

Board of Selectmen
Minutes

Date: March 9, 2018

Members Present: Mark Haines and Janet Flinkstrom

Time: 4:04 p.m.

2) Selectmen approve minutes of February 21, 2017 as recorded.

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan

3) Warrant #W18-18P approve and sign Payroll Warrant in the amount of \$73,237.87 subject to further review.

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan

4) Warrant #W18-18 approve and sign Vendor Warrant in the amount of \$105,704.53 subject to further review.

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan

Citizen questioned what the contents of this warrant involved: Explained by Board members.

Alan Pease & Doug Leab - looking for a grant to preserve the Grange Hall in which case restrictions will apply. Asking for authorization for Bob Hanson to sign on grant contract. Citizen asked what the preservation would entail.

5) Selectmen approve and sign on Statement of Intent to execute and record historic preservation on the Grange.

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan

6) Selectmen authorize Bob Hanson to sign a contract with the Massachusetts Historical Commission.

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan

7) Selectmen approve and sign on FY10 CDBG grant recipient discharge of mortgage agreement.

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan

8) Selectmen appoint Nadine Callahan as Council on Aging member to fill-in term to end June 30, 2018.

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan

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- 9) Selectmen appoint Linda Mickola as Council on Aging member to fill-in term to end June 30, 2018.

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan

- 10) Selectmen appoint Florence Bryan as Historical Commission member for a fill-in term to end June 30, 2020.

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan

Request for Selectmen's approval and signatures on contract amendment for the water project: Citizen asked what the status of this project is. LW asked if this was a warrant article. Mark Haines stated it was not. Alan Pease explained it was a small amount of money.

- 11) Selectmen approve and sign on contract amendment for the water project.

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan

Request for Selectmen to approve proposed police policies: Eyewitness identification (Revised) and police department CCTV guidelines (new) Chief Alden: Town must have policies in place in order to receive equipment obtained thru a grant for video and camera equipment.

- 12) Selectmen approve proposed police policies: Eyewitness Identification (Revised) and Police Department CCTV guidelines (new).

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan

Any Other Business Not Reasonably Anticipated by the Chairman:

- 13) Selectmen accept the resignation of Doriana Motta as a Full-time Dispatcher, effective March 21, 2018.

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan

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

Public Comments (if any): March for Lives Rally event asked if a permit was necessary for this. Advised to check with Jennifer Collins.

First Parish Church is organizing a TLC, town clean-up event.

- 14) Motion to adjourn at 4:50 p.m.

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan

Signed by: _____

Dates Minutes Approved by Board of Selectmen: _____