

**BOARD OF SELECTMEN MEETING
MONDAY, MAY 7, 2012 – 6:30 P.M.
PUBLIC SAFETY COMPLEX – TRAINING ROOM**

I. SALUTE THE FLAG

Introduction of new Selectman - Leo Janssens II.

II. SOLICIT PUBLIC INPUT

III. APPROVAL OF AGENDA

IV. PRESENTATIONS & REPORTS

- A. Liquor License Hearing – Tweedo’s Variety & Pizza (6:40 p.m.)
- B. Liquor License Hearing – Ashburnham Marketplace (7:10 p.m.)

V. OLD BUSINESS

- A. Review of Annual Town Meeting
- B. Review and approval of a Request to expend funds from the Gordon E. Erickson Memorial Fire Rescue Fund to purchase seven nozzles for the Fire Department.
- C. Dispatch Regionalization

VI. NEW BUSINESS

- A. Board of Selectmen Code of Conduct
- B. Discussion on timeframe for Town Administrator Goals & Objectives
- C. Review and approval of Rules for Playground Use
- D. Discussion on creation of a five-year strategic plan

VII. TOWN ADMINISTRATOR’S UPDATE

VIII. APPROVAL OF MINUTES

- A. April 9, 2012 – Special Meeting

IX. BOS CORRESPONDENCE

X. MAY MEETINGS

Committee/Board	Day/Date/Time	Location
Board of Assessors	Wednesday, 5/9/12, 6:00 p.m.	Assessors Office – Town Hall
Council on Aging Board	Monday, 5/14/12, 10:00 a.m.	Lower Level – Town Hall
Conservation Commission	Monday, 5/14/12, 6:30 p.m.	Lower Level – Town Hall
Water/Sewer Commission	Tuesday, 5/15/12, 7:00 p.m.	Lower Level – Town Hall

XI. ANNOUNCEMENTS

XII. SOLICIT PUBLIC INPUT

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

Introduction of new Selectman – Leo Janssens II.

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III. APPROVAL OF AGENDA

IV. PRESENTATIONS & REPORTS

A. Liquor License Hearing – Tweedo’s Variety & Pizza (6:40 p.m.)

B. Liquor License Hearing – Ashburnham Marketplace (7:10 p.m.)

Both hearings have been scheduled due to a violation of Chapter 138, Section 34, the sale or delivery of an alcoholic beverage to a person under 21 years of age.

V. OLD BUSINESS

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C. Dispatch Regionalization

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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 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. A reminder will be sent out this month to all those who have not yet licensed their dogs. On June 1st a late fee of \$10.00 will be added to each license.

Monday, May 7, 2012 Board of Selectmen Meeting

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 next meeting of the Board of Selectmen will be held on Monday, May 21, 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