

Board of Selectmen  
Minutes

Date: May 30, 2018

Members Present: Mike McCallum and Mark Haines

Time: 7:01 p.m.

2) Selectmen approve minutes of April 18, 2018 as recorded.

Motion: Mike McCallum                      Seconded: Mark Haines                      Vote: Unan

3) Warrant #W18-24P approve and sign Vendor Warrant in the amount of \$63,335.78 subject to further review.

Motion: Mike McCallum                      Seconded: Mark Haines                      Vote: Unan

4) Warrant #W18-24 approve and sign Vendor Warrant in the amount of \$104,981.29 subject to further review.

Motion: Mike McCallum                      Seconded: Mark Haines                      Vote: Unan

5) Selectmen appoint Edward Jack to the Board of Registrars for a three-year fill-in term ending March 31, 2021.

Motion: Mike McCallum                      Seconded: Mark Haines                      Vote: Unan

6) Selectmen approve and sign on 3 One Day Liquor Licenses for the Fitchburg Rod and Gun Club, on Richardson Road: June 16, 2018 for an Open House, License #451, August 18, 2018 for a Pig Roast, License #452, and September 15, 2018 for a Chicken BBQ. License #453.

Motion: Mike McCallum                      Seconded: Mark Haines                      Vote: Unan

7) Selectmen approve and Chairman signs on Year End Transfers for \$9,800 from Town Office Electrical to EMS ALS Charges & Fees, \$14,732.58 from Hwy Super Salary to Hwy Dept. Regular Wages, \$2,000 from Hwy Expense Bldg. Maintenance to Hwy Dept. Regular Wages, \$2,000 from Hwy Expense Building Repair to Hwy Dept. Regular Wages and \$2,179.10 from Hwy Road Maintenance & Materials to Hwy Dept. Regular Wages.

Motion: Mike McCallum                      Seconded: Mark Haines                      Vote: Unan

Board of Selectmen Minutes  
May 30, 2018

- 8) Selectmen approve and sign on Special Election Warrants for the Election on June 26, 2018 containing 3 questions: 1 for Ambulance, 1 for repairs to this building (Town Hall) and 1 for Public Safety Building Plans (5).

Motion: Mike McCallum                      Seconded: Mark Haines                      Vote: Unan

LW inquired as to whether it was considered to change the date to another date for more time. MH explained to her the reason for the date remaining the same.

Request for Selectmen's action related to submissions for lease of Maja Hall:

2 applications were received for possible leasing for the building. Representatives from both spoke to the BOS.

- 9) Selectmen approve leasing of the Maja Hall to the Firefighter's Association.

Motion: Mike McCallum                      Seconded: Mark Haines                      Vote: Unan

Any Other Business Not Reasonably Anticipated by the Chairman:

- 10) Selectmen appoint Ashley Zuccalmaglio as a part-time dispatcher, effective 5/31/18, with a probationary period of one year.

Motion: Mike McCallum                      Seconded: Mark Haines                      Vote: Unan

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

Public comments (if any): LW announced a Boston to Brattleboro Motorcycle Run on June 9<sup>th</sup> which will be going through and stopping in Ashby.

- 11) Motion to adjourn at 7:28 p.m.

Motion: Mike McCallum                      Seconded: Mark Haines                      Vote: Unan

Signed by: \_\_\_\_\_

Dates Minutes Approved by Board of Selectmen: \_\_\_\_\_