

Board of Selectmen Meeting  
Minutes

Date: July 2, 2012

Time: 7:05 p.m.

Members present: Peter McMurray and Mike McCallum

2) Motion to approve minutes of June 20, 2012 as recorded.

Motion: Mike McCallum                      Seconded: Peter McMurray                      Vote: Unan

3) Motion to approve minutes of June 25, 2012 as recorded.

Motion: Peter McMurray                      Seconded: Mike McCallum                      Vote: Unan

4) Motion to appoint Gerald (Don) Phelan as Solid Waste Attendant, Employee-at-Will.

Motion: Peter McMurray                      Seconded: Mike McCallum                      Vote: Unan

5) Motion to appoint David LaCross as Solid Waste Attendant, Employee-at-Will.

Motion: Peter McMurray                      Seconded: Mike McCallum                      Vote: Unan

6) Motion to approve and sign the Consultant Agreement for Management of the Town's Municipal Aggregation Program and Energy-Related services after the agreement has been edited to give approval and signing authority to the Board of Selectmen rather than the Town Administrator. After editing is complete the BOS can sign out of session.

Motion: Mike McCallum                      Seconded: Peter McMurray                      Vote: Unan

7) Motion to authorize the Town of Ashburnham to open the Joint FY13 Highway Road Materials Bids on July 18<sup>th</sup> in Ashburnham and take under advisement.

Motion: Peter McMurray                      Seconded: Mike McCallum                      Vote: Unan

8) Motion to approve and sign on 2012 Common Victualler's License for the Community Council.

Motion: Peter McMurray                      Seconded: Mike McCallum                      Vote: Unan

Any Other Business Not Reasonably Anticipated by the Chairman:

9) Motion to transfer amounts as listed on the attached Year-End Transfer sheet dated July 2, 2012.

Motion: Peter McMurray                      Seconded: Mike McCallum                      Vote: Unan

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10) Motion to approve the amendment to extend the agreement with Ashburnham for the services of the shared Town Administrator through August 31, 2012.

Motion: Mike McCallum                      Seconded: Peter McMurray                      Vote: Unan

Assistant to the Board of Selectmen Report:

We have enough pallets for the bonfire. Thanks to all those who donated pallets & their time.

Public Comments (if any):

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

Motion: Mike McCallum                      Seconded: Peter McMurray                      Vote: Unan

Signed by: \_\_\_\_\_

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