TOWN OF ASHBURNHAM BOARD OF SELECTMEN MEETING MONDAY – AUGUST 8, 2016 – 6:30 p.m. TOWN ADMINISTRATOR'S OFFICE AT TOWN HALL

This meeting was not aired live on local cable television or taped.

PRESENT: Leo Janssens, Chair, Kyle Johnson, Doug Briggs, Town Administrator, Steve Coswell, Ron Reed, moderator, and Greg Fagan and two others were present. Duncan Phyfe and Sylvia Turcotte, Executive Assistant were absent.

1. Discussion on the August 17, 2016 STM Article Presentation Chairman Janssens opened the meeting at 6:30PM.

Discussion was focused on a three phase approach. It was decided after much discussion that the meeting would follow the following format after the motion has been made and seconded:

- 1. Steve Coswell, as a member of the Downtown Focus Committee will give a brief overview of what his Committee has in store for the center of Town and the importance of getting the DPW project underway.
- 2. Kyle Johnson will then discuss the DPW project much like the last presentation.
- 3. Joe Oliveira will then follow with a financial overview to include funding options and their effect on the tax rate and tax bills.

Ron Reed as Moderator will then open up to questions.

Doug Briggs and Sylvia Turcotte will be getting together individually with each presenter as needed to ensure everyone has what is needed for the meeting.

At 7:30 p.m. Kyle Johnson motioned to adjourn the meeting and was seconded by Janssens. Motion carried.

Respectfully submitted,

Douglas Briggs Town Administrator