the Special Town Meeting Warrant for January 25, 2011 at Ashby Elementary School at 7:00 p.m.

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

11) Motion to include Article 2 on the Special Town Meeting Warrant. Transfer \$170.00.

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

12) Motion to include Article 3 on the Special Town Meeting Warrant. Transfer \$50,000.00.

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

13) Motion to Close Special Town Meeting Warrant.

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

14) Motion to sign on Special Town Meeting Warrant Masters (5) and to allow Dan Meunier to sign warrant out of session.

Motion: Joe Casey Seconded: Peter McMurray Vote: Unan

Assistant to the Board of Selectmen's Report. Thanks to team and recycling center for their efforts.

Selectmen to request letter of thanks drawn up for Shelly Hatch of the MRPC for all her help and assistance for the Town. Retirement party is being held on Jan 27th at King Phillip Restaurant in Phillipston as reported by Mary Krapf.

Selectmen commented on and wished to thank Jennifer Collins for all her effort for the town and her work with the Selectman especially for the STM coordination and preparations.

Annual Town Reports by Dept Head and Committee Members need to be submitted to Town Clerk no later than Jan. 15, 2011.

Board of Selectmen Minutes
January 5, 2011

Public Comments (if any):

Resident inquired on length of time for project for school. Work must be completed by Jan 31, 2012 because funds are coming out of stimulus money.

Next Meeting of BOS Jan, 19, 2011.

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

Motion: Joe Casey

Seconded: Peter McMurray

Vote: Unan

Signed by: _____
Joe Casey

Date: _____

Date Minutes Approved by Board of Selectmen: _____