

**BOARD OF SELECTMEN MEETING
MONDAY, JUNE 15, 2009 – 7:00 P.M.
FAIRBANKS MEMORIAL TOWN HALL
AUDITORIUM**

- I. SALUTE THE FLAG
- II. APPROVAL OF AGENDA
- III. LIQUOR LICENSE HEARING – FIREHOUSE PUB
- IV. SOLICIT PUBLIC INPUT
- V. PRESENTATIONS & REPORTS
 - A. Joint presentation and update by the Planning Board and the Focus Committee
 - B. Water/Sewer Commissioners - Discussion
- VI. OLD BUSINESS
 - A. Discussion and approval of the Municipal Vehicle Policy and Procedure
 - B. Review of BOS Initiatives
 - C. Review BOS Task List
 - D. Vote by the Board to appoint a designee to serve on Feasibility Designer Architect Selection for the Briggs Project
 - E. Vote by the Board on date for Public Forum on Proposed Briggs Project
 - F. Status of Rod & Gun Club Liquor Request
- VII. NEW BUSINESS
 - A. Discussion – Long term supplier evaluation
 - B. Employee Appraisals
 - C. Discussion on potential participation of Oakmont students to serve on Boards and Committees
 - D. Eagle Scout Awards – July 12
 - E. Status of Scouting Community Center
- VIII. CONSENT AGENDA
 - A. Approval of minutes for:
 - April 1, 2009 Joint Meeting w/Advisory Board
 - April 6, 2009 Joint Meeting w/Advisory Board
 - B. Approval of Brian’s Gift Road Race – September 26, 2009
 - C. Approval of Special One-Day Liquor License – Fitchburg Sportsmen’s Club
- IX. ANNOUNCEMENTS
- X. BOS CORRESPONDENCE
- XI. TOWN ADMINISTRATOR’S REPORT
- XII. SOLICIT PUBLIC INPUT
- XIII. EXECUTIVE SESSION
- XIV. ADJOURNMENT

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- A. **Joint presentation and update by the Planning Board and the Focus Committee**
- B. **Water/Sewer Commissioners - discussion**
- VI. OLD BUSINESS
- A. **Discussion and approval of the Municipal Vehicle Policy and Procedure**
- B. **Review and update of BOS Initiatives**
- C. **Review BOS Task List**
- D. **Vote by the Board to appoint a designee to serve on the Feasibility Designer Architect Selection Committee for the Briggs Project**
- E. **Vote by the Board on date for Public Forum on Proposed Briggs Project**
- F. **Status of Rod & Gun Club Liquor Request**
- VII. NEW BUSINESS
- A. **Discussion – Long term supplier evaluation**
- B. **Employee Appraisals**
- C. **Discussion on potential participation of Oakmont students to serve on Boards and Committees**
- D. **Eagle Scout Awards-July 12**
- E. **Status of Scouting Community Center**
- VIII. CONSENT AGENDA
- A. **Approval of minutes**
April 1, 2009 – Joint Meeting w/Advisory Board
April 6, 2009 – Joint Meeting w/Advisory Board
- B. **Approval of Brian’s Gift Road Race**
The Road race will be held on Saturday, September 26, 2009.
- C. **Approval of Special Liquor License for the Fitchburg Sportsmen’s Club**
This is to benefit the Ashby Fire Dept. Alzheimer’s Bike Ride Fund Raiser to be held on Saturday June 27 with a rain date of Sunday June 28, from 12:00 noon to 5:00 p.m.
- IX. 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.*
- *Dog licenses are available at the Town Clerk’s office. A \$10.00 late fee will be added to each dog registration.*

Downtown Day – Saturday, June 27th 10:00 a.m. to 4:00 p.m.

Next meeting of the Board of Selectmen is on Monday July 6, 2009 at 7:00 p.m.

- X. BOS CORRESPONDENCE
- XI. TOWN ADMINISTRATOR'S REPORT
 - A. Report on status of the bid documents for the Road Program.
- XII. SOLICIT PUBLIC INPUT
- XIII. EXECUTIVE SESSION
- XIV. ADJOURNMENT