

**BOARD OF SELECTMEN MEETING AGENDA
MONDAY, JANUARY 7, 2008 – 7:00 P.M.
VON DECK LECTURE HALL
OAKMONT REGIONAL HIGH SCHOOL**

- I. APPROVAL OF AGENDA

- II. PRESENTATIONS, REPORTS & CORRESPONDENCE
 - A. DPW Director Road Repair Presentation
 - B. Correspondence
 - 1. Letter of resignation from Fred Sweeney
 - C. Town Administrator's update
 - D. Public Safety Building Committee update

- III. OLD BUSINESS
 - A. Review of Warrant Calendar

- IV. NEW BUSINESS
 - A. Presidential Primary Warrant Posting

- VI. APPROVAL OF MINUTES
 - A. December 10, 2007 – Regular Meeting
 - B. December 17, 2007 – Regular Meeting

- VI. OTHER MATTERS

- VII. EXECUTIVE SESSION

- VIII. ADJOURNMENT

**BOARD OF SELECTMEN MEETING
JANUARY 7, 2008**

II. PRESENTATIONS, REPORTS & CORRESPONDENCE

- A. DPW Director Road Repair Presentation:** Don Ouellette will present his proposed plan for the roads in Ashburnham.
- B. Correspondence**
 - 1. Fred Sweeney has had many health issues recently and has regretfully sent a letter of resignation as Chairperson of the Council on Aging, member of the Cemetery Commission and as Election Constable effective immediately.
- C. Town Administrator's Update**
- D. Public Safety Building Committee Update**

III. OLD BUSINESS

- A. Review of Warrant Calendar:** The Board had requested that Paul put this calendar together in order to facilitate a smooth Annual Town Meeting process.

IV. NEW BUSINESS

- A. Presidential Primary Warrant Posting:** The Town Clerk has asked that the Board sign the warrant for the Presidential Primary which will be held on Tuesday, February 5, 2008 and it must be posted no later than January 29, 2008.

V. APPROVAL OF MINUTES

- A. December 10, 2007 – Regular Meeting**
- B. December 17, 2007 – Regular Meeting**

VI. OTHER MATTERS

Announce Tax Payments on-line.

The next meeting will be held on Tuesday, January 22, 2008 due to the Martin Luther King holiday on Monday, January 21, 2008.

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT