

**TOWN OF ASHBURNHAM
BOARD OF SELECTMEN MEETING AGENDA
MONDAY – FEBRUARY 6, 2006
SELECTMEN’S OFFICE, FAIRBANKS MEMORIAL TOWN HALL**

- I. APPROVAL OF AGENDA

- II. PRESENTATIONS, REPORTS & CORRESPONDENCE
 - A. Public Hearing – CDBG Activities Update
 - B. Tax Classification Hearing
 - C. Fire Chief’s response to complaint re: Russell Hill Road fire
 - D. Town Administrator’s update

- III. OLD BUSINESS
 - A. Public Safety Building Project status
 - B. Governor’s Local Aid Proposal

- IV. NEW BUSINESS
 - A. Letter from Director of Executive Office of Public Safety
 - B. Snow & Ice over-expenditure approval

- V. APPROVAL OF MINUTES
 - A. January 17, 2006 – Regular Meeting
 - B. January 17, 2006 – Executive Session
 - C. January 30, 2006 – Special Meeting

- VI. OTHER MATTERS

- VII. EXECUTIVE SESSION

- VIII. ADJOURNMENT

**BOARD OF SELECTMEN MEETING
FEBRUARY 6, 2006**

II. PRESENTATIONS, REPORTS & CORRESPONDENCE

- A. Public Hearing – CDBG Activities Update:** Shelly Hatch will present this update to the Board.
- B. Tax Classification Hearing:** Dick Coswell and other members of the Board of Assessors will give an update.
- C. Fire Chief's response to complaint re: Russell Hill Road fire:** This is in response to an e-mail sent to Jonathan from Chris Gagnon.
- D. Town Administrator's Update:** Kevin's update will be forwarded via e-mail.

III. OLD BUSINESS

- A. Public Safety Building Project status:** Kevin will have an update to present to the Board.
- B. Governor's Local Aid Proposal:** Kevin will go over the proposal and what the impact will be to Ashburnham.

IV. NEW BUSINESS

- A. Letter from Director of Executive Office of Public Safety:** This letter is asking for the Board's adoption of the NIMS (National Incident Management System) principles and policies.
- B. Snow & Ice over-expenditure approval:** The Board needs to vote on this.

V. APPROVAL OF MINUTES

- A. January 17, 2006 – Regular Meeting**
- B. January 17, 2006 – Executive Session**
- C. January 30, 2006 – Special Meeting**

VI. OTHER MATTERS

The next meeting of the BOS will be on Tuesday, February 21, 2006 due to the President's Day Holiday on Monday, February 20th.

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT