TOWN OF ASHBURNHAM BOARD OF SELECTMEN MEETING AGENDA TUESDAY – APRIL 18, 2006 SELECTMEN'S OFFICE, FAIRBANKS MEMORIAL TOWN HALL

I. APPROVAL OF AGENDA

II. PRESENTATIONS, REPORTS & CORRESPONDENCE

- A. Newell Dog Hearing (7:00 p.m.)
- B. Town Administrator's update

III. OLD BUSINESS

- A. Appointment of new Public Safety Building Committee members
- B. Discussion and vote on the adoption by the Board of the "revised" Town Vehicle Safety Policy

IV. NEW BUSINESS

- A. Vote to approve request from the William J. Bresnahan Scouting and Community Center Committee
- B. Discussion and vote on Planning Board member's request to be appointed Special Municipal Employee
- C. Vote on Annual Town Meeting Warrant/Budget
- D. Vote on new Personnel By-Laws

V. APPROVAL OF MINUTES

- A. April 3, 2006 Regular Meeting
- VI. OTHER MATTERS
- VII. EXECUTIVE SESSION
- VIII. ADJOURNMENT

BOARD OF SELECTMEN MEETING APRIL 18, 2006

II. PRESENTATIONS, REPORTS & CORRESPONDENCE

- **A. Newell Dog Hearing:** Maggie Bennett has asked for this hearing because she has had to pick up the Newell dog once again. She needs the Board to make a final decision as to whether the dog can be returned to Ms. Newell. At this time the dog is at Newell's ex-husband's home in Fitchburg.
- **B.** Town Administrator's Update: Kevin's update will be forwarded via e-mail.

III. OLD BUSINESS

- **A. Appointment of new Public Safety Building Committee members:** The Board will deliberate and then announce the appointment of the new Public Safety Building Committee members.
- B. Discussion and vote on the adoption by the Board of the "revised" Town Vehicle Safety Policy: Kevin made the changes that you requested at the last meeting and he is asking you to vote on this revised version.

IV. NEW BUSINESS

- A. Vote to approve request from the William J. Bresnahan Scouting and Community Center Committee: The Bresnahan Committee would like permission to place a 4'x 8' sign at the intersection of River Street and Water Street (Route 12).
- **B.** Discussion and vote on Planning Board member's request to be appointed Special Municipal Employee: Joe Kalagher has asked to be appointed as Special Municipal Employee in order to be compensated for work he has done for the Library.
- C. Vote on Annual Town Meeting Warrant/Budget: The warrant will be sent to you via email once Kevin has put it together. Copies will be available as well, for the meeting.
- **D. Vote on new Personnel Bylaws:** The Board was sent this via email by Kevin on Thursday. Paper copies will be available at the meeting.

V. APPROVAL OF MINUTES

A. April 3, 2006 – Regular Meeting

VI. OTHER MATTERS

The next meeting of the BOS will be on Monday May 1, 2006.

Annual Town Election is on Tuesday, April 25th at the J.R. Briggs School – hours at 9:00 a.m. to 8:00 p.m.

Reminder – Annual Town Meeting is on Saturday, May 6^{th} at 10:00 a.m. upstairs in the Town Hall

VII. EXECUTIVE SESSION - Dispatch and Fire Union contracts

VIII. ADJOURNMENT