

**TOWN OF ASHBURNHAM  
BOARD OF SELECTMEN MEETING AGENDA  
MONDAY – JUNE 19, 2006  
SELECTMEN’S OFFICE, FAIRBANKS MEMORIAL TOWN HALL**

- I. APPROVAL OF AGENDA
  
- II. PRESENTATIONS, REPORTS & CORRESPONDENCE
  - A. Town Administrator’s update
  - B. Public Safety Building Committee update
  
- III. OLD BUSINESS
  - A. Continued discussion on the purchase of Old Pump Station property
  - B. Request from Watatic Lake Association to discuss certain resident beach lots
  
- IV. NEW BUSINESS
  - A. Discussion on the Piano Museum lease
  - B. Discussion and vote on a conservation restriction on Bush Hill property
  - C. Review and vote by the Board on their FY07 Appointments
  
- V. APPROVAL OF MINUTES
  - A. June 5, 2006 – Regular Meeting
  
- VI. OTHER MATTERS
  
- VII. EXECUTIVE SESSION
  
- VIII. ADJOURNMENT

**BOARD OF SELECTMEN MEETING  
JUNE 19, 2006**

**II. PRESENTATIONS, REPORTS & CORRESPONDENCE**

- A. Town Administrator's Update:** Kevin's update will be forwarded via e-mail.
- B. Public Safety Building Committee Update**

**III. OLD BUSINESS**

- A. Continued discussion on the purchase of Old Pump Station property:**  
Jonathan asked to bring this back to this week's agenda for further discussion after he researched this some more.
- B. Request from Watatic Lake Association to discuss certain resident beach lots:** Mark Dymek has asked to come before the Board as the representative

**IV. NEW BUSINESS**

- A. Discussion on Piano Museum lease:** Pat Frederick will present the Board with the records on maintenance and upkeep of the Stevens Building and a discussion will follow on the lease renewal.
- B. Discussion and vote on a conservation restriction on Bush Hill property:** Gary Howland will be present to explain.
- C. Review and vote by the Board on their FY07 Appointments:** The list of appointments is attached.

**V. APPROVAL OF MINUTES**

- A. June 5, 2006 – Regular Meeting**

**VI. OTHER MATTERS**

Annual Special Town Election on Tuesday, June 20<sup>th</sup> from 9:00 a.m. to 8:00 p.m. at J.R. Briggs Elementary School (4 ballot questions)

Annual Downtown Days – Saturday, June 24<sup>th</sup>.

The next meeting of the BOS will be on Monday July 17, 2006. This will be the only meeting in the month of July.

**VII. EXECUTIVE SESSION**

**VIII. ADJOURNMENT**