

**BOARD OF SELECTMEN MEETING
MONDAY, JULY 20, 2009 – 7:00 P.M.
FAIRBANKS MEMORIAL TOWN HALL
AUDITORIUM**

- I. SALUTE THE FLAG
- II. APPROVAL OF AGENDA
- III. LIQUOR LICENSE HEARING – ASHBURNHAM MARKET PLACE
- IV. SOLICIT PUBLIC INPUT
- V. PRESENTATIONS & REPORTS
- VI. OLD BUSINESS
 - A. Review of BOS Initiatives
 - B. Review BOS Task List
 - C. Further discussion on potential of Town Hall as voting site and providing babysitting services at Town Meetings
- VII. NEW BUSINESS
 - A. Discussion on the clarification of Capital Planning Committee appointments
 - B. Discussion on appointing a committee for the 250th Celebration in Ashburnham in the year 2015
 - C. Discussion on additional appointment to the Tax Base Study Committee
 - D. Discussion on H3515-“An Act to Improve Recycling Rates in the Commonwealth”
 - E. Discussion on Historical Piano Museum Lease that will expire June 30, 2010
- VIII. CONSENT AGENDA
 - A. Approval of minutes for:
 - June 1, 2009 – Regular Meeting
 - July 6, 2009 – Regular Meeting
- IX. ANNOUNCEMENTS
- X. BOS CORRESPONDENCE
- XI. TOWN ADMINISTRATOR’S REPORT
- XII. SOLICIT PUBLIC INPUT
- XIII. EXECUTIVE SESSION
- XIV. ADJOURNMENT

**BOARD OF SELECTMEN MEETING
JULY 20, 2009**

II. APPROVAL OF AGENDA

III. LIQUOR LICENSE HEARING – ASHBURNHAM MARKET PLACE

This hearing is being held for the approval to transfer the Liquor License for the Ashburnham Market Place from Alan and Maurice Couturier to Darshan Patel, of the Gopinath Food Corporation.

IV. SOLICIT PUBLIC INPUT

V. PRESENTATIONS & REPORTS

VI. OLD BUSINESS

A. Review and update of BOS Initiatives

B. Review BOS Task List

C. Further discussion on potential of Town Hall as voting site and providing babysitting services at Town Meetings

The Board asked for public input on these two issues at their last meeting.

VII. NEW BUSINESS

A. Discussion on the clarification of Capital Planning Committee appointments

The Board will retroactively empower the Town Administrator to make these appointments for FY10 only. (Sylvia typed up these appointment slips in error as Town Administrator appointments when they should have been made by the Board of Selectmen.)

B. Discussion on appointing a committee for the 250th Celebration in Ashburnham in the year 2015

Doug Briggs had a meeting with Patty Johnson and Tina Donelson on Monday, July 13th to discuss this celebration and the opening of the time capsule and it was determined that it was about time to start planning for this occasion. Both Johnson and Donelson asked to be on this committee.

C. Discussion on an additional appointment to the Tax Base Study Committee

Keith Aubin of 58 Center Street has asked to be appointed to the Tax Base Study Committee.

D. Discussion on H3515-“An Act to Improve Recycling Rates in the Commonwealth”

The Board received a request to support this bill by signing a resolution at one of your meetings.

E. Discussion on Historical Piano Museum lease that will expire June 30, 2010

The Board needs to begin discussions on whether to extend the lease.

VIII. CONSENT AGENDA

A. Approval of minutes

- June 1, 2009 – Regular Meeting
- July 6, 2009 – Regular Meeting

IX. ANNOUNCEMENTS

Town Clerk Reminders are as follows:

- *Dog licenses are available at the Town Clerk’s office. A \$10.00 late fee will be added to each dog registration.*

Next meeting of the Board of Selectmen is on Monday August 3, 2009 at 7:00 p.m.

X. BOS CORRESPONDENCE

The Board has been invited to march in the Westminster: Celebrate Our Past as We Move Forward” parade to be held on Sunday, September 27th at 1:00 p.m. to begin at Fenno Drive to Main Street. (See the memo from the Westminster attached)

XI. TOWN ADMINISTRATOR’S REPORT

XII. SOLICIT PUBLIC INPUT

XIII. EXECUTIVE SESSION

The Board will meet in Executive Session to deliberate upon matters which, if done in open meeting could detrimentally affect the position of the Town regarding the purchase, exchange, lease or value of real property and not to reconvene into open session.

Bob Fichtel of the DPW Relocation Committee will discuss certain properties that may be ideal locations for the DPW Barn move.

XIV. ADJOURNMENT