

Board of Selectmen Meeting  
Minutes

Date: December 4, 2013

Members Present: Janet Flinkstrom, Mike McCallum and Steve Ingerson

Time: 7:10 p.m.

Lillian Whitney asked to see minutes to see if she was mentioned in it. JF showed it to her. She wanted change made to part about her having an outburst. SI wanted it changed after reviewing the video and said that LW was defending JF and that MM was talking over her. MM did not want to change due to the fact that those minutes had already been amended and approved. SI and MM talked back and forth about what was necessary in the minutes. No changes will be made.

Request to approve minutes of June 19, 2013 as recorded. Tabled

2) Motion to approve minutes of November 20, 2013 as recorded:

Motion: Mike McCallum                      Seconded: Steve Ingerson                      Vote: Unan

3) Motion to approve minutes of November 25, 2013 as recorded.

Motion: Mike McCallum                      Seconded: Janet Flinkstrom                      Vote: MM/JF – Aye  
SI - Abstained

4) Warrant #W21P approve and sign Payroll Warrant in the amount of \$52,393.36 subject to further review.

Motion: Mike McCallum                      Seconded: Steve Ingerson                      Vote: Unan  
MM Abstains from line with  
Jean Lindquist

5) Warrant #W22B approve and sign Vendor Warrant in the amount of \$142,434.33 subject to further review.

Motion: Mike McCallum                      Seconded: Steve Ingerson                      Vote: Unan

6) Motion to accept the resignation of Randy Stacy as Waste Oil Coordinator, effective immediately.

Motion: Mike McCallum                      Seconded: Steve Ingerson                      Vote: Unan

JF thanked him for his time and efforts.

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7) Warrant #W22C approve and sign Vendor Warrant in the amount of \$3,155.20 subject to further review.

Motion: Mike McCallum                      Seconded: Steve Ingerson                      Vote: Unan

Beth Ann Scheid and Lois Raymond (Notary) in attendance for FY09 Housing Rehab Program participant Subordination Agreement.

8) Motion to approve and sign on Subordination of Mortgage for 579 Richardson Road.

Motion: Steve Ingerson                      Seconded: Janet Flinkstrom                      Vote: JF/SI - Aye  
MM – Abstain

9) Motion to approve and sign on 2014 ABCC Liquor License Renewal Forms for The American Legion, Club License, All Alcoholic Beverages.

Motion: Mike McCallum                      Seconded: Steve Ingerson                      Vote: Unan

10) Motion to approve and sign on 2014 ABCC Liquor License Renewal Forms for The Ashby Market, Package Store, Wine and Malt Beverages.

Motion: Mike McCallum                      Seconded: Steve Ingerson                      Vote: Unan

11) Motion to approve and sign on 2014 ABCC Liquor License Renewal Forms for E.C. 31, Inc., Package Store, All Alcoholic Beverages.

Motion: Mike McCallum                      Seconded: Steve Ingerson                      Vote: Unan

12) Motion to approve and sign on 2014 ABCC Renewal Certification showing that no licensees failed to renew and no licenses were disapproved.

Motion: Mike McCallum                      Seconded: Steve Ingerson                      Vote: Unan

13) Motion to approve and sign on 2014 ABCC Population Estimate for Certificate of Seasonal Licenses.

Motion: Mike McCallum                      Seconded: Steve Ingerson                      Vote: Unan

Any other business not reasonably anticipated by the Chairman:

Assistant to the Board of Selectmen's Report: Read by MM  
Senior Dinner on Saturday December 7<sup>th</sup> at the Legion Hall  
Announcement of vacancies and volunteers.  
Food Pantry is in the process of being set-up.

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Public comments (if any):

LW expressed how nice the tree lighting was and wanted to thank all those involved. LW spoke on Finance Committee meeting she attended and they said they had a Reserve Fund policy that was written by Bob Hanson. She said Steve was at that meeting also, not as a Selectman, as a person. She said they approved the policy and they had made changes at their last meeting. She said they removed all references to the Board of Selectmen in the policy. She gave copies of their minutes taken at that meeting. MM and JF already received the FinCom minutes via email.

SI questioned why the Town Administrator (Bob Hanson) was involved in writing policies for FinCom. He read the by-laws and states he is not allowed to do this. SI stated the only one allowed into those meetings is the Town Accountant. The Town Accountant is the only one allowed to engage them one on one in that way.

MM states the by-law only says only certain people are allowed to be on the Finance Committee. MM states that anyone can go in and make suggestions to the committee and it is appropriate for the Town Administrator to do this and they welcome suggestions and comments. He said only the Finance Committee can approve or disapprove their policies. He said only the Finance Committee can vote on the actions that they take. JF felt Bob was probably just helping the committee with the policies but that the final say is up to the committee. MM said he made suggestions to the FinCom as well regarding the same policy. MM also said he goes to FinCom meetings and he will make suggestions from time to time. LW asked why we need a new policy if things are working ok. MM explained the practicality of it.

14) Motion to adjourn at 8:03 p.m.

Motion: Mike McCallum

Seconded: Steven Ingerson

Vote: Unan

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

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