# BOARD OF SELECTMEN MONDAY, OCTOBER 4, 2010 – 6:30 P.M. PUBLIC SAFETY COMPLEX TRAINING ROOM

I.	SALUTE THE FLAG
II.	SOLICIT PUBLIC INPUT
III.	APPROVAL OF AGENDA
IV.	PRESENTATIONS & REPORTS  A. Recognition – Dillon Handy – Eagle Scout (6:35 p.m.)  B. Anne Cervantes – Goals & Objectives (6:45 p.m.)  C. Carla Clifford – Goals & Objectives (6:55 p.m.)  D. Nancy Haines – Goals & Objectives (7:05 p.m.)
V.	OLD BUSINESS A. Review of BOS Initiatives and Task List
VI.	NEW BUSINESS  A. Review of Special Town Meeting Warrant with Advisory Board  B. Signing of November 2, 2010 State Election Warrant posting  C. DCR possible acquisition of an interest in approximately 43 acres in Ashburnham
VII.	TOWN ADMINISTRATOR'S UPDATE
VIII.	CONSENT AGENDA  A. September 20, 2010 Minutes – Regular Meeting  B. Appointments to the 250 <sup>th</sup> Celebration Committee
IX.	BOS CORRESPONDENCE
X.	ANNOUNCEMENTS
XI.	SOLICIT PUBLIC INPUT
XII.	EXECUTIVE SESSION

XIII. ADJOURNMENT

# BOARD OF SELECTMEN MEETING OCTOBER 4, 2010

#### II. SOLICIT PUBLIC INPUT

#### III. APPROVAL OF AGENDA

#### IV. PRESENTATIONS & REPORTS

- A. Recognition Dillon Handy Eagle Scout

  Dillon Handy was recognized on Sunday, September 26<sup>th</sup> at 2:00 p.m. in the Mountain Room at Monty Tech with an Eagle Scout Court of Honor.
- B. Anne Cervantes Goals & Objectives
- C. Carla Clifford Goals & Objectives
- D. Nancy Haines Goals & Objectives

#### V. OLD BUSINESS

A. Review of BOS Initiatives and Task List

#### VI. NEW BUSINESS

- A. Review of Special Town Meeting Warrant with Advisory Board
- B. Signing of November 2, 2010 State Election Warrant posting
- C. DCR possible acquisition of an interest in approximately 43 acres in Ashburnham The current owners of this property have used it as open space in the past and if acquired by the State, it would be used for the same purposes. The Board of Selectmen needs to announce this intention.

## VII. TOWN ADMINISTRATOR'S UPDATE

# VIII. CONSENT AGENDA

- A. September 20, 2010 Minutes Regular Meeting
- B. Appointments to the 250<sup>th</sup> Celebration Committee

  The present members of this Committee have noted they would like all the interested persons to be appointed to this Committee.

#### IX. BOARD OF SELECTMEN CORRESPONDENCE

The Board of Selectmen has received notification that Carla Clifford, Tax Collector, has earned the designation of Certified Massachusetts Municipal Collector by the Massachusetts Collectors and Treasurers Association. She will be awarded her certificate on November 17<sup>th</sup> at their holiday meeting at the Sterling National Country Club in Sterling.

# X. ANNOUNCEMENTS

Town Clerk Reminders:

- Absentee ballots are now available in the Town Clerk's office at Town Hall
- Wednesday, October 13<sup>th</sup> Final registration for the State Election 8:00 a.m. to 8:00 p.m.
- Monday, November  $1^{st}$  12:00 noon last day for filing applications for absentee ballots for voters who will be out of town for the State Election
- Tuesday, November 2<sup>nd</sup> State Election Polls open 7:00 a.m. and close at 8:00 p.m. J.R. Briggs Elementary School Gym 96 Williams Road.
- Wednesday, November 17<sup>th</sup> Special Town Meeting Oakmont Auditorium 7:00 p.m.

On Tuesday, October 5<sup>th</sup>, at 7:00 p.m. there will be a Public Input Session upstairs at the Town Hall to get the input from residents on the proposed Special Act and General Bylaw changes which will be voted on at the Special Town Meeting on November 17<sup>th</sup>.

Thursday, October  $7^{th}$  at 7:00 p.m. the Special Act Study Committee will be meeting to go over the input received on October  $5^{th}$  and to make their final recommendations.

The next meeting of the Board of Selectmen will be held on Tuesday, October 12<sup>th</sup> at 6:30 p.m. upstairs in the auditorium at Town Hall.

- XI. SOLICIT PUBLIC INPUT
- XII. EXECUTIVE SESSION
- XIII. ADJOURNMENT