## TOWN OF ASHBURNHAM BOARD OF SELECTMEN – SPECIAL MEETING MONDAY – APRIL 8, 2013 – 5:00 p.m. TOWN ADMINISTRATOR'S OFFICE – TOWN HALL

PRESENT – Board of Selectmen: Ed Vitone, Chair, Leo Janssens, Clerk, and Duncan Phyfe, Member. Also in attendance: Doug Briggs, Town Administrator and Sylvia Turcotte, Assistant to the Town Administrator.

At 5:00 p.m. Ed Vitone called the meeting to order and stated that this meeting was called to discuss allowing Doug Briggs to serve on a Committee in Rutland. He also made the motion to amend the agenda to add a five minute review on his Ambulance Study presentation that he would be presenting to the Advisory Board at their meeting. Duncan Phyfe seconded and the motion carried.

Doug Briggs explained the charge of the Committee in Rutland that he wanted to serve on. He stated that the project was located across the street from his home and that was part of the reason he wanted to serve on this Committee. He stated that the project could include either solar or wind and that with his experience with these projects, he would be very helpful. He noted that they would meet once a month on Thursdays at 7:00 p.m. for probably six months to a year. He also noted that if it causes any conflict with his position in Ashburnham that he would resign from the Committee. Leo Janssens motioned to allow Doug Briggs to serve on the Committee in Rutland and was seconded by Duncan Physe. Motioned carried. All in favor.

At this point Mr. Vitone gave a brief review of his study report on the Ambulance issue. He also noted that it was important to state that we can't use our ALS as a walk-in clinic as our license just doesn't support it.

At 5:27 p.m. Duncan Phyfe made the motion to adjourn and was seconded by Leo Janssens. Motion carried.

Respectfully submitted, Sylvia Turcotte, Assistant to the Town Administrator