

TOWN OF ASHBURNHAM
BOARD OF SELECTMEN
MONDAY, AUGUST 7, 2017 – 6:30 P.M.
TRAINING ROOM - PUBLIC SAFETY BUILDING

I. SALUTE THE FLAG

II. SOLICIT PUBLIC INPUT (*5 MINUTE LIMIT*)

III. APPROVAL OF THE AGENDA

IV. PRESENTATION & REPORTS

V. OLD BUSINESS

A. Town Policies

1. Ambulance Billing Policy--*Revised*
2. Disposition Surplus Materials—*Revised*
3. FMLA Policy—*Revised*
4. Memorial Benches on Town Property Policy—*Revised*
5. Procurement Card Policy—*Revised*
6. Social Media Policy—*Revised*

VI. NEW BUSINESS

A. Final Year End Transfers

B. Gordon E. Erickson Memorial Fund

Approval to expend funds to purchase CPR training aids in the amount of \$ 2,800.00

C. Ashburnham Economic Development Commission

Establish a revolving fund for Banner Program—for the purchase of Banners. Program allows currently for up to 20 businesses to be involved. \$250/ business.

- Revenue- funds for local businesses to purchase banners for Town
- Expend- expenses relative to purchase/display of banners
- Limitations on revolving fund are: \$ 5,000.00

VII. TOWN ADMINISTRATOR'S UPDATE

VIII. APPROVAL OF MINUTES

- A. July 10, 2017 – Regular BOS Meeting
- B. July 18, 2017 – Special BOS Meeting

IX. BOS CORRESPONDENCE

X. MEETINGS & ANNOUNCEMENTS

A. Town Clerk Reminders:

1. Voter Registration-- Town Hall, Town Clerk's Office, 32 Main Street, Ashburnham from 8:30 AM to 7:00 PM Monday, 8:30 AM to 5:00 PM Tuesday through Thursday. Town Hall is closed on Friday.

2. Tuesday, August 8th, Special Town Election at JR Briggs 9am to 8pm.

B. BOS Reminders:

The next scheduled regular Board of Selectmen meeting will be held on Monday, September 11, 2017 at 6:30 p.m. in the Training Room at the Public Safety Building.

XI. EXECUTIVE SESSION

XII. ADJOURNMENT