

BOARD OF SELECTMEN MEETING
MONDAY, JUNE 16, 2014 – 6:30 P.M.
TRAINING ROOM AT PUBLIC SAFETY BUILDING

- I. SALUTE THE FLAG
- II. SOLICIT PUBLIC INPUT (5 minute limit)
- III. APPROVAL OF AGENDA
- IV. PRESENTATIONS & REPORTS
 - A. Library Trustees will be present to jointly appoint a Trustee with Board of Selectmen
- V. OLD BUSINESS
 - A. Discussion on intersection of Routes 12 and 101N
- VI. NEW BUSINESS
 - A. Approval of Discharge of Lien
 - B. Approval of Capital Planning Committee appointment
 - C. Approval of Brian's Gift Road Race
 - D. Request from the Ashburnham Business Council to close part of Main Street during the Ashburnham Downtown Day on Saturday, June 28th.
 - E. Approval - Extension of Cushing Financial Support for Police Officer
- VII. TOWN ADMINISTRATOR'S UPDATE
- VIII. APPROVAL OF MINUTES
 - A. May 19, 2014 Minutes – Regular Meeting
 - B. June 2, 2014 Minutes – Regular Meeting
- IX. BOS CORRESPONDENCE
- X. JUNE MEETINGS and EVENTS
 - Thursday, June 19 – 7:00 p.m. – 250th Committee – Stevens Library
 - Thursday, June 26 – 6:30 p.m. – Planning Board – Lower Level Town Hall
- XI. ANNOUNCEMENTS
- XII. SOLICIT PUBLIC INPUT (5 minute limit)
- XIII. EXECUTIVE SESSION
- XIV. ADJOURNMENT

I. SALUTE THE FLAG

II. SOLICIT PUBLIC INPUT (5 minute limit)

III. APPROVAL OF AGENDA

IV. PRESENTATIONS & REPORTS

- A. Library Trustees will be present to jointly appoint a Trustee with Board of Selectmen
Due to Deb Mercier's resignation as a Trustee, there is a vacant slot. Two residents have shown an interest in filling this position and the Trustees along with the Board of Selectmen must appoint one of them to fill this position until the election in April of 2015.

V. OLD BUSINESS

- A. Discussion on intersection of Routes 12 and 101N
Nick Davis has voiced some concerns regarding the safety of this intersection. He feels that it should be corrected.

VI. NEW BUSINESS

- A. Approval of Discharge of Lien
This Discharge of Lien is for 10 Dunn Road. They have paid up their sewer grant.
- B. Approval of Capital Planning Committee appointment
Noel McGonigle of 54 Center Street is asking to be appointed to the Capital Planning Committee.
- C. Approval of Brian's Road Race
The Annual Brian's Road Race is scheduled for Saturday, September 27, 2014. They are requesting to use the Winchester Park area and the Library grounds for this event from 7:00 a.m. to 4:00 p.m. The event will include a walk/run, raffles, food, music, etc. This year's proceeds will benefit Jack McInnis and family. Jack is an 8 year old Ashburnham resident who is undergoing treatment for a brain tumor and the proceeds will be used to offset expenses incurred as a result of his diagnosis.
- D. Request from the Ashburnham Business Council to close part of Main Street during the Ashburnham Downtown Day on Saturday, June 28th.
The ABC has contacted Doug Briggs to request this and Mr. Briggs has checked with Chief Barrett. The cost for three officers would be \$600 and would be billed to the ABC.

E. Approval –Extension of Cushing Financial Support for Police Officer

The Board needs to sign the Memorandum of Understanding.

VII. TOWN ADMINISTRATOR’S UPDATE

VIII. APPROVAL OF MINUTES

A. May 19, 2014 Minutes – Regular Meeting

B. June 2, 2014 Minutes – Regular Meeting

IX. BOS CORRESPONDENCE

X. JUNE MEETINGS and EVENTS

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- Thursday, June 26 – 6:30 p.m. – Planning Board – Lower Level Town Hall

XI. ANNOUNCEMENTS

Town Clerk Reminders:

- January 1st and on – Open registration of voters at the Town Hall, Town Clerk’s Office, 32 Main Street, from 7:30 a.m. to 7:00 p.m. on Mondays and 7:30 a.m. to 5:00 p.m. Tuesday thru Thursday.
- Dog licenses are still available at the Town Clerk’s office. Effective June 1st, fees are \$25.00 for unaltered dogs and \$20.00 for altered dogs. This includes a \$10.00 late fee. Registrations may be made by mail or in person at the Town Clerk’s office. RENEWALS ONLY may be made online. Please call the Town Clerk’s office at 978-827-4100 ext. 114 to verify that current rabies certificate is on file before registering your dog(s) online.

Please note: The Town Hall will be closed on Thursday, July 3rd in observance of the 4th of July holiday which is Friday.

The next scheduled Board of Selectmen meeting will be held on Monday, July 21, 2014 at 6:30 p.m. in the Training Room at the Public Safety Building. Please note that the Board will meet once only in the months of July and August, July 21 and August 18.

XII. SOLICIT PUBLIC INPUT (5 minute limit)

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT