

**Board of Selectmen Meeting
Minutes**

Date: April 27, 2011

Time: 7:00 p.m.

Members present: Dan Meunier and Joe Casey

Election of Board Members: Joe Casey nominated Peter McMurray to continue as Chairman of Board of Selectmen. Dan Meunier agreed.

2) Motion to elect Peter McMurray as Chairman.

Motion: Joe Casey Seconded: Dan Meunier Vote: Unan

3) Warrant #: W43P FY11 approve and sign Payroll Warrant in the amount of \$47,458.78 subject to further review.

Motion: Joe Casey Seconded: Dan Meunier Vote: Unan

4) Warrant #: W44B FY11 approve and sign Vendor Warrant in the amount of \$679,452.34 subject to further review. Comment by DM that large amount was due to school assessments.

Motion: Joe Casey Seconded: Dan Meunier Vote: Unan

5) Warrant # W44B1 FY11 approve and sign Vendor Warrant in the amount of \$9,277.42 subject to further review.

Motion: Joe Casey Seconded: Dan Meunier Vote: Unan

6) Motion to approve and sign CDBG FY09 agreement for Housing Rehab/Septic Program Participant Hubbardston Case #10 (MRPC).

Motion: Joe Casey Seconded: Dan Meunier Vote: Unan

Mr. Kevin Flynn was introduced as new Community Development Director for MRPC. He gave an update on Wheeler Road Project. States request for bids will be in Central Register and Fitchburg Sentinel within the next 2 weeks.

7) Motion to appoint Krishnabai as Alternate to the Board of Registrars for a one year term ending March 1, 2012.

Motion: Joe Casey Seconded: Dan Meunier Vote: Unan

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Time: 7:30 p.m. Pre-Town Meeting: Meeting not held due to Moderator not being present. Will check with BOS Assistant do decide what to do next.

Assistant to the Board of Selectmen's Report:

Annual Town Meeting May 7, 2011 at 9:30 a.m. at Ashby Elementary School.

Financial Wellness Workshop to be held at Ashby Town Hall, Finance Committee Room on May 26, 2011 from 5:30 p.m. to 9:30 p.m.

Public Comments (if any):

North Middlesex Regional High School was named to AP Achievements List

Opening Day for Little League on May 7, 2011.

Plant Sale on Ashby Common on May 7, 2011 sponsored by American Legion Auxiliary

Ginger Wall a resident of Whitney Road brought information before the BOS in regards to wind energy program in Ashburnham at the Ashby line which is causing noise backup into Ashby. Selectmen will try to get it on agenda.

8) Motion to adjourn at 7:40 p.m.

Motion: Joe Casey

Seconded: Dan Meunier

Vote: Unan

Signed by: _____
Dan Meunier

Date: _____

Minutes Approved by Board of Selectmen: _____