

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

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- I. SALUTE THE FLAG
- II. SOLICIT PUBLIC INPUT
- III. APPROVAL OF AGENDA
- IV. PRESENTATIONS & REPORTS
  - A. Planning Board discussion on MRPC DLTA Proposals
  - B. School – Mike Zapantis
- V. UPDATE – STUDENT REPRESENTATIVE FROM OAKMONT
- VI. OLD BUSINESS
  - A. Review of BOS Initiatives and Task List
  - B. Memorial Day Services recap
  - C. So. Station Study Committee
- VII. TOWN ADMINISTRATOR’S UPDATE
- VIII. NEW BUSINESS
  - A. Approval of Appointments for FY11
- IX. CONSENT AGENDA
  - A. May 3, 2010 – Regular Meeting
  - B. May 8, 2010 – Special Joint Meeting
  - C. May 17, 2010 – Regular Meeting
  - D. May 25, 2010 – Special Meeting
  - E. May 25, 2010 – Special Joint Meeting
- X. ANNOUNCEMENTS
- XI. BOS CORRESPONDENCE
- XII. SOLICIT PUBLIC INPUT
- XIII. EXECUTIVE SESSION
- XIV. ADJOURNMENT

**BOARD OF SELECTMEN MEETING  
JUNE 7, 2010**

II. SOLICIT PUBLIC INPUT

III. APPROVAL OF AGENDA

IV. PRESENTATIONS & REPORTS

A. Planning Board discussion on MRPC DLTA Proposals

The Planning Board is requesting the approval of the Selectmen to move forward and apply for certain grants through MRPC.

B. School – Mike Zapantis

Discussion – Briggs Elementary School Project and vote by Board on budget statement for educational objectives including a good faith statement of future financial support for the new construction.

V. UPDATE – STUDENT REPRESENTATIVE FROM OAKMONT

VI. OLD BUSINESS

A. Review of BOS Initiatives and Task List

B. Memorial Day Services recap

The Board will want to thank Steve Nims and the Municipal Grounds and DPW crew for all their hard work in beautifying the Town Hall lawn and the Town cemeteries for these services.

C. So. Station Study Committee

VII. TOWN ADMINISTRATOR'S UPDATE

VIII. NEW BUSINESS

A. Approval of FY11 Appointments

*List of appointments is as follows:*

<i>Firms</i>	<i>Nickless &amp; Phillips</i>	<i>Town Counsel</i>
	<i>Mirick O'Connell</i>	<i>Special Labor Counsel</i>
	<i>Coppola &amp; Coppola</i>	<i>Special Counsel for Tax Matters</i>
<i>Water/Sewer Commissioner</i>		<i>Leo Collette</i>
<i>Parking Clerk</i>		<i>Donna Burton</i>
<i>Mt. Watatic Management</i>		<i>Lorraine DeSouza</i>
<i>Montachusett Regional Planning Commission</i>	<i>Maggie Whitney</i>	
<i>Historical Commission</i>		<i>Christina Sargent</i>
<i>Emergency Management Committee</i>		<i>Paul Zbikowski</i>
		<i>Larry Barrett</i>
		<i>Stan Herriott</i>
<i>Cultural Council</i>		<i>Wendy Landry Margo</i>
		<i>Joan Hathaway</i>
		<i>Rebecca Cinclair</i>
		<i>Romayne Timms</i>
		<i>Rebecca Rice-Flanagan</i>
<i>Constable</i>		<i>Larry Barrett</i>
		<i>Ron Laplante</i>
<i>Agricultural Commission (Associate)</i>		<i>Gary Howland</i>
		<i>Christopher Picone</i>
<i>Bresnahan Building Committee</i>		<i>Brenda Brown</i>

*John Comeau  
Joseph D. Cormier  
Valorie Daigle  
Jane Dancause  
Eugene Dancause  
Dennis Driscoll  
Robert Gage  
Walter Handy  
Mary Anne Handy  
Jack Munnis  
Harry Powers  
Ronald W. Skaiife*

*Capital Planning Committee*

*Bruce Whitney  
Anne Cervantes  
Gail Dumont  
Nancy Haines  
Leo Janssens II  
James Piedrafite  
Ed Vitone*

*Special Act Study Committee*

*Barbara Brennan  
Mark Carlisle  
Matthew Christensen  
Lorna Fields  
Leo Janssens II  
Dorothy Munroe  
Lois Somers  
Ed Vitone*

IX. CONSENT AGENDA

- A. May 3, 2010 – Regular Meeting
- B. May 8, 2010 – Special Joint Meeting
- C. May 17, 2010 – Regular Meeting
- D. May 25, 2010 – Special Meeting
- E. May 25, 2010 – Special Joint Meeting

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.*
- *Town Election – Tuesday, June 15, 2010 at J.R. Briggs Elementary School from 7:00 a.m. to 8:00 p.m.*

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

*On Saturday June 26<sup>th</sup>, 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 225<sup>th</sup> Anniversary of its incorporation.*

*The next meeting of the Board of Selectmen will be held on Monday, June 21, 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