

**TOWN OF ASHBURNHAM
BOARD OF SELECTMEN MINUTES
MARCH 5, 2007
SELECTMEN'S OFFICE, TOWN HALL**

This meeting was aired live on local cable television Channel 8.

PRESENT: Jonathan Dennehy, Chair, Mark Carlisle, Member, Chris Gagnon, Clerk, Kevin Paicos, Town Administrator. Sylvia Turcotte, Assistant to the Town Administrator was absent.

- I. **APPROVAL OF AGENDA:** At 7:00 p.m., Dennehy read the agenda. Carlisle moved to accept the agenda and was seconded by Gagnon. Motion carried.
- II. **PRESENTATIONS, REPORTS & CORRESPONDENCE**
 - A. **Correspondence**
 - B. **Town Administrator's update:** The TA update report is attached.
 - C. **Public Safety Building Committee update:** Chris Gagnon gave a short update.
- III. **OLD BUSINESS**
- IV. **NEW BUSINESS**
 - A. **Request for a Special One-Day Liquor License by St. Denis Church:** Dennehy stated that St. Denis Church was holding their annual Irish Night on March 17th from 5:30 p.m. to 9:00 p.m. and that they are requesting a one-day beer and wine license. Carlisle motioned to approve the license and was seconded by Gagnon. Motion carried.
 - B. **Request from the Massachusetts Motorcycle Association:** Dennehy noted that the Mass Motorcycle Association was requesting the Town's assistance with a project to participate in the State's Motorcycle Safety and Awareness Period and that this included placing a sign in town and appointing a public safety official to work with them in coordinating this effort to help reduce motorcycle accidents and injuries in 2007. Carlisle motioned to approve the request contingent upon zoning issues and that the Association contact the Police Chief, and was seconded by Gagnon. Motion carried.
 - C. **FY08 Budget Review by Town Administrator:** Paicos distributed copies of the FY08 Budget for the Board's review. He then gave a brief presentation highlighting the proposed budget. A copy of the presentation is attached to the minutes.
 - D. **Review list of warrant articles and approve contents:** Each article was reviewed and discussed and the Board unanimously agreed to take out the following articles; 20, 21, 26, 30, 35 and 40, and to approve inclusion of all other articles, as noted in draft #1 of the warrant. A copy of the draft is attached.
- V. **APPROVAL OF MINUTES**
 - A. **February 20, 2007 – Regular Meeting**

Carlisle motioned to approve the minutes of the February 20, 2007 Regular Meeting and was seconded by Gagnon. Motion carried.

**Board of Selectmen
March 5, 2007**

Page 2 of 2

VI. OTHER MATTERS

Dennehy stated that the next Board of Selectmen meeting would be on Wednesday, March 14, 2007.

VII. EXECUTIVE SESSION

At 9:45 p.m., Carlisle motioned to enter into Executive Session to deliberate upon matters which, if done in open meeting could detrimentally affect the position of the Town regarding strategy of pending litigation and not to reconvene into open session. Gagnon seconded and the motion carried.

VIII. ADJOURNMENT

At 10:55 p.m., Carlisle motioned to adjourn the meeting and was seconded by Gagnon. Motion carried.

Respectfully submitted,

Kevin E. Paicos
Town Administrator