

**BOARD OF SELECTMEN MEETING**  
**MONDAY, MAY 19, 2014 – 6:30 P.M.**  
**TRAINING ROOM AT PUBLIC SAFETY BUILDING**

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- I. SALUTE THE FLAG
- II. SOLICIT PUBLIC INPUT (5 minute limit)
- III. APPROVAL OF AGENDA
- IV. PRESENTATIONS & REPORTS
- V. OLD BUSINESS
  - A. Review of May 6, 2014 Annual Town Meeting
- VI. NEW BUSINESS
  - A. Request from Library Trustees
  - B. Request for Special Liquor License
  - C. Vote to appoint Town Treasurer as Custodial of Tax Possession Property
  - D. Discussion on Board of Selectmen summer meeting schedule
  - E. Approval of FY15 BOS Appointments
- VII. TOWN ADMINISTRATOR'S UPDATE
- VIII. APPROVAL OF MINUTES
  - A. April 14, 2014 Minutes – Regular Meeting
  - B. April 28, 2014 Minutes – Special Meeting
- IX. BOS CORRESPONDENCE
- X. MAY MEETINGS and EVENTS
  - Wednesday, May 21 – 5:00 p.m. – Board of Assessors – Assessors' office at Town Hall
  - Thursday, May 22, 6:30 p.m. – Planning Board – Lower Level at Town Hall
  - Monday, May 26 – MEMORIAL DAY HOLIDAY
- XI. ANNOUNCEMENTS
- XII. SOLICIT PUBLIC INPUT (5 minute limit)
- XIII. EXECUTIVE SESSION
- XIV. ADJOURNMENT

I. SALUTE THE FLAG

II. SOLICIT PUBLIC INPUT (5 minute limit)

III. APPROVAL OF AGENDA

IV. PRESENTATIONS & REPORTS

V. OLD BUSINESS

A. Review of May 6, 2014 Annual Town Meeting

VI. NEW BUSINESS

A. Request from Library Trustees

The Library Trustees want to meet with a member of the Board of Selectmen before May 31, 2014 regarding the Library Director's vacation compensation.

B. Request for Special Liquor License

Cushing Academy is planning their Reunion Celebration weekend for June 6, 7 and 8, 2014. They are asking for the Board's approval for an all alcohol special liquor license for this event.

C. Vote to appoint Town Treasurer as Custodial of Tax Possession Property

Looking to set up an auction of property. Paul Pollastri is asking for this appointment.

D. Discussion on Board of Selectmen summer meeting schedule

During the months of July and August the Board of Selectmen has chosen to meet only once each month. This year we were looking at July 21<sup>st</sup> and August 18<sup>th</sup>.

E. Approval of FY15 BOS Appointments

The list is attached.

VII. TOWN ADMINISTRATOR'S UPDATE

VIII. APPROVAL OF MINUTES

A. April 14, 2014 Minutes – Regular Meeting

B. April 28, 2014 Minutes – Special Meeting

IX. BOS CORRESPONDENCE

X. MAY MEETINGS and EVENTS

- Wednesday, May 21 – 5:00 p.m. – Board of Assessors – Assessors' office at Town Hall
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- Monday, May 26 – MEMORIAL DAY HOLIDAY

XI. ANNOUNCEMENTS

Town Clerk Reminders:

- January 1<sup>st</sup> and on – Open registration of voters at the Town Hall, Town Clerk's Office, 32 Main Street, from 7:30 a.m. to 7:00 p.m. on Mondays and 7:30 a.m. to 5:00 p.m. Tuesday thru Thursday.

- Dog licenses are still available at the Town Clerk's office. Effective June 1<sup>st</sup>, fees are \$25.00 for unaltered dogs and \$20.00 for altered dogs. This includes a \$10.00 late fee. Registrations may be made by mail or in person at the Town Clerk's office. RENEWALS ONLY may be made online. Please call the Town Clerk's office at 978-827-4100 ext. 114 to verify that current rabies certificate is on file before registering your dog(s) online.

The Memorial Day services will be held on Monday, May 26<sup>th</sup> beginning at 7:00 a.m. where delegates will meet at the American Legion. At 7:30 a.m. they will proceed to Sweeney Playground, then 7:45 a.m. at Fairbanks Cemetery, 8:15 a.m. at St. Denis Cemetery, 8:30 a.m. at Bresnahan Pool and at 8:45 a.m. all participants will assemble on Meeting House Hill Common and march to Old and New Cemeteries for services. Following the services, all participants will march to Fairbanks Hall (Town Hall) for the actual services. Also note that the Memorial Day Chicken Barbeque will be held at the American Legion from 1-3 p.m. for a \$9.00 donation. For reservations or take-out orders, please call the American Legion at 978-827-9966 Monday thru Friday after 2:00 p.m.

The next scheduled Board of Selectmen meeting will be held on Monday, June 2, 2014 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

FY15 Board of Selectmen Appointments

Larry Barrett	Constable
Todd Parsons	Constable
Ronald Laplante	Constable
Deborah Phillips	Town Counsel
Mirick O'Connell	Labor Counsel
Coppola & Coppola	Tax Counsel
Leo Janssens II	MART Representative
Nick Davis	MRPC Representative
Duncan Phyfe	MJTC Representative
Donna Burton	Parking Clerk
Lorraine DeSouza	Mt. Watatic Management
Christopher Picone	Mt. Watatic Management (alternate)
Nicholas DeSimone	MOC Representative for Ashburnham and Westminster
Rebecca Cinclair	Cultural Council
Joseph Von Deck	Historical Commission
Joseph Kalagher	Capital Planning Committee
Bill Johnson	Capital Planning Committee
James Piedrafite	Capital Planning Committee
Tanya Gaylord	Capital Planning Committee ex-officio
Ron Reed	Capital Planning Committee
Paul Pollastri	Capital Planning Committee ex-officio
Duncan Phyfe	Capital Planning Committee
Richard H. Wright	Agricultural Commission
Ken Hamilton	IT Advisory Board
Brian Kuehl	IT Advisory Board
Doug Briggs	Energy Committee
Stan Herriott	Energy Committee
Mark Carlisle	Energy Committee