

**BOARD OF SELECTMEN MEETING**  
**TUESDAY, SEPTEMBER 6, 2011 – 6:30 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. Agricultural Commission Update
  - B. Investar Redevelopment – Proposed Solar Project
- V. OLD BUSINESS
  - A. Review of BOS Initiatives and Task List
- VI. NEW BUSINESS
  - A. Approval and vote on the Rural Development Department of Agriculture Loan Resolution for the Water Tank Project.
  - B. United Nations Day Proclamation
- VII. TOWN ADMINISTRATOR’S UPDATE
- VIII. APPROVAL OF MINUTES
  - A. August 8, 2011 Minutes – Regular Meeting
- IX. BOS CORRESPONDENCE
- X. SEPTEMBER MEETINGS

<b>Committee/Board</b>	<b>Day/Date/Time</b>	<b>Location</b>
Zoning Board of Appeals	Wednesday, 9/7/11 – 7:30 p.m.	Lower Level Town Hall
Planning Board	Thursday, 9/8/11 – 6:30 p.m.	Lower Level Town Hall
Board of Health	Monday, 9/12/11 – 6:30 p.m.	Upstairs at Town Hall
Conservation Commission	Monday, 9/12/11 – 6:30 p.m.	Lower Level Town Hall
Council on Aging	Monday, 9/12/11 – 10:00 a.m.	VMS Building – Senior Center
Water-Sewer Commission	Tuesday, 9/13/11 – 6:00 p.m.	Lower Level Town Hall
Board of Assessors	Wednesday, 9/14/11 – 6:00 p.m.	Assessors Office – Town Hall
Zoning Board of Appeals	Wednesday, 9/14/11 – 7:30 p.m.	Upstairs at Town Hall
Conservation Commission	Monday, 9/26/11 – 6:30 p.m.	Lower Level Town Hall
Historical Commission	Monday, 9/26/11 – 6:30 p.m.	Stevens Memorial Library

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

## SEPTEMBER 6, 2011 - BOARD OF SELECTMEN MEETING

### II. SOLICIT PUBLIC INPUT

### III. APPROVAL OF AGENDA

### IV. PRESENTATIONS & REPORTS

#### A. Agricultural Commission - Update

Members of the Commission will be present to review the Commissions past and present actions.

#### B. Investar Redevelopment – Proposed Solar Project

David Dunham, President and CEO will be present as well as two Light Board members and Stan Herriott.

### V. OLD BUSINESS

#### A. Review of BOS Initiatives and Task List

### VI. NEW BUSINESS

#### A. Approval and vote on the Rural Development Department of Agriculture Loan Resolution for the Water Tank Project

The Board needs to vote on the financing through the USDA Rural Development Agency in the amount of \$1,455,000 for the Water Tank Project.

#### B. United Nations Day Proclamation

This is an annual event.

### VII. TOWN ADMINISTRATOR'S UPDATE

### VIII. APPROVAL OF MINUTES

#### A. August 8, 2011 Minutes – Regular Meeting

### IX. BOS CORRESPONDENCE

### X. SEPTEMBER MEETINGS

- **Zoning Board of Appeals Hearing** - Wednesday, September 7, 2011, 7:30 p.m. – Lower Level Meeting Room at Town Hall
- **Planning Board** – Thursday, September 8, 2011, 6:30 p.m. – Lower Level Meeting Room at Town Hall
- **Council on Aging** –Monday, September 12, 2011, 10:00 a.m. – VMS Building – Senior Center
- **Board of Health** – Monday, September 12, 2011, 6:30 p.m. – Upstairs at Town Hall.
- **Conservation Commission** - Monday, September 12, 2011, 6:30 p.m. – Lower Level Meeting Room at Town Hall
- **Water-Sewer Commission** –Tuesday, September 13, 2011, 6:00 p.m. – Lower Level Meeting Room at Town Hall
- **Board of Assessors** – Wednesday, September 14, 2011, 6:00 p.m. – Assessors Office at Town Hall
- **Zoning Board of Appeals Hearing** – Wednesday, September 14, 2011, 7:30 p.m. Upstairs at Town Hall.
- **Conservation Commission** –Monday, September 26, 2011, 7:00 p.m. – Lower Level Meeting Room at Town Hall.
- **Historical Commission** – Monday, September 26, 2011, 6:30 p.m. – Stevens Memorial Library.

## XI. ANNOUNCEMENTS

### Town Clerk Reminders:

- January 1<sup>st</sup> 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)
- Dog licenses are available at the Town Clerk's office during regular business hours of Town Hall. If you have an unregistered dog, please be aware that a \$25 fine will be issued by the Animal Control Officer within the month.

On Sunday, September 11, 2011, the 10<sup>th</sup> anniversary of the 9/11 attacks, there will be a ceremony of remembrance commencing at 7:00 p.m. on the Town Hall lawn. All are welcome to attend/participate.

On Tuesday, September 13, 2011, the Nashoba Associated Boards of Health and the Ashburnham Board of Health, will be holding a Free Eye Screening with D'Ambrosio's Eye Care for adults and children, as well as eye care education. Hours are from 3:00 p.m. to 7:30 p.m. in the Training Room at the Public Safety Building.

On Saturday, September 24<sup>th</sup> – Brian's Gift Road Race – will be held from 7:00 a.m. to 4:00 p.m. This is an annual event for a good cause.

The annual Flu Clinic (flu vaccine only) sponsored by the Nashoba Associated Boards of Health will be held on Tuesday, October 11<sup>th</sup>, from 11:00 a.m. to 1:00 p.m. in the Lower Level Meeting Room at Town Hall. It is being held at this location because the Senior Center at the VMS Building will be moved to Town Hall by this date.

Athol Savings Bank will be sponsoring the 3<sup>rd</sup> Annual Pro-Shred Day to be held on Saturday, October 22<sup>nd</sup> from 9:00 a.m. to 11:00 a.m. which will be held in the parking lot in front of Town Hall. This is free onsite shredding for anyone.

The next meeting of the Board of Selectmen will be held on Monday, September 19, 2011 at 6:30 p.m. in the Training Room at the Public Safety Building. .

## XII. SOLICIT PUBLIC INPUT

## XIII. EXECUTIVE SESSION

The Board of Selectmen will enter into Executive Session to deliberate upon matters, which if done in open meeting would detrimentally affect the position of the Town regarding strategy with respect to contract negotiations for non-union employees and not to reconvene into open session.

## XIV. ADJOURNMENT