

**TOWN OF ASHBURNHAM
BOARD OF SELECTMEN MEETING AGENDA
TUESDAY – SEPTEMBER 5, 2006 – 7:00 P.M.
SELECTMEN’S OFFICE, FAIRBANKS MEMORIAL TOWN HALL**

6:30 PM - Refreshments will be served.

I. APPROVAL OF AGENDA

II. PRESENTATIONS, REPORTS & CORRESPONDENCE

Public Recognition

- Recognition of the retirement of Town Clerk, Wes Landry
- Appointment of Linda Ramsdell as Interim Town Clerk
- Congratulations to Jim Zarozinski on his completion of the Road Scholar Program
- Recognition of Donna Burton completing the Assessors 101 Course
- Recognition of Fire Chief Paul Zbikowski for his participation in the Fire Chief’s National Committee
- Congratulations to Eagle Scouts; Steven E. Lang, Alexei J. Popko, and Anthony C. Faler.

- A. Correspondence
- B. Town Administrator’s update
- C. Public Safety Building Committee update
- D. Public Hearing by MRPC on Page’s Beach Transfer of Funds (7:45 p.m.)

III. OLD BUSINESS

- A. Final review and vote on the Selectmen’s Road Race Policy
- B. Vote by the Board on Disclosure of Financial Interest by Special Municipal Employee

IV. NEW BUSINESS

- A. Discussion and vote on appointment of a new Water/Sewer Commissioner
- B. Review and vote on new Fire Department Fee Rate Schedule for Permits, Inspections and Reports.
- C. Discussion on Community Preservation Act.

V. APPROVAL OF MINUTES

- A. August 7, 2006 – Regular Meeting
- B. August 7, 2006 – Executive Session
- C. August 16, 2006 – Special Workshop Meeting

VI. OTHER MATTERS

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT

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A. Correspondence

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

C. Public Safety Building Committee Update

D. MRPC – Public Hearing (7:45 p.m.): Shelly Hatch will be present to discuss the Page's Beach Project funds.

III. OLD BUSINESS

A. Final review and vote on the Selectmen's Road Race Policy: The Selectmen should review the policy that has been changed per their request at their last workshop meeting and then vote to accept this policy.

B. Vote by the Board on Disclosure of Financial Interest by Special Municipal Employee: Joe Olivari, who was designated as a Special Municipal Employee by the Board, has submitted a Disclosure of Financial Interest per the Board's request.

IV. NEW BUSINESS

A. Discussion and vote on appointment of a new Water/Sewer Commissioner: Gil Carreiro has expressed his interest in serving on the Water/Sewer Commission.

B. Review and vote on new Fire Department Fee Rate Schedule for Permits, Inspections and Reports: The Fire Department has submitted a proposed increase in the Fee Rate Schedule for Permits, Inspections and Report.

C. Discussion on Community Preservation Act: Chris Gagnon has asked for this preliminary discussion.

V. APPROVAL OF MINUTES

- A. August 7, 2006 – Regular Meeting**
- B. August 7, 2006 – Executive Session**
- C. August 16, 2006 – Special Workshop Meeting**

VI. OTHER MATTERS

The next regular meeting of the BOS will be on Monday September 18, 2006 at 7:00 p.m.

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT