

**TOWN OF ASHBURNHAM
BOARD OF SELECTMEN MEETING AGENDA
MONDAY – SEPTEMBER 18, 2006 – 7:00 P.M.
SELECTMEN’S OFFICE, FAIRBANKS MEMORIAL TOWN HALL**

- I. APPROVAL OF AGENDA
- II. PRESENTATIONS, REPORTS & CORRESPONDENCE
 - A. Correspondence
 - B. Dog Hearing – Smeltekop (7:15)
 - C. Town Administrator’s update
 - D. Public Safety Building Committee update
- III. OLD BUSINESS
 - A. Second vote on Selectmen’s Agenda Policy
- IV. NEW BUSINESS
 - A. Recognition of Fire Department personnel for their grant work
 - B. Vote by the Board to proclaim October 24th as United Nations Day.
 - C. Discussion on the Russell Hill Project
- V. APPROVAL OF MINUTES
 - A. September 5, 2006 – Regular Meeting
- VI. OTHER MATTERS
- VII. EXECUTIVE SESSION
- VIII. ADJOURNMENT

**BOARD OF SELECTMEN MEETING
SEPTEMBER 18, 2006**

II. PRESENTATIONS, REPORTS & CORRESPONDENCE

- A. Correspondence**
- B. Dog Hearing – Smeltekop (7:15)**
- C. Town Administrator’s Update:** Kevin’s update will be forwarded via e-mail.
- D. Public Safety Building Committee Update**

III. OLD BUSINESS

- A. Second vote on Selectmen’s Agenda Policy:** The Board needs to vote their final approval of the Agenda Policy.

IV. NEW BUSINESS

- A. Recognition of Fire Department personnel for all their grant work:** Kevin would like to invite Zibby and Bob Salo to publicly recognize them for all the grant work that they have done.
- B. Vote by the Board to proclaim October 24th as United Nation Day:** This is a yearly proclamation that is posted.
- C. Discussion on the Russell Hill Project:** Gary Howland would like to discuss the Russell Hill project, in particular the fact that there is a need to assign the first right of refusal to Mount Grace, in order to continue with this project. This vote must take place in open session.

V. APPROVAL OF MINUTES

- A. September 5, 2006 – Regular Meeting**

VI. OTHER MATTERS

The next regular meeting of the BOS will be on Monday October 2, 2006 at 7:00 p.m.

State Primary tomorrow at J.R. Briggs School from 7:00 a.m. to 8:00 p.m.

VII. EXECUTIVE SESSION

Discussion will continue re: Piano Museum lease.

VIII. ADJOURNMENT