

Board of Selectmen
Minutes

Date: May 16, 2018

Members Present: Mark Haines, Janet Flinkstrom and Mike McCallum

Time: 7:03 p.m.

2) Selectmen approve minutes of May 5, 2018 as recorded.

Motion: Janet Flinkstrom Seconded: Mike McCallum Vote: Unan

3) Selectmen approve minutes of April 17, 2018 as recorded.

Motion: Janet Flinkstrom Seconded: Mike McCallum Vote: Unan

4) Warrant #W18-23P approve and sign Payroll Warrant in the amount of \$60,945.86 subject to further review.

Motion: Janet Flinkstrom Seconded: Mike McCallum Vote: Unan

5) Warrant #W18-23 approve and sign Vendor Warrant in the amount of \$978,648.57 subject to further review.

Motion: Janet Flinkstrom Seconded: Mike McCallum Vote: Unan

Request Selectmen's action relative to submissions for lease of Maja Hall: Selectmen to take under advisement until May 30th meeting.

6) Selectmen re-appoint Wayne Stacy as MRPC Alternate Member and Chairman signs on re-appointment form.

Motion: Janet Flinkstrom Seconded: Mike McCallum Vote: Unan

7) Selectmen approve and Chairman signs on Year End Transfer for \$3,500 from Firefighter Wages to EMT wages.

Motion: Janet Flinkstrom Seconded: Mike McCallum Vote: Unan

8) Selectmen approve and Chairman signs on Year End Transfer for \$3,800 from Firefighter/EMT OT to EMT wages.

Motion: Janet Flinkstrom Seconded: Mike McCallum Vote: Unan

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- 9) Selectmen approve and Chairman signs on Year End Transfer for \$1,600 from Firefighter/EMT OT to Firefighter/EMT wages.

Motion: Janet Flinkstrom Seconded: Mike McCallum Vote: Unan

Update on Devens Household Hazardous Products Collection Center (Jack Pankosky): Last Thursday Devens Oversight Committee approved budget. There will be an increase in per gallon or per lb. fees from \$3 to \$5.50 to keep budget balanced. New prices are in effect July 1, 2018.

Any Other Business Not Reasonably Anticipated by the Chairman:

- 10) Selectmen approve and sign on One Day Liquor License for the Fitchburg Rod and Gun Club for May 19, 2018.

Motion: Janet Flinkstrom Seconded: Mike McCallum Vote: Unan

- 11) Selectmen call for a Special Town Election to be held on Tuesday, 6/26/18 from 12 – 7:30 p.m. to vote on ambulance, Town Hall painting & repairs and Public Safety Building.

Motion: Janet Flinkstrom Seconded: Mike McCallum Vote: Unan

Public Comments (if any):

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

- 12) Motion to adjourn at 7:48 p.m.

Motion: Mark Haines Seconded: Mike McCallum Vote: Unan

Signed by: _____

Dates Minutes Approved by Board of Selectmen: _____