

**BOARD OF SELECTMEN
MONDAY, APRIL 5, 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. Gary Howland – Discussion on Citizens Petition Warrant Article
 - B. ATM Warrant – Final discussion and votes on recommendations by Board of Selectmen and Advisory Board
- V. UPDATE – STUDENT REPRESENTATIVE FROM OAKMONT
- VI. OLD BUSINESS
 - A. Review of BOS Initiatives and Task List
 - B. Vote on MOU for Oakmont as Shelter
 - C. Continued discussion on permanent IT Committee
- VII. TOWN ADMINISTRATOR’S UPDATE
- VIII. NEW BUSINESS
 - A. Request for Purchase through Gordon E. Erickson Memorial Fire Rescue Fund
 - B. Approval of Warrant for the Town’s Election on April 27th
- IX. CONSENT AGENDA
 - A. March 15, 2010 Minutes – Regular Meeting
- X. ANNOUNCEMENTS
- XI. BOS CORRESPONDENCE
- XII. SOLICIT PUBLIC INPUT
- XIII. EXECUTIVE SESSION
- XIV. ADJOURNMENT

**BOARD OF SELECTMEN MEETING
APRIL 5, 2010**

II. SOLICIT PUBLIC INPUT

III. APPROVAL OF AGENDA

IV. PRESENTATIONS & REPORTS

A. Gary Howland – Discussion on Citizens Petition Warrant Article

The Board has asked Gary to attend this meeting in order to discuss the petition article.

B. Review of ATM Warrant Articles

The Board will review the articles with the Advisory Board and finalize the warrant with their recommendations.

V. UPDATE – STUDENT REPRESENTATIVE FROM OAKMONT

VI. OLD BUSINESS

A. Review of BOS Initiatives and Task List

B. Discussion on MOU for Oakmont as Shelter

The Board needs to vote to authorize Doug Briggs to sign the MOU which has been signed by the School Superintendent and approved by the AWRS Committee.

C. Continued discussion on permanent IT Committee

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

VII. TOWN ADMINISTRATOR'S UPDATE

VIII. NEW BUSINESS

A. Request for purchase through Gordon E. Erickson Memorial Fire Rescue Fund

The Fire Department is requesting this be approved to purchase two sets of turn-out gear to outfit the three per-diem firefighters/paramedics.

B. Approval of Warrant for the Town's Election on April 27th

The Town Clerk is asking for the Board's vote on the four copies of this warrant to be posted.

IX. CONSENT AGENDA

A. March 15, 2010 Minutes – Regular Meeting

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 20th – Final registration for the Annual Town Meeting – Town Clerk's office 8:00 a.m. to 7:00 p.m.
- April 26th – 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.
- Absentee ballots for the April 27th Election are now available in the Town Clerk's office at Town Hall for those who will be out of town the day of the election or

have a physical disability preventing them from going to the polling place, or religious belief.

- *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.*

The Board of Selectmen has received notification that Linda Ramsdell, Town Clerk, has received her certification as Certified Mass. Municipal Clerk, CMMC.

Due to the Patriots Day Holiday on Monday, April 19th, the next meeting of the Board of Selectmen will be held on Tuesday, April 20, 2010 at 7:00 p.m. at the Public Safety Complex in the Training Room.

XI. BOS CORRESPONDENCE

The Board has received an immediate release notice from Governor Patrick announcing federal flood aid is on its way for Massachusetts. Individual Assistance (IA) Programs are available to affected homeowners, renters and businesses in the following counties: Essex, Middlesex, Worcester, Suffolk, Norfolk, Bristol and Plymouth Counties. Individuals and business owners who sustained losses in the designated counties, can initiate the application for assistance process by calling the FEMA Teleregistration numbers: 1-800-621-FEMA (3362) or 1-800-462-7585 (TTY) for the hearing and speech impaired or registering on-line at www.fema.gov. The toll-free Teleregistration numbers will operate Monday thru Friday from 7:00 a.m. to 1:00 a.m., on weekends – Saturday and Sunday from 7:00 a.m. to 10:00 p.m. until further notice. This notice has been posted on the Town's website.

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