

Board of Selectmen
Minutes

Date: September 23, 2015

Members Present: Janet Flinkstrom, Mike McCallum and Mark Haines

Time: 7:09 p.m.

2) Selectmen approve the minutes of August 26, 2015 as recorded.

Motion: Mike McCallum Seconded: Mark Haines Vote: JF/MH - Yes
MM - Abstain

3) Selectmen approve minutes of September 9, 2015 as recorded.

Motion: Mike McCallum Seconded: Mark Haines Vote: JF/MM - Yes
MH - Abstain

4) Warrant #W11P FY16 approve and sign Payroll Warrant in the amount of \$55,535.94 subject to further review.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

5) Warrant #W12B FY16 approve and sign Vendor Warrant in the amount of \$45,741.77 subject to further review.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

Discussion re: Paint Stewardship Program (John Pankosky and Bill Stanwood):

6) BOS sign on Letter of Support for the Paint Stewardship Program (S.408).

Motion: Mark Haines Seconded: Mike McCallum Vote: Unan

7) BOS sign on Letter of Condolence to the Krapf Family.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

8) BOS sign on One Day Liquor License for the Fitchburg Rod and Gun Club for on 9/25 or 9/26, subject to further review for a Remembrance Benefit.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

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Northeast Municipal Gas Pipeline Coalition Update: Next Scoping Meeting with FERC is on 9/29 at 6 p.m. in Rindge, NH.

Any Other Business Not Reasonably Anticipated by the Chairman: Announcement about Historical Society presentation.

Assistant Town Administrator's Report: Read by MM. Available on Ashby Website.

Public Comments (if any): None

9) BOS go into Executive Session to look at Collective Bargaining followed by returning to Open Session to adjourn.

Motion: Mike McCallum

Seconded: Mark Haines

Vote: JF/MM/MH - Aye

Return to Open Session at 8:52 p.m.

10) Motion to Adjourn at 8:53p.m.

Motion: Mike McCallum

Seconded: Mark Haines

Vote: Unan

Signed by: _____

Dates Minutes Approved by Board of Selectmen: _____