BOARD OF SELECTMEN MEETING MONDAY, OCTOBER 15, 2012 – 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. Briggs School Project Update

V. OLD BUSINESS

- A. Town Accountant position
- B. Discussion and final vote Funds for 250th Celebration

VI. NEW BUSINESS

- A. Appointment of Board of Selectmen Representative on Teacher's Contract Negotiating Team
- B. Veterans Day Services Selectman speaker
- C. Discussion on open Board of Selectman position and Board reorganization
- D. Appointment to 250th Celebration Committee

VII. TOWN ADMINISTRATOR'S UPDATE

VIII. APPROVAL OF MINUTES

A. October 1, 2012 – Regular Meeting

IX. BOS CORRESPONDENCE

X. OCTOBER/NOVEMBER MEETINGS

Tues., October 16	6:30 p.m. 7:00 p.m.	Joint Meeting BOS, Adv.Bd SPECIAL TOWN MEETIN	. & Cap. Planning Committee G – Oakmont Auditorium	
Mon., October 22	6:30 p.m.	Conservation Commission	Lower Level – Town Hall	
Wed., October 24	7:30 p.m.	Zoning Board of Appeals	Lower Level – Town Hall	
Thurs., October 25	6:30 p.m.	Planning Board	Lower Level – Town Hall	
Mon., November 5	6:30 p.m.	Board of Health	Lower Level – Town Hall	
Thurs., November 8	6:30 p.m.	Planning Board	Lower Level – Town Hall	
Mon., November 12 VETERANS DAY HOLIDAY				
Tues., November 13	6:00 p.m.	Water/Sewer Comm.	Lower Level – Town Hall	
Wed., November 14	6:00 p.m.	Board of Assessors	Assessor Office – Town Hall	

XI. ANNOUNCEMENTS

XII. SOLICIT PUBLIC INPUT

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

II. SOLICIT PUBLIC INPUT

III. APPROVAL OF AGENDA

IV. PRESENTATIONS & REPORTS

A. Briggs School Project Update

V. OLD BUSINESS

A. Town Accountant position

Leo Janssens was asked to check with the two past accountants and Tammy Coller on why they chose to terminate their employment with Ashburnham. He will give his report.

B. <u>Discussion and final vote – Funds for 250th Celebration</u>
The Board will discuss the STM article for the \$20,000 request by the 250th Committee.

VI. NEW BUSINESS

- A. <u>Appointment of Board of Selectmen Representative on Teacher's Contract Negotiating</u> Team
- B. <u>Veterans Day Services Selectman speaker</u>
 Veterans Day Services will be held on Sunday, November 11th and the Board needs to decide who will speak at the services. Details on these services will be forthcoming.
- C. <u>Discussion on open Board of Selectmen position and Board reorganization</u>
 The Board will discuss the resignation of Greg Fagan and how they wish to proceed.
- D. <u>Appointment to 250th Celebration Committee</u>
 Katelyn Spurr of 9 Highland Avenue has been endorsed as a member by the Committee.

VII. TOWN ADMINISTRATOR'S UPDATE

VIII. APPROVAL OF MINUTES

A. October 1, 2012 – Regular Meeting

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XI. 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 through Thursday 7:30 a.m. to 5:00 p.m. (Town Hall is closed on Fridays)
- Dog registration is ongoing with the additional late fee of \$10.00 added to each license. The \$50.00 fines have been sent by the Police Department to those who still have not registered their dog(s). This is in addition to the \$25.00 fine previously sent. If you have any questions please call the Town Clerk's office at 978-827-4100 ext. 114.
- Special Town Meeting is Tuesday, October 16, 2012 at 7:00 p.m. in the Auditorium at Oakmont Regional High School, 9 Oakmont Drive.
- Final registration for the State Election is Wednesday, October 17, 2012 from 8:00 a.m. to 8:00 p.m. at Town Clerk's Office, Town Hall.
- November 5, 2012, Monday 12:00 noon Last day for filing applications for absentee ballots for voters who will be out of town for the State election.
- November 6, 2012, Tuesday STATE ELECTION Polls open at 7:00 a.m. and close at 8:00 p.m. at the J.R. Briggs Elementary School Gym, 96 Williams Road, Ashburnham.

Representative Rich Bastien holds Office Hours at 6:00 p.m. in the Training Room at the Public Safety Building on the third Monday of every month. To schedule time, call 978-630-1776.

The next meeting of the Board of Selectmen will be held on Monday, November 5, 2012, 2012 at 6:30 p.m. in the Training Room at the Public Safety Building.

XII. SOLICIT PUBLIC INPUT

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT