

**JOINT MEETING BOARD OF SELECTMEN
AND ADVISORY BOARD
MONDAY, MARCH 9, 2009 – 6:30 P.M.
VON DECK LECTURE HALL
OAKMONT REGIONAL HIGH SCHOOL**

- I. APPROVAL OF AGENDA

- II. PRESENTATIONS, REPORTS & CORRESPONDENCE
 - A. Correspondence
 - a. Letter from Department of Conservation and Recreation re: conservation restriction
 - b. Memo from Don Ouellette, DPW Director re: brush removal costs and alternatives
 - B. Town Administrator's Report
 - C. Public Safety Building Committee update
 - D. Chairman's Report

- III. OLD BUSINESS
 - A. Discussion on FY09 Budget shortfall
 - B. Signing of the Intermunicipal Agreement for Briggs
 - C. Appointment of TA Search Committee as well as discussion of "charge" of committee and possible consultant.

- IV. NEW BUSINESS
 - A. Review of DOR Financial Management Report

- VI. APPROVAL OF MINUTES
 - A. January 20, 2009 – Special Meeting
 - B. January 26, 2009 – Regular Meeting
 - C. February 2, 2009 – Regular Meeting
 - D. February 17, 2009 – Joint Meeting with Advisory Board
 - E. February 23, 2009 – Joint Meeting with Advisory Board

- VI. SCHEDULE OF COMING EVENTS

- VII. OTHER MATTERS

- VIII. EXECUTIVE SESSION

- IX. ADJOURNMENT

**BOARD OF SELECTMEN AND ADVISORY BOARD MEETING
MARCH 9, 2009**

II. PRESENTATIONS, REPORTS & CORRESPONDENCE

A. Correspondence

- a. **Letter from Department of Conservation and Recreation re: conservation restriction:** The Commonwealth of Massachusetts, acting through its DCR has under consideration the acquisition of a conservation restriction of an interest in approximately 40 ± acres in the Town of Ashburnham. The current owners have used the property as forest land and growing blueberries and if acquired by the state, it would be used for the same purposes. The Board needs to announce this at a public meeting and to waive the 120 day notice period as required.
- b. **Memo from Don Ouellette, DPW Director re: brush removal costs and alternatives:** Don Ouellette has submitted his suggestion.

B. Town Administrator's Report

C. Public Safety Building Committee Update

D. Chairman's Report

III. OLD BUSINESS

- A. **Discussion on FY09 Budget shortfall:** The Town Accountant will be present to review this with the Board.
- B. **Signing of the Intermunicipal Agreement for Briggs:** The agreement has been reviewed by Town Counsel as well as School Counsel.
- C. **Appointment of TA Search Committee as well as discussion of "charge" of committee and possible consultant:** The list of interested persons to serve on this committee is as follows:

Ed Vitone	Lorna Fields
Jeff Lawrence	Jim Kreidler
Gail Dumont	Joe Daigle
Donna Burton	Pixie Brennan
Ron Reed	Sylvia Turcotte
Dave Sargent	Barbara Brown
Dottie Munroe	John MacMillan
Dave Perry	

IV. NEW BUSINESS

- A. **Review of DOR Financial Management Report:** The DOR has completed their report and the Board will go over the highlights.

VI. APPROVAL OF MINUTES

- A. January 20, 2009 – Special Meeting
- B. January 26, 2009 – Regular Meeting
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VI. SCHEDULE OF COMING EVENTS

Reminders from Town Clerk's office:

- Census Forms have been mailed to each household. Please complete and return these forms to the Town Clerk's office at Town Hall. Failure to return these forms may result in removal from the active voters list.
- Rabies Clinic, Saturday, March 21st from 11:30 a.m. to 12:30 p.m. at the Highway Garage on Central Street. The charge is \$10.00. Please bring current rabies certificate.
- March 1st – Dog licenses are now available at the Town Clerk's office at Town Hall.

VII. OTHER MATTERS

The next regular meeting of the Board of Selectmen will be held on Monday, March 23, 2009 at 6:30 p.m. at Oakmont in the Von Deck Room.

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT

TA Search Committee (Letters of interest received)

Ed Vitone
Jeff Lawrence
Gail Dumont
Donna Burton
Ron Reed
Dave Sargent
Dottie Munroe
Dave Perry

Lorna Fields
Jim Kreidler
Joe Daigle
Pixie Brennan
Sylvia Turcotte
Barbara Brown
John MacMillan

Special Act Study Committee (Letters of interest received)

Ed Vitone
Mike Catlin
Dottie Munroe

Mark Carlisle
Pixie Brennan