

Board of Selectmen Meeting
Minutes

Date: July 16, 2014

Members Present: Janet Flinkstrom, Mike McCallum and Steve Ingerson

Time: 7:22 p.m.

2) Selectmen approve minutes of July 2, 2014 as recorded.

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

3) Warrant #W54B approve and sign Vendor Warrant in the amount of \$37,814.46 subject to further review.

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

4) Warrant #W01P approve and sign Payroll Warrant in the amount of \$44,615.36 subject to further review.

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

5) Warrant #W02B approve and sign Vendor Warrant in the amount of \$139,003.21 subject to further review.

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

Request to appoint Dondi LaRue as Board of Assessors Member until the next Annual Town Election - postponed.

Any other business not reasonably anticipated by the Chairman: MM brought up the resignation of the Fire Chief whose retirement will start in August. MM wants a joint meeting with Fire/EMS. JF will get in touch with Jennifer Collins to set up a BOS meeting to discuss this and other business. A tentative date is set-up for Wednesday July 23, 2014 at 7:00 p.m. subject to confirmation.

Assistance to the Board of Selectmen's Report: Announcements read by MM. Also available on the Ashby Website. Rolling Walk on Pipeline Information was given.

Public Comments (if any): Peterborough Oil is working on cleaning the oil spill at Mr. Mike's and public documents are available at the Town Clerk's office and the Library.

6) Motion to adjourn at 7:42 p.m.

Motion: Mike McCallum Seconded: Steve Ingerson Vote: Unan

Signed by: _____

Dates Minutes Approved by Board of Selectmen: _____