

Board of Selectmen
Minutes

Date: January 14, 2015

Members Present: Janet Flinkstrom, Mike McCallum and Steve Ingerson

Time: 7:02 p.m.

2) Motion to approve minutes of December 30, 2014 as recorded.

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

3) Warrant #W27P approve and sign Payroll Warrant in the amount of \$46,966.20 subject to further review.

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

4) Warrant #W28B approve and sign Vendor Warrant in the amount of \$177,393.25 subject to further review.

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

MM - the reason the warrant amount is so large is because there is a Monty Tech bill in there & it is their regular payment.

5) Selectmen approve and sign a Letter of Condolence to the Catalini Family. (Letter read by MM)

Motion: Mike McCallum Seconded: Steven Ingerson Vote: Unan

6) Selectmen approve and sign on One Day Liquor License for the Fitchburg Rod and Gun Club, January 31, 2015, Permit #419, Matti Laaksonen Derby.

Motion: Mike McCallum Seconded: Steven Ingerson Vote: Unan

7) Selectmen approve and sign on One Day Liquor License for the Fitchburg Rod and Gun Club, February 21, 2015, Permit #420, Ben Pnauilt Kid's Derby.

Motion: Mike McCallum Seconded: Steven Ingerson Vote: Unan

8) Selectmen approve and sign on One Day Liquor License for the Fitchburg Rod and Gun Club, March 14, 2015 Permit #421, St. Patrick's Day Dinner.

Motion: Mike McCallum Seconded: Steven Ingerson Vote: Unan

Northeast Municipal Gas Pipeline Coalition Update (if any): No new information available at this time per JF.

Board of Selectmen Minutes

January 14, 2015

Response to notification from Town Clerk regarding Recall Petition (item added 1/13/15 at 4:45 p.m.): MM read letter from Ashby Board of Registrars notifying the Certification of 500 signatures of registered voters in the Town of Ashby on a Recall Petition to recall Selectman Steven Ingerson from the office of Board of Selectmen. Letter of Notice of Receiving the Registrar's Certificate of Sufficiency from the Board of Selectmen to Steve Ingerson including the Recall Act read. (Letters attached).

9) Selectmen approve and sign on Notice to Mr. Ingerson of Certificate of Sufficiency.

Motion: Mike McCallum

Seconded: Janet Flinkstrom

Vote: JF - Aye

MM - Aye

SI - Nay

Notice was hand delivered to Steve Ingerson at the meeting. Steve accepted the notice.

SI made a statement in regards to the letter stating he will not be resigning, he has done nothing wrong at which point JF stated that this was not the time and place for this conversation and to stop. SI stated he will have a rebuttal on the internet shortly.

Any Other Business Not Reasonably Anticipated by the Chairman:

Jerry Brodmerkle stated he lives at 365 Whitney Rd. and has come in to talk about a neighbor issue regarding people living in a trailer on abutting property. It has become an issue this year as where he has been pushing his snow for 30 years is now in the way of the car that parks for this trailer. He presented a map to the Board showing what the issues are. He had not contacted the Building Inspector, but had contacted the Highway Supt., the Police and the Board of Health. He just recently came in to the Building Inspector and he was recently given a copy of a Board of Health letter which brought up violations. MM went downstairs and just heard from the Electrical Inspector, who works next to the Building Inspector that he just found out about this tonight so he suspects there will be some action. MM read a letter from the Board of Health that the resident was in violation and had to comply within a certain time frame. MM states the residents do not appear to have the proper permit from the Board of Health. JF advised him to check in with the Boards to see where it stands. This should happen soon.

Public Comments (if any): Selectmen received a Letter of Thanks written to the Fire Dept. for their help during a call to Lillian Whitney's home. Letter read by JF.

Assistant to Board of Selectmen's Report: Read by MM and available on Ashby Website.

Lillian Whitney spoke about a Senior Citizen's meeting tomorrow at the Legion Hall at 1:00 pm for a conversation with the NMRSD Superintendent - all are welcome.

Samuel Armstrong-Champ let the BOS know this is his last meeting here as a Broadcast Technician and he will be back in June.

10) Motion to adjourn at 7:38 p.m.

Motion: Mike McCallum

Seconded: Janet Flinkstrom

Vote: Unan

Signed by: _____

Dates Minutes Approved by Board of Selectmen: _____