

Board of Selectmen  
Minutes

Date: October 4, 2017

Members Present: Mike McCallum, Janet Flinkstrom and Mark Haines

Time: 7:01 p.m.

2) Selectmen approve minutes of September 20, 2017 as recorded.

Motion: Mark Haines    Seconded: Janet Flinkstrom    Vote: Unan

3) Warrant #W18-07P approve and sign Payroll Warrant in the amount of \$61,426.49 subject to further review.

Motion: Mark Haines    Seconded: Janet Flinkstrom    Vote: Unan

4) Warrant #W18-07 approve and sign Vendor Warrant in the amount of \$107,485.87 subject to further review.

Motion: Mark Haines    Seconded: Janet Flinkstrom    Vote: Unan

5) Selectmen appoint Maureen Cauvel as Assessor Clerical Support and Collector Clerical Support, Employee-at-Will with a probationary period of 1 year.

Motion: Mark Haines    Seconded: Janet Flinkstrom    Vote: Unan

6) Selectmen approve and sign on Grant Recipient Discharge of Mortgage agreements (3). Book 23171, Page 017, Book 43222 1, Page 07 and Book 44234, Page 60.

Motion: Mark Haines    Seconded: Janet Flinkstrom    Vote: Unan

School Dept. Discussion re: Water and possible Solar Project at Ashby Elementary School. Explanation was given of requirements for these projects. Matt Shortsleeve of Solect explained how the town would benefit from solar energy. MM stated the town needs to decide on the length of time to enter into an agreement with the district.

7) Selectmen approve the use of the surplus roof space at the North Middlesex Regional High School and Ashby Elementary School for the purpose of installing and operating for a period of at least 20 years a new rooftop solar energy system for the benefit of the North Middlesex Regional School District.

Motion: Mark Haines    Seconded: Janet Flinkstrom    Vote: Unan

Discussion Re: Proposed Public Safety Building. Mark Hanes gave an update on the Committee's progress in a plan for a new police station.

Update of Devens Household Hazardous Products Collection Center. John Pankowsky gave update & information on hazardous waste and landfill.

Any Other Business Not Reasonably anticipated by the Chairman: None

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

Public Comments (if any):

8) Motion to adjourn at 7:53 p.m.

Motion: Mark Haines    Seconded: Janet Flinkstrom    Vote: Unan

Signed by: \_\_\_\_\_

Dates Minutes Approved by Board of Selectmen: \_\_\_\_\_