

**BOARD OF SELECTMEN MEETING AGENDA
TUESDAY, APRIL 22, 2008 – 7:00 P.M.
OAKMONT REGIONAL HIGH SCHOOL**

- I. APPROVAL OF AGENDA
- II. PRESENTATIONS, REPORTS & CORRESPONDENCE
 - A. Correspondence
 - a. Notice Ashburnham/Westminster Rotary re: Spring Benefit for local charities
 - b. DCR notice of proposed acquisition of a conservation restriction on land in Ashburnham
 - B. Town Administrator's update
 - C. Public Safety Building Committee update
- III. OLD BUSINESS
- IV. NEW BUSINESS
 - A. General Discussion with Water/Sewer Commissioners
 - B. Transfer Station "Pay as You Go" Program
- V. APPROVAL OF MINUTES
 - A. March 17, 2008 – Regular Meeting
 - B. April 7 & 8, 2008 – Joint Meeting w/Advisory Board
 - C. April 14, 2008 – Special Joint Meeting w/Advisory Board
- VI. OTHER MATTERS
- VII. EXECUTIVE SESSION
- VIII. ADJOURNMENT

**BOARD OF SELECTMEN MEETING
APRIL 22, 2008**

II. PRESENTATIONS, REPORTS & CORRESPONDENCE

A. Correspondence

- a. Notice from Ashburnham-Westminster Rotary Club – Spring Benefit for local charities: This will be held on Saturday, April 26th at the Wachusett Village Inn from 5:00 p.m. to 11:00 p.m. w/International Buffet and dancing to music provided by a local DJ. Tickets \$25 per adult and \$10 per child.
- b. Notice from DCR (Department of Conservation and Recreation) on proposed acquisition of a conservation restriction on approximately 866 acres of land in Ashburnham. Gary Howland has stated that this land is already in Chapter 61 so it would not be a tax loss to the Town. The Board needs to announce this proposal and document it as well as agreeing to shorten the 120 day notice period as allowed under the regulations.

B. Town Administrator's Update

C. Public Safety Building Committee Update

III. OLD BUSINESS

IV. NEW BUSINESS

A. General Discussion with Water/Sewer Commissioners: Due to the absence of Leo Collette, a W/S Commission member, this has been taken off the agenda.

B. Transfer Station "Pay as You Go" Program: Don Ouellette will be in attendance and will go over this proposed program, which has been placed on the ATM Warrant as an article.

V. APPROVAL OF MINUTES

A. March 17, 2008 – Regular Meeting

B. April 7 & 8, 2008 – Joint Meeting w/Advisory Board

C. April 14, 2008 – Special Joint Meeting w/Advisory Board

VI. OTHER MATTERS

Town Clerk reminders:

- Town Election, April 29th – Polls open 9:00 a.m. to 8:00 p.m. at J.R. Briggs Elementary School Gym at 96 Williams Road.
- Annual Town Meeting, Saturday, May 3rd at 10:00 a.m. at Oakmont Regional High School Auditorium.
- Absentee ballots are available in the Town Clerk's office.
- Dog Licenses are now available at the Town Clerk's office.

Public Meeting – Review of the Feasibility Study of the VMS Building – Saturday, April 26th at the VMS Building at 10:00 a.m.

The next meeting will be held on Monday, May 5, 2008.

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT