

Board of Selectmen
Minutes

Date: February 8, 2017

Members Present: Janet Flinkstrom, Mike McCallum and Mark Haines

Time: 7:05 p.m.

2) Selectmen approve minutes of January 25, 2017 as recorded.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

3) Warrant #W17-16P approve and sign Payroll Warrant in the amount of \$52,775.79 subject to further review.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

4) Warrant #W17-16 approve and sign Vendor Warrant in the amount of \$197,554.34 subject to further review.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

5) Selectmen approve and sign on FY10 CDBG Grant Recipient Subordination of Mortgage Lien Agreement Registry of Deeds Book 58070, Page 101.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

6) Selectmen approve and sign on Dispatchers' Union Memorandum of Agreement 7/01/16 - 6/30/19.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

7) Selectmen appoint Judith Fenerty as part-time dispatcher, effective 2/12/17 with a probationary period of 1 year.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

8) Selectmen appoint Donald Richards as Highway Truck Driver/Laborer with a probationary period of 1 year.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

9) Selectmen sign on One Day Liquor License for the Fitchburg Rod and Gun Club to hold a Kids' Fishing Derby on February 25, 2017 (License #441).

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

Any Other Business Not Reasonably Anticipated by the Chairman: None

Assistant Town Administrator's Report: Read by MM & Available on Town website.

Public Comments (if any): Discussion was held with Senator Gobi and her assistant. MH spoke on discussing the possibility of getting a public safety complex. MM spoke on hooking up water to the Town Common.

10) 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: _____