BOARD OF SELECTMEN MONDAY, JUNE 21, 2010 – 7:00 P.M. PUBLIC SAFETY COMPLEX TRAINING ROOM

| I. | SALUTE THE FLAG |
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| II. | SOLICIT PUBLIC INPUT |
| III. | APPROVAL OF AGENDA |
| IV. | PRESENTATIONS & REPORTS A. Special Act Study Committee Report |
| V. | UPDATE – STUDENT REPRESENTATIVE FROM OAKMONT |
| VI. | OLD BUSINESS A. Review of BOS Initiatives and Task List for FY11 |
| VII. | TOWN ADMINISTRATOR'S UPDATE |
| VIII. | NEW BUSINESS A. Ambulance Billing Uncollectable Charges 2001-2007 B. Request approval from Gordon E. Erickson Memorial Fire Rescue Fund to purchase a replacement boat and motor for Fire Department C. Objective/Charge for the Emergency Management Committee |
| IX. | CONSENT AGENDA A. June 7, 2010 – Regular Meeting B. Appointment - Thomas Van Wert to the Capital Planning Committee |
| X. | ANNOUNCEMENTS |
| XI. | BOS CORRESPONDENCE |
| XII. | SOLICIT PUBLIC INPUT |
| XIII. | EXECUTIVE SESSION |
| XIV. | ADJOURNMENT |

BOARD OF SELECTMEN MEETING JUNE 21, 2010

- II. SOLICIT PUBLIC INPUT
- III. APPROVAL OF AGENDA
- IV. PRESENTATIONS & REPORTS
 - A. Special Act Study Committee Report

The Special Act Study Committee will be presenting a summary of proposed changes to the Special Act and the Town Bylaws as well as their recommended next steps.

- V. UPDATE STUDENT REPRESENTATIVE FROM OAKMONT
- VI. OLD BUSINESS
 - A. Review of BOS Initiatives and Task List for FY11
- VII. TOWN ADMINISTRATOR'S UPDATE
- VIII. NEW BUSINESS
 - A. <u>Ambulance Billing Uncollectable Charges 2001-2007</u>

 The Board will vote on possible write-off of these charges.
 - B. Request approval from Gordon E. Erickson Memorial Fire Rescue Fund to purchase a replacement boat and motor for Fire Department
 - C. Objective/Charge for the Emergency Management Committee
- IX. CONSENT AGENDA
 - A. June 7, 2010 Regular Meeting
 - B. Appointment of Thomas Van Wert to the Capital Planning Committee
- X. ANNOUNCEMENTS

Town Clerk Reminders:

- Dog licenses are 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 1, 2010 a late fee of \$10.00 will be added to each dog license.

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

The next meeting of the Board of Selectmen will be held on Tuesday, July 6, 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