

**BOARD OF SELECTMEN
MONDAY, MAY 17, 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. Introduction and swearing in of Chris Conrad as Sergeant.
 - B. Presentation by Bill Fraher, Town Auditor – FY09 Audit
- V. UPDATE – STUDENT REPRESENTATIVE FROM OAKMONT
- VI. OLD BUSINESS
 - A. Review of BOS Initiatives and Task List
 - B. Recap of Annual Town Meeting
 - C. Continued discussion on Foreclosure of Land of Low Value – Requested by Treasurer Anne Cervantes
 - D. Continued discussion on Donation Policy
- VII. TOWN ADMINISTRATOR’S UPDATE
- VIII. NEW BUSINESS
 - A. Approval of special liquor permit for Firehouse Pub
- IX. CONSENT AGENDA
- X. ANNOUNCEMENTS
- XI. BOS CORRESPONDENCE
- XII. SOLICIT PUBLIC INPUT
- XIII. EXECUTIVE SESSION
- XIV. ADJOURNMENT

**BOARD OF SELECTMEN MEETING
MAY 17, 2010**

II. SOLICIT PUBLIC INPUT

III. APPROVAL OF AGENDA

IV. PRESENTATIONS & REPORTS

- A. Introduction and swearing in of Chris Conrad as Sergeant.
- B. Presentation by Bill Fraher, Town Auditor – FY09 Audit

V. UPDATE – STUDENT REPRESENTATIVE FROM OAKMONT

VI. OLD BUSINESS

- A. Review of BOS Initiatives and Task List
- B. Recap of Annual Town Meeting
- C. Continued discussion on Foreclosure of Land of Low Value –Requested by Treasurer Anne Cervantes
The Board needs to review their lists. There were three more parcels added to the list by Anne Cervantes.
- D. Continued discussion on Donation Policy
The Board will give their input on the policy that Doug has submitted for their review.

VII. TOWN ADMINISTRATOR'S UPDATE

IX. NEW BUSINESS

- A. Approval of special liquor permit for Firehouse Pub

IX. CONSENT AGENDA

X. ANNOUNCEMENTS

Town Clerk Reminders:

- *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.*
- *Effective June 1st a late fee of \$10.00 will be added to each dog license.*
- *Wednesday – May 26th final voter registration for the Special Election, 7:30 a.m. to 7:00 p.m. in the Town Clerk's office at Town Hall*
- *Tuesday – June 15th Special Election – 7:00 a.m. to 8:00 p.m. at J.R. Briggs Elementary School.*

Memorial Day Services will be held on Sunday, May 30th and Monday, May 31st - On Monday the Parade will begin around 9:00 a.m. and will arrive at Town Hall for the services at approximately 9:30 a.m.

Car Trunk Sale at the Stevens Memorial Library, sponsored by the Friends, will be held on Saturday May 22, 2010 from 8:00 a.m. to 1:00 p.m. at a cost of \$10.00 per vehicle. The Boy Scouts will provide refreshments.

Ashburnham's Annual Downtown Days sponsored by the Ashburnham Business Council, will be held on Saturday, June 26th from 10:00 a.m. to 4:00 p.m.

On Saturday June 26th, the City of Gardner will be holding a Plaque Dedication Ceremony to commemorate the former convergence point of the towns of Winchendon, Westminster and Ashburnham. This ceremony will take place at the intersection of Central Street, School Street and Lakewood Terrace. This year is the City of Gardner's 225th Anniversary of its incorporation.

The next meeting of the Board of Selectmen will be held on Monday, June 7, 2010 at 7:00 p.m. at the Public Safety Complex in the Training Room.

XI. BOS CORRESPONDENCE

Letter from Boy Scouts of America, Scoutmaster Walter Handy and Assistant Scoutmaster Cheryl Zadra asking for assistance in recognizing the achievements and service of Eagle Scout Dillon P. Handy.

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 collective bargaining (pending and ongoing) and the purchase, exchange, lease or value of real property and to not reconvene into open session except to adjourn.

XIV. ADJOURNMENT