

**BOARD OF SELECTMEN MEETING
MONDAY JUNE 20, 2016 – 6:30 P.M.
TRAINING ROOM - PUBLIC SAFETY BUILDING**

- I. SALUTE THE FLAG
- II. SOLICIT PUBLIC INPUT (5 minute limit)
- III. APPROVAL OF AGENDA
- IV. PRESENTATIONS & REPORTS
- V. OLD BUSINESS
 - A. TA Search Committee Appointments and Committee Mission
- VI. NEW BUSINESS
 - A. Discussion on possible tax interest breaks – Rachel from Flo Chemical
 - B. Request for a One-Day Liquor License
- VII. TOWN ADMINISTRATOR'S UPDATE
- VIII. APPROVAL OF MINUTES
 - A. June 6, 2016 – Regular Meeting
 - B. May 31, 2016 – Special Meeting
- IX. BOS CORRESPONDENCE
- X. JUNE MEETINGS and ANNOUNCEMENTS
 - Library Trustees will meet on June 21st at 4:15 p.m. at the Stevens Memorial Library
 - Parks & Recreation Committee will meet on June 23rd at 7:00 p.m. in the Center Meeting Room at Town Hall.

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.
- As of June 1st the Dog Licenses have a \$10.00 fine added to the cost of licensing.
- The last day to register to vote and to change party enrollment for the September 8th State Primary is August 19th.
- September 8th – State Primary – held at J.R. Briggs Elementary School in the Gym from 7:00 a.m. to 8:00 p.m.

- XI. SOLICIT PUBLIC INPUT (5 minute limit)
- XII. EXECUTIVE SESSION
 - Contract negotiations with non-union personnel.
- XIII. ADJOURNMENT

I. SALUTE THE FLAG

II. SOLICIT PUBLIC INPUT (5 minute limit)

III. APPROVAL OF AGENDA

IV. PRESENTATIONS & REPORTS

V. OLD BUSINESS

A. TA Search Committee Appointments and Committee Mission

The Board will officially appoint the Committee and discuss the Committee's mission.

VI. NEW BUSINESS

A. Discussion on possible tax interest breaks – Rachel from Flo Chemical

B. Request for a One-Day Liquor License

The Ashburnham Conservation Trust is asking for a One-Day Wine Only Liquor License for a Wine Tasting at the Community Day Event on Saturday, June 25th from 9:00 a.m. to 5:00 p.m. Two years ago, the Conservation Trust held a similar event at Downtown Day.

VII. TOWN ADMINISTRATOR'S UPDATE

VIII. APPROVAL OF MINUTES

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IX. BOS CORRESPONDENCE

X. JUNE MEETINGS and ANNOUNCEMENTS

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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 through Thursday.
- As of June 1st the Dog Licenses have a \$10.00 fine added to the cost of licensing.
- The last day to register to vote and to change party enrollment for the September 8th State Primary is August 19th.
- September 8th – State Primary – held at J.R. Briggs Elementary School in the Gym from 7:00 a.m. to 8:00 p.m.

The next scheduled Board of Selectmen meeting will be held on July 11, 2016 at 6:30 p.m. in the Training Room at the Public Safety Building. At 7:00 p.m. the Board will join the Advisory Board for a Joint Meeting at the same location.

XI. SOLICIT PUBLIC INPUT (5 minute limit)

XII. EXECUTIVE SESSION

The Board will enter into executive session with a roll call vote to deliberate upon matters which, if done in open meeting could detrimentally affect the position of the Town regarding strategy with respect to contract negotiations with non-union personnel, Town Administrator. The Board will reconvene into open session only to adjourn.

XIII. ADJOURNMENT