

TOWN OF ASHBURNHAM – JOINT MEETING  
BOARD OF SELECTMEN/ADVISORY BOARD/CAPITAL PLANNING COMMITTEE  
TUESDAY – OCTOBER 29, 2013 – 6:30 P.M.  
AUDITORIUM – OAKMONT REGIONAL HIGH SCHOOL

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PRESENT – Board of Selectmen: Leo Janssens, Duncan Phyfe, and Nick Davis.

Advisory Board: Bill Johnson, Gail Dumont, Bruce Whitney, Belden Divito, Jamie Piedrafite. Joe Oliveira was absent.

Capital Planning Committee: Ron Reed, Joe Daigle, Bill Johnson, Jamie Piedrafite, Tanya Gaylord.

Also in attendance: Doug Briggs, Town Administrator, Deb Phillips, Town Counsel, Jeff Lawrence, Moderator, Linda Ramsdell, Town Clerk and Sylvia Turcotte, Assistant to the Town Administrator.

I. Discussion – Special Town Meeting Warrant Articles

Leo Janssens called the meeting to order at 6:30 p.m. Doug Briggs stated that our Free Cash came in at \$58,527 more than anticipated and he was suggesting that they add more funds to the following articles as listed below:

Article 1. Increase the funding of the cameras from \$20,000 to \$35,000

Article 2. Increase the funding of the Veterans Memorial Park from \$35,000 to \$50,000

Article 3. Increase the funding for the demolition of the VMS Bldg. from \$60,000 to \$75,000

Article 10. Increase the funding of the Capital Fund from \$50,000 to \$55,000

Article 11. Increase the funding of the Stabilization Fund from \$50,000 to \$58,527.

Mr. Briggs also noted that Article 11 would be a 2/3 vote.

The votes were in favor of the above increases in funding as follows:

***Board of Selectmen – Duncan Phyfe motioned to approve and was seconded by Nick Davis. Unanimous.***

***Advisory Board – Belden Divito motioned to approve and was seconded by Bruce Whitney. Unanimous.***

***Capital Planning Committee: (For Articles 1, 2, 3 and 11) Joe Daigle motioned to approve and was seconded by Bill Johnson. Unanimous.***

Doug Briggs noted that if the first three articles do not pass, the funds should be split between the Capital Fund and the Stabilization Fund. He asked for a motion to approve this action. The votes were all in favor as follows:

***Board of Selectmen – Duncan Phyfe motioned to approve and was seconded by Nick Davis. Unanimous.***

***Advisory Board – Gail Dumont motioned to approve and was seconded by Belden Divito. Unanimous.***

***Capital Planning Committee: Ron Reed motioned to approve and was seconded by Bill Johnson. Unanimous.***

Mr. Briggs stated that the Planning Board voted in favor of Article 8 and now they needed to give their recommendation.

***Board of Selectmen – Duncan Phyfe motioned to approve and was seconded by Nick Davis. Unanimous.***

***Advisory Board – Belden Divito motioned to approve and was seconded by Gail Dumont. Unanimous.***

Doug Briggs stated that Town Counsel changed the wording on Article 9 but that the intent was the same. He asked for another recommendation from the Selectmen and the Advisory Board with this new language. He also noted that this would be a simple majority vote.

***Board of Selectmen – Duncan Phyfe motioned to approve and was seconded by Nick Davis. Unanimous.***

***Advisory Board – Jamie Piedrafite motioned to approve and was seconded by Bruce Whitney. Unanimous.***

II. Approval of minutes from joint meeting of October 7, 2013

The votes to approve the minutes from the joint meeting of October 7, 2013 are as follows:

***Board of Selectmen – Duncan Phyfe motioned to approve and was seconded by Nick Davis. Unanimous.***

***Advisory Board – Gail Dumont motioned to approve and was seconded by Jamie Piedrafite. Unanimous.***

***Capital Planning Committee: Joe Daigle motioned to approve and was seconded by Bill Johnson. Unanimous.***

***With no further business to discuss, at 6:50 p.m. Duncan Phyfe motioned to adjourn the meeting and was seconded by Nick Davis. Motion carried.***

Respectfully submitted,  
Sylvia Turcotte  
Assistant to the Town Administrator