

Board of Selectmen Meeting
Minutes

Date: October 27, 2011

Time: 7:25 p.m.

Members present: Peter McMurray and Joe Casey

Selectmen's Meeting posted for 6:00 p.m. - Selectmen Casey arrived at 7:25 p.m.

- 2) Warrant#: W17P approve and sign Payroll Warrant in the amount of \$42,738.06 subject to further review.

Signed Out of Session by Chairman McMurray and Town Clerk.

- 3) Warrant# W18B approve and sign Vendor Warrant in the amount of \$727,267.95 subject to further review.

Signed Out of Session by Chairman McMurray and Town Clerk.

- 4) Warrant# W18B1 approve and sign Vendor Warrant in the amount of \$17,944.21 subject to further review.

Signed Out of Session by Chairman McMurray and Town Clerk.

- 5) Motion to approve and sign on Discharge of Mortgage for Saariaho Property.

Signed Out of Session by Chairman McMurray.

- 6) Motion to approve and sign CDBG FY10 Modification of Mortgage Case #2 (MRPC)

Signed Out of Session by Chairman McMurray.

- 7) Motion to approve and sign CDBG FY10 Modification of Mortgage Case #3 (MRPC).

Signed Out of Session by Chairman McMurray.

- 8) Motion to approve and sign CDBG FY10 Modification of Mortgage Case #4 (MRPC).

Signed Out of Session by Chairman McMurray.

- 9) Motion to approve and sign on minutes of October 12, as recorded.

Motion: Joe Casey

Seconded: Peter McMurray

Vote: Unan

Selectmen's discussion of School Budget: Tabled - moved to next Selectmen's meeting 11/9/11.

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Assistant to the Board of Selectmen's Report.

Public Comments (If Any)

Quorum for Town Meeting finally reached at 7:30 p.m.: Selectmen attend Special Town Meeting.

Reading of Warrant was waived. Introduction of Doug Briggs, new Interim Town Administrator. Rules of Meeting given by Moderator.

Article 1 – Lillian Whitney asked question if the Town is restoring the Town Accountant position to 20 hours per week. Answer is already printed in the warrant mailed to residents that the position is being restored to 20 hours per week position. Peter McMurray responded to question. Lillian Whitney asked where Town Accountant clerical position will be working in the future. Peter McMurray responded clerical assistant will be used in several departments to help Department Heads.

PASSED

Article 2 – Keith Maynard asked for clarification regarding unemployment warrant article – Does the Town have to pay for unemployment benefits for another Town's employee if person works for Ashby also? Doug Briggs given permission to speak and explained the new laws regarding unemployment and even if an on-call or part-time position in Ashby and laid off from another Town's position Ashby does have to pay a percentage of the unemployment. Citizen is upset and wants it looked into more. These are State/Federal laws and the Town should appeal to Representatives and Senators.

PASSED

Article 3 – No Discussion

PASSED

10) Motion to adjourn at 7:50 p.m.

Motion: Joe Casey

Seconded: Peter McMurray

Vote: Unan

Signed by: _____
Joe Casey

Date Minutes Approved by Board of Selectmen: _____