

Board of Selectmen
Minutes

Date: April 19, 2017

Members Present: Janet Flinkstrom and Mark Haines

Time: 7:01 p.m.

Update on FY18 School Budget and associated topics (Superintendent Joan Landers and Nancy Haines): Print out of a report presented to the BOS and is available on the school website. NH: Ashby is about 12% of the school budget and went over payments that have been made on behalf of the new high school.

JL: State House is talking about increasing the reimbursement for regional transportation. Warrant Article is asking for any savings on the high school be used for the turf field costing \$1.9 million and Maintenance Garage at a cost of \$200,000. The garage needs to be torn down (unrepairable) & that will cost \$80,000 & is not in the project; this will have to come out of the school's operating budget. Move out of old high school has to be by July 8, 2017. We are under budget on the project. LW asked what the increase is in the FY18 school budget. NH: 3.83% increase (without debt service). The State school revenue is slightly more than 1% increase. Presentation will be given at Ashby's Town Meeting. Peter Fitzpatrick School will be closed in about a year.

2) Selectmen approve minutes of April 5, 2017 as recorded.

Motion: Janet Flinkstrom Seconded: Mark Haines Vote: Unan

3) Warrant #W17-21P approve and sign Payroll Warrant in the amount of \$69,944.54 subject to further review.

Motion: Janet Flinkstrom Seconded: Mark Haines Vote: Unan

4) Warrant #W17-21 approve and sign Vendor Warrant in the amount of \$147,925.83 subject further review.

Motion: Janet Flinkstrom Seconded: Mark Haines Vote: Unan

5) Selectmen appoint Katherine Lotti to the Historical Commission for a 3 year term.

Motion: Janet Flinkstrom Seconded: Mark Haines Vote: Unan

6) Selectmen accept the resignation of Joseph Monseur as Broadcast Technician, effective immediately. JF thanked him for his help and wished him well.

Motion: Janet Flinkstrom Seconded: Mark Haines Vote: Unan

Any Other Business Not Reasonably anticipated by the Chairman: None

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

Public Comments (if any):

7) Motion to adjourn at 7:48 p.m.

Motion: Janet Flinkstrom Seconded: Mark Haines Vote: Unan

Signed by: _____

Dates Minutes Approved by Board of Selectmen: _____