

**BOARD OF SELECTMEN MEETING
TUESDAY, APRIL 21, 2009 – 6:30 P.M.
UPSTAIRS MEETING ROOM
FAIRBANKS MEMORIAL TOWN HALL**

- I. APPROVAL OF AGENDA
- II. PRESENTATIONS & REPORTS
 - A. Town Administrator Search Update
- III. OLD BUSINESS
 - A. Further discussion on the Annual Town Meeting Warrant Articles and the Special Town Meeting Warrant Articles. (as necessary)
 - B. Further discussion on the Special Act Study Committee (as necessary)
 - C. Further discussion on the IT Study Committee (as necessary)
 - D. Further discussion on appointments to the Affordable Housing Trust Committee (as necessary)
 - E. Further discussion on future of South Station (as necessary)
 - F. Further discussion on “Application for Use of Town Property”
 - G. Further discussion on “Vehicle Use Policy”
- IV. NEW BUSINESS
 - A. Appointment of Ashburnham/Westminster representative on the MOC Board of Directors
 - B. Discussion on offer of land donation
 - C. Discussion on Water/Sewer Commissioner appointment
 - D. Initial Consideration – Police Union Contract
- V. CONSENT AGENDA
 - A. Approval of minutes of:
 - March 23, 2009 – Joint Meeting w/Advisory Board
 - March 26, 2009 – Joint Meeting w/Advisory Board
 - March 30, 2009 – Joint Meeting w/Advisory Board
- VI. CHAIR’S REPORT AND ANNOUNCEMENTS
- VII. BOS REPORT AND CORRESPONDENCE
- VIII. TOWN ADMINISTRATOR’S REPORT
- IX. EXECUTIVE SESSION
- X. ADJOURNMENT

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APRIL 21 2009**

II. PRESENTATIONS & REPORTS

- A. Town Administrator Search Update

III. OLD BUSINESS

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G. Further discussion on “Vehicle Use Policy”

IV. NEW BUSINESS

- A. Appointment of Ashburnham/Westminster representative on the MOC Board of Directors**
MOC is asking both towns to approve Louise Janhunen of Westminster as the appointed representative on this board.
- B. Discussion on offer of land donation to the Town**
A letter was received from Frank Schofield stating that they would like to donate a parcel of land, 585 West Shore Drive, Map 44, Parcel 57. The Board needs to vote to accept this donation.
- C. Discussion on W/S Commissioner appointment**
We have two letters. One from Paul Johnson who has expressed that he would like to be considered an alternate member and the other from Val Daigle who would like to be appointed in his stead as a full member.
- D. Initial Consideration – Police Union Contract**
The Police Union is looking for the Board’s signature on the official contract.

V. CONSENT AGENDA

- A. Approval of minutes of:**
March 23, 2009 Minutes – Joint Meeting w/Advisory Board
March 26, 2009 Minutes – Joint Meeting w/Advisory Board
March 30, 2009 Minutes – Joint Meeting w/Advisory Board

VI. CHAIR’S REPORT AND ANNOUNCEMENTS

Town Clerk Reminders are as follows:

- *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.*
- *Dog licenses are now available at the Town Clerk’s office. The 2008 licenses expired on March 31st.*
- *Absentee ballots for the April 28th election are available at the Town Clerk’s office.*

Next meeting of the Board of Selectmen is on Monday May 4th at 6:30 p.m. in the Upstairs Meeting Room at Town Hall.

*Memorial Day Ceremonies will be held on Monday, May 25th on the lawn in front of Town Hall.
More details will be forthcoming.*

VII. BOS REPORT AND CORRESPONDENCE

VIII. TOWN ADMINISTRATOR'S REPORT

a. Update on Water/Sewer Commissioners meeting

IX. EXECUTIVE SESSION

X. ADJOURNMENT