

BOARD OF SELECTMEN
MEETING MINUTES
Monday, July 10, 2017 –6:30 P.M.
TRAINING ROOM – PUBLIC SAFETY BUILDING

This meeting was recorded by AWCATV for local television.

ATTENDANCE

SELECTMEN: Kyle Johnson (*Chair*), Leo Janssens, John Mulhall (Clerk)

OTHERS: Heather Budrewicz (Town Administrator), Mary Calandrella (Executive Assistant to Town Administrator)

I. Salute the Flag

Kyle Johnson called the meeting to order at 6:30 p.m. and led everyone in the Pledge of Allegiance.

II. Approval of the Agenda

DISCUSSION: Move Joint BOS/Library Board Trustee meeting of appointments to top of agenda.

MOTION: To change order of the agenda as modified; by Mulhall, seconded by Janssens.

VOTE: 3-0-0

DOCUMENT #: --

ACTION: Agenda order modified.

III. Joint Library Board of Trustee/Board of Selectmen Meeting

Attendance from Library Board of Trustees: Ed Vitone (Chair); Anne Olivari; and Paula Kuehl

a. Library Board of Trustee Appointment—Ellen Harrington

DISCUSSION: Chair of Trustees, Ed Vitone spoke on supporting the appointment of Ellen Harrington as the new Trustee to fill the current vacancy. Vitone spoke on Ellen's past experience as a school librarian and having had prior experience on the Board of Trustees.

MOTION: To appoint Ellen Harrington to the Board of Trustees; by Janssens, seconded by Mulhall.

VOTE: By Roll Call vote—Select Board -Mulhall, Johnson, Janssens—affirmative
By Roll Call Trustees—Kuehl, Vitone, Olivari—affirmative

DOCUMENT #: --

ACTION: Ellen Harrington Appointed as member of Board of Trustees until Election April 2018.

IV. Public Input

DISCUSSION: Resident Eugene Dancause, addressed the Board on a petition he drafted for town wide road repairs. Eugene stated that the roads are in disrepair and need to be paved. He suggested looking into Grant monies. He stated that the DPW does a good job now but can only complete 2-3 roads per year with state and local money. Johnson thanked Eugene for the research and work he has done on

this recommendation and suggested he continue to work on it with Steve Nims-DPW Superintendent and come back in front of the board in September 2017.

DOCUMENT #: 18-PUB-01
ACTION: Tabled to September 11, 2017

I. Presentation & Reports

DISCUSSION: NONE

II. Old Businesses

DISCUSSION: NONE

III. New Business

DISCUSSION: **Appointments:**

- Constable—Lt. Christopher Conrad

Vacancies in Boards, Committees, Commissions:

- Agricultural Commission (2 openings)
- Energy Committee (1 opening)
- Capital Planning Committee (1 opening)

MOTION: To appoint Lt. Conrad as Constable for a 1 year term; by Janssens, seconded by Mulhall.

VOTE: 3-0-0

DOCUMENT #: --

ACTION: Lt. Chris Conrad appointed as Constable until June 30, 2018.

IV. Town Administrator's Update

DISCUSSION: Town Administrator Budrewicz read her report into the record.

MOTION: --

VOTE: --

DOCUMENT #: 18-TAR-01

ACTION: Placed on File.

V. Approval of Minutes

DISCUSSION: Minutes June 19th 2017. Item #14 correction should read: Richard Wright, member of Planning Board, appointed to Ash Economic Development Commission.

MOTION: To approve minutes as amended; by Johnson, seconded by Janssens.

VOTE: 3-0-0

DOCUMENT #: --

ACTION: June 19th minutes approved.

VI. BOS Correspondence

DISCUSSION: Johnson received correspondence from the Assessor's Office requesting to increase the hourly rate for Senior Work Off at \$10/hour- state minimum.

MOTION: To set rate at \$10/hour for senior work-off program; by Janssens, seconded by Mulhall.

VOTE: 3-0-0

DOCUMENT #: 18-COR-01
ACTION: Senior Work-Off Rate changed to \$10/hour

VII. Meetings & Announcements

DISCUSSION: Mulhall read the following Town Clerk Reminders:
JANUARY 1ST AND ON-Open registration of voters at the Town Hall, Town Clerk's Office, 32 Main Street, Ashburnham from 7:30 AM to 7:00 PM Monday, 7:30 AM to 5:00 PM Tuesday through Thursday. Town Hall is closed on Friday.

- A. Special Town Meeting- July 18th at 7pm Oakmont High School
- B. Wednesday, July 19th last day to register for special town election 8pm
- C. Monday, August 7th last day to request an absentee ballot application 12 noon
- D. Tuesday, August 8th, Special Town Election at JR Briggs 9am to 8:00pm

The next scheduled regular Board of Selectmen meeting will be held on **Monday, August 7th, 2017** at 6:30 p.m. in the Training Room at the Public Safety Building

VIII. Executive Session

DISCUSSION: NONE

IX. Adjournment

DISCUSSION: --
MOTION: To adjourn; by Janssens, seconded by Mulhall.
VOTE: 3-0-0
DOCUMENT #: --
ACTION: Adjourned.

Meeting Adjourned at: **7:22 PM**

Respectfully submitted,
Mary Calandrella, Executive Assistant