

Board of Selectmen
Minutes

Date: August 9, 2017

Members Present: Mike McCallum, Mark Haines and Janet Flinkstrom

Time: 7:02 p.m.

2) Selectmen approve minutes of July 26, 2017 as recorded.

Motion: Mark Haines Seconded: Mike McCallum Vote: Unan

3) Warrant #18-03P approve and sign Payroll Warrant in the amount of \$65,052.41, subject to further review.

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan

4) Warrant #18-03 approve and sign Vendor Warrant in the amount of \$1,010,555.68, subject to further review.

Motion: Mark Haines Seconded: Mike McCallum Vote: Unan

5) Selectmen appoint Mike Reggio, Art Skolnik and Lillian Whitney to the Public Safety Building Research Committee.

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

6) Selectmen approve and sign on Kendall Hill Road Right of Entry Agreement.

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan

Any Other Business Not Reasonably anticipated by the Chairman:

Roberta Flashman asked for the Earth Removal Board to meet about earth removal in Town without a permit. Mark will set up a meeting.

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

Public Comments (if any): None

7) Motion to adjourn at 7:17 p.m.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

Signed by: _____

Dates Minutes Approved by Board of Selectmen: _____