

Board of Selectmen
Minutes

Date: November 30, 2016

Members Present: Janet Flinkstrom, Mike McCallum and Mark Haines

Time: 7:05 p.m.

2) Selectmen approve minutes of November 16, 2016 as recorded.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

3) Warrant #W17-11P FY17 approve and sign Payroll Warrant in the amount of \$55,089.93 subject to further review.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

4) Warrant #W17-11 FY17 approve and sign Vendor Warrant in the amount of \$87,694.15 subject to further review.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

5) Selectmen authorize Jennifer Collins as Selectmen's Representative for liquor license electronic reporting to ABCC.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

Request for Selectmen to vote on 2017 Liquor License Renewals (Public Input Accepted):

6) Selectmen renew the existing liquor licenses for Holmes-Curran-Bennett Post 361 American Legion, Ashby Market, Inc. and 873 Roadhouse, LLC/The Roadhouse. NOTED: E.C. 31 Inc., d/b/a 31 Store failed to submit ABCC renewal forms.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

Board of Selectmen Minutes
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Selectmen review Ambulance Receivable Contractual Write-offs and note in minutes the amounts for September, 2015 thru August, 2016. Submitted by the Town Accountant to the Board a monthly report of the amounts.

September 2015	512.52
October 2015	22,931.77
November 2015	2,230.76
December 2015	7,723.49
January 2016	3,906.52
February 2016	6,372.95
March 2016	4,473.36
April 2016	2,567.17
May 2016	3,052.22
June 2016	3,481.41
July 2016	8,092.68
August 2016	<u>9,193.98</u>
Total	\$83,448.38

Discussion re: Recycling Center and Transfer Station Fee Schedule changes (John Pankosky, Solid Waste Department Superintendent):

Transfer station does not sell rubbish bags.

Residents are bringing very large bags of rubbish. i.e. contractor's bags, 55 gal drum liners.

Issue with Dept. of Revenue that this year's trash revenue budget projection was increased over 10%.

Fees will need to be increased to justify this revenue projection. However, we are removing the fee just for recycling to score more points on grants.

New fees will be in effect as of Dec. 24, 2016.

Schedule of fee changes will be passed out at the landfill and posted on the Ashby Website.

Any Other Business Not Reasonably Anticipated by the Chairman: Discussion on tax title properties in Ashby. 545 Foreclosed Property deeded to the Selectmen known as tire pile. Town Counsel advised in addition to the Town Meeting article an affidavit be recorded to provide public notice that the land is no longer subject to adverse possession. Chairman will advise Treasurer to go ahead with Counsel's recommendation.

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

Public Comments (if any):

7) Motion to Adjourn at 7:35 p.m.

Motion: Mark Haines

Seconded: Mike McCallum

Vote: Unan

Signed by: _____

Dates Minutes Approved by Board of Selectmen: _____