

Board of Selectmen
Minutes

Date: May 4, 2016

Members Present: Janet Flinkstrom and Mark Haines

Time: 7:00 p.m.

Northeast Municipal Gas Pipeline Coalition Update (if any): Kinder Morgan has suspended the pipeline project for now but, the coalition has to keep working on keeping them out. Report by JF.

2) Selectmen approve the minutes of March 31, 2016 as recorded.

Motion: Janet Flinkstrom Seconded: Mark Haines Vote: Unan

3) Warrant #W43P FY16 approve and sign Payroll Warrant in the amount of \$57,541.14 subject to further review.

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan

4) Warrant #W44B FY16 approve and sign Vendor Warrant in the amount of \$78,715.43 subject to further review.

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan

Any Other Business Not Reasonably Anticipated by the Chairman: Lillian Whitney asked if Town Reports were out. Not known. Lillian complained about the Reports being hard to read due to the print being light. JF stated she could read hers just fine. Also town buildings are in desperate need of repair and she is calling on the residents to step forward. She said there are funds available to do this but, is not willing to say where the money would come from until she is appointed to a committee.

Assistant Town Administrator's Report: Read by MH and available on Ashby Website.

Lillian Whitney gave a report on the 250th Anniversary and what is being done and planned. She asked that residents come to the Town Meeting to get more information.

5) BOS open the pole hearing at 7:15 p.m.

Motion: Janet Flinkstrom Seconded: Mark Haines Vote: Unan

Unitil Rep, Jim Dee states info on pole. Question: Will trees be cut in order to put poll in? Answer: Yes some will be trimmed and cut. Question: Will there be disruption of internet (Comcast)? Answer: There should not be. Question: Will someone let the resident know if power will be turned off? Answer: Yes. Comment: Bruce Adams: Pole near new pole to be put in is leaning - concerned. Unitil Rep will take a look at it.

6) BOS sign on request for pole installation.

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan

7) Motion to Adjourn at 7:25 p.m.

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan

Signed by: _____

Dates Minutes Approved by Board of Selectmen: _____