

**TOWN OF ASHBURNHAM
BOARD OF SELECTMEN MINUTES
MAY 11, 2009 - SPECIAL MEETING
FAIRBANKS MEMORIAL TOWN HALL – UPSTAIRS MEETING ROOM**

This meeting was aired live on local cable television.

PRESENT: Ed Vitone, Chair, Jonathan Dennehy, Member, Maggie Whitney, Clerk, and Sylvia Turcotte, Assistant to the Town Administrator.

At 7:00 p.m. Ed Vitone called the meeting to order and noted that this meeting was held to set the date for the Special Election and to approve the ballot questions.

Vitone stated that he met with Mike Zapantis to discuss the date for the Special Election and they agreed on the June 16, 2009 date which was concurrent with Westminster's chosen date.

Vitone noted the three questions on the Special Election Warrant would be as follows:

- Question 1 – School
- Question 2 – Road Program
- Question 3 – Safer Grant

Vitone asked for a motion to agree on the date of June 16, 2009 and the three questions as was presented. Whitney made the motion and was seconded by Dennehy. Motion carried with all in favor.

Dennehy read the questions as they were listed on the warrant and noted the election times would be 7:00 a.m. to 8:00 p.m. which will coincide with the Town of Westminster.

Vitone noted that the Road Program list of roads has been posted on the website.

Whitney read the Memorial Day Services agenda which would be held on Sunday, May 24, 2009 at 9:15 a.m. where they would assemble at St. Anne's Church with services at 9:30 a.m. She noted that on Monday, May 25th the ceremony would begin at 7:30 a.m. Vitone stated that the rain venue would include the use of the Town Hall auditorium.

Vitone also made note that due to the water damage the Town Hall phone system was down and the only way to get through to anyone at Town Hall was to know the extension numbers assigned to each department. Dennehy read the list of extensions.

Vitone noted that on the Board's next agenda they would review their strategic initiatives as well as the charge for the Special Act Study Committee and the IT Study Committee. He also noted that they were looking to get estimates on the repair of the roof leak and to take action on this in a timely manner.

Vitone thanked the cable personnel for coming to tape this very short meeting and at 7:12 p.m., Whitney motioned to adjourn the meeting and was seconded by Dennehy. Motion carried.

Respectfully submitted,

Sylvia Turcotte, Assistant to the Town Administrator