BOARD OF SELECTMEN MEETING MONDAY, OCTOBER 19, 2015 – 6:30 P.M. TRAINING ROOM - PUBLIC SAFETY BUILDING

- SALUTE THE FLAG
- II. SOLICIT PUBLIC INPUT (5 minute limit)
- III. APPROVAL OF AGENDA
- IV. PRESENTATIONS & REPORTS
 - A. <u>Liquor License Hearing Sawa Yaka, LLC</u> (6:35 p.m.)
- V. OLD BUSINESS
 - A. Discussion on the Ashburnham Westminster Regional School Agreement warrant article
 - B. Review of 250th "Paint Ashburnham", Mt. Watatic Hike, and the Oktoberfest events.
 - C. Further discussion North Country Sustainability Center
 - D. <u>USDA Loan Requirement Right of Way Certificate and any other required documents</u>
- VI. NEW BUSINESS
 - A. Possible application for license to operate Registered Marijuana Dispensary
 - B. <u>Discussion on which Selectman will speak at the Veterans Day Ceremony on November 11th.</u>
- VII. TOWN ADMINISTRATOR'S UPDATE
- VIII. APPROVAL OF MINUTES
 - A. October 5, 2015 Minutes Joint Meeting with Advisory Board
- IX. BOS CORRESPONDENCE
- X. OCTOBER MEETINGS and ANNOUNCEMENTS
 - Tuesday, 10/20 @ 4:00 p.m. Library Trustees Stevens Memorial Library
 - Wednesday, 10/21 @ 6:30 p.m. Light Board Municipal Light Building
 - Thursday, 10/22 @6:30 p.m.– Planning Board Lower Level Room at Town Hall
 - Monday, 10/26 @ 6:30 p.m. PUBLIC HEARING Rt. 101 Intersection Training Room at PSB
 - Tuesday, 10/27 @ 6:30 p.m. Joint Meeting BOS, Adv. Bd., and Cap. Plan. Comm. Auditorium at Oakmont Regional High School
 - Tuesday, 10/27 @ 7:00 p.m. SPECIAL TOWN MEETING Auditorium at Oakmont Regional High School
- XI. SOLICIT PUBLIC INPUT (5 minute limit)
- XII. EXECUTIVE SESSION
- XIII. ADJOURNMENT

- I. SALUTE THE FLAG
- II. SOLICIT PUBLIC INPUT (5 minute limit)
- III. APPROVAL OF AGENDA
- IV. PRESENTATIONS & REPORTS
 - A. <u>Liquor License Hearing Sawa Yaka, LLC (6:35 p.m.)</u>
 Sawa Yaka, LLC is applying for a Beer and Wine Restaurant License at 57 Main Street.
- V. OLD BUSINESS
 - A. <u>Discussion on the Ashburnham Westminster Regional School Agreement warrant article</u>
 - B. Review of 250th "Paint Ashburnham", Mt. Watatic Hike, and Oktoberfest events
 The Paint Ashburnham event went very well and was attended by many. There are
 many talented residents in Ashburnham.
 - C. <u>Further discussion North Country Sustainability Center</u>
 The Board will discuss the dismissal of their debt to the Town.
 - D. <u>USDA Loan Requirement Right of Way Certificate and any other required documents</u>
 The Board needs to sign any documents required by the USDA for the Water Line
 Replacement Project.

VI. NEW BUSINESS

- A. <u>Possible application for license to operate Registered Marijuana Dispensary</u>
 The Board received a request from Milford Medicinals, a non-profit, asking for the Town's approval to apply for a license to operate a Registered Marijuana Dispensary (RMD) in Ashburnham.
- B. <u>Discussion on which Selectman will speak at the Veterans Day Ceremony on November</u> 11th

Every year one Board member is asked to speak at the Ceremony.

- VII. TOWN ADMINISTRATOR'S UPDATE
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Town Clerk Reminders:

- January 1st 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.
- October 27, 2015 Tuesday Special Town Meeting at 7:00 p.m. at Oakmont Regional High School Auditorium, 9 Oakmont Drive.
- The dog fines of \$50 were sent out in September to those who have not licensed their dog(s). Licensing of dogs and payment of the violations were due October 15th. Next complaint applications will be filed at Winchendon District Court for those who have not complied with the Town Bylaw requiring that their dogs be licensed.

The next scheduled Board of Selectmen meeting will be held on Monday, November 2, 2015 at 6:30 p.m. in the Training Room at the Public Safety Building.

- XI. SOLICIT PUBLIC INPUT (5 minute limit)
- XII. EXECUTIVE SESSION
- XIII. ADJOURNMENT