

Board of Selectmen
Minutes

Date: October 5, 2016

Members Present: Janet Flinkstrom and Mark Haines

Time: 7:01 p.m.

2) Selectmen approve minutes of September 21, 2016 as recorded.

Motion: Janet Flinkstrom Seconded: Mark Haines Vote: Unan

3) Warrant #W17-07P approve and sign Payroll Warrant in the amount of \$58,110.27 subject to further review.

Motion: Janet Flinkstrom Seconded: Mark Haines Vote: Unan

4) Warrant #W17-07 approve and sign Vendor Warrant in the amount of \$102,282.92 subject to further review.

Motion: Janet Flinkstrom Seconded: Mark Haines Vote: Unan

5) Selectmen approve and Chairman signs on DLTA Agreement.

Motion: Janet Flinkstrom Seconded: Mark Haines Vote: Unan

6) Selectmen sign on PILOT Agreement for the Duffy Property (Contingent upon Town Meeting Approval).

Motion: Janet Flinkstrom Seconded: Mark Haines Vote: Unan

7) Selectmen accept the resignation of Anthony Montesion as Reserve Officer effective 10/02/16.

Motion: Janet Flinkstrom Seconded: Mark Haines Vote: Unan

8) Selectmen accept the resignation of Glenn Casey as Reserve Officer effective 10/10/16.

Motion: Janet Flinkstrom Seconded: Mark Haines Vote: Unan

9) Selectmen sign on State Election Warrant (4).

Motion: Janet Flinkstrom Seconded: Mark Haines Vote: Unan

Any Other Business Not Reasonably Anticipated by the Chairman: Derek Mathieu spoke about NH music venue.

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

Public Comments (if any):

10) Motion to Adjourn at 7:20 p.m.

Motion: Janet Flinkstrom Seconded: Mark Haines Vote: Unan

Signed by: _____

Dates Minutes Approved by Board of Selectmen: _____