

Board of Selectmen Meeting
Minutes

Date: January 16, 2013

Time: 7:04 p.m.

Members present: Peter McMurray, Dan Meunier and Mike McCallum

2) Motion to approve minutes January 3, 2013 as recorded.

Motion: Dan Meunier Seconded: Mike McCallum Vote: Unan

3) Warrant # W27P approve and sign on Payroll Warrant in the amount of \$52,913.42, subject to further review. (MM abstain from line with Jeanie Lindquist)

Motion: Dan Meunier Seconded: Mike McCallum Vote: Unan

4) Warrant # W28B approve and sign on Vendor Warrant in the amount of \$178,381.37, subject to further review.

Motion: Dan Meunier Seconded: Mike McCallum Vote: Unan

5) Motion to approve and sign on Request for Reserve Fund Transfer #13-04 to Library Building Maintenance Expense Account for \$560.94.

Motion: Dan Meunier Seconded: Mike McCallum Vote: Unan

Any Other Business Not Reasonably Anticipated by the Chairman:

6) Motion to sign on Letter of Thanks to Warren Landry for his service as Ashby's Representative to the Montachusett Regional Vocational Technical School Committee.

Motion: Dan Meunier Seconded: Mike McCallum Vote: Unan

Assistant to the Board of Selectmen's Report: read by Peter McMurray.

Public Comments (if any):

7) Motion to adjourn at 7:25 p.m.

Motion: Dan Meunier Seconded: Mike McCallum Vote: Unan

Signed by: _____

Dates Minutes Approved by Board of Selectmen: _____