

BOARD OF SELECTMEN MEETING
MONDAY, FEBRUARY 2, 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. Vote to accept M.G.L. 32B, Sections 21-23.
 - B. Re-vote - Annual Town Caucus Posting - February 23rd
 - C. Resignation of Nick Davis from the Board of Selectmen
- VII TOWN ADMINISTRATOR'S UPDATE
- VIII APPROVAL OF MINUTES
 - A. December 29, 2014 Minutes – Special Meeting
 - B. January 20, 2015 Minutes – Regular Meeting
- IX BOS CORRESPONDENCE
- X FEBRUARY MEETINGS and EVENTS
 - 2/10 – 6:00 p.m. – Water/Sewer Commission – Lower Level at Town Hall
 - 2/11 – 5:00 p.m. – Board of Assessors – Assessors Office at Town Hall
 - 2/16 – PRESIDENTS 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

VI. NEW BUSINESS

A. Vote to accept M.G.L. 32B, Sections 21-23.

Any political subdivision electing to change health insurance benefits under Section 22 or 23 shall do so by a vote of the Board of Selectmen. Section 21 sets up the methodology of the change and sections 22 and 23 describe optional changes and the procedures. Westminster and AWRSD have taken similar votes.

B. Re-vote 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.

C. Resignation of Nick Davis

Nick's resignation is submitted to the Board for approval its effective date is April 27th the day before the upcoming elections. His position for the remaining one year of his appointment will be on the agenda of the Caucus and the next ballot.

VII. TOWN ADMINISTRATOR'S UPDATE

VIII. APPROVAL OF MINUTES

A. December 29, 2014 Minutes – Special Meeting

B. January 20, 2015 Minutes – Regular Meeting

IX. BOS CORRESPONDENCE

X. FEBRUARY MEETINGS and EVENTS

- 2/10 – 6:00 p.m. – Water/Sewer Commission – Lower Level Town Hall
- 2/11 – 5:00 p.m. – Board of Assessors – Assessors Office Town Hall
- 2/16 – PRESIDENTS DAY HOLIDAY

XI. ANNOUNCEMENTS

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.
- February 11th, Wednesday – Final Registration for Citizen's Caucus at Town Clerk's Office from 8:00 a.m. to 7:00 p.m.
- February 23rd, Monday – Citizens Caucus 7:00 p.m. – Stevens Memorial Library, Malcolm Stewart Room, 20 Memorial Drive.
- 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 250th Birthday Bash will be held on Sunday, February 22nd from 12:00 noon to 4:00 p.m. The Birthday Bash will include performances by the Youth Chorus, the North Country Youth String Orchestra, an historical Video, a raffle, as well as an exhibit of artwork by the J.R. Briggs school children with a theme of "What Ashburnham means to me". At 4:00 p.m. there will be a Birthday Cake Celebration.

The next scheduled Board of Selectmen meeting will be held on **Tuesday**, February 17, 2015 at 6:30 p.m. in the Training Room at the Public Safety Building. The meeting is on Tuesday due to the Presidents Day holiday on Monday.

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 the approval of Executive Session minutes and to only reconvene into open session to adjourn.

XIV. ADJOURNMENT