

TOWN OF ASHBURNHAM
BOARD OF SELECTMEN MEETING AGENDA
MONDAY – JULY 17, 2006 – 5:30 p.m.
SELECTMEN’S OFFICE, FAIRBANKS MEMORIAL TOWN HALL

5:30 PM - Meeting with the Advisory Board, Library Trustees and Pat and Edmund Frederick –
re: Piano Museum Lease Renewal terms.

- I. APPROVAL OF AGENDA
- II. PRESENTATIONS, REPORTS & CORRESPONDENCE
 - A. Introduction of new Patrol Officer (Chris Conrad)
 - B. Town Administrator’s update
 - C. Public Safety Building Committee update
- III. OLD BUSINESS
 - A. FY06 Department Budget Transfer Approvals
 - B. Continued discussion on the Nextel Tower lease
 - C. Discussion and possible vote on a request to eliminate the connection fee on the Pages Beach project
 - D. Continued discussion on driveway setback ownership requirements
 - E. Special Municipal Employee Status for Planning Board
- IV. NEW BUSINESS
 - A. Discussion on appointment of new Labor Counsel for the Town
 - B. Request to approve several Discharge of Mortgage Liens from MRPC
 - C. Review and vote on request to expend funds from the Gordon Erickson Trust Fund by the Fire Department
 - D. Vote on recommendation of Acting Supt. Jim Zarozinski on Asphalt Products Bid
- V. APPROVAL OF MINUTES
 - A. April 18, 2006 – Executive Session
 - B. April 24, 2006 – Executive Session
 - C. June 14, 2006 – Special Emergency Meeting
 - D. June 19, 2006 – Regular Meeting
 - E. July 7, 2006 – Special Emergency Meeting
- VI. OTHER MATTERS
- VII. EXECUTIVE SESSION
- VIII. ADJOURNMENT

**BOARD OF SELECTMEN MEETING
JULY 17, 2006**

5:30 Meeting with the Advisory Board, Library Trustees and Pat and Edmund Frederick
RE: Piano Museum Lease Renewal terms.

II. PRESENTATIONS, REPORTS & CORRESPONDENCE

- A. Introduction of new Patrol Officer (Chris Conrad):** Chief Barrett will introduce Chris Conrad.
- B. Town Administrator's Update:** Kevin's update will be forwarded via e-mail.
- C. Public Safety Building Committee Update**

III. OLD BUSINESS

- A. FY06 Department Budget Transfer Approvals:** Kevin's report from the Town Accountant, Jim Shanahan requires the Board's approval.
- B. Continued discussion on the Nextel Tower lease:** Kevin has some new information.
- C. Discussion and possible vote on a request to eliminate the connection fee on the Pages Beach project:** The residents are asking to have the \$80.00 connection fee eliminated.
- D. Continued discussion on driveway setback ownership requirements:** The Board will discuss the Planning Board's charge on this issue.
- E. Special Municipal Employee Status for Planning Board:** Further discussion and vote by the Board on this matter.

IV. NEW BUSINESS

- A. Discussion on appointment of new Labor Counsel for the Town:** Kevin would like the Board to appoint a different law firm to handle our labor issues.

- B. Request to approve several Discharge of Mortgage Liens from MRPC:** The list is as follows:

46 Water Street	106 South Main Street	17 Puffer Street
74 Corey Hill Road	62 South Main Street	36 South High Street
31 Turnpike Road	61 South Main Street	8 Water Street
3 South High Street	9 South School Street	106 So. Main Street
36 South High Street	35 Lashua Road	61 So. Main Street
13 South Maple Avenue	19 Chapel Street	182 Center Street
8 Water Street	38 Winchendon Road	
41 South Main Street	32 Turnpike Road	
28 Hillandale Road	182 Center Street	

- C. Review and vote on request to expend funds from the Gordon Erickson Trust Fund by the Fire Department:** The Board needs to approve this request for \$1,700 to purchase new poly tank for the forestry truck.
- D. Vote on recommendation of Acting Supt. Jim Zarozinski on the Asphalt Products bid:** Jim Z. has submitted his recommendations (see attached).
- E. Discussion on town rights regarding 61A land sale:** Kevin has received notice from an attorney representing Russell Hill residents on their intent to sell and convert 180 acres of land located at 179 and 195 Russell Hill Road which is subject to MGL c. 61A.

V. APPROVAL OF MINUTES

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VI. OTHER MATTERS

The next regular meeting of the BOS will be on Monday August 7, 2006.

The Board will also have two special meetings – one on Wednesday July 19th at 12:00 noon and the other on Wednesday August 16th at 12:00 noon.

VII. EXECUTIVE SESSION

Three items will be discussed:

- 1) Lower Naukeag Pump Station
- 2) Outside letter re: Police Union Detail Rate
- 3) Town rights re: Sale of 61A Land

VIII. ADJOURNMENT