

**BOARD OF SELECTMEN MEETING
TUESDAY, SEPTEMBER 8, 2009 – 7:00 P.M.
FAIRBANKS MEMORIAL TOWN HALL
AUDITORIUM**

- I. SALUTE THE FLAG
- II. SOLICIT PUBLIC INPUT
- III. APPROVAL OF AGENDA
- IV. PRESENTATIONS & REPORTS
 - A. (7:15 p.m.) Wayne and Terri Adams
 - B. Steve Nims, DPW Superintendent – Goals and Objectives
 - C. Mark Petersen, Water/Sewer Superintendent – Goals and Objectives
 - D. Discussion on Municipal Light in lieu of taxes amount (TENTATIVE)
- V. OLD BUSINESS
 - A. Review of BOS Initiatives
 - B. Review BOS Task List
 - C. Continued discussion on the Special Town Meeting scheduling
 - D. Continued discussion and update of Selectmen’s Meeting Agenda Policy
 - E. Update on Scouting Center Location
- VI. NEW BUSINESS
 - A. Discussion on Lease Agreement with School District
 - B. Discussion and signing of contract for “Asphalt Products” with P.J. Keating
 - C. Review of properties taken for non-payment of taxes
- VII. CONSENT AGENDA
 - A. Approval of minutes for:
 - August 17, 2009 – Regular Meeting
 - Appointment of Jeremy Holmes to the Agricultural Commission
 - Approval of One-Day Special Liquor License to the Ashburnham Historical Society Fundraiser on Saturday, October 3, 2009.
- VIII. ANNOUNCEMENTS
- IX. BOS CORRESPONDENCE
- X. TOWN ADMINISTRATOR’S REPORT
- XI. SOLICIT PUBLIC INPUT
- XII. EXECUTIVE SESSION
- XIII. ADJOURNMENT

**BOARD OF SELECTMEN MEETING
SEPTEMBER 8, 2009**

II. SOLICIT PUBLIC INPUT

III. APPROVAL OF AGENDA

IV. PRESENTATIONS & REPORTS

- A. **(7:15) Terri and Wayne Adams**
- B. **Steve Nims, DPW Superintendent – Goals & Objectives**
- C. **Mark Petersen, Water/Sewer Superintendent – Goals & Objectives**
- D. **Discussion on Municipal Light in lieu of taxes amount**

V. OLD BUSINESS

- A. **Review and update of BOS Initiatives**
- B. **Review BOS Task List**
- C. **Schedule Special Town Meeting**

This is the anticipated schedule of events leading to STM

Setting STM/Schedule	Tuesday, September 8, 2009
Close STM Warrant	Monday, September 21, 2009
Review articles for STM	Monday, October 5, 2009
Send articles to Town Counsel	Wednesday, October 14, 2009
Post STM Warrant	Thursday, November 5, 2009
Special Town Meeting	Thursday, November 19, 2009

- D. **Continued discussion of Selectmen’s Meeting Agenda Policy**

The Board will approve this policy as amended.

- E. **Update on Scouting Center Location**

VI. NEW BUSINESS

- A. **Discussion on Lease Agreement with School District**
- B. **Discussion and signing of contract for “Asphalt Products” with P.J. Keating**

The cost associated is \$118,200 from Chapter 90 Funds.

- Grind and pave Lashua Road
- Level Williams Rd. to Cashman Hill Road
- Grind and pave 1,500 feet of Stowell Road, Route 101 to Boy Scout Camp

- C. **Review of properties taken for non-payment of taxes**

Each member should have a list of properties to review.

VII. CONSENT AGENDA

- A. **Approval of minutes**

- August 17, 2009 – Regular Meeting
- Appointment of Jeremy Holmes to the Agricultural Commission
- Approval of One-Day Special Liquor License to the Ashburnham Historical Society Fundraiser on Saturday, October 3, 2009.

VIII. ANNOUNCEMENTS

Town Clerk Reminder:

- *Special State Election for Senator in Congress to fill the vacancy caused by the death of Senator Edward M. Kennedy will be on Tuesday, January 19, 2010 and the Special State Primary will be on Tuesday, December 8, 2009.*
- *Dog licenses are available at the Town Clerk’s office. A \$10.00 late fee will be added to each dog registration. In addition the Animal Control Officer is calling and sending letters regarding unlicensed dogs. Licenses must be renewed by September 22 to prevent dog fines with the first offense at \$25 which is in addition to the actual licensing fee.*

Farmer’s Market – Every Monday from 4:00 to 7:00 p.m.

Next meeting of the Board of Selectmen is on Monday September 21, 2009 at 7:00 p.m.

- IX. BOS CORRESPONDENCE
- X. TOWN ADMINISTRATOR'S REPORT
- XI. SOLICIT PUBLIC INPUT
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- XIII. ADJOURNMENT