# BOARD OF SELECTMEN MONDAY, MARCH 18, 2013 – 6:30 P.M. PUBLIC SAFETY COMPLEX – TRAINING ROOM

- I. SALUTE THE FLAG
- II. SOLICIT PUBLIC INPUT (5 minute limit)
- III. APPROVAL OF AGENDA
- IV. PRESENTATIONS & REPORTS
  - A. Caucus Committee Library Trustee
  - B. Ambulance Study Report Joe Oliveira
  - C. Input from Gordon E. Erickson Memorial Fire Rescue Fund Committee Joe Olivari
  - D. Briggs School Project Update
- V. OLD BUSINESS
  - A. Final discussion on FY14 Budget
- VI. NEW BUSINESS
  - A. Ashburnham Agricultural Commission appointment
  - B. Request by William J. Bresnahan Scouting & Community Center Board of Directors
  - C. Request for Special One-Day All Alcohol Liquor License
- VII. TOWN ADMINISTRATOR'S UPDATE
- VIII. APPROVAL OF MINUTES
  - A. March 4, 2013 Regular Meeting
- IX. BOS CORRESPONDENCE
- X. APRIL MEETINGS and EVENTS

Mon., April 8	10:00 a.m. 6:30 p.m.	Council on Aging Conservation Commission	Lower Level – Town Hall Lower Level – Town Hall
Tues., April 9	6:00 p.m.	Water/Sewer Commission	Lower Level – Town Hall
Wed., April 10	5:00 p.m.	Board of Assessors	Assessor's Office-Town Hall

- XI. ANNOUNCEMENTS
- XII. SOLICIT PUBLIC INPUT (5 minute limit)
- XIII. EXECUTIVE SESSION
- XIV. ADJOURNMENT

# II. SOLICIT PUBLIC INPUT (5 minute limit)

#### III. APPROVAL OF AGENDA

#### IV. PRESENTATIONS & REPORTS

# A. Caucus Committee – Library Trustee

Bill Webber and Linda Ramsdell will be present to nominate Paula J. St. Laurent-Kuehl of 51 Young Road for the open Library Trustee position.

# B. Ambulance Study Report – Joe Oliveira

The Ambulance Study Committee (Chief Zbikowski, Joe Oliveira and Doug Briggs) will present their report to the Board.

C. <u>Input from Gordon E. Erickson Memorial Fire Rescue Fund Committee – Joe Olivari</u> Joe Olivari will present input on the Ambulance Study on behalf of the Gordon Erickson Fund.

## D. Briggs School Project Update

Ed Vitone will give an update to the Board.

#### V. OLD BUSINESS

# A. Final discussion on FY14 Budget

The Board will wrap up the FY14 Budget which has been presented to them by Doug Briggs. Next step is approval of Advisory Board.

#### VI. NEW BUSINESS

## A. Ashburnham Agricultural Commission appointment

Gretchen Lafferty has asked to be appointed once again to the Agricultural Commission.

# B. Request by William J. Bresnahan Scouting & Community Center Board of Directors The Bresnahan Board of Directors is asking the Board for permission to relocate the Memorial Stone for William J. Bresnahan to the new location of honor at 150 Center Street. A relocation ceremony will be conducted at the resetting of the stone and flagpole.

# C. Request for Special One-Day All Alcohol Liquor License

St. Denis Parish is requesting a Special Liquor License for their St. Patrick Dinner to be held on Saturday, March 23<sup>rd</sup> from 5:30 p.m. to 8:00 p.m. in the Father Lacey Hall. Both Chief Barrett and Chief Zbikowski have no issues with this event.

### VII. TOWN ADMINISTRATOR'S UPDATE

#### VIII. APPROVAL OF MINUTES

A. March 4, 2013 – Regular Meeting

#### IX. BOS CORRESPONDENCE

#### X. APRIL MEETINGS and EVENTS

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#### XI. ANNOUNCEMENTS

Town Clerk Reminders:

- <u>Thursday, March</u> 28<sup>th</sup> at 5:00 p.m. Last day to file objections or withdrawals of nomination papers to the Town Clerk.
- <u>Wednesday, April 10<sup>th</sup></u> Final Registration for the Town Election and Special State Primary Town Clerk's office 8:00 a.m. to 8:00 p.m.
- Dog licenses are now available at the Town Clerk's office. Fees are \$10 for altered dogs and \$15 for unaltered dogs. Please bring in current rabies certificate. If licensing by mail, please include check, rabies certificate, and a self-addressed envelope and mail to Town Clerk's Office, 32 Main Street, Ashburnham, 01430. NEW THIS YEAR online payments can be made for dog licenses RENEWALS ONLY. Please call Town Clerk's office first at 978-827-4100 ext. 114 to verify that a current rabies certificate is on file. Complete the information online and the dog license will be mailed.
- On Tuesday, March 26<sup>th</sup> at 12:30 p.m. in the Senior Center, the Lamoureux-Fletcher Funeral Home will give a presentation for seniors on funeral preplanning and a check list on what needs to be done (if possible) ahead of time to make things easier for family members.

The next regularly scheduled Board of Selectmen meeting will be held on Monday, April 1, 2013 at 6:30 p.m. in the Training Room at the Public Safety Building.

XII. SOLICIT PUBLIC INPUT (5 minute limit)

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT