

Board of Selectmen
Minutes

Date: February 24, 2016

Members Present: Janet Flinkstrom, Michael McCallum and Mark Haines

Time: 7:09 p.m.

Northeast Municipal Gas Pipeline Coalition Update (if any):

- 2) Selectmen approve and Chairman signs a letter to MRPC to approve Ashby's DLTA Grant submission.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

- 3) Selectmen approve the minutes of February 10, 2016 as recorded.

Motion: Mike McCallum Seconded: Mark Haines Vote: JF/MH – Aye
MM - Abstains

- 4) Warrant #W33P FY16 approve and sign Payroll Warrant in the amount of \$55,246.46 subject to further review.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

- 5) Warrant #W34B FY16 approve and sign Vendor Warrant in the amount of \$51,430.57 subject to further review.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

Any Other Business Not Reasonably Anticipated by the Chairman: None

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

Public Comments (if any):

- 6) Motion to Adjourn at 7:46 p.m.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

Signed by: _____

Dates Minutes Approved by Board of Selectmen: _____