

**BOARD OF SELECTMEN MEETING
MONDAY, AUGUST 20, 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. Sign-off paperwork for USDA bonds for Water Tank Project – Paul Pollastri
 - B. Update report on Briggs School Project
 - C. Update report on Strategic Plan
 - D. Update report on Montachusett Joint Transportation Commission (MJTC)
 - E. Update report on Montachusett Regional Planning Commission (MRPC)
 - F. Report on Broadhurst Opening
- V. OLD BUSINESS
 - A. Review and approval with signature of Agreement with MRPC re: DLTA Grant planning – Cultural Center study
- VI. NEW BUSINESS
 - A. Review and approval of State Primary Warrant - Thursday, September 6, 2012
 - B. Appointment of Sara Allen to the Historical Commission
 - C. Discussion on setting date for the Special Town Meeting
- VII. TOWN ADMINISTRATOR’S UPDATE
- VIII. APPROVAL OF MINUTES
 - A. July 16, 2012 – Regular Meeting
- IX. BOS CORRESPONDENCE
- X. AUGUST/SEPTEMBER MEETINGS

Committee/Board	Day/Date/Time	Location
Conservation Commission	Monday, August 27 – 6:30 p.m.	Lower Level – Town Hall
Council on Aging Board	Monday, Sept. 10 – 10:00 a.m.	Lower Level – Town Hall
Conservation Commission	Monday, Sept. 10 – 6:30 p.m.	Lower Level – Town Hall
Board of Health	Monday, Sept. 10 – 6:30 p.m.	Upstairs – Town Hall
Water/Sewer Commission	Tuesday, Sept. 11 – 6:00 p.m.	Lower Level – Town Hall
Board of Assessors	Wednesday, Sept. 11 – 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. Sign-off paperwork for USDA bonds for Water Tank Project – Paul Pollastri
The closing is set for August 28th.
- B. Update report on Briggs School Project
Ed will report on this to the Board.
- C. Update report on Strategic Plan for the Town
Greg will update the Board on his meeting with Doug.
- D. Update report on Montachusett Joint Transportation Commission (MJTC)
Greg will update the Board.
- E. Update report on Montachusett Regional Planning Commission (MRPC)
Greg will update the Board.
- F. Report on Broadhurst Opening
Greg attended this event and will report.

V. OLD BUSINESS

- A. Review and approval with signature of Agreement with MRPC re: DLTA Grant planning – Cultural Center study
This is the agreement between the Town and MRPC for their planning services to complete certain tasks relating to this grant.

VI. NEW BUSINESS

- A. Review and approval of State Primary Warrant – Thursday, September 6, 2012
The Board is asked to sign the four copies of the warrant.
- B. Appointment of Sara Allen to the Historical Commission
The Historical Commission is very much in favor of this appointment.
- C. Discussion on setting date for the Special Town Meeting
Doug is suggesting Tuesday, October 16th.

VII. TOWN ADMINISTRATOR'S UPDATE

VIII. APPROVAL OF MINUTES

- A. July 16, 2012 – Regular Meeting

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)
- Dog registration is ongoing with the additional late fee of \$10.00 added to each license and \$25.00 dog fines will be issued this month. If you have any questions please call the Town Clerk's office at 978-827-4100 ext. 114.
- Wednesday, September 5, 12:00 Noon – Last day for filing applications for absentee ballots for voters who will be out of town for the State Primary.
- Thursday, September 6 – State Primary – Polls open at 7:00 a.m. and close at 8:00 p.m. at the J.R. Briggs Elementary School Gym, 96 Williams Road.

The Pancake Breakfast, which was organized by the 250th Celebration Committee, was held on Sunday, August 12th and was a great success. This event was held to raise funds for the 250th events planned for 2015.

Athol Savings Bank is sponsoring their 4th Annual Pro-Shred Day to be held on Saturday, September 29th from 9:00 a.m. to 11:00 a.m. in the parking lot in front of Town Hall. This is free on-site shredding services for the community.

A Health Fair has been scheduled for Tuesday, October 9, 2012 from 10:00 a.m. to 12:00 noon in the Senior Center, upstairs at Town Hall. This is sponsored in partnership with the Ashburnham Council on Aging and Wachusett Manor with free admission. A light lunch will be served and flu shots will be available.

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 Tuesday, September 4, 2012 at 6:30 p.m. in the Training Room at the Public Safety Building. This meeting will be held on Tuesday due to the Labor Day Holiday on Monday, September 3rd.

XII. SOLICIT PUBLIC INPUT

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT