

**BOARD OF SELECTMEN MEETING  
MONDAY, NOVEMBER 19, 2012 – 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. Liquor License Hearing – Café 57 (6:45 p.m.)
  - B. Tighe & Bond - Q and A on Water Issues and Results of Simulation Study
- V. OLD BUSINESS
  - A. Review of Veterans Day Services held on Sunday, November 11th
- VI. NEW BUSINESS
- VII. TOWN ADMINISTRATOR'S UPDATE
- VIII. APPROVAL OF MINUTES
  - A. November 5, 2012 – Regular Meeting
- IX. BOS CORRESPONDENCE
- X. NOVEMBER/DECEMBER MEETINGS

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Mon., November 26	6:30 p.m.	Conservation Comm.	Lower Level – Town Hall
Mon., December 3	6:30 p.m.	Board of Health	Lower Level – Town Hall
Mon., December 10	10:00 a.m.	Council on Aging Board	Lower Level – Town Hall
	6:30 p.m.	Conservation Comm.	Lower Level – Town Hall
Tues., December 11	6:00 p.m.	Water/Sewer Comm.	Lower Level – Town Hall
Wed., December 12	5:00 p.m.	Board of Assessors	Assessors Office – Town Hall
Thurs, December 13	6:30 p.m.	Planning Board	Lower Level – Town Hall

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

II. SOLICIT PUBLIC INPUT

III. APPROVAL OF AGENDA

IV. PRESENTATIONS & REPORTS

A. Liquor License Hearing – Café 57

Ted Holmes is asking the Board of Selectmen to approve his request for a new liquor license for 2013 for Café 57.

B. Tighe & Bond – Q and A on Water Issues and Results of Simulation Study

Peter Valinski and Randy Brown from Tighe & Bond will be present to answer any questions on the water breaks as well as presenting the results of their simulation study.

V. OLD BUSINESS

A. Review of Veterans Day Services held on Sunday, November 11th

VI. NEW BUSINESS

VII. TOWN ADMINISTRATOR'S UPDATE

VIII. APPROVAL OF MINUTES

A. November 5, 2012 – Regular Meeting

IX. BOS CORRESPONDENCE

X. NOVEMBER/DECEMBER MEETINGS

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Mon., November 26	6:30 p.m.	Conservation Comm.	Lower Level – Town Hall
Mon., December 3	6:30 p.m.	Board of Health	Lower Level – Town Hall
Mon., December 10	10:00 a.m. 6:30 p.m.	Council on Aging Board Conservation Comm.	Lower Level – Town Hall Lower Level – Town Hall
Tues., December 11	6:00 p.m.	Water/Sewer Comm.	Lower Level – Town Hall
Wed., December 12	5:00 p.m.	Board of Assessors	Assessors Office – Town Hall
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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)
- November 20, 2012, Tuesday – Final day to submit papers to the Town Clerk to be placed on the ballot for the Special Town Election.
- December 19, 2012, Wednesday – Final registration for the Special Town Election. Town Clerk's office at Town Hall, 8:00 a.m. to 7:00 p.m.
- January 7, 2013, Monday at 12:00 noon – Last day for filing applications for absentee ballots for voters who will be out of town for the Special Town Election.
- January 8, 2013, Tuesday – **SPECIAL TOWN ELECTION** – Polls open at 9:00 a.m. and close at 8:00 p.m. at the J.R. Briggs Elementary School Gym, 96 Williams Road.

The next regularly scheduled meeting of the Board of Selectmen will be held on Monday, December 3, 2012, at 6:30 p.m. in the Training Room at the Public Safety Building.

In observance of the Thanksgiving Day holiday the Town Hall will be closed on Wednesday, November 21<sup>st</sup> and Thursday, November 22<sup>nd</sup>. We wish you a wonderful holiday!

The Parks and Recreation Committee has received a donation of a 20 foot holiday tree which will be placed on the Town Common for the holiday season. They will hold a special Holiday Tree Lighting Ceremony on the lawn in front of Town Hall on Friday, November 30<sup>th</sup> beginning at 6:30 p.m. with the lighting of the tree to take place at 7:00 p.m. This should be a fun time for the whole family.

Santa Claus will be coming to Ashburnham, courtesy of the Ashburnham Firefighters Association, on Saturday, December 1<sup>st</sup> from 10:00 a.m. to noon. The parade will begin on School Street and will end at the Public Safety Building.

## 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 strategy with respect to collective bargaining and to only reconvene into open meeting to adjourn.

(Doug will update the Board on teacher negotiations.)

## XIV. ADJOURNMENT