ADVISORY BOARD MINUTES FOR JANUARY 24, 2007

In attendance, Belden DiVito, Jamie Piedrafite, Marie Zbikowski, Dottie Munroe, Leo Janssens, and Bill Johnson. Also in attendance, The Board of Selectmen and Town Administrator Kevin Paicos.

JOINT MEETING WITH THE BOARD OF SELECTMEN

We held a joint meeting at 5:30 p.m. with B.O.S. preceding a Special Town Meeting.

ANNUAL TOWN MEETING PREPARATION

Discussed Article #1, and the Advisory Board reported to the Board of Selectmen that they recommended the Article as presented.

TOWN HALL EMPLOYEE'S TEMPORARY HOUSING

Kevin presented a comparison summary chart of the various locations and options available to house the town employees during the Town Hall renovations. Locations available include, VMS, Stevens Municipal Building and Ashburnham Hardware. A thorough discussion ensues on the cost of each.

STABILILAZATION FUND

The balance in this fund as of tonight is \$144,864.

SEPARATE MEETING

We excused ourselves from the Selectmen's meeting at 6:44 p.m. and met briefly as a Board to discuss Articles #10 and #18 on the Special Town Meeting Warrant as to our recommendation of each. We decided on a "yes" recommendation on both. We then attended the Special Town Meeting.

Respectfully submitted,

Dorothy J. Munroe, secretary