

Board of Selectmen  
Minutes

Date: January 11, 2017

Members Present: Janet Flinkstrom and Mike McCallum

Time: 7:08 p.m.

Pass over Minutes

- 2) Warrant #W17-14P FY17 approve and sign Payroll Warrant in the amount of \$56,099.40 subject to further review.

Motion: Mike McCallum                      Seconded: Janet Flinkstrom                      Vote: Unan

- 3) Warrant #W17-14 FY17 approve and sign Vendor Warrant in the amount of \$445,884.39 subject to further review.

Motion: Mike McCallum                      Seconded: Janet Flinkstrom                      Vote: Unan

- 4) Selectmen sign on FY10 CDBG Grant Recipient Subordination of Mortgage Lien Agreement - originally Book 59208 Page 270, modified Book 59822 Page 540.

Motion: Mike McCallum                      Seconded: Janet Flinkstrom                      Vote: Unan

- 5) Selectmen sign on One Day Liquor License for the Fitchburg Rod and Gun Club, License # 439.

Motion: Mike McCallum                      Seconded: Janet Flinkstrom                      Vote: Unan

- 6) Selectmen sign on One Day Liquor License for the Fitchburg Rod and Gun Club, License # 440.

Motion: Mike McCallum                      Seconded: Janet Flinkstrom                      Vote: Unan

- 7) Selectmen re-appoint Steve Beauregard as Acting Highway Superintendent.

Motion: Mike McCallum                      Seconded: Janet Flinkstrom                      Vote: Unan

- 8) Selectmen appoint Chris Ewald as Backup Veterans' Graves Agent, Fill-in Term to expire June 30, 2017.

Motion: Mike McCallum                      Seconded: Janet Flinkstrom                      Vote: Unan

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- 9) Selectmen appoint Erik Salo as Full-time Police Officer, effective 1/22/17, Contingent upon Successful Completion of Required Conditions.

Motion: Mike McCallum                      Seconded: Janet Flinkstrom                      Vote: Unan

- 10) Selectmen sign the petition for a temporary waiver to allow Erik Salo to work as a full time Police Officer until the completion of the full time Police Academy.

Motion: Mike McCallum                      Seconded: Janet Flinkstrom                      Vote: Unan

- 11) Selectmen sign on Fire Truck Lease for 1975 Mack-Baker.

Motion: Mike McCallum                      Seconded: Janet Flinkstrom                      Vote: Unan

Any Other Business Not Reasonably Anticipated by the Chairman:

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

Public Comments (if any):

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

Motion: Mike McCallum                      Seconded: Janet Flinkstrom                      Vote: Unan

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

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