

**BOARD OF SELECTMEN MEETING
MONDAY, JUNE 4, 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. Review of FY11 Town Audit – Bill Fraher
- V. OLD BUSINESS
 - A. Discussion - South Station facility
 - B. Discussion – Parks & Rec Rules and Regulations
 - C. Discussion – 5 year strategic plan for the Town
- VI. NEW BUSINESS
 - A. Review of Memorial Day Services
 - B. Approval of FY13 Appointments
 - C. Appointment to the Montachusett Regional Planning Commission
 - D. Appointment to the Montachusett Joint Transportation Committee
 - E. Discussion – Sex Offender By-Law
 - F. Summer Meeting Schedule
- VII. TOWN ADMINISTRATOR’S UPDATE
- VIII. APPROVAL OF MINUTES
 - A. May 5, 2012 – Joint Meeting with Advisory Board
 - B. May 7, 2012 – Regular Meeting
 - C. May 21, 2012 – Regular Meeting
 - D. May 29, 2012 – Joint Meeting with Conservation Commission
- IX. BOS CORRESPONDENCE
- X. JUNE MEETINGS

Committee/Board	Day/Date/Time	Location
Council on Aging Board	Monday, June 11 – 10:00 a.m.	Lower Level – Town Hall
Conservation Commission	Monday, June 11 – 6:30 p.m.	Lower Level – Town Hall
Water/Sewer Commission	Tuesday, June 12 – 6:00 p.m.	Lower Level – Town Hall
Board of Assessors	Wednesday, June 13 – 6:00 p.m.	Assessors Office – 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. Review of FY11 Town Audit – Bill Fraher

V. OLD BUSINESS

- A. Discussion – South Station facility
 The Board asked Doug to give his recommendation on how to proceed on this matter.
- B. Discussion – Parks & Rec Rules and Regulations
 Deb Phillips has sent her opinion on this and the Board needs to discuss.
- C. Discussion – 5-year strategic plan for the Town

VI. NEW BUSINESS

- A. Review of Memorial Day Services
 The Board needs to thank the DPW for all the preparations for these services.
- B. Approval of FY13 Appointments
 The list of appointments is as follows:

Larry Barrett	Constable
Ronald Laplante	Constable
Nickless, Phillips & O'Connor PC	Town Counsel
Mirick O'Connell	Special Counsel for Labor Relations
Coppola & Coppola	Special Counsel for Tax Matters
Nicholas DeSimone	Representative for Ashburnham & Westminster – Montachusett Opportunity Council
Lorraine Desouza	Mt. Watatic Management
Wendy Landry Margo	Cultural Council
Joseph Von Deck	Historical Commission
Allan Small	Historical Commission
David Berger	Water/Sewer Commission
George Cornwall	Water/Sewer Commission
Valorie Daigle	Water/Sewer Commission
Paul Johnson	Water/Sewer Commission (Alternate)

William J. Bresnahan Scouting & Community Center Building Committee
Brenda Brown
John Comeau
Valorie Daigle
Joseph Daigle
Eugene Dancause
Jane Dancause
Dennis Driscoll
Walter Handy
Ronald W. Skaife
Christine Gauthier
Jack Munnis
Harry Powers

Capital Planning Committee
Tammy Coller
Joseph Daigle
Bill Johnson
James Piedrafite
Paul Pollastri
Ron Reed
Ed Vitone

Monday, June 4, 2012 Board of Selectmen Meeting

C. Appointment to the Montachusett Regional Planning Commission

D. Appointment to the Montachusett Joint Transportation Committee

The Board needs to appoint one member to serve on these.

E. Discussion – Sex Offender By-Law

F. Summer Meeting Schedule

The Board will discuss the meeting schedule for July and August. As in the past few years, the Board has scheduled only one meeting a month in the summer months due to vacations.

VII. TOWN ADMINISTRATOR’S UPDATE

VIII. APPROVAL OF MINUTES

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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 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, MA. 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.

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, June 18, 2012 at 6:30 p.m. in the Training Room at the Public Safety Building.

XII. SOLICIT PUBLIC INPUT

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT