

Board of Selectmen Meeting  
Minutes

Date: December 3, 2014

Members Present: Janet Flinkstrom, Mike McCallum and Steve Ingerson

Time: 7:06 p.m.

2) Motion to approve minutes of November 5, 2014 as recorded.

Motion: Mike McCallum

Seconded: Janet Flinkstrom

Vote: JF - Aye  
MM - Aye  
SI - Abstain

3) Motion to approve minutes of November 19, 2014 as recorded.

Motion: Janet Flinkstrom

Seconded: Steve Ingerson

Vote: JF- Aye  
SI-Aye  
MM - Abstain

4) Motion to approve minutes of November 21, 2014 as recorded.

Motion: Mike McCallum

Seconded: Janet Flinkstrom

Vote: JF - Aye  
MM - Aye  
SI - Abstain

SI Question: How can you abstain from a line item & still they get paid? MM and JF not sure how this works. Both JF and MM have filed disclosures for significant others and MM states he does not have to abstain from votes for Jeanie with disclosure filed. MM says people count votes as a public civic duty not for the pay and Lorraine is always having trouble finding people to count votes. SI stated he has been advised since becoming Selectmen not to do repairs for Town Highway vehicles through his business. JF said she asked & since this was an election not involving Selectmen she could count the votes. JF is going to call Boston and get a clarification.

SI read his letter of reasons why he won't sign warrants. Letter is attached to previous minutes and also to these minutes.

JF made a statement as to why she feels this is inaccurate. JF said several people have gathered documents and made them available for viewing and SI never came in to view them. People have also sent him photocopies of requested documents. SI response was: "Thank you very much Madame Chairman, but you don't know what you're talking about".

MM also commented as to the reasons he feels SI's statements are inaccurate. MM stated the only request the State had an issue with was a Public Records Request for a document Steve had at a Selectmen's meeting and it took a month to get it from Steve to the State. MM said that all of Steve's requests have been honored except for one because it was illegal. MM went over the process and documents that are used in payroll and vendor warrants. All of the backup is included in every warrant for the Selectmen to review - the timesheets and all of the invoices are there.

SI decided not to bring up the action taken against him but to again ask for the documentation and then release it to the public. JF explained that while it is not illegal for SI to not sign warrants, it is

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considered dereliction of duties. JF said there is a liability we open the Town up to if we do not pay our vendors or our people.

SI presented papers that he claims he was not given copies of. Papers that were in MM's stack of papers on desk from past meetings but, somehow made their way to SI. He showed them to MM who explained what they were and how some of them reference back to 14 years ago. Some of them were shown at a Selectmen's Meeting on the projector screen.

SI maintains his name should be on these documents and they should have been forwarded to him.

Lillian Whitney states she was denied a copy of a document. She was told to contact Bob Hanson as to why he wouldn't let her have them.

SI again brought up the issue of W-2's he asked for and was denied.

MM suggested to Sentinel Reporter (Katina) that she try and call Town Counsel and get information on what can and cannot be given out.

- 5) Warrant #W21P approve and sign Payroll Warrant in the amount of \$49,997.96 subject to further review.

Motion: Mike McCallum

Seconded: Janet Flinkstrom

Vote: SI Abstain  
MM-Aye  
JF-Aye

- 6) Warrant #W22B approve and sign Vendor Warrant in the amount of \$80,745.55 subject to further review.

Motion: Mike McCallum

Seconded: Janet Flinkstrom

Vote: SI Abstain  
MM-Aye  
JF-Aye

- 7) Motion to approve the following ambulance insurance contractual Write-offs for the period from July, 2014 through September, 2014 (Town Accountant).

July, 2014	\$8,129.66
August, 2014	\$9,057.46
September, 2014	\$7,954.24
Total	\$25,141.36

Motion: Mike McCallum

Seconded: Janet Flinkstrom

Vote: JF - Aye  
MM - Aye  
SI - Abstain

- 8) Motion to approve and sign on 2015 ABCC Liquor License Renewal Form for 873 Roadhouse, LLC for All Alcoholic Restaurant License.

Motion: Mike McCallum

Seconded: Steven Ingerson

Vote: Unan

- 9) Motion to approve and sign on 2015 ABCC Liquor License Renewal Form for The American Legion for Club, All Kinds of Alcoholic Beverages.

Motion: Mike McCallum

Seconded: Steven Ingerson

Vote: Unan

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10) Motion to approve and sign on 2015 ABCC Liquor License Renewal Form for The Ashby Market, Retail Package, Wine and Malt Beverages.

Motion: Mike McCallum                      Seconded: Steven Ingerson                      Vote: Unan

11) Motion to approve and sign on 2015 ABCC Liquor License Renewal Form for E.C. 31, Inc. Package Store, All Alcoholic Beverages.

Motion: Mike McCallum                      Seconded: Steven Ingerson                      Vote: Unan

12) Motion to approve and sign on 2015 ABCC Renewal Certification Form.

Motion: Mike McCallum                      Seconded: Steven Ingerson                      Vote: Unan

Lillian Whitney questioned why this form was not approved before license renewals were approved. MM explained the process to her; that the Certification Form says no one was denied or disapproved.

13) Motion to approve and sign on 2015 ABCC Population Estimate Certificate for Seasonal Licenses.

Motion: Mike McCallum                      Seconded: Steven Ingerson                      Vote: Unan

14) Motion to appoint Don Tardy as Highway Truck Driver/Laborer with a one year probationary period.

Motion: Mike McCallum                      Seconded: Steven Ingerson                      Vote: Unan

15) Motion to appoint Andrew Blouin as Solid Waste Facility Attendant, Employee-at-Will.

Motion: Mike McCallum                      Seconded: Steven Ingerson                      Vote: Unan

Northeast Municipal Gas Pipeline Coalition Update (if any): Reported by Cathy Kristofferson via MM. Asked to wait until the next BOS meeting due to an announcement by Kinder Morgan next week. She will then report back.

Any Other Business not reasonably anticipated by the Chairman: None

Assistant to the Board of Selectmen's Report: Read by MM

Public Comments (if any)

16) Motion to adjourn at 7:58 p.m.

Motion: Mike McCallum                      Seconded: Janet Flinkstrom                      Vote: Unan

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

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