

Board of Selectmen  
Minutes

Date: December 2, 2015

Members Present: Janet Flinkstrom, Mike McCallum and Mark Haines

Time: 7:05 p.m.

2) Selectmen approve the minutes of November 18, 2015 as recorded.

Motion: Mike McCallum                      Seconded: Mark Haines                      Vote: Unan

3) Warrant #W21P FY16 approve and sign Payroll Warrant in the amount of \$57,064.04 subject to further review.

Motion: Mike McCallum                      Seconded: Mark Haines                      Vote: Unan

4) Warrant #W22B FY16 approve and sign Vendor Warrant in the amount of \$102,778.22 subject to further review.

Motion: Mike McCallum                      Seconded: Mark Haines                      Vote: Unan

5) Selectmen approve and sign on 2016 ABCC Liquor License Renewal Forms for 873 Roadhouse, LLC for All Alcoholic Restaurant License #00360007.

Motion: Mike McCallum                      Seconded: Mark Haines                      Vote: Unan

6) Selectmen approve and sign on 2016 ABCC Liquor License Renewal Forms for The American Legion for Club License, All Kinds of Alcoholic Beverages License #003600001.

Motion: Mike McCallum                      Seconded: Mark Haines                      Vote: Unan

7) Selectmen approve and sign on 2016 ABCC Liquor License Renewal Forms for The Ashby Market Package Store, Wine and Malt Beverages License #003600004.

Motion: Mike McCallum                      Seconded: Mark Haines                      Vote: Unan

8) Selectmen approve and sign on 2016 ABCC Liquor License Renewal Forms for E.C. 31 Inc. Package Store, All Alcoholic Beverages License #003600005.

Motion: Mike McCallum                      Seconded: Mark Haines                      Vote: Unan

9) Selectmen approve and sign on 2016 ABCC Renewal Certification Form.

Motion: Mike McCallum                      Seconded: Mark Haines                      Vote: Unan

Board of Selectmen Minutes  
December 2, 2015

Northeast Municipal Gas Pipeline Coalition Update: Cathy Kristofferson updated the BOS on what is going on with the Coalition. Kinder Morgan filed a 12,000 page (4 Gigs) formal application to FERC on 11/20/15. She gave the BOS a first draft of the motion to intervene. She included a list of areas that would be targets and impacted by the pipeline. She commented in detail on some of the issues that have been addressed or will be addressed in future meetings. She will be attending a meeting in Lynnfield.

10) Selectmen approve and sign on 2016 ABCC Population Estimate Certificate for Seasonal Licenses.

Motion: Mike McCallum                      Seconded: Mark Haines                      Vote: Unan

11) Selectmen approve and sign on 2016 Motor Vehicle License Renewal and Class II Conditions Letter for Tracy's Auto Body and Sales License #368 with the attached conditions.

Motion: Mike McCallum                      Seconded: Mark Haines                      Vote: Unan

MM went over the conditions which are for all renewals.

Any Other Business Not Reasonably Anticipated by the Chairman: None

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

Public Comments (if any):

Lillian Whitney further spoke on the 70<sup>th</sup> anniversary of WWII that was on ATA Report. Miss Massachusetts will be in attendance at the program on Dec 13, 2016 at 2:00 p.m. at the American Legion in Ashby. Program is opened to the public. Any questions call Lil Whitney at 386-5653 and leave a message.

12) Motion to Adjourn at 7:37 p.m.

Motion: Mike McCallum                      Seconded: Mark Haines                      Vote: Unan

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

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