
*BOARD OF SELECTMEN
SPECIAL MEETING MINUTES*

**TUESDAY, MAY 31, 2016 – 6:00 P.M.
TOWN ADMINISTRATOR'S OFFICE – TOWN HALL**

PRESENT: **BOARD OF SELECTMEN** – Leo Janssens II, Chair, Duncan Phyfe, Member, Kyle Johnson, Clerk. Also in attendance: Doug Briggs, Town Administrator, Mark Carlisle, Municipal Light Board, Heather Carlisle, Notary and Sylvia Turcotte, Executive Assistant.

Leo Janssens called the meeting to order at 6:00 p.m. and stated that they were meeting to issue an Order of Taking.

Doug Briggs stated that the Order of Taking had to be filed the following day, Wednesday, June 1st by Town Counsel which is why this special meeting was called.

Kyle Johnson read the motion as follows: "The Board of Selectmen of the Town of Ashburnham, duly authorized, having considered the question of damages sustained by the owners of said real estate for the portions taken and encumbered as set forth above, said Parcel 51, awards damages to the owner thereof, Mary Ellen Hurley, Trustee of the Garlick Family Revocable Trust, the amount of ONE HUNDRED and SIX THOUSAND (\$106,000) Dollars. No other damages were claimed and none awarded. The Town reserves the right to amend the award at any time prior to payment thereof for good cause shown." Duncan Phyfe seconded and the motion carried. Roll call was taken and the document was signed and notarized.

At 6:10 p.m. Duncan Phyfe motioned to adjourn the meeting and was seconded by Kyle Johnson. Motion carried.

Respectfully submitted,
Sylvia Turcotte
Executive Assistant