

**BOARD OF SELECTMEN MEETING AGENDA  
MONDAY, DECEMBER 10, 2007 – 7:00 P.M.  
VON DECK LECTURE HALL  
OAKMONT REGIONAL HIGH SCHOOL**

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- I. APPROVAL OF AGENDA
  
- II. PRESENTATIONS, REPORTS & CORRESPONDENCE
  - A. Town Hall Renovation Committee Update
  - B. Correspondence
    - 1. Announcement of proposed acquisition of land on Fitchburg Road in Ashburnham by Department of Conservation and Recreation
  - C. Town Administrator's update
  - D. Public Safety Building Committee update
  
- III. OLD BUSINESS
  - A. Continued discussion on new Ambulance Procedure
  
- IV. NEW BUSINESS
  - A. Review and approval of annual license renewals
  - B. Discussion on priorities for the Town Administrator
  
- V. APPROVAL OF MINUTES
  - A. November 19, 2007 – Regular Meeting
  
- VI. OTHER MATTERS
  
- VII. EXECUTIVE SESSION
  
- VIII. ADJOURNMENT

**BOARD OF SELECTMEN MEETING  
DECEMBER 10, 2007**

**II. PRESENTATIONS, REPORTS & CORRESPONDENCE**

- A. Town Hall Renovation Committee Update:** Dave Sargent, the Chair of this Committee will present the update.
- B. Correspondence**
  - 1. Notice was sent by DCR of the proposed acquisition of 80 acres on Fitchburg Road. The property is currently undeveloped and if acquired, the property would be incorporated into the state system of parks, reservations and forests, for open space and natural resource protection and passive recreational use, as part of the Willard Brook State Forest. The Board needs to announce this proposal and to approve the announcement as well as a 120 day waiver form.
- C. Town Administrator's Update**
- D. Public Safety Building Committee Update**

**III. OLD BUSINESS**

- A. Continued discussion on new Ambulance Procedure:** The Board will comment on the draft letter submitted by Chief Zbikowski regarding ambulance bill collections.

**IV. NEW BUSINESS**

- A. Review and approval of annual license renewals:** The Board needs to approve the Liquor License, Common Victualler, Coin-operated and Repairmen's License renewals for 2008. The list is attached.
- B. Discussion on priorities for the Town Administrator:** The Board has asked to review their list of short, medium and long term priorities for Paul.

**V. APPROVAL OF MINUTES**

- A. November 19, 2007 – Regular Meeting**

**VI. OTHER MATTERS**

The next meeting will be held on Monday, December 17, 2007.

**VII. EXECUTIVE SESSION**

**VIII. ADJOURNMENT**