BOARD OF SELECTMEN TUESDAY, APRIL 16, 2013 – 6:00 P.M. PUBLIC SAFETY COMPLEX – TRAINING ROOM

◎ 6:00 p.m. Small gathering for Ed Vitone **◎**

- I. (6:30 p.m.) SALUTE THE FLAG
- II. SOLICIT PUBLIC INPUT (5 minute limit)
- III. APPROVAL OF AGENDA
- IV. PRESENTATIONS & REPORTS
 - A. Linda Ramsdell, Town Clerk Pros and Cons of combined elections and the changes in the process at the polls.
- V. OLD BUSINESS
 - A. Discussion Advisory Board vote of Monday, April 8, 2013
 - B. Discussion on FY14 School Budget
- VI. NEW BUSINESS
 - A. Approval of two Special One-Day Beer/Wine Liquor Licenses
 - B. Approval of Agricultural Commission appointment
- VII. TOWN ADMINISTRATOR'S UPDATE
- VIII. APPROVAL OF MINUTES
 - A. April 1, 2013 Regular Meeting
 - B. April 8, 2013 Special Meeting
- IX. BOS CORRESPONDENCE
- X. APRIL/MAY MEETINGS and EVENTS

Tues., April 30	TOWN ELECTION AND SPECIAL STATE PRIMARY Polls open at 7:00 a.m. to 8:00 p.m. J.R. Briggs Elementary School Gym		
Sat., May 4	ANNUAL TOWN MEETING 10:00 a.m. Oakmont Regional High School Auditorium		

- 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. <u>Linda Ramsdell, Town Clerk – Pros and cons of combined elections and the changes in the process at the polls.</u>

V. OLD BUSINESS

- A. Discussion Advisory Board vote of Monday, April 8, 2013
- B. Discussion on FY14 School Budget

VI. NEW BUSINESS

A. Approval of two Special One-Day Beer/Wine Liquor Licenses

The Historical Society is requesting your approval of two events.

- June 30th Art Exhibit Reception/Fundraiser 3:00 to 8:00 p.m.
- September 15th Fundraiser School Boy Look Alike Contest 3:00 to 7:00 p.m.
- B. Approval of Agricultural Commission appointment

Keith P. Kopley of Kalon Farm, 28 Corey Hill Road has asked to be on the Agricultural Commission and the Commission has approved his appointment.

VII. TOWN ADMINISTRATOR'S UPDATE

VIII. APPROVAL OF MINUTES

- A. April 1, 2013 Regular Meeting
- B. April 8, 2013 Special Meeting

IX. BOS CORRESPONDENCE

X. APRIL/MAY MEETINGS and EVENTS

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XI. ANNOUNCEMENTS

Town Clerk Reminders:

- Monday, April 29th At 12:00 noon last day for filing applications for absentee ballots for voters who will be out of town for the town election and Special State Primary.
- <u>Tuesday, April 30th</u> Town Election and Special State Primary. Polls open at 7:00 a.m. and close at 8:00 p.m. at the J. R. Briggs Elementary School Gym.
- Saturday, May 4th Annual Town Meeting at 10:00 a.m. Oakmont Regional High School Auditorium.
- 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.

The next regularly scheduled Board of Selectmen meeting will be held on Monday, May 6, 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

The Board will meet in Executive Session to deliberate upon matters which, if done in open meeting could detrimentally affect the position of the Town regarding the approval of Executive Session minutes and to only reconvene into open meeting to adjourn.

XIV. ADJOURNMENT