

**TOWN OF ASHBURNHAM
BOARD OF SELECTMEN MEETING AGENDA
MONDAY – AUGUST 7, 2006
SELECTMEN’S OFFICE, FAIRBANKS MEMORIAL TOWN HALL**

- I. APPROVAL OF AGENDA
- II. PRESENTATIONS, REPORTS & CORRESPONDENCE
 - A. Correspondence
 - Letter from Baystate Roads Program re: Jim Zarozinski
 - B. Town Administrator’s update
 - C. Public Safety Building Committee update
- III. OLD BUSINESS
 - A. Continued discussion and vote on appointment of new Labor Counsel
- IV. NEW BUSINESS
 - A. Appointment of Ashburnham’s representative on the MOC Board of Directors
 - B. Presentation and update from the Preliminary Building Use and Needs Study Committee for Briggs School
- V. APPROVAL OF MINUTES
 - A. July 17, 2006 – Regular Meeting
 - B. July 17, 2006 – Executive Session
 - C. July 19, 2006 – Special Workshop Meeting
- VI. OTHER MATTERS
- VII. EXECUTIVE SESSION
- VIII. ADJOURNMENT

**BOARD OF SELECTMEN MEETING
AUGUST 7, 2006**

II. PRESENTATIONS, REPORTS & CORRESPONDENCE

A. Correspondence

- Letter from Baystate Road Program re: Jim Zarozinski – Acting Highway/Water/Sewer Superintendent Jim Zarozinski has achieved the rank of “Road Scholar” which is a notable accomplishment.

B. Town Administrator’s Update: Kevin’s update will be forwarded via e-mail.

C. Public Safety Building Committee Update

III. OLD BUSINESS

A. Continued discussion on appointment of new Labor Counsel

IV. NEW BUSINESS

A. Appointment of Ashburnham’s representative on the MOC Board of Directors: Laura Arsenault has stated that she would like to serve as the Representative for both Westminster and Ashburnham once again.

B. Presentation and update from the Preliminary Building Use and Needs Study Committee for Briggs School: Supt. Mike Zapantis and Dave Christianson will be presenting an update for the Board and they will ask them to sign a statement of interest. (This will be approximately an hour long presentation.)

V. APPROVAL OF MINUTES

- A. July 17, 2006 – Regular Meeting**
- B. July 17, 2006 – Executive Session**
- C. July 19, 2006 – Special Workshop Meeting**
- D. July 7, 2006 – Special Emergency Meeting**

VI. OTHER MATTERS

The next regular meeting of the BOS will be on Monday August 21, 2006. Their next Special Workshop Meeting will be on August 16th at 12:00 noon.

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT