

Board of Selectmen
Minutes

Date: January 10, 2018

Members Present: Mike McCallum and Janet Flinkstrom

Time: 7:02 p.m.

2) Selectmen approve minutes of December 27, 2017 as recorded.

Motion: Janet Flinkstrom Seconded: Mike McCallum Vote: Unan

3) Warrant #W18-14P approve and sign Payroll Warrant in the amount of \$68,355.46 subject to further review.

Motion: Janet Flinkstrom Seconded: Mike McCallum Vote: Unan

4) Warrant #W18-14 approve and sign Vendor Warrant in the amount of \$129,119.39 subject to further review.

Motion: Janet Flinkstrom Seconded: Mike McCallum Vote: Unan

5) Selectmen approve deficit spending for Winter Operations.

Motion: Janet Flinkstrom Seconded: Mike McCallum Vote: Unan

6) Selectmen rescind vote to raise 2018 Class II Motor Vehicle License fee.

Motion: Janet Flinkstrom Seconded: Mike McCallum Vote: Unan

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

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: Unan

Any Other Business Not Reasonably Anticipated by the Chairman:

Transfer Station will be open on January 20th. Just purchased with grant money 2 20 yard shipping containers to use as a Swap Shop & they are at the Station. In November, received a grant for a 3rd shipping container for the recycling of mattresses & State will subsidize the cost of it for 5 years.

Assistant Town Administrator's Report: Read by MM and available on the Ashby Website. Mike read the Schedule for the Annual Town Election & Public Service Announcements.

Public Comments (if any): None

8) Motion to adjourn at 7:20 p.m.

Motion: Janet Flinkstrom Seconded: Mike McCallum Vote: Unan

Signed by: _____

Dates Minutes Approved by Board of Selectmen: _____