

**BOARD OF SELECTMEN
MONDAY, DECEMBER 7, 2009 – 7:00 P.M.
FAIRBANKS MEMORIAL TOWN HALL
AUDITORIUM**

- I. SALUTE THE FLAG
- II. SOLICIT PUBLIC INPUT
- III. APPROVAL OF AGENDA
- IV. PRESENTATIONS & REPORTS
 - A. Tax Classification Hearing
- V. UPDATE – STUDENT REPRESENTATIVE FROM OAKMONT
- VI. OLD BUSINESS
 - A. Review of BOS Initiatives and Task List
- VII. TOWN ADMINISTRATOR’S UPDATE
- VIII. NEW BUSINESS
 - A. Vote on Posting Warrant for the Special State Election of January 19, 2010
 - B. DCR potential acquisition of a conservation restriction on portion of parcel on Depot Road.
 - C. DCR consideration of the acquisition of property for conservation and passive recreation
- IX. CONSENT AGENDA
 - A. November 16, 2009 – Joint Meeting with Advisory Board
 - B. Vote to approve a One-Day Special Liquor License (beer and wine only) for Irish Night at Stevens Memorial Library
- X. ANNOUNCEMENTS
- XI. BOS CORRESPONDENCE
- XII. SOLICIT PUBLIC INPUT
- XIII. EXECUTIVE SESSION
- XIV. ADJOURNMENT

**BOARD OF SELECTMEN MEETING
DECEMBER 7, 2009**

- II. SOLICIT PUBLIC INPUT
- III. APPROVAL OF AGENDA
- IV. PRESENTATIONS & REPORTS
- A. Tax Classification Hearing
Dick Coswell, Paul Chute and Donna Burton will be present for this hearing.
- V. UPDATE – STUDENT REPRESENTATIVE FROM OAKMONT
- VI. OLD BUSINESS
- A. Review of BOS Initiatives and Task List
- VII. TOWN ADMINISTRATOR’S UPDATE
- VIII. NEW BUSINESS
- A. Vote on posting of the Warrant for the Special State Election of January 19, 2010
The Board needs to sign the 4 copies of this warrant for posting.
- B. DCR potential acquisition of a conservation restriction on portion of parcel on Depot Road
The DCR is considering the acquisition of a conservation restriction on all or portion of an approximately 120 acre parcel of land in Ashburnham located on Depot Road.
- C. DCR consideration of the acquisition of property for conservation and passive recreation
The DCR has under consideration the acquisition of 154 acres of land, more or less, or other property interest in Ashburnham and they have noted that it would be used for conservation and passive recreation as part of the Ashburnham State Forest.
- IX. CONSENT AGENDA
- A. November 16, 2009 – Joint Meeting with Advisory Board
- B. Vote to approve a One-Day Special Liquor License (beer and wine only) for Irish Night at the Stevens Memorial Library on Tuesday, March 16, 2010 from 7:00 to 9:00 p.m.
- X. ANNOUNCEMENTS
- Town Clerk Reminders:*
- *December 8, 2009 – State Primary – Polls open at 7:00 a.m. close at 8:00 p.m. at J.R. Briggs Elementary School 96 Williams Road.*
 - *December 30, 2009 – Final Registration for the State Election – 8:00 a.m. to 8:00 p.m. at Town Clerk’s Office, Town Hall.*
 - *January 15, 2010 – 5:00 p.m. – last day for filing applications for absentee ballots for voters who will be out of town for the State Election.*
 - *January 19, 2010 – State Election – Polls open 7:00 a.m. close at 8:00 p.m. at the J.R. Briggs Elementary School 96 Williams Road.*

Town Owned Property Auction to be held on Saturday, December 12th at the Town Hall in the Auditorium. Registration will begin at 10:00 a.m. and the auction will be at 11:00 a.m. There are 30 properties for sale and information on these properties is listed on the Town's website as well as the auctioneers site, Daniel J. Flynn and Company, Inc.

Santa Claus is coming to Ashburnham on Saturday, December 12th at 10:00 a.m. He will be arriving at the Public Safety Complex by fire truck accompanied by the Oakmont Spartan Marching Band and Colorguard. The parade will start at the Senior Center/VMS Building on Memorial Drive and will arrive at the Public Safety Complex at approximately 10:15 a.m. The Ashburnham Firefighters' Association will be providing free candy canes and free pictures with Santa and coffee and baked goods will be sold to benefit the William Bresnahan Scouting and Community Center.

The Friends of the Stevens Memorial Library presents Irish Night on Tuesday, March 16, 2010 from 7:00 to 9:00 p.m. Seamus Pender, a local musician will perform.

Next meeting of the Board of Selectmen is on Monday December 21, 2009 at 7:00 p.m.

- XI. BOS CORRESPONDENCE
- XII. SOLICIT PUBLIC INPUT
- XIII. EXECUTIVE SESSION
- XIV. ADJOURNMENT