

Board of Selectmen
Minutes

Date: January 25, 2017

Members Present: Janet Flinkstrom, Mike McCallum and Mark Haines

Time: 7:04 p.m.

2) Selectmen approve minutes of December 28, 2016 as recorded.

Motion: Mike McCallum Seconded: Mark Haines Vote: JF/MH – Aye
MM - Abstains

3) Selectmen approve minutes of January 11, 2017 as recorded.

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: JF/MM – Aye
MH – Abstains

4) Motion to approve deficit spending for winter operations for FY17.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

5) Warrant #W17-15P approve and sign Payroll Warrant in the amount of \$60,244.75 subject to further review.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

6) Warrant #W17-15 approve and sign Vendor Warrant in the amount of \$64,740.97 subject to further review.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

7) Selectmen sign on Letter of Thanks to Lorraine Pease.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

8) Selectmen Declare a Fire Protection Emergency through the end of the fiscal year.

Motion: Mike McCallum Seconded: Mark Haines 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):

9) Motion to Adjourn at 7:25 p.m.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

Signed by: _____

Dates Minutes Approved by Board of Selectmen: _____