

**BOARD OF SELECTMEN MEETING  
TUESDAY, APRIL 17, 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
- V. OLD BUSINESS
  - A. Town Administrator's Evaluation
  - B. Final review and recommendations – May 5, 2012 ATM Warrant
- VI. NEW BUSINESS
  - A. Approval of request for One-Day Special Liquor License
- VII. TOWN ADMINISTRATOR'S UPDATE
- VIII. APPROVAL OF MINUTES
  - A. April 2, 2012 Minutes – Regular Meeting
  - B. April 9, 2012 Minutes – Special Meeting
- IX. BOS CORRESPONDENCE
- X. APRIL MEETINGS

<b>Committee/Board</b>	<b>Day/Date/Time</b>	<b>Location</b>
Conservation Commission	Monday, 4/23/12, 6:30 p.m.	Lower Level – Town Hall
Zoning Board of Appeals	Wednesday, 4/25/12, 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

V. OLD BUSINESS

A. Town Administrator's Evaluation

B. Final Review and recommendations – May 5, 2012 ATM Warrant

VI. NEW BUSINESS

A. Approval of Request for One-Day Liquor License

The Ashburnham Conservation Trust is holding a fundraiser on June 9, 2012 from 7:00 to 9:00 p.m. at Cushing Academy and they are asking for a One Day Beer and Wine Only Liquor License.

VII. TOWN ADMINISTRATOR'S UPDATE

VIII. APPROVAL OF MINUTES

A. April 2, 2012 Minutes – Regular Meeting

B. April 9, 2012 Minutes – Special Meeting

IX. BOS CORRESPONDENCE

A. Discussion on the closing of the Winchester Park Playground.

X. APRIL MEETINGS

Committee/Board	Day/Date/Time	Location
Conservation Commission	Monday, 4/23/12, 6:30 p.m.	Lower Level – Town Hall
Zoning Board of Appeals	Wednesday, 4/25/12, 7:00 p.m.	Lower Level – Town Hall

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)
- **Tuesday, April 17<sup>th</sup> – 8:00 a.m. to 8:00 p.m.** – Final Registration for the Annual Town Meeting – Town Clerk's Office, Town Hall.
- **Monday, April 23<sup>rd</sup> – 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 24<sup>th</sup> – 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.
- **Saturday, May 5<sup>th</sup> – Annual Town Meeting – 10:00 a.m.** – 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.

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.

The 2011 Annual Town Report has been posted on the Town's website and is presently at the printers. We are anticipating that the actual printed copies will be available for Town Meeting on May 5<sup>th</sup>.

The next meeting of the Board of Selectmen will be held on Monday, May 7, 2012 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 meet in Executive Session to deliberate upon matters which, if done in open meeting could detrimentally affect the position of the Town regarding collective bargaining, both pending and ongoing, and to reconvene into open meeting only to adjourn.

## XIV. ADJOURNMENT