BOARD OF SELECTMEN MEETING TUESDAY, JANUARY 20, 2015 – 6:30 P.M. TRAINING ROOM AT PUBLIC SAFETY BUILDING

- I. SALUTE THE FLAG
- II. SOLICIT PUBLIC INPUT (5 minute limit)
- III. APPROVAL OF AGENDA
- IV. PRESENTATIONS & REPORTS
- V. OLD BUSINESS
- VI. NEW BUSINESS
 - A. Review of first 250th Event Bonfire held on January 17th
 - B. Annual Town Caucus Posting February 23rd
- VII. TOWN ADMINISTRATOR'S UPDATE
- VIII. APPROVAL OF MINUTES
 - A. December 29, 2014 Minutes Special Meeting
 - B. January 5, 2015 Minutes Regular Meeting
- IX. BOS CORRESPONDENCE
- X. JANUARY MEETINGS and EVENTS
 - Wednesday, January 28th @7:00 p.m. Zoning Board of Appeals Lower Level Town Hall
- XI. ANNOUNCEMENTS
- XII. SOLICIT PUBLIC INPUT (5 minute limit)
- XIII. EXECUTIVE SESSION
- XIV. ADJOURNMENT

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 - A. Review of first 250th Event Bonfire

The first of many events to celebrate the Town's 250th Anniversary, the Christmas Tree Bonfire and Family Skate, was held on Saturday, January 17th from 4:00 to 7:00 p.m. at the Fitchburg's Sportsmen's Club on Route 119.

B. Annual Town Caucus Posting - February 23rd

The Annual Town Caucus for the nomination of candidates for the Town Offices will be held on Monday, February 23, 2015 at 7:00 p.m. at the Stevens Memorial Library. The Board needs to approve the posting.

- VII. TOWN ADMINISTRATOR'S UPDATE
- VIII. APPROVAL OF MINUTES
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- IX. BOS CORRESPONDENCE

Pat Stewart sent the following email regarding the North Country Sustainability Center, Inc. money due the Town. "North Country Sustainability Center, Inc. is struggling to decide how to proceed. We are probably going to fold in time, but I wanted to let you know that we are aware of the money we owe to the Town. We are conducting a fundraiser to raise the funds. The services we were going to offer are still needed, but I don't think we can overcome the hurdles that have been set before us. Time will tell."

X. JANUARY MEETINGS and EVENTS

• Wednesday, January 28th @7:00 p.m. – Zoning Board of Appeals – Lower Level Town Hall

XI. ANNOUNCEMENTS

Town Clerk Reminders:

- <u>January 1st and on</u> 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.
- <u>February 11th, Wednesday</u> Final Registration for Citizen's Caucus at Town Clerk's Office from 8:00 a.m. to 7:00 p.m.
- Census forms were mailed out to all residents in January. Please verify the information, make any needed changes, and return to Town Clerk in enclosed envelope. Failure to respond will result in removal from the active voting list. If you did not receive a form or have any questions regarding the form, please call the Town Clerk's office at 978-827-4100 extension 3.

The Nashua River Watershed Association is working on a project to promote the use of the medicine drop box located at the police station. The message is as follows:

"How to Properly Dispose of Unused Medications – The Nashua River Watershed Association (NRWA) encourages everyone to properly dispose of unused medications, including pet medications, by taking them to the permanent drop box located at the Police Station (Public Safety Building). This service is free and anonymous. Just cross out your name and any identifying information on the label before dropping them in the box. Proper disposal prevents these pharmaceuticals from contaminating our drinking and groundwater supplies, which is a risk if they are flushed or thrown into the trash. It also prevents them from being stolen or misused. Proper disposal will benefit humans, fish and other aquatic life. This project is funded by the Massachusetts Environmental Trust. If you would like more information, please contact Martha Morgan, NRWA Water Programs Director at (978) 448-0299, or email MarthaM@NashuaRiverWatershed.org."

This notice is posted on the Town's website.

The next scheduled Board of Selectmen meeting will be held on Monday, February 2, 2015 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 enter into Executive Session to deliberate upon matters, which if done in open meeting could detrimentally affect the position of the Town regarding strategy with respect to ongoing collective bargaining and to only reconvene into open session to adjourn.