

**TOWN OF ASHBURNHAM
BOARD OF SELECTMEN MINUTES
OCTOBER 22, 2008 – 8:00 PM – SPECIAL MEETING
TOWN ADMINISTRATOR'S OFFICE – MOVED TO
AUDITORIUM – FAIRBANKS MEMORIAL TOWN HALL**

This meeting was taped for local cable television Channel 8.

PRESENT: Chris Gagnon, Chair, Maggie Whitney, Clerk, Kevin Paicos, Town Administrator, and Sylvia Turcotte, Assistant to the Town Administrator. Jonathan Dennehy was not in attendance.

Gagnon called the meeting to order at 8:00 p.m. in the Town Administrator's office. At this time it was determined that the meeting would be moved to the upstairs meeting room to accommodate the number of attendees. Whitney motioned to move the meeting to the upstairs meeting room and was seconded by Gagnon. Motion carried.

Discussion began on a ballot question for the \$211k override for the Town. Paicos noted that he had rounded up the override amount to \$250k to make things simpler in calculating and presented two possible questions (copy attached) to the Board noting that either one would be appropriate.

Paicos also distributed his preliminary cut list which, if the override failed, would have to occur and read the list for the Board. There was some discussion on these potential cuts from the attendees as well as the two Board members present.

After further discussion, Whitney motioned to go with Question #2 and to set the Special Election for December 1, 2008 at J. R. Briggs Elementary School and was seconded by Gagnon. Motion carried.

A short discussion followed on a settlement agreement with Pitcherville Sand & Gravel. Motion was made by Whitney to authorize the Chairman of the Board of Selectmen to sign this agreement. Gagnon seconded and the motion carried.

Gagnon announced that the Board would meet again on Monday, October 27th at 7:00 p.m. in the upstairs meeting room to continue the discussion on the cut list.

With no further business to discuss, at 9:10 p.m. Whitney motioned to adjourn and was seconded by Gagnon. Motion carried.

Respectfully submitted,
Sylvia Turcotte
Assistant to the Town Administrator