BOARD OF SELECTMEN MONDAY, MARCH 15, 2010 – 7:00 P.M. PUBLIC SAFETY COMPLEX TRAINING ROOM

I.	SALUTE THE FLAG
II.	SOLICIT PUBLIC INPUT
III.	APPROVAL OF AGENDA
IV.	PRESENTATIONS & REPORTS A. Sheila Lumi, Community Coordinator for MOC North Central WIC Program B. Review of ATM Warrant Articles C. Discussion and vote on School Budget Override Ballot Question
V.	UPDATE – STUDENT REPRESENTATIVE FROM OAKMONT
VI.	OLD BUSINESS A. Review of BOS Initiatives and Task List B. Discussion on Ambulance Study Results C. Discussion on permanent home for Board of Selectmen meetings D. Discussion on MOU for Oakmont as Shelter E. Discussion on permanent IT Committee
VII.	TOWN ADMINISTRATOR'S UPDATE
VIII.	NEW BUSINESS A. Vote to nominate Inspector of Animals for the Town of Ashburnham
IX.	CONSENT AGENDA A. February 25, 2010 Minutes – Special Meeting B. March 1, 2010 Minutes – Regular Meeting C. Appointment to Water/Sewer Commission D. Special One-Day Liquor License for St. Denis Church Irish Dinner – 3/20/10 from 5:30 to 8:00 p.m. Father Lacey Hall.
X.	ANNOUNCEMENTS
XI.	BOS CORRESPONDENCE
XII.	SOLICIT PUBLIC INPUT

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

BOARD OF SELECTMEN MEETING MARCH 15, 2010

- II. SOLICIT PUBLIC INPUT
- III. APPROVAL OF AGENDA

IV. PRESENTATIONS & REPORTS

- A. Sheila Lumi, Community Coordinator for MOC North Central WIC Program

 Ms. Lumi would like to take five minutes to go over the WIC Program to let residents know that it's available.
- B. Review of ATM Warrant Articles

The Board will review the articles with the Advisory Board.

C. Discussion and vote on School Budget Override Ballot Question

V. UPDATE – STUDENT REPRESENTATIVE FROM OAKMONT

VI. OLD BUSINESS

- A. Review of BOS Initiatives and Task List
- B. Discussion on Ambulance Study Results
- C. Discussion on permanent home for Board of Selectmen Meetings
- D. Discussion on MOU for Oakmont as Shelter
- E. <u>Discussion on permanent IT Committee</u>

The Board needs to look at how many members and to approve the qualifications.

VII. TOWN ADMINISTRATOR'S UPDATE

VIII. NEW BUSINESS

A. <u>Vote to nominate Inspector of Animals for the Town of Ashburnham</u>

The Board needs to nominate Eula Bradley as the Inspector of Animals for Ashburnham.

IX. CONSENT AGENDA

- A. February 25, 2010 Minutes Special Meeting
- B. March 1, 2010 Minutes Regular Meeting
- C. Appointment to Water/Sewer Commission

 The Board needs to approve the appointment of Charlie Packard.
- D.. Special One-Day Liquor License for St. Denis Church Irish Night, Saturday, March 20, 2010 from 5:30 to 8:00 p.m. at Father Lacey Hall.

X. ANNOUNCEMENTS

Town Clerk Reminders:

- April 7th Final registration for the Town Election Town Clerk's office 8:00 a.m. to 7:00 p.m.
- April 20^{th} Final registration for the Annual Town Meeting Town Clerk's office 8:00 a.m. to 7:00 p.m.
- April 26^{th} last day for filing applications for absentee ballots for voters who will be out of town for the town election.
- April 27th Town Election polls open at 9:00 a.m. and close at 8:00 p.m. at the J.R. Briggs Elementary School Gym, 96 Williams Road
- May 8th Annual Town Meeting 10:00 a.m. at Oakmont Regional High School in the Auditorium, 9 Oakmont Drive.

- Dog licenses are now available at the Town Clerk's office. Please note the fees have changed to \$10.00 for spayed/neutered dogs and \$15.00 for unaltered dogs. If registered by mail, please send in current rabies certificate, spay/neuter certificate, and a self-addressed stamped envelope to the Town Clerk's office.
- Census forms should be sent in as soon as possible to the Town Clerk's office. Failure to respond may result in removal from the active voting list.
- Rabies Clinic will be held on Saturday, March 20, 2010, from 11:30 a.m. to 12:30 p.m. at the Municipal Grounds Building on Williams Road. The cost is \$10 and the current rabies certificate should be brought by the owner.

The Friends of the Stevens Memorial Library presents Irish Night on Tuesday, March 16, 2010 from 7:00 to 9:00 p.m. Seamus Pender, a local musician will perform.

Next meeting of the Board of Selectmen is on Monday April 5, 2010 at 7:00 p.m. at the Public Safety Complex in the Training Room.

- XI. BOS CORRESPONDENCE
- 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 _____ and to not reconvene into open session except to adjourn.

XIV. ADJOURNMENT