

**BOARD OF SELECTMEN MEETING  
MONDAY, APRIL 2, 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. Further discussion on lease of So. Station and Humvee disposal
  - B. Discussion and vote on increasing ambulance rates
  - C. Discussion to develop timeframe of Town Administrator Agreement with Ashby
- VI. NEW BUSINESS
  - A. Board of Selectmen Code of Conduct
  - B. Discussion on timeframe for Town Administrator Goals & Objectives and Evaluation
  - C. Discussion and vote on acceptance of donation of playground mulch
  - D. Discussion and vote on DLTA request
  - E. Approval of two Special One-Day (Beer and Wine) Liquor License
  - F. Review of May 5, 2012 Annual Town Meeting Warrant Articles
- VII. TOWN ADMINISTRATOR’S UPDATE
- VIII. APPROVAL OF MINUTES
  - A. March 15, 2012 Minutes – Special Meeting
  - B. March 19, 2012 Minutes – Regular Meeting
- IX. BOS CORRESPONDENCE
- X. APRIL MEETINGS

<b>Committee/Board</b>	<b>Day/Date/Time</b>	<b>Location</b>
Council on Aging Board	Monday, 4/9/12, 10:00 a.m.	Lower Level – Town Hall
Conservation Commission	Monday, 4/9/12, 6:30 p.m.	Lower Level – Town Hall
Water/Sewer Commission	Tuesday, 4/10/12, 6:00 p.m.	Lower Level –Town Hall
Board of Assessors	Wednesday, 4/11/12, 6:00 p.m.	Assessors Office – Town Hall
Parks & Rec Committee	Thursday, 4/12/12, 7:00 p.m.	Fire Conf. Rm.- PSB

- 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. Further discussion on lease of So. Station and Humvee disposal
- B. Discussion and vote on increasing ambulance rates
- C. Discussion to develop timeframe of Town Administrator Agreement with Ashby

VI. NEW BUSINESS

- A. Board of Selectmen Code of Conduct
- B. Discussion on timeframe for Town Administrator Goals & Objectives and Evaluation
- C. Discussion and vote on acceptance of donation  
The Board has been asked to accept a donation from Aguiar Landscaping of 69 cubic yards of playground mulch at a value of \$1,800. This donation is to the Town through the Parks & Recreation Committee.
- D. Discussion and vote on DLTA request  
The Planning Board is asking the Board of Selectmen to approve and sign the request for District Local Technical Assistance (DLTA) services under the category of Bylaw/Ordinance Preparation and Implementation for round 2 for 2012. The Planning Board would be working closely with the MRPC staff in support of this request.
- E. Approval of two Special One-Day (Beer and Wine) Liquor License  
The Historical Society is asking for the following:
  - Tuesday, June 26, 2012, 7:00 to 10:00 p.m. – Exhibit Reception – at Meeting House
  - Saturday, October 6, 2012, 5:30 to 9:00 p.m. – Auction Fundraiser – at Meeting House
- F. Review of May 5, 2012 Annual Town Meeting Warrant Articles

VII. TOWN ADMINISTRATOR'S UPDATE

VIII. APPROVAL OF MINUTES

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XI. ANNOUNCEMENTS

Town Clerk Reminders:

## Monday, April 2, 2012 Board of Selectmen Meeting

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- 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 3<sup>rd</sup> – 8:00 a.m. to 8:00 p.m.** – Final Registration for the Town Election – Town Clerk’s Office, Town Hall.
- **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.

Due to the Patriots Day Holiday on Monday, April 16<sup>th</sup>, the next meeting of the Board of Selectmen will be held on Tuesday, April 17<sup>th</sup> at 6:30 p.m. in the Training Room at the Public Safety Building. A small reception will be held at 5:45 p.m. before the Board of Selectmen meeting, in recognition of John MacMillan’s service to the Town on the Planning Board for 30 years.

XII. SOLICIT PUBLIC INPUT

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT