

Board of Selectmen Meeting
Minutes

Date: July 2, 2014

Members Present: Janet Flinkstrom, Mike McCallum and Steven Ingerson

Time: 7:02 p.m.

Request to approve the minutes of June 4th:

SI wants to have his statement as part of the minutes – not as an attachment. He is concerned that an attachment will not be seen on the internet. MM says that verbatim minutes are not done – that a synopsis of what is said is what is normally done and that it is in compliance with the law. MM says that the SI statement is attached to the minutes as a courtesy and SI should check with the webmaster to insure that his statement can be viewed. SI complains that this is insufficient.

JF announced that from here on Selectmen’s meetings will be run more like the Town Meeting, with questions/comments directed to the Chair – no speaking until recognized by the Chair – all speaking from the audience to use the 4th microphone and people should state their name.

2) Motion to approve minutes of June 4, 2014 as recorded.

Motion: Mike McCallum	Seconded: Janet Flinkstrom	Vote: MM/JF – Aye SI - Nay
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Request to approve minutes of June 18th:

SI objects that his statement is not incorporated into the minutes verbatim. MM suggests that the minutes read “SI read part of a modified version of his statement (attached to last meeting in regards to not approving the warrants” and then that we attach a copy of the modified statement to the 6/18 minutes. SI objects and will not supply a copy of the modified statement.

3) Motion to approve minutes of June 18, 2014 as amended.

Motion: Mike McCallum	Seconded: Janet Flinkstrom	Vote: MM/JF – Aye SI - Nay
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4) Motion to approve minutes of June 25, 2014 as recorded.

Motion: Mike McCallum	Seconded: Janet Flinkstrom	Vote: JF/MM – Yes SI – Abstain
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5) Warrant # W51P approve and sign in the amount of \$74,069.92 subject to further review.

Motion: Mike McCallum	Seconded: Janet Flinkstrom	Vote: JF/MM - Aye SI - Abstains MM abstain from line w/ Jeanne Lindquist
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6) Warrant # W53P approve and sign in the amount of \$4,862.37 subject to further review.

Motion: Mike McCallum	Seconded: Janet Flinkstrom	Vote: JF/MM - Aye SI - Abstain
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Board of Selectmen Minutes
July 2, 2014

7) Warrant # W52B approve and sign in the amount of \$54,343.44 subject to further review.

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

8) Warrant # W00B approve and sign in the amount of \$187,094.20 subject to further review.

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

Request for Selectmen's Approval and Chairman's Signature on Year End Transfer Request for \$624.69 from Librarian Salary to Library Assist. Wages (John Mickola, Library Board of Trustees):

John Mickola explains that money is left in the Librarian salary and needed in Assistants line.

9) Motion to approve and have Chairman sign on Year End Transfer Request for \$624.69 from Librarian Salary to Library Assist. Wages.

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

10) Motion to approve and sign on a 2014 Common Victualler's License for the Ashby Community Council.

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

11) Motion to approve and sign on a Condolence Letter to the Seymour Family.

Motion: Mike McCallum Seconded: Steve Ingerson Vote: JF/MM/SI - Aye

12) Motion to accept the Resignation of David Hill as Highway Equipment Operator, Effective June 16, 2014.

Derek Saari spoke about David Hill's resignation – spoke highly of David. Feels that David's loss is unfortunate.

Motion: Mike McCallum Seconded: Steve Ingerson Vote: JF/MM/SI - Aye

Any Other Business Not Reasonably Anticipated by the Chairman:
Assistant to the Board of Selectmen's Report read by SI.
Public Comments (if any)

13) Motion to adjourn at 7:53 p.m.

Motion: Mike McCallum Seconded: Steve Ingerson Vote: Unan

Signed by: _____

Dates Minutes Approved by Board of Selectmen: _____