

Board of Selectmen
Minutes

Date: September 6, 2017

Members Present: Michael McCallum, Mark Haines and Janet Flinkstrom

Time: 7:02 p.m.

2) Selectmen approve minutes of August 23, 2017 as recorded.

Motion: Janet Flinkstrom Seconded: Mark Haines Vote: JF/MM – Aye
MM - Abstain

3) Warrant #18-05P approve and sign Payroll Warrant in the amount of \$65,174.54, subject to further review.

Motion: Janet Flinkstrom Seconded: Mark Haines Vote: Unan

4) Warrant #18-05 approve and sign Vendor Warrant in the amount of \$105,045.70, subject to further review.

Motion: Janet Flinkstrom Seconded: Mark Haines Vote: Unan

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

Public Comments (if any):

Any Other Business Not Reasonably anticipated by the Chairman:

5) Selectmen go into Executive Session to discuss the deployment of Security Personnel and will return to Open Session afterwards.

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: MM/MH/JF - Aye

6) Motion to adjourn at 8:29 p.m.

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan

Signed by: _____

Dates Minutes Approved by Board of Selectmen: _____