

BOARD OF SELECTMEN
MONDAY, MAY 20, 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
- V. OLD BUSINESS
 - A. Discussion on AWRSD Budget (with Advisory Board)
- VI. NEW BUSINESS
 - A. Review and approval of the June 4, 2013 Special Town Meeting Warrant
 - B. Vote on Special Election date of June 25, 2013 and ballot question
 - C. Approval of joint easement (telephone and electric) on Williams Road – Briggs School Project
 - D. Review and vote on Board of Selectmen “Code of Conduct”
 - E. Approval of FY14 Board and Committee Appointments
 - F. Approval of Special State Election Warrant for posting
 - G. Summer meeting schedule
- VII. TOWN ADMINISTRATOR’S UPDATE
- VIII. APPROVAL OF MINUTES
 - A. April 16, 2013 Minutes – Regular Meeting
 - B. April 20, 2013 Minutes – Special Meeting
 - C. April 24, 2013 Minutes – Special Meeting
 - D. May 4, 2013 Minutes – Special Meeting
 - E. May 6, 2013 Minutes – Regular Meeting
 - F. May 13, 2013 Minutes – Working Meeting
- IX. BOS CORRESPONDENCE
- X. MAY MEETINGS and EVENTS

Wed., May 22 - 7:30 p.m. Zoning Board of Appeals Lower Level Meeting Room – Town Hall

Mon., May 27 **Memorial Day** – Services begin at 7:30 a.m. at Sweeney Playground, then to Fairbanks Cemetery, St. Denis Cemetery, Bresnahan Pool, and then assemble on Meeting House Hill Common and march to Fairbanks Hall (Town Hall) for services at approximately 9:30 a.m. A Memorial Day Chicken Barbecue will be held at the American Legion from 1-3 p.m. for an \$8.00 donation. For reservations or take-out call the Legion at 978-827-9966 Monday thru Friday after 2:00 p.m.

- 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

V. OLD BUSINESS

- A. Discussion on AWRSD Budget (with Advisory Board)

VI. NEW BUSINESS

A. Review and approval of the June 4, 2013 Special Town Meeting Warrant

The Board will review and vote on the June 4th date for the Special Town Meeting and also the warrant with the two articles.

B. Vote on Special Election date of June 25, 2013 and ballot question.

The Board will vote to approve holding the Town's Special Election on the same date as the State Election on Tuesday, June 25th. They will also review and approve the ballot question which has been reviewed by Town Counsel.

C. Approval of joint (telephone and electric) easement on Williams Road – Briggs School Project

The Board needs to approve the easement presented by Verizon.

D. Review and vote on Board of Selectmen "Code of Conduct"

E. Approval of FY14 Board and Committee Appointments

The Board needs to approve the list as presented.

F. Approval of Special State Election warrant for posting

The Board needs to sign the Special State Election Warrant for posting.

G. Summer meeting schedule

In the past, during the months of July and August, the Board has changed their meeting schedule to only one a month due to vacation scheduling.

VII. TOWN ADMINISTRATOR'S UPDATE

VIII. APPROVAL OF MINUTES

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XI. ANNOUNCEMENTS

Town Clerk Reminders:

- 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, June 3, 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

Board of Selectmen Appointments for FY14

Name	Board/Committee/Position	Term
Loring Barrett	Constable	1 year
Ronald Laplante	Constable	1 year
Todd Parsons	Constable	1 year
Nickless & Phillips	Town Counsel	1 year
Mirick O'Connell	Special Counsel for Labor Relations	1 year
Coppola & Coppola	Special Counsel for Tax Matters	1 year
Leo Janssens II	MART Advisory Board	1 year
Duncan Phye	Montachusett Joint Transportation Committee	1 year
Nick Davis	Montachusett Regional Planning Commission	1 year
Nicholas DeSimone	Montachusett Opportunity Council	1 year
Donna Burton	Parking Clerk	1 year
Lorraine DeSouza	Mt. Watatic Management	1 year
Christopher Picone	Mt. Watatic Management (alternate)	1 year
Theresa Barry	Cultural Council	3 years
Joan Hathaway	Cultural Council	3 years
Rebecca Rice-Flanagan	Cultural Council	3 years
Christina Sargent	Historical Commission	3 years
Joseph Von Deck	Historical Commission	1 year
Dave Uminski	Historical Commission	3 years
Leo Collette	Water/Sewer Commission	3 years
George Cornwall	Water/Sewer Commission	3 years
Charlie Packard	Water/Sewer Commission	3 years
Paul Pollastri	Capital Planning Committee (ex-officio)	1 year
Tanya Gaylord	Capital Planning Committee (ex-officio)	1 year
Joseph Daigle	Capital Planning Committee (Planning Board)	1 year
Bill Johnson	Capital Planning Committee (Advisory Board)	1 year
James Piedrafite	Capital Planning Committee (Advisory Board)	1 year
Edward Vitone	Capital Planning Committee (At Large)	1 year
Ron Reed	Capital Planning Committee (At Large)	1 year
Duncan Phye	Capital Planning Committee (BOS)	1 year
Christopher Picone	Agricultural Commission	3 years
Kyle Johnson	IT Advisory Board	3 years
Joseph Kalagher	IT Advisory Board	3 years
Marty Steucek	IT Advisory Board	2 years