

**JOINT MEETING BOARD OF SELECTMEN  
AND ADVISORY BOARD  
MONDAY, APRIL 6, 2009 – 6:30 P.M.  
UPSTAIRS MEETING ROOM  
FAIRBANKS MEMORIAL TOWN HALL**

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- I. APPROVAL OF AGENDA
- II. PRESENTATIONS & REPORTS
- III. OLD BUSINESS
  - A. Further discussion on the Annual Town Meeting Warrant Articles and the Special Town Meeting Warrant Articles.
- IV. NEW BUSINESS
  - A. Discussion on the Special Act Study Committee
  - B. Discussion on the IT Study Committee
  - C. Discussion on appointments to the Affordable Housing Trust Committee
  - D. Future of South Station
  - E. Discussion on changing Town Hall hours
  - F. Discussion and approval of Silver Star Banner Day Proclamation
- V. CONSENT AGENDA
  - A. Approval of minutes of:
    - March 9, 2009 – Joint Meeting w/Advisory Board
    - March 16, 2009 – Joint Meeting w/Advisory Board
    - March 19, 2009 – Joint Meeting w/Advisory Board
  - B. Selectmen’s Meetings at Town Hall in Great Room
- VI. CHAIR’S REPORT AND ANNOUNCEMENTS
- VII. BOS REPORT AND CORRESPONDENCE
- VIII. TOWN ADMINISTRATOR’S REPORT
  - a. Draft Vehicle Use Policy
  - b. Discussion and approval of the FMLA Policy
- IX. EXECUTIVE SESSION
- X. ADJOURNMENT

**BOARD OF SELECTMEN AND ADVISORY BOARD MEETING  
APRIL 6, 2009**

II. PRESENTATIONS & REPORTS

III. OLD BUSINESS

- A. Further discussion on the Annual Town Meeting Warrant Articles and the Special Town Meeting Warrant Articles

IV. NEW BUSINESS

**A. Discussion on the Special Act Study Committee**

*The following have sent in their interest to serve on this committee: Ed Vitone, Mark Carlisle, Mike Catlin, Pixie Brennan, Dottie Munroe and Matthew Christiansen*

**B. Discussion on the IT Study Committee**

*We have not received any names as of this date.*

**C. Discussion on appointments to the Affordable Housing Trust Committee**

*At this time the only letter of interest to serve on this committee is from Donna Brooks.*

**D. Future of South Station**

**E. Discussion on changing Town Hall hours**

*The Board needs to discuss if they want to change the hours back to the previous schedule.*

**F. Discussion and approval of Silver Star Banner Day Proclamation**

*The Board is being asked to proclaim May 1<sup>st</sup> as Silver Star Banner Day.*

V. CONSENT AGENDA

**A. Approval of minutes of:**

March 9, 2009 Minutes – Joint Meeting w/Advisory Board  
March 16, 2009 Minutes – Joint Meeting w/Advisory Board  
March 19, 2009 Minutes – Joint Meeting w/Advisory Board

**B. Selectmen's Meetings at Town Hall in Great Room**

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

*Reminder- Chairs Meeting with Dr. Zapantis on Thursday, April 9<sup>th</sup> at 7:00 p.m. to be hosted in the conference room, Superintendent's Office at Oakmont.*

*Next meeting of the Board of Selectmen is on Tuesday April 21<sup>st</sup> at 6:30 p.m. in the Upstairs Meeting Room at Town Hall. The meeting is on Tuesday due to the Patriots Day holiday on Monday April 20<sup>th</sup>.*

*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.*

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

VII. BOS REPORT AND CORRESPONDENCE

IX. TOWN ADMINISTRATOR'S REPORT

- a. Draft Vehicle Use Policy
- b. Discussion and approval of the FMLA Policy

IX. EXECUTIVE SESSION

*The Board will meet in Executive Session to approve Executive Session minutes and to approve the release of Executive Session minutes that were previously approved.*

X. ADJOURNMENT