

**JOINT MEETING BOARD OF SELECTMEN
AND ADVISORY BOARD
MONDAY, MARCH 23, 2009 – 6:30 P.M.
VON DECK LECTURE HALL
OAKMONT REGIONAL HIGH SCHOOL**

- I. APPROVAL OF AGENDA
- II. PRESENTATIONS & REPORTS
 - (6:35) - Fire Chief Zbikowski – Ambulance Presentation in Afghanistan and plaque presented to the Town of Ashburnham
 - (6:45) - Gary Howland – Warrant Article re: Proposed Agricultural Committee
 - (7:00) - Bob Fichtel (and other Focus Committee members) update on Highway Dept. move
 - (7:15) - Tom Flanagan (and other Affordable Housing Committee members) re: Establishing a Trust
 - (7:30) – Don Ouellette – discuss brush removal, potholes and snow removal costs.
- III. OLD BUSINESS
 - A. Signing of the Intermunicipal Agreement for Briggs
- IV. NEW BUSINESS
 - A. Review FY10 Annual Town Meeting Warrant
- V. CONSENT AGENDA
 - A. Special One Day Liquor License
 - B. April 28th Election Warrant
- VI. CHAIR’S REPORT AND ANNOUNCEMENTS
- VII. BOS REPORT AND CORRESPONDENCE
- VIII. TOWN ADMINISTRATOR’S REPORT
 - a. Legal expenses
 - b. Board of Selectmen meetings in Town Hall
 - c. Budget (FY09 and FY10)
 - d. FMLA Policy
- IX. EXECUTIVE SESSION
- X. ADJOURNMENT

**BOARD OF SELECTMEN AND ADVISORY BOARD MEETING
MARCH 23, 2009**

II. PRESENTATIONS & REPORTS

(6:35) – Fire Chief Zbikowski – Ambulance Presentation in Afghanistan and plaque presented to the Town of Ashburnham.

Kevin and Zibby presented an ambulance to the people of Farah City in Afghanistan at a ceremony last week and they were presented with a plaque in appreciation and recognition to the Town of Ashburnham.

(6:45) – Gary Howland – Warrant Article re: Proposed Agricultural Committee

Gary will give a brief explanation of this proposed committee and the article to be placed on the ATM warrant.

(7:00) – Bob Fichtel (and other Focus Committee members) will give an update on the Highway Department move.

The Focus Committee will give their report.

(7:15) – Tom Flanagan (and other Affordable Housing Committee members) re: establishing a Trust.

The Affordable Housing Committee had proposed forming a Trust and will give the Board an overview.

(7:30) – Don Ouellette – discuss brush removal, potholes and snow removal costs.

Don wants to go over options for brush removal from the ice storm, as well as the costs for pothole repairs and snow removal.

III. OLD BUSINESS

A. Signing of the Intermunicipal Agreement for Briggs

The agreement has been modified to include the suggested minor changes and is now ready for the Board's signature.

IV. NEW BUSINESS

A. Review FY10 Annual Town Meeting Warrant

The Board will review the draft warrant articles. There are two sets of articles, one is strictly customary and non monetary. The other set of articles may be postponed until the Special Town Meeting in the fall.

V. CONSENT AGENDA

A. Special One Day Liquor License:

St. Denis Church – Saturday, March 21st from 5:30 p.m. to 9:00 p.m. for Irish Night

B. April 28th Election Warrant

The Board needs to vote and sign the 4 copies of the Election Warrant.

VI. CHAIR'S REPORT AND ANNOUNCEMENTS

Town Clerk Reminders are as follows:

- *April 8, Wednesday, Final Registration for the Town Election – 8:00 a.m. to 7:00 p.m. in Clerk's office.*
- *April 13, Monday, Final Registration for Annual Town Meeting – 8:00 a.m. to 7:00 p.m. in Clerk's office.*
- *April 27, Monday, 12 noon, last day for filing applications for absentee ballots re: Town Election.*
- *April 28, Tuesday, Town Election at Briggs, 9:00 a.m. to 8:00 p.m.*
- *May 2, Saturday, Annual Town Meeting 10:00 a.m. in Auditorium at Town Hall.*

Next meeting of the Board of Selectmen is on Monday April 6th at 6:30 p.m. (place to be determined)

Candidates Night sponsored by the Ashburnham Business Council will be held on Thursday, April 16, 2009 from 7:00 p.m. to 9:00 p.m. in the Von Deck Room at Oakmont Regional High School.

VII. BOS REPORT AND CORRESPONDENCE

VIII. TOWN ADMINISTRATOR'S REPORT

- a. Legal expenses
- b. Board of Selectmen meetings in Town Hall
- c. Budget (FY09 and FY10)
- d. FMLA Policy

IX. EXECUTIVE SESSION

The Board will enter into executive session for union negotiations discussions and the approval and release of Executive Session Minutes.

X. ADJOURNMENT