

**TOWN OF ASHBURNHAM  
BOARD OF SELECTMEN SPECIAL MEETING  
MAY 25, 2010 – 6:45 P.M.  
UPSTAIRS MEETING ROOM – TOWN HALL**

---

This meeting was aired live on local cable television.

PRESENT: Ed Vitone, Chair, Maggie Whitney, Clerk, Doug Briggs, Town Administrator and Sylvia Turcotte, Assistant to the Town Administrator. (Ron Reed had another commitment.)

The Pledge of Allegiance was led by Maggie Whitney. Vitone called the meeting to order at 6:45 p.m.

***Whitney motioned to approve the agenda as presented and was seconded by Vitone. Motion carried.***

I. DISCUSSION AND VOTE ON THE STEVENS BUILDING LEASE

Briggs gave a brief overview of the RFP and bid process stating that there was only one bid which was from the Fredericks. He noted that there was some discussion on the interpretation of their bid but it was resolved and an agreement was reached. He stated that it was a three year lease and the terms for rent were as follows:

“For FY11 - \$3,600 for in-kind maintenance plus \$2,400 payable at \$300 per month, commencing November 1<sup>st</sup>, 2010, for FY12 and FY13 - \$2,400 for in-kind maintenance and \$3,600 payable at \$300 per month commencing on July 1<sup>st</sup> of 2011 and July 1<sup>st</sup> of 2012.” It was noted by Vitone that the Fredericks would be responsible to insure the building and pay all utilities.

***Whitney motioned to accept the lease agreement as presented and Vitone seconded. Motion carried. All were in favor of signing the lease.***

It was noted by both members that they were glad to see the Piano Museum stay in Ashburnham.

II. OTHER MATTERS

III. ADJOURNMENT

***At 6:50 p.m. Whitney motioned to adjourn the meeting and was seconded by Vitone. Motion carried.***

Respectfully submitted,  
Sylvia Turcotte, Assistant to the Town Administrator