

Board of Selectmen
Minutes

Date: May 2, 2018

Members Present: Mike McCallum, Mark Haines and Janet Flinkstrom

Time: 7:04 p.m.

2) Selectmen elect Mark Haines as Chairman of the Board.

Motion: Janet Flinkstrom Seconded: Mike McCallum Vote: Unan

3) Selectmen elect Janet Flinkstrom as Member of the Board of Selectmen.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

4) Selectmen elect Mike McCallum as Clerk of the Board of Selectmen.

Motion: Janet Flinkstrom Seconded: Mark Haines Vote: Unan

5) Selectmen approve minutes of April 4, 2018 as recorded.

Motion: Janet Flinkstrom Seconded: Mike McCallum Vote: Unan

6) Selectman approve minutes of April 9, 2018 as recorded.

Motion: Janet Flinkstrom Seconded: Mike McCallum Vote: Unan

7) Selectman approve minutes of April 26, 2018 as recorded.

Motion: Janet Flinkstrom Seconded: Mike McCallum Vote: Unan

8) Warrant #W18-22P approve and sign Vendor Warrant in the amount of \$71,813.18 subject to further review.

Motion: Janet Flinkstrom Seconded: Mike McCallum Vote: Unan

9) Warrant #W18-22 approve and sign Vendor Warrant in the amount of \$92,782.67 subject to further review.

Motion: Janet Flinkstrom Seconded: Mike McCallum Vote: Unan

Board of Selectmen Minutes
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10) Selectmen conditionally appoint Kevin Michaud as full-time dispatcher, based on a successful medical exam and background check, with a probationary period of one year.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

11) Selectmen appoint Lee Gadway and Matt Leonard to the Agricultural Commission.

Motion: Mark Haines Seconded: Janet Flinkstrom Vote: Unan

Selectmen discuss Special Town Meeting and Annual Town Meeting Warrant Articles:

Each article was addressed and explained by Mike McCallum.

LW inquired about a pre-town meeting and it was explained the Moderator didn't think it was a good idea due to the fact she would have to be in attendance. Moderator has not held one in over 6 years. Janet Flinkstrom stated she did not feel the Town needed a street sweeper.

Article #11 is to delete the Bylaw regarding the Earth Removal Board.

LW asked about marijuana article if it was not voted in. MM explained without zoning laws people could set up in any area they wished.

Mark Haines addressed the Public Safety Building Article. Resident inquired as to whether if this article passed and not the actual building being voted in; would the town lose the money?

LW asked why the Town couldn't borrow the money.

MM explained they cannot change the article at this late date.

Any Other Business not reasonable anticipated by the Chairman: None

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

Public comments (if any):

12) Motion to adjourn at 8:06 p.m.

Motion: Janet Flinkstrom Seconded: Mike McCallum Vote: Unan

Signed by: _____

Dates Minutes Approved by Board of Selectmen: _____