

Board of Selectmen
Minutes

Date: June 17, 2015

Members Present: Janet Flinkstrom, Mike McCallum and Mark Haines

Time: 7:02 p.m.

2) Selectmen approve minutes of June 3, 2015 as recorded.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

3) Selectmen approve minutes of June 8, 2015 as recorded.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

4) Warrant #W49P approve and sign Payroll Warrant in the amount of \$51,108.40 subject to further review.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

5) Warrant #W49P FY15-2 approve and sign Payroll Warrant in the amount of \$147.12 subject to further review.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

6) Warrant #W50B approve and sign Vendor Warrant in the amount of \$59,792.52 subject to further review.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

7) Selectmen appoint Terry Walsh as Interim Town Accountant.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

8) Selectmen approve Annual Appointments for FY2016 (as attached to minutes and as listed on the sheets).

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

9) Selectmen appoint Townsend Police Officers as Special Police Officers in Ashby for FY2016. (As attached to minutes and listed on sheets).

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

10) Selectmen approve and Chairman signs on a Year-End Transfer for \$300. Source Account #015-198-520 to Account #015-198-505.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

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11) Selectmen approve and sign on 2015 Common Victualler's License #563 for the Ashby Community Council for the Ashby Band Concerts.

Motion: Mike McCallum

Seconded: Mark Haines

Vote: Unan

Lillian Whitney asked what the license covers. Mark Haines gave her the answer.

Any Other Business Not Reasonably Anticipated by the Chairman:

Lillian Whitney asked why she was not on the agenda. JF explained to her that the reason for her request was a non-issue as the 250th Anniversary Committee has already been appointed and there are no openings. LW asked who the Chairman of Committee was and JF said she thought it would be Murray Cox. She said she would find out and call LW with answer. LW gave her phone number as 5653.

Assistant to the Board of Selectmen's Report: Read by MM and is available on Ashby Web Site.

Public Comments (if any)

LW – Senior Citizens are having a BBQ luncheon at the Café tomorrow. Also, says there is an award presentation in Townsend on June 30, 2015 at the Senior Center.

12) Motion to Adjourn at 7:31 p.m.

Motion: Mike McCallum

Seconded: Mark Haines

Vote: Unan

Signed by: _____

Dates Minutes Approved by Board of Selectmen: _____