

Board of Selectmen
Minutes

Date: April 4, 2018

Members Present: Mike McCallum, Mark Haines and Janet Flinkstrom

Time: 7:08 p.m.

2) Selectman approve minutes of March 9, 2018 as recorded.

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

3) Selectman approve minutes of March 23, 2018 as recorded.

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: MM/JF - Aye
MH - Abstain

4) Selectman approve minutes of March 28, 2018 as recorded.

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: MM/JF - Aye
MH - Abstain

5) Warrant #W18-20P approve and sign Vendor Warrant in the amount of \$64,511.97 subject to further review.

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan

6) Warrant #W18-20A approve and sign Vendor Warrant in the amount of \$3,110.84 subject to further review.

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan

7) Warrant #W18-20 approve and sign Vendor Warrant in the amount of \$1,130,162.76 subject to further review.

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan

8) Selectmen appoint Joe Mazzola as Veterans' Agent for a one-year term ending April 30, 2019.

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan

Board of Selectmen Minutes

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Request for Selectmen's review and approval on Warrant Articles on the Special and Annual Town Meeting Warrants: BOS agreed to hold off on approving this until questions can be answered - will be put on next Selectmen's meeting agenda.

- 9) Selectmen sign and approve Police Chief Contract from April 5, 2018 through June 30, 2021.

Motion: Mark Haines

Seconded: Janet Flinkstrom

Vote: Unan

Any Other Business not reasonable anticipated by the Chairman.

- 10) Selectmen approve the Chairman of the Board to sign on the MRPC District Local Technical Assistance Grant Agreement for Ashby Housing Production Plan.

Motion: Mark Haines

Seconded: Janet Flinkstrom

Vote: Unan

Rick Shaw requested explanation of this. MM explained the grant is for services only to put together a plan that would be needed for possible State grant funding.

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

Letter of thanks read from resident on response on two occasions by Ashby Emergency Personnel and on care given her husband

Public comments (if any):

Jack Pankosky announced 2 events planned at the Ashby Library. Information is at the Library.

- 11) Motion to adjourn at 7:43 p.m.

Motion: Mike McCallum

Seconded: Janet Flinkstrom

Vote: Unan

Signed by: _____

Dates Minutes Approved by Board of Selectmen: _____