

**JOINT MEETING
BOARD OF SELECTMEN AND ADVISORY BOARD
MONDAY, MARCH 21, 2011 – 6:30 P.M.
PUBLIC SAFETY COMPLEX
TRAINING ROOM**

- I. SALUTE THE FLAG
- II. SOLICIT PUBLIC INPUT
- III. APPROVAL OF AGENDA
- IV. PRESENTATIONS & REPORTS
 - A. Approval for temporary borrowing for Briggs requested by Anne Cervantes, Town Treasurer
 - B. Kevin Blanchette – CEO Worcester Regional Retirement System
- V. OLD BUSINESS
 - A. Review of BOS Initiatives and Task List
- VI. NEW BUSINESS
 - A. Review and discussion on draft warrant for Annual Town Meeting of May 7, 2011
 - B. Vote on nomination of Inspector of Animals
 - B. Vote to sign posting for the April 26, 2011 Election Warrant
 - C. Vote on two separate Special One-Day Liquor Licenses
- VII. TOWN ADMINISTRATOR’S UPDATE
- VIII. APPROVAL OF MINUTES
 - A. March 7, 2011 Minutes – Joint Meeting with Advisory Board
 - B. March 14, 2011 Minutes – Special Meeting
- IX. BOS CORRESPONDENCE
- X. ANNOUNCEMENTS
- XI. SOLICIT PUBLIC INPUT
- XII. EXECUTIVE SESSION
- XIII. ADJOURNMENT

**JOINT MEETING
MARCH 21, 2011**

II. SOLICIT PUBLIC INPUT

III. APPROVAL OF AGENDA

IV. PRESENTATIONS & REPORTS

A. Approval for temporary borrowing for Briggs requested by Anne Cervantes, Town Treasurer

Anne has the vote all ready for the meeting. Borrowing is for \$400,000 at 1.25%

B. Kevin Blanchette – CEO Worcester Regional Retirement System

Mr. Blanchette will explain the process and answer questions.

V. OLD BUSINESS

A. Review of BOS Initiatives and Task List

VI. NEW BUSINESS

A. Review and discussion on draft warrant for Annual Town Meeting of May 7, 2011

Doug will review each article with the Board of Selectmen.

B. Vote on nomination of Inspector of Animals.

The Board needs to approve the nomination of Eula Bradley to serve as Inspector of Animals for Ashburnham again this year.

C. Vote to sign posting for the April 26, 2011 Election Warrant

The Board needs to approve and sign the posting.

D. Vote on two separate Special One-Day Liquor Licenses

The Historical Society is planning two events, one on May 18, 2011, which is a program of the Ashburnham Light Infantry and the other on October 1, 2011, which is a an auction. Both events will be at the Meeting House and are fundraisers. Have checked with Larry and he doesn't see any problems.

VII. TOWN ADMINISTRATOR'S UPDATE

VIII. APPROVAL OF MINUTES

A. March 7, 2011 Minutes – Joint Meeting with Advisory Board

B. March 14, 2011 Minutes – Special Meeting

IX. BOARD OF SELECTMEN CORRESPONDENCE

X. ANNOUNCEMENTS

Town Clerk Reminders

- *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 thru Thursday, 7:30 a.m. to 5:00 p.m. (Town Hall is closed on Friday)*
- *Town Election – Tuesday, April 26th*
- *Dog licenses are now available at the Town Clerk's office during regular business hours of Town Hall. The fees are \$10.00 for spayed/neutered dogs and \$15.00 for unsprayed/unneutered dogs. Please bring the dog's current rabies certificate. You*

may register by mail by sending in the paperwork along with a self-addressed stamped envelope to the Town Clerk's office, 32 Main Street.

With the burning season fast approaching, please note that you will require a burning permit. The permits are purchased at the Public Safety Building from the Fire Department. The cost is \$25.00 paid by check or money order. Cash cannot be accepted.

The next meeting of the Board of Selectmen will be held on Monday, April 4, 2011 at 6:30 p.m. in the Training Room at the Public Safety Complex.

XI. SOLICIT PUBLIC INPUT

XII. EXECUTIVE SESSION

The Board of Selectmen will enter into Executive Session to deliberate upon matters which, if done in open meeting, could detrimentally affect the position of the Town regarding strategy of pending litigation and to not reconvene into open session only to adjourn.

XIII. ADJOURNMENT