

ADVISORY BOARD MINUTES FOR APRIL 12, 2007

Bill Johnson, Leo Janssens, Dottie Munroe, Jamie Piedrafite, and Belden DiVito were present at this meeting, which was held at the VMS Building.

RESERVE FUND TRANSFER

After speaking with Capt. William Nolan of the Ashburnham Fire Department and Selectman Jonathan Dennehy, the Advisory Board reluctantly voted to approve the amount of \$1010 from the Reserve Fund to honor a bill to pay for "display flags for Main Street". Chairman Bill Johnson to send letter to Kevin Paicos and the Board of Selectmen that the AB did not consider this amount an emergency or an unforeseen expense.

WARRANT ARTICLES

The Board votes to recommend the following articles at the Annual Town Meeting on May 5, 2007, 1, 5, 6, 7, 8, 10, 11, 13, 14, 15, 17, 19, 20, 23, 24, 26, 28 thru 36 and 38.

Articles #2, #3, and #4 was deferred.

Article #9 and #12 were passed over.

Article #30, kayaking/canoeing on town lakes the vote was 4 to 1 to recommend.

There was no action taken on Articles #20 and #21.

Article #26 which is to increase bonding authority for the construction of the Public Safety Facility was put on "hold".

Article #36, the Ashburnham/Westminster Regional School Capital Exclusion override was also place on "hold".

Articles #38, #39, and #40 on hold waiting for "total figures".

CAPITAL BUDGET

Motion to approved Capital Budget Master Summary. It was noted the Advisory Board would like the beginning FY'07 totals of the Capital Improvement Fund, the Stabilization Fund and Free Cash and the current balance in each of these funds. Bill to request totals from Kevin Paicos.

We rescinded any action to recommend taking money allocated for the Regional School District for the use of public safety.

Motion made by Leo with a second by Belden to fund \$3200 for a HP Color Plotter be added to the capital budget for use in the Land Use Department,

With the understanding that Bill to contact Kevin Paicos, we voted to approve the March 29, 2007 "bottom line" total of \$12,537,500 for the FY'08 budget.

Meeting adjourned at 9:35 p.m.

Respectfully submitted,

Dorothy J. Munroe

