

**BOARD OF SELECTMEN MEETING
MONDAY, JUNE 1, 2009 – 7:00 P.M.
FAIRBANKS MEMORIAL TOWN HALL
AUDITORIUM**

- I. APPROVAL OF AGENDA
- II. SOLICIT PUBLIC INPUT
- III. PRESENTATIONS & REPORTS
- IV. OLD BUSINESS
 - A. Review of strategic initiatives-status
 - B. Review of IT Study Committee charge
- V. NEW BUSINESS
 - A. Code of Conduct
 - B. Selectmen's Committee assignments
 - C. FY10 Appointments
 - D. Anticipatory work for Road Program
 - E. Process improvements
- VI. CONSENT AGENDA
- VII. REPORT AND ANNOUNCEMENTS
- VIII. BOS REPORT AND CORRESPONDENCE
- IX. TOWN ADMINISTRATOR'S REPORT
- X. SOLICIT PUBLIC INPUT
- XI. EXECUTIVE SESSION
- XII. ADJOURNMENT

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 - A. **Review of strategic initiatives – status**
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- V. NEW BUSINESS
 - A. **Code of Conduct**
 - B. **Selectmen’s Committee assignments**
 - C. **FY10 Appointments (list attached)**
 - D. **Anticipatory work for Road Program**
 - E. **Process improvements**
- VI. CONSENT AGENDA
- VII. REPORT AND ANNOUNCEMENTS

Town Clerk Reminders are as follows:

- *Absentee ballots are now available in the Town Clerk’s office for the June 16th Special Election*
- *Last day to file applications for absentee ballots for voters who will be out of town for the election is on Monday, June 15th at noon*
- *Special Election – Tuesday, June 16th at J.R. Briggs Elementary School Gym, 96 Williams Road from 7:00 a.m. to 8:00 p.m.*

This is an important reminder:

- ***Dog licenses are available at the Town Clerk’s office. The 2008 licenses expired on March 31st. After June 1st, a \$10.00 late fee will be added to each dog registration.***

Downtown Day – Saturday, June 27th

Next meeting of the Board of Selectmen is on Monday, June 15th at 7:00 p.m.

Ashburnham-Westminster Regional School District Override Forum dates:

- Tuesday, June 2nd at 6:30 p.m. at Stevens Public Library*
- Monday, June 8th from 5:00 p.m. to 6:15 p.m. Spaghetti Dinner put on by Oakmont Peer Leaders - \$5 per person, proceeds to benefit Relay for Life*
- Monday, June 8th at 6:30 p.m. at Oakmont Regional High School*
- Thursday, June 11th at 6:30 p.m. at Forbush Memorial Library*

- VIII. BOS REPORT AND CORRESPONDENCE
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