

**Board of Selectmen Meeting
Minutes**

Date: Wednesday, June 22, 2011

Time: 7:05 p.m.

Members present: Peter McMurray, Dan Meunier and Joe Casey

2) Motion to approve minutes of May 25, 2011 as recorded.

Motion: Peter McMurray

Seconded: Dan Meunier

Vote: PM/DM – Aye
JC- Abstain

3) Motion to approve minutes of June 8, 2011 as recorded.

Motion: Peter McMurray

Seconded: Joe Casey

Vote: PM/JC – Aye
DM - Abstain

4) Motion to approve minutes of June 15, 2011 as recorded.

Motion: Peter McMurray

Seconded: Dan Meunier

Vote: Unan

5) Warrant #W51P approve and sign Payroll Warrant in the amount of \$47,099.17 subject to further review.

Motion: Peter McMurray

Seconded: Dan Meunier

Vote: Unan

6) Warrant #W52B approves and signs Vendor Warrant in the amount of \$54,802.36 subject to further review.

Motion: Peter McMurray

Seconded: Dan Meunier

Vote: Unan

7) Warrant # W52B1 approve and sign Vendor Warrant in the amount of \$-5,400.00 subject to further review.

Motion: Peter McMurray

Seconded: Dan Meunier

Vote: Unan

Update on Forest Legacy Program Southern Monadnock Plateau Project Phases II & III (Al Futterman) Mr. Futterman states he will not be available during the months of July and August. Still does not know if funds are going to be available for future funding. Phase I is complete, Phase II is in progress at this time. Will be gone and apologizes for not being able to see project thru. He will be available until July 3rd if anyone needs to get a hold of him.

8) Motion to approve and sign on Wheeler Road Project Agreement.

Motion: Peter McMurray

Seconded: Dan Meunier

Vote: Unan

Board of Selectmen Minutes
June 22, 2011

9) Motion to approve and sign on CDBG FY09 Agreement Forms.

Motion: Peter McMurray Seconded: Dan Meunier Vote: Unan

10) Motion to approve and sign on Request for Year End Transfer #11-AT2 in the amount of \$321.30 to the RCTS – Trash Disposal account. Lillian Whitney disputed transfer and will be “keeping an eye on it”.

Motion: Joe Casey Seconded: Dan Meunier Vote: Unan

11) Motion to approve and sign on Request for Year End Transfer #11-AT3 in the amount of \$803.00 to the RCTS –Trucking Expense Account.

Motion: Joe Casey Seconded: Dan Meunier Vote: Unan

12) Motion to approve and sign on Request for Year End Transfer #11-AT4 in the amount of \$900.00 to the Emergency Management Expense Account.

Motion: Joe Casey Seconded: Dan Meunier Vote: Unan

13) Motion to approve and sign on Request for Year End Transfer #11-AT5 in the amount of \$1,435.83 to the Fire Department Expense Account.

Motion: Joe Casey Seconded: Dan Meunier Vote: Unan

14) Motion to approve and sign on Request for Year End Transfer #11-AT6 in the amount of \$10,000.00 to the Police Wages Account.

Motion: Joe Casey Seconded: Dan Meunier Vote: Unan

15) Motion to approve and sign on Request for Year End Transfer #11-AT7 in the amount of \$2,465.40 to the Highway Machinery Expense Account.

Motion: Joe Casey Seconded: Dan Meunier Vote: Unan

16) Motion to approve and sign on Request for Year End Transfer #11-AT8 in the amount of \$2,566.89 to the Highway Gas Diesel Account.

Motion: Joe Casey Seconded: Dan Meunier Vote: Unan

17) Motion to approve and sign on Request for Reserve Fund Transfer #11-48 in the amount of \$81.14 to the Fire Department Expense Account.

Motion: Joe Casey Seconded: Dan Meunier Vote: Unan

Board of Selectmen Minutes
June 22, 2011

18) Motion to approve and sign on Request for Reserve Fund Transfer #11-49 in the amount of \$144.12 to the Fire Department Expense Account.

Motion: Joe Casey Seconded: Dan Meunier Vote: Unan

19) Motion to approve and sign on Request for Reserve Fund Transfer #11-50 in the amount of \$939.60 to the Library Building Maintenance Expense Account.

Motion: Joe Casey Seconded: Dan Meunier Vote: Unan

20) Motion to approve and sign on Request for Reserve Fund Transfer #11-51 in the amount of \$465.54 to the Police Expense Account.

Motion: Joe Casey Seconded: Dan Meunier Vote: Unan

21) Motion to approve and sign on Request for Reserve Fund Transfer #11-52 in the amount of \$1,629.52 to the Highway Overtime Account.

Motion: Joe Casey Seconded: Dan Meunier Vote: Unan

22) Motion to approve and sign on Request for Reserve Fund Transfer #11-53 in the amount of \$362.85 to the Highway Department Expense Account.

Motion: Joe Casey Seconded: Dan Meunier Vote: Unan

23) Motion to approve and sign on MART Advisory Board Request Form.

Motion: Joe Casey Seconded: Dan Meunier Vote: Unan

24) Motion to sign and approve on Annual Appointment (Refer to list.)

Motion: Joe Casey Seconded: Dan Meunier Vote: Unan

25) Motion to approve and sign on Appointments of Townsend Police Officers as Special Police Officers in Ashby for FY2012.

Motion: Joe Casey Seconded: Dan Meunier Vote: Unan

Assistant to the Board of Selectmen's Report. Annual Alzheimer's Motorcycle Fundraiser being held this w/e in honor of Ann Fitzgerald.

Ashby Band Concert Schedule is now on Town Website. All events are weather permitting.

Board of Selectmen Minutes
June 22, 2011

Public Comments (if any):

Dog Complaint brought up to Selectmen's by resident Stephen Maskewich and his wife of 970 Richardson Rd. in regards to a dog complaint at 974 Richardson ignored by Dog Officer Mary Latourneau and Chief Drew. They are very upset with how the issues of the dogs are being handled. Yesterday 3 dogs ran into her house as she was leaving. She is afraid that the dogs are going to attack her. Issues of dogs have been going on for 2 years with no resolution. Members of board will be looking into this complaint with Chief Drew and Dog Officer Mary Lautourneau. Most likely a hearing will be necessary at a future date. Parties will be notified of outcome of investigation but were assured by members of the board that problem will be resolved.

PM has scheduled a meeting with Ed Vitone to discuss Doug Briggs's role as PT Town Administrator on a trial basis.

New Town Accountant has been hired and started the position as of this past Monday. Hours will be announced after she has gotten into position a little more.

26) Motion to adjourn @ 8:25 p.m.

Motion: Joe Casey

Seconded: Dan Meunier

Vote: Unan

Signed by: _____
Joe Casey

Date: _____

Minutes Approved by Board of Selectmen: _____