

Board of Selectmen  
Minutes

Date: July 27, 2016

Members Present: Janet Flinkstrom and Mike McCallum

Time: 7:10 p.m.

2) Selectmen approve minutes of July 13, 2016 as recorded.

Motion: Mike McCallum                      Seconded: Janet Flinkstrom                      Vote: Unan

3) Selectmen approve and sign on FY10 CDBG Recipient Discharge of Mortgage, SM Registry Book 56881, Page 347 and modified Book 57336, Page 108.

Motion: Mike McCallum                      Seconded: Janet Flinkstrom                      Vote: Unan

4) Selectmen approve and sign on FY10 CDBG Recipient Discharge of Mortgage, SM Registry Book 57622, Page 229 and modified Book 57899, Page 172.

Motion: Mike McCallum                      Seconded: Janet Flinkstrom                      Vote: Unan

5) Selectmen approve and sign on FY10 CDBG Recipient Subordination of Mortgage, SM Registry Book 58070, Page 101.

Motion: Mike McCallum                      Seconded: Janet Flinkstrom                      Vote: Unan

6) Warrant #17-02P FY17 approve and sign Payroll Warrant in the amount of \$66,361.23 subject to further review.

Motion: Mike McCallum                      Seconded: Janet Flinkstrom                      Vote: Unan

7) Warrant #W17-02 FY17 approve and sign Vendor Warrant in the amount of \$83,885.76 subject to further review.

Motion: Mike McCallum                      Seconded: Janet Flinkstrom                      Vote: Unan

8) Motion to approve and sign on One Day Liquor License for the Fitchburg Rod and Gun Club for Pig Roast on August 6, 2016.

Motion: Mike McCallum                      Seconded: Janet Flinkstrom                      Vote: Unan

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9) Motion to approve and sign on One Day Liquor License for the Fitchburg Rod and Gun Club for Pig Roast on August 20, 2016.

Motion: Mike McCallum                      Seconded: Janet Flinkstrom                      Vote: Unan

10) Motion to approve and sign on One Day Liquor License for the Fitchburg Rod and Gun Club for Chicken Barbeque on September 17, 2016.

Motion: Mike McCallum                      Seconded: Janet Flinkstrom                      Vote: Unan

11) Motion to accept the resignation of Scott Young from the ZBA effective 7/15/16.

Motion: Mike McCallum                      Seconded: Janet Flinkstrom                      Vote: Unan

Chairman thanked Scott for his service to our Town and sorry he moved out of Town.

12) Motion to appoint Dan Murphy as First Responder Rep to Central Mass EMS Corp.

Motion: Mike McCallum                      Seconded: Janet Flinkstrom                      Vote: Unan

Any Other Business Not Reasonably Anticipated by the Chairman: None

Town Administrator's Report: Read by MM

Public Comments (if any): Lillian thanked Girl Scouts for work on John Fitch Monument.

Tom Dorward is offering to help with Town Clock. He can be reached through Ashby Clocks, 676 Main Street.

13) Motion to Adjourn at 7:45 p.m.

Motion: Mike McCallum                      Seconded: Janet Flinkstrom                      Vote: Unan

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

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