

TOWN OF ASHBURNHAM
ADVISORY BOARD MEETING
AUDITORIUM – OAKMONT REGIONAL HIGH SCHOOL
TUESDAY, JUNE 4, 2013

Advisory Board members in attendance – Bill Johnson, Chair, Joe Oliveira, Gail Dumont, Bruce Whitney, Belden Divito and Jaime Piedrafite. Also in attendance; Doug Briggs, Town Administrator and Sylvia Turcotte, Assistant to the Town Administrator.

At 6:35 p.m. Bill Johnson called the meeting to order and stated that they had three items for discussion: Board reorganization; recommendations on Articles for STM; and a Reserve Fund Transfer request.

Mr. Johnson stated that he would be happy to continue as Chair of the Board and asked for approval. *Gail Dumont motioned to appoint Bill Johnson as Chair and was seconded by Bruce Whitney. All in favor.*

Bill Johnson made the motion to appoint Joe Oliveira as Vice-Chair of the Board and was seconded by Bruce Whitney. All in favor.

Bill Johnson made the motion to appoint Gail Dumont as Secretary of the Board and was seconded by Joe Oliveira. All in favor.

The discussion then went on to the Special Town Meeting warrant. Bill Johnson explained the first warrant article and asked for a motion to support. *Gail Dumont motioned to support Article 1 and was seconded by Bruce Whitney. All in favor.*

Mr. Johnson moved on to Article 2 and after some discussion, *Gail Dumont made the motion to support this article and was seconded by Joe Oliveira. All in favor.*

Mr. Johnson stated that the last item for discussion was a Reserve Fund Transfer and he asked Doug Briggs to explain. Mr. Briggs stated that all the departments kept their funding within their departments. He stated that this was for unexpected legal costs, for the DPW and Public Safety buildings accounts to cover oil storage fees, and for the Town Clerk's account to cover town meetings. Mr. Johnson noted that the balance in the Reserve Fund account would be under \$2,000 if this request is approved and it was noted that there were many unforeseen expenses this year such as the additional Veterans benefits. After some discussion *Joe Oliveira motioned to approve the Reserve Fund Request of \$19,000 and was seconded by Belden Divito. All in favor.*

At 7:46 p.m. Belden Divito made the motion to adjourn the meeting and was seconded by Joe Oliveira. Motion carried.

Respectfully submitted,
Sylvia Turcotte
Assistant to the Town Administrator