

BOARD OF SELECTMEN MEETING AGENDA
MONDAY, JUNE 4, 2007 – 7:00 P.M.
VON DECK LECTURE HALL
OAKMONT REGIONAL HIGH SCHOOL

- I. APPROVAL OF AGENDA

- II. PRESENTATIONS, REPORTS & CORRESPONDENCE
 - A. Dog Hearing - Laughton
 - B. Correspondence
 - C. Town Administrator's update
 - D. Public Safety Building Committee update

- III. OLD BUSINESS
 - A. Discussion and appointment of Montachusett Opportunity representative

- IV. NEW BUSINESS
 - A. Review and vote on Special Town Election Ballot
 - B. Interim Town Administrator Candidates
 - C. Discussion on the Verizon Cable issue
 - D. Discussion on the Preserve America Program
 - E. Approval of Special One-Day Liquor Licenses
 - F. Ambulance bill abatement request
 - G. Review/Approval of new policies re: Building Construction Projects

- V. APPROVAL OF MINUTES
 - A. May 5, 2007 – Special Meeting
 - B. May 7, 2007 – Regular Meeting

- VI. OTHER MATTERS

- VII. EXECUTIVE SESSION

- VIII. ADJOURNMENT

**BOARD OF SELECTMEN MEETING
JUNE 4, 2007**

II. PRESENTATIONS, REPORTS & CORRESPONDENCE

- A. Dog Hearing – Laughton:** The issue is explained in the packet with this agenda. The Board needs to approve or deny their request.
- B. Correspondence**
- C. Town Administrator’s Update**
- D. Public Safety Building Committee Update**

III. OLD BUSINESS

- A. Discussion and appointment of Montachusett Opportunity Council Board of Director representative:** We need to appoint someone to the MOC Board of Directors as the representative for the Towns of Westminster and Ashburnham. Beth Wojnas has expressed her interest to be appointed to this position.

IV. NEW BUSINESS

- A. Review and vote on the Special Town Election Ballot:** The Board needs to review and vote on this tonight so that it can be posted on Tuesday, which is the last date it can be posted.
- B. Interim Town Administrator Candidates:** The interview with Dana Kennan is scheduled for 7:30 and Paul Boushell is scheduled for 8:00.
- C. Discussion on the Verizon Cable Issue:** The Board needs to discuss a community coalition letter on the resolution and potential participation of Verizon cable in Ashburnham.
- D. Discussion on the Preserve America Program:** Chris has asked to have this on the agenda for discussion. He has stated that he would like to introduce the idea of Ashburnham entertaining an application and request involvement from groups and individuals interested in preserving Ashburnham’s heritage.
- E. Approval of a Special One-Day Liquor License:** The Fitchburg Sportsmen’s Club has asked once again for a one-day liquor license, to sell beer and wine only, for their Alzheimer’s Fundraiser Motorcycle Run and Chicken BBQ to be held on Saturday, June 23, 2007 from 12:00 noon to 6:00 p.m.
- F. Ambulance bill abatement request:** The Board needs to vote on the abatement request.

- G. Review/Approval of new policies re: Building Construction Projects:** Kevin wants the Board to review these policies

V. APPROVAL OF MINUTES

- A. May 5, 2007 – Special Meeting**
- B. May 7, 2007 – Regular Meeting**

VI. OTHER MATTERS

The Town Hall has moved to 15 Oakmont Drive which is in the rear of Oakmont High School. We are open for business with the same schedule.

The next regular meeting of the BOS will be on Monday, June 18, 2007 at 7:00 p.m. in the Von Deck Lecture Hall at Oakmont Regional High School. The meetings will always be held at this location during the Town Hall renovation.

Special Town Election – Tuesday, June 12, 2007 at 7:00 a.m. to 9:00 p.m. at J.R. Briggs Elementary School Gym. The deadline for absentee ballots is Monday, June 11th at noon.

VII. EXECUTIVE SESSION

The Board will discuss the Piano Museum lease as well as Kevin's performance increase. The Board will also be advised as to the outcome of the Jean hearing and will discuss the harassment incident involving a member of the Board.

VIII. ADJOURNMENT