TOWN OF ASHBURNHAM BOARD OF SELECTMEN SPECIAL MEETING MONDAY – APRIL 23, 2012 – 6:00 p.m. LOWER LEVEL MEETING ROOM AT TOWN HALL

PRESENT: Ed Vitone, Chair, Ron Reed, Member, Bill Johnson, Doug Briggs, Town Administrator and Sylvia Turcotte, Assistant to the Town Administrator. (Greg Fagan, Clerk was absent.)

Ed Vitone called the meeting to order at 6:00 p.m. and stated the purpose of this meeting was to approve the minutes from the April 17, 2012 Board of Selectmen meeting. He added that because Greg Fagan was not in attendance at the April 17th meeting and Ron Reed would not be a member of the Board of Selectmen after this date, the minutes had to be approved before his final day.

Reed motioned to approve the minutes of the April 17, 2012 regular meeting and was seconded by Vitone. Motion carried.

Vitone then noted that they had an additional "urgent" matter to discuss. Briggs stated that they received the new assessment from the regional school and that the amount of the override at this point would be \$44,567. He stated that he asked Dave Christiansen about the possibility that if the additional funds come through from the Senate they might consider covering this amount and avoid the override request.

There was some discussion on Article 10 and how to proceed and it was noted that they could amend this on town meeting floor. Reed stated that they would leave the article as is and amend it on the floor and Briggs stated that he would talk to Town Counsel and the Town Moderator, Jeff Lawrence.

Reed motioned to adjourn the meeting at 6:10 p.m. and was seconded by Vitone. Motion carried.

Respectfully submitted, Sylvia Turcotte Assistant to the Town Administrator