

Board of Selectmen  
Minutes

Date: March 9, 2016

Members Present: Janet Flinkstrom and Michael McCallum

Time: 7:03 p.m.

Update on NERC Solar – Roberta Flashman. 60 people at first & second meetings – Open House coming up next.

2) Selectmen approve the minutes of February 24, 2016 as recorded.

Motion: Mike McCallum                      Seconded: Janet Flinkstrom                      Vote: Unan

3) Selectmen approve the minutes of March 2, 2016 as recorded.

Motion: Mike McCallum                      Seconded: Janet Flinkstrom                      Vote: Unan

4) Warrant #W35P FY16 approve and sign Payroll Warrant in the amount of \$49,876.09 subject to further review.

Motion: Mike McCallum                      Seconded: Janet Flinkstrom                      Vote: Unan

5) Warrant #W36B FY16 approve and sign Vendor Warrant in the amount of \$91,176.50 subject to further review.

Motion: Mike McCallum                      Seconded: Janet Flinkstrom                      Vote: Unan

Selectmen Discuss Dumping on Taylor Road: About 12 people from the neighborhood showed up. Upset about illegal dumping. Chief Alden explained law. MM read failed 2005 by-law that would have put Town fines on illegal dumping. J. Pankosky offered to open Transfer Station for a neighborhood cleanup day. BOS will work on getting signs and maybe cameras installed.

6) Selectmen appoint Peter Niall as Building Inspector for a one-year term from April 1, 2016 to March 31, 2017.

Motion: Mike McCallum                      Seconded: Janet Flinkstrom                      Vote: Unan

7) Selectmen appoint Richard Hanks as Building Inspector Alternate for a one-year term from April 1, 2016 to March 31, 2017.

Motion: Mike McCallum                      Seconded: Janet Flinkstrom                      Vote: Unan

8) Selectmen appoint Paul Lessard as Electrical Inspector for a one-year term from April 1, 2016 to March 31, 2017.

Motion: Mike McCallum                      Seconded: Janet Flinkstrom                      Vote: Unan

9) Selectmen appoint Harry Parviainen as Assistant Electrical Inspector for a one-year term from April 1, 2016 to March 31, 2017.

Motion: Mike McCallum                      Seconded: Janet Flinkstrom                      Vote: Unan

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10) Selectmen approve Building Inspector's Appointments of Richard Kapenas as Plumbing and Gas Inspector for a one-year term from April 1, 2016 to March 31, 2017 and Gary Williams as Plumbing and Gas Inspector Alternate for a one-year term from April 1, 2016 to March 31, 2017.

Motion: Mike McCallum                      Seconded: Janet Flinkstrom                      Vote: Unan

11) Selectmen appoint Carlton Mountain to the Board of Registrars for a three-year term ending March 31, 2019.

Motion: Mike McCallum                      Seconded: Janet Flinkstrom                      Vote: Unan

12) Selectmen appoint Krishnabai as Alternate to the Board of Registrars for a one-year term ending March 31, 2017.

Motion: Mike McCallum                      Seconded: Janet Flinkstrom                      Vote: Unan

13) Selectmen appoint Chris Erban to the Cultural Council for a fill-in Term ending June 30, 2016.

Motion: Mike McCallum                      Seconded: Janet Flinkstrom                      Vote: Unan

14) Selectmen appoint John McKendry to the Cultural Council for a fill-in Term ending June 30, 2016.

Motion: Mike McCallum                      Seconded: Janet Flinkstrom                      Vote: Unan

15) Selectmen approve and sign on One Day Liquor License for the Fitchburg Rod and Gun Club for March 13, 2016.

Motion: Mike McCallum                      Seconded: Janet Flinkstrom                      Vote: Unan

Any Other Business Not Reasonably Anticipated by the Chairman:

16) Selectmen accept the resignation of Glenn Casey as a part-time dispatcher effective 3/20/16.

Motion: Mike McCallum                      Seconded: Janet Flinkstrom                      Vote: Unan

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

MM & JF agreed to ask Administrator to put littering ordinance on ATM warrant.

Public Comments (if any):

17) Motion to Adjourn at 7:56 p.m.

Motion: Mike McCallum                      Seconded: Janet Flinkstrom                      Vote: Unan

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

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