BOARD OF SELECTMEN MEETING MONDAY, NOVEMBER 7, 2011 – 6:30 P.M. PUBLIC SAFETY COMPLEX - TRAINING ROOM

- I. SALUTE THE FLAG
- II. SOLICIT PUBLIC INPUT
- III. APPROVAL OF AGENDA
- IV. PRESENTATIONS & REPORTSA. Public Meeting FY2012 Community Development Strategy

V. OLD BUSINESS

- A. Review of Special Town Meeting Proceedings
- B. Discussion Lease Agreement with The William J. Bresnahan Scouting and Community Center, Inc.

VI. NEW BUSINESS

- A. October Snowstorm
- B. Appointment of Library Trustee until next Town Election in April 2012
- C. Discussion Change of date of the State Primary

VII. TOWN ADMINISTRATOR'S UPDATE

VIII. APPROVAL OF MINUTES

- A. October 17, 2011 Minutes Regular Meeting
- B. October 19, 2011 Minutes Joint Meeting with Advisory Board
- C. October 24, 2011 Minutes Joint Meeting with Ashby Board of Selectmen

IX. BOS CORRESPONDENCE

X. NOVEMBER MEETINGS

Committee/Board	Day/Date/Time	Location
Water-Sewer Commission	Tuesday, 11/8/11 – 6:30 p.m.	Lower Level Town Hall
Board of Assessors	Wednesday, $11/9/11 - 6:00$ p.m.	Assessors Office Town Hall
Council on Aging	Monday, 11/14/11 – 10:00 a.m.	Senior Center upstairs Town
		Hall
Conservation Commission	Monday, 11/14/11 – 6:30 p.m.	Lower Level Town Hall
Planning Board	Thursday, 11/17/11 – 6:30 p.m.	Lower Level Town Hall

XI. ANNOUNCEMENTS

- XII. SOLICIT PUBLIC INPUT
- XIII. EXECUTIVE SESSION
- XIV. ADJOURNMENT

NOVEMBER 7, 2011 - BOARD OF SELECTMEN MEETING

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

IV. PRESENTATIONS & REPORTS

- A. <u>Public Meeting FY2012 Community Development Strategy</u> Kevin Flynn from MRPC will be speaking about this and will answer any question that may arise. This hearing is required as part of the application process.
- V. OLD BUSINESS
 - A. <u>Review of Special Town Meeting Proceedings</u> The Board will discuss what transpired at the meeting which went very smoothly.
 - B. <u>Discussion Lease Agreement with the William J. Bresnahan Scouting and</u> <u>Community Center, Inc.</u> The Board needs to clarify the maintenance section in the lease agreement.

VI. NEW BUSINESS

A. October Snowstorm

The Board needs to recognize the great job by the DPW crew and the Municipal Light Department during the historical October snowstorm.

 B. <u>Appointment of Library Trustee until next Town Election in April 2012</u> A Trustee, A. J. Peterson, resigned and a replacement was nominated by the Board of Trustees, Mary Kate Romano. The Selectmen need to appoint her until the Town Election in April 2012 as this is an elected position.

C. <u>Discussion – Change of date of the State Primary</u>

The Town Clerk has asked the Selectmen to consider supporting this proposal which would reschedule the Presidential Primary and the State Primary to the same date in June which would be a savings to the Town and the State as it would eliminate the cost of one entire election.

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XI. ANNOUNCEMENTS

Town Clerk Reminder:

 January 1st and throughout the year – Open registration of voters in the Town Clerk's office at Town Hall – Monday from 7:30 a.m. to 7:00 p.m. and Tuesday through Thursday – 7:30 a.m. to 5:00 p.m. (Town Hall is closed on Fridays)

Veterans Day Services will be held on Friday, November 11, 2011 at 11:00 a.m. in the Town Common in front of Town Hall. Please honor our veterans by attending these services.

Representative Rich Bastien will be holding monthly Ashburnham Office Hours. He will be available to Ashburnham residents at 6:00 p.m. in the Training Room at the Public Safety Building in conjunction with the Board of Selectmen meetings on the third Monday of every month. Constituents are encouraged to schedule time during these hours by calling 978-630-1776 or emailing <u>Richard.Bastien@MAHouse.gov</u>. All others will be seen on a "first come, first served" basis. (This information has been posted on the Town's website.)

The Town Hall and Senior Center will be closed on Thursday, November 10, 2011 for the Veterans Day Holiday.

A Public Hearing on the FY12 Community Development Block Grant Application will be held on Monday, November 21, 2011 at 6:30 p.m. at the regularly scheduled Board of Selectmen meeting which will be held in the Training Room at the Public Safety Building.

XII. SOLICIT PUBLIC INPUT

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT