BOARD OF SELECTMEN MEETING MONDAY, MARCH 19, 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. Liquor License Transfer Hearing Mr. Mike's (6:45 p.m.)
 - B. Monty Tech FY13 Budget
- V. OLD BUSINESS
- VI. NEW BUSINESS
 - A. Approval of April 24, 2012 Town Election Warrant
 - B. Announcement –DCR consideration of acquisition of property in Ashburnham
 - C. Appointments to 250th Celebration Committee
 - D. Approval of Special One-Day (All Alcohol) Liquor License
 - E. Discussion of proposed lease of So. Station and request for Humvee from Ashburnham Firefighters' Association
- VII. TOWN ADMINISTRATOR'S UPDATE
- VIII. APPROVAL OF MINUTES
 - A. February 29, 2012 Minutes Joint Meeting with Advisory Board
 - B. March 5, 2012 Minutes Regular Meeting
- IX. BOS CORRESPONDENCE
- X. MARCH MEETINGS

Committee/Board	Day/Date/Time	Location
Planning Board Hearing for		
Zoning Bylaw Amendments	Thursday, 3/22/12, 7:30 p.m.	Lower Level – Town Hall
Conservation Commission	Monday, 3/19/12, 6:30 p.m.	Lower Level – Town Hall
Parks & Rec Committee	Thursday, 3/22/12, 7:00 p.m.	Fire Conf. Rm PSB
Zoning Board of Appeals	Wednesday, 3/28/12, 7:00 p.m.	Lower Level – 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. Liquor License Transfer Hearing – Mr. Mike's (6:45 p.m.)

License transfer from Alliance Energy LLC to Global Montello Group Corp. (Mr. Mike's)

B. Monty Tech - FY13 Budget

Superintendent/Director Steve Sharek, Tammy Lajoie, Business Manager and Diane Swenson, our Representative on the Board will be in attendance to review the FY13 budget and increase for Ashburnham.

V. OLD BUSINESS

VI. NEW BUSINESS

- A. Approval of April 24, 2012 Town Election Warrant
- B. Announcement DCR Consideration of Acquisition of Property in Ashburnham
 The Commonwealth of Massachusetts acting through its Department of Conservation and Recreation (DCR) has under consideration the acquisition of approximately 120± acres of land in the Town of Ashburnham. The property, if acquired, will become totally open space as part of the Ashburnham State Forest. The Board needs to announce this and also sign the 120 day waiver form if approved. The Conservation Commission has no objections to this request.
- C. Appointments to 250th Celebration Committee

The following persons have been approved by the Committee: Kathy McGowan, Kate Mahoney, Karen Mattus, and Robert Fichtel

D. <u>Approval of Special One-Day (All Alcohol) Liquor License</u>
This request is from St. Denis Parish, for Irish Night Dinner, Saturday, March 24th from 5:30 to 8:00 p.m., Father Lacey Hall.

E. <u>Discussion on proposed lease of So. Station and request for Humvee from Ashburnham Firefighters' Association</u>

VII. TOWN ADMINISTRATOR'S UPDATE

VIII. APPROVAL OF MINUTES

- A. February 29, 2012 Minutes Joint Meeting with Advisory Board
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IX. BOS CORRESPONDENCE

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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)
- Thursday, March 22nd 5:00 p.m. Last day to file objections or withdrawals of nomination papers to the Town Clerk.
- Tuesday, April 3rd 8:00 a.m. to 8:00 p.m. Final Registration for the Town Election Town Clerk's Office, Town Hall.
- Tuesday, April 17th 8:00 a.m. to 8:00 p.m. Final Registration for the Annual Town Meeting Town Clerk's Office, Town Hall.
- Monday, April 23rd 12:00 noon Last day for filing applications for absentee ballots for voters who will be out of town for the Town Election.
- Tuesday, April 24th Town Election polls open at 9:00 a.m. to 8:00 p.m. at the J.R. Briggs Elementary School Gym, 96 Williams Road.
- <u>Saturday, May 5th Annual Town Meeting 10:00 a.m.</u> Oakmont Regional High School Auditorium, 9 Oakmont Drive.
- Dog licenses are now available at the Town Clerk's Office. Fees are \$10.00 for spayed/neutered dogs and \$15.00 for unsprayed/unneutered dogs. Please bring in current rabies certificate. If licensing by mail please include check, rabies certificate, and a self-addressed stamped envelope and mail to Town Clerk, 32 Main Street, Ashburnham.

The Ashburnham 250th Celebration Committee will be holding their 1st Annual "Equinox Bonfire" on Saturday, March 24th from 7:30 to 10:30 p.m. at the Turnpike Rod & Gun Club, Corey Hill Road (foul weather date 4/7/12). The Committee will be selling chili, hot chocolate, soft drinks and cookies and a musical "jam session" is planned. This is a fundraiser to help defray the costs for the 250th celebrations being planned for 2015.

Representative Rich Bastien 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.

<u>Note</u>: The next meeting of the Ashburnham/Ashby Dispatch Regionalization Group will be held on Tuesday, March 20th at 4:30 p.m. in the Training Room at the Ashburnham Public Safety Building. Also, results of these meetings have been posted on the Town's website and will be updated for informational purposes to keep the public informed on the process.

The next meeting of the Board of Selectmen will be held on Monday, April 2^{nd} at 6:30 p.m. in the Training Room at the Public Safety Building.

XII. SOLICIT PUBLIC INPUT

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT