

**BOARD OF SELECTMEN MEETING AGENDA**  
**MONDAY, MAY 12, 2008 – 6:30 P.M.**  
**VON DECK LECTURE HALL – OAKMONT REGIONAL HIGH SCHOOL**

---

- I. APPROVAL OF AGENDA
- II. EXECUTIVE SESSION
- III. PRESENTATIONS, REPORTS AND CORRESPONDENCE
  - A. Town Hall Renovation Committee Update
  - B. Town Administrator Update
  - C. Public Safety Building Committee Update
- IV. OLD BUSINESS
  - A. Ballot Questions and Approval
  - B. Oil Bid with School Department
  - C. Review of additional invoices/expenses for Temporary Town Hall improvements
  - D. Discussion on correspondence to DOR from Town Administrator
- V. NEW BUSINESS
  - A. Victorian House horse trough loan return to the Town of Ashburnham
  - B. Outline for reverse budget review
  - C. Liaisons to other committees
  - D. Employee Smart Plan topic
  - E. Proposed walk-through of land on Lake Watatic
- VI. APPROVAL OF MINUTES
  - A. May 1, 2008 – Emergency Joint Meeting w/Advisory Board
  - B. May 3, 2008 – Joint Meeting w/Advisory Board
  - C. May 5, 2008 – Regular Meeting
- VII. OTHER MATTERS
- VIII. ADJOURNMENT

**BOARD OF SELECTMEN MEETING  
MAY 12, 2008**

II. EXECUTIVE SESSION

The Board will enter into Executive Session to deliberate upon matters which, if done in open meeting could detrimentally affect the position of the Town regarding strategy with respect to contract negotiations for non-union employees and the purchase, exchange, lease or value of real property. The Board will reconvene into open session.

III. PRESENTATIONS, REPORTS & CORRESPONDENCE

**A. Town Hall Renovation Committee Update**

Dave Sargent, the Chair of the Town Hall Renovation Committee will be present as well as Don Bucchianeri, the Project Manager. They will update the Board on the status of this project.

**B. Town Administrator's Update**

**C. Public Safety Building Committee Update**

IV. OLD BUSINESS

**A. Ballot Questions and Approval:** The Board will review the ballot questions and vote on their approval.

**B. Oil Bid with School Department:** The Board will continue discussion on this issue.

**C. Review of additional invoices/expenses for temporary Town Hall improvements:**

The Board wants to review the expenses incurred with the move to the temporary offices at Oakmont.

**D. Discussion on correspondence to DOR from Town Administrator:** After the vote at the Annual Town Meeting to approve a Financial Management Review by the Department of Revenue, Division of Local Services, Boushell sent a letter to request this service to be done at their earliest convenience.

V. NEW BUSINESS

**A. Victorian House horse trough loan return to the Town of Ashburnham:** The Board will briefly discuss this issue and how this came about.

**B. Outline for reverse budget review**

**C. Liaisons to other committees**

**D. Employee Smart Plan topic**

**E. Proposed walk-through of land on Lake Watatic**

VI. APPROVAL OF MINUTES

**A.** May 1, 2008 – Emergency Joint Meeting w/Advisory Board

**B.** May 3, 2008 – Joint Meeting w/Advisory Board

**C.** May 5, 2008 – Regular Meeting

VII. OTHER MATTERS

The next meeting will be held on Monday, May 19, 2008.

VIII. ADJOURNMENT