BOARD OF SELECTMEN MONDAY, JUNE 3, 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. Review of Memorial Day Services
 - B. Report on speeding complaints on South Main Street
 - C. Report on Police at Cushing
 - D. Discussion on how to dispose of items at the VMS Building
- VI. NEW BUSINESS
 - A. Request for One-Day Liquor License Café 57 & Lounge, Inc.
- VII. TOWN ADMINISTRATOR'S UPDATE
- VIII. APPROVAL OF MINUTES

A. May 20, 2013 Minutes – Regular Meeting

- IX. BOS CORRESPONDENCE
- X. JUNE MEETINGS and EVENTS

Tues.,	June 4 – 6:30 p.m.	Library Trustees	Meeting Room at Library
Tues.,	June 4 - 7:00 p.m.	SPECIAL TOWN MEETING	Oakmont Regional High School Auditorium
Mon.,	June 10 – 10:00 a.m.	Council on Aging Board	Lower Level Meeting Room – Town Hall
Mon.,	June 10 - 6:30 p.m.	Conservation Commission	Lower Level Meeting Room – Town Hall
Tues.,	June 11 - 6:00 p.m.	Water/Sewer Commission	Lower Level Meeting Room – Town Hall
Wed.,	June 12 – 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

V. OLD BUSINESS

A. Review of Memorial Day Services

The Board will congratulate the DPW crew for the great job they did to prepare for the Memorial Day services, including the cemeteries and the grounds at Town Hall. Also thanks to Ed Schlott for his time setting up for the services at Town Hall.

B. Report on speeding complaints on South Main Street

Chief Barrett has submitted a report.

C. Report on Police at Cushing

Doug will report to the Board on this issue.

D. Discussion on how to dispose of items at the VMS Building

Doug will report on the process he is proposing.

VI. NEW BUSINESS

A. Request for One-Day Liquor License – Café 57 & Lounge, Inc.

Ted Holmes is requesting a Special One-Day All Alcohol Liquor License under a tent located in the Café 57 parking lot at 3 Central Street. He is sponsoring a fundraiser for the Montachusett Veterans Center in Gardner. The event would take place on Saturday, July 13th from 12:00 noon to 8:00 p.m. He has already made arrangements to have two police officers present during the event to ensure everyone's safety.

VII. TOWN ADMINISTRATOR'S UPDATE

VIII. APPROVAL OF MINUTES

A. May 20, 2013 Minutes – Regular Meeting

IX. BOS CORRESPONDENCE

Email from Joe Olivari on Nick Dalton.

X. JUNE MEETINGS and EVENTS

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XI. ANNOUNCEMENTS

Town Clerk Reminders:

■ <u>TUESDAY – JUNE 4 - SPECIAL TOWN MEETING</u> at Oakmont Regional High School Auditorium – 7:00 p.m.

- Wednesday June 5 Final voter registration for State Election and Special Town Election Town Clerk's office from 8:00 a.m. to 8:00 p.m.
- 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.
- <u>TUESDAY JUNE 25 STATE ELECTION AND SPECIAL TOWN ELECTION</u> Polls open at 7:00 a.m. and close at 8:00 p.m. at the <u>Ashburnham Town Hall, 32 Main Street</u>.
- 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.

Summer meeting schedule for the Board of Selectmen is Monday, July 15th and Monday, August 12th.

The Parks & Recreation Committee is sponsoring a 15th Birthday Party for Winchester Park on Friday, June 7th at 6:00 p.m. There will be entertainment by Henry the Juggler and hot dogs, ice cream and cake will be served. Rain date is Sunday, June 9th.

The next regularly scheduled Board of Selectmen meeting will be held on Monday, June 17, 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 ongoing collective bargaining and the lease of real property and to only reconvene into open meeting to adjourn.

(The Board will review the Fire union negotiations and the Stevens Building lease renewal.)

XIV. ADJOURNMENT