

Board of Selectmen
Minutes

Date: December 14, 2016

Members Present: Janet Flinkstrom, Mike McCallum and Mark Haines

Time: 7:06 p.m.

Request from Roberta Flashman (NERC) to discuss letter to Department of Energy Resources (DOER): In conjunction with Solarize Ashby: Although one or two installations were signed before the end of September, the installer, Solar Flair, cannot get systems done in time for the SRec2. Must be installed and connected to the grid by January 8th. Roberta has presented a letter for Selectmen to sign to encourage DOER to look more at the installation rather than the connection to the grid as Unutil has their own timeline.

2) Selectmen sign letter to DOER in support of having the Department change their procedures.

Motion: Mark Haines Seconded: Mike McCallum Vote: Unan

3) Selectmen approve minutes of November 30, 2016 as recorded.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

4) Selectmen sign on Grant Recipient Discharge of Mortgage Agreement, Book 23171, Page 019 for mortgage dated November 12, 1992.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

5) Selectmen sign on FY03 CDBG Grant Recipient Discharge of Mortgage Agreement, Book 41653, Page 390 modified to Book 487 Page 366 on May 12, 2005.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

6) Warrant #W17-12P FY17 approve and sign Payroll Warrant in the amount of \$51,440.64 subject to further review.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

7) Warrant #W17-12 FY17 approve and sign Vendor Warrant in the amount of \$161,509.77 subject to further review.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

Selectmen Discuss Liquor License Fees for Calendar Year 2017:

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8) Selectmen to keep the liquor license fees as structured for the calendar year 2017 as is.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

9) Motion to approve and sign on 2017 Liquor License for 873 Roadhouse, LLC – All Alcoholic Restaurant License.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

10) Motion to approve and sign on 2017 Liquor License for The American Legion – Club License, All Kinds of Alcoholic Beverages.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

11) Motion to approve and sign on 2017 Liquor License for Ashby Market, Inc. – Retail Package Goods, Wine and Malt Beverages.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

12) Motion to approve and sign on Common Victualler's License Renewal for 2017 for 873 Café.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

13) Motion to approve and sign on Common Victualler's License Renewal for 2017 for the American Legion.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

14) Motion to approve and sign on Common Victualler's License Renewal for 2017 for The Ashby Market, Inc.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

15) Motion to approve and sign on Common Victualler's License Renewal for 2017 for 4-H Camp Middlesex.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

16) Motion to approve and sign on Common Victualler's License Renewal for 2017 for Mr. Mike's Ashby, c/o Global Montello Group.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

17) Motion to approve and sign on General (Video Games) License for 2017 for The American Legion.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

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18) Motion to approve and sign on 2017 Class II Motor Vehicle License and accompanying conditions letter for P&S Trucks & Parts, Inc.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

19) Motion to approve and sign on 2017 Class III Motor Vehicle License and accompanying conditions letter for P&S Trucks & Parts, Inc.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

20) Motion to approve and sign on 2017 Motor Vehicle License (including Class II Conditions) for B&Z Enterprises.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

21) Motion to approve and sign on 2017 Motor Vehicle License (including Class II Conditions) for G&M Automotive.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

22) Motion to approve and sign on 2017 Motor Vehicle License (including Class II Conditions) for Tip Top Motors.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

23) Motion to approve and sign on 2017 Motor Vehicle License (including Class II Conditions) for Tracy's Auto Body and Sales.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

24) Motion to accept, with regret, the resignation of Lorraine Pease as Town Clerk, effective 12/31/16.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

25) Motion to appoint Christina Ewald as Town Clerk for a Fill-in Term until the Next Annual Town Election and Chairman signs on Certificate of Appointment Form.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

Tax Title Discussion:

26) Selectmen recommend 17 acre parcel on West State Road, Map 8, Lot 1.0 not be auctioned off and we explore methods of land protection.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

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27) Selectmen recommend to auction property on West Road, Map 7, Lot 20.20.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

Jones Hill Road property and Mason Road property on Treasurer's spreadsheet recommended for auction.

28) Selectmen recommend to keep property on Turnpike Road, Map 5, Lot 89.0.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

29) Selectmen recommend town attorney write up the Affidavit for Public Notice for Municipal Use on Foster Road, Map 5, Lot 45.0.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

Any Other Business Not Reasonably Anticipated by the Chairman: Alan Pease has been honored as the best Citizen Planner (Volunteer Elected Planning Board Member) in the State of Massachusetts out of 351 Cities and Towns.

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

Public Comments (if any):

30) Motion to Adjourn at 8:16 p.m.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

Signed by: _____

Dates Minutes Approved by Board of Selectmen: _____