

**BOARD OF SELECTMEN
MONDAY, JUNE 17, 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. Public Hearing – Mr. Mike’s Change of Officers – Liquor License
 - B. Update on J.R. Briggs School Project – Duncan Phyfe
- V. OLD BUSINESS
 - A. Review of June 4, 2013 Special Town Meeting
- VI. NEW BUSINESS
 - A. Discussion and vote on Stevens Building lease renewal
 - B. Review of 15th Birthday Party for Winchester Park
 - C. Discussion on Town Administrator’s Goals & Objectives for FY14
- VII. TOWN ADMINISTRATOR’S UPDATE
- VIII. APPROVAL OF MINUTES
 - A. June 3, 2013 Minutes – Regular Meeting
 - B. June 4, 2013 Minutes – Special Meeting
- IX. BOS CORRESPONDENCE
- X. JUNE MEETINGS and EVENTS

Monday, June 24 – 6:30 p.m. – Conservation Commission – Lower Level Meeting Room at Town Hall

Tuesday, June 25 – 7:00 p.m. – State Election & Special Town Election – UPSTAIRS AT 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. Public Hearing – Mr. Mike’s Change of Officers – Liquor License

With a change of officers on a Liquor License a Public Hearing is required. The Board needs to sign the Form 43 to be sent to the ABCC. (The steps to proceed for this hearing are attached.)

B. Update on J.R. Briggs School Project – Duncan Phyfe

V. OLD BUSINESS

A. Review of June 4, 2013 Special Town Meeting

VI. NEW BUSINESS

A. Discussion and vote on Stevens Building lease renewal

B. Review of 15th Birthday Party for Winchester Park Event

C. Discussion on Town Administrator’s Goals & Objectives for FY14

VII. TOWN ADMINISTRATOR’S UPDATE

VIII. APPROVAL OF MINUTES

A. June 3, 2013 Minutes – Regular Meeting

B. June 4, 2013 Minutes – Special Meeting

IX. BOS CORRESPONDENCE

X. JUNE MEETINGS and EVENTS

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Thursday, July 4 – INDEPENDENCE DAY HOLIDAY

XI. ANNOUNCEMENTS

Town Clerk Reminders:

- Monday – June 24 12:00 noon, last day for filing applications for absentee ballots for voters who will be out of town for the State Election and Special Town Election at the Town Clerk’s office.
- **TUESDAY – JUNE 25 – STATE ELECTION AND SPECIAL TOWN ELECTION** – Polls open at 7:00 a.m. and close at 8:00 p.m. at the **Ashburnham Town Hall, 32 Main Street.**
- Dog licenses are still available at the Town Clerk’s office. Effective June 1st fees are \$25.00 for unaltered dogs and \$20.00 for altered dogs, and this includes a \$10.00 late fee. Registrations may be made by mail or in person at the Town Clerk’s office. Payments can also be made online for RENEWALS ONLY. Please call the Town Clerk’s office at 978-827-4100 Extension 114 to verify that the current rabies certificate is on file.

The next scheduled Board of Selectmen meeting under the summer schedule will be held on Monday, July 15, 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