

**JOINT MEETING
BOARD OF SELECTMEN AND ADVISORY BOARD
MONDAY, NOVEMBER 3, 2008 – 7:00 P.M.
FAIRBANKS MEMORIAL TOWN HALL
AUDITORIUM**

- I. APPROVAL OF AGENDA
- II. PRESENTATIONS, REPORTS & CORRESPONDENCE
 - A. Correspondence
 - a. Memo from Ashburnham-Westminster Rotary Club re: Municipal Planting Project
 - b. Letter from DCR (Department of Conservation and Recreation) re: Conservation Restriction intent on Fitchburg Road
 - B. Town Administrator's update
 - C. Public Safety Building Committee update
 - D. Chairman's Report
- III. OLD BUSINESS
 - A. Continued discussion and vote on sale of Lake Watatic land
 - B. Continued discussion on the Special Town Meeting Warrant
 - C. Discussion on mailing warrant versus postcards for STM Warrants
 - D. Continued discussion – FY09 Budget Cuts
- IV. NEW BUSINESS
 - A. Approval of Town Accountant position ad
 - B. Discussion of Liquor License Renewal
- V. APPROVAL OF MINUTES
 - A. October 6, 2008 –Joint Meeting w/Advisory Board
 - B. October 22, 2008 – Special Meeting
- VI. SCHEDULE OF COMING EVENTS
- VII. OTHER MATTERS
- VIII. EXECUTIVE SESSION
- IX. ADJOURNMENT

**BOARD OF SELECTMEN MEETING
NOVEMBER 3, 2008**

II. PRESENTATIONS, REPORTS & CORRESPONDENC

A. Correspondence

- a. Memo from Ashburnham Westminster Rotary Club re: Municipal Planting Project:** The Rotary has selected a site for their municipal planting project in Ashburnham. With information from Steve Nims, they have chosen the site on top of the Route 101 hill by the entrance to Hosley Road and at the Water Tower.
- b. Letter from DCR (Department of Conservation and Recreation) re: consideration of Conservation Retriction on Fitchburg Road:** DCR has sent a letter to the Board of Selectmen notifying the Board that they are considering the acquisition of a conservation restriction on approximately 90 (+/-) acres of land on W/S Fitchburg Road in Ashburnham. (Chris as Chair needs to sign the form stating that it has been announced at a public meeting.)

B. Town Administrator's Update

C. Public Safety Building Committee Update

D. Chairman's Report

III. OLD BUSINESS

- A. Continued discussion and vote on sale of Lake Watatic land:** In order to accomplish this sale the Board needs to take another vote to authorize Anne Cervantes, Town Treasurer as the custodian of this parcel for the purpose of selling this land at auction in accordance with Chapter 60, Section 77B.
- B. Continued discussion on the Special Town Meeting Warrant:** Kevin has asked for this discussion.
- C. Discussion on mailing warrant versus postcards for STM Warrants:** The Board needs to decide which way they want the notice of the STM warrant to be mailed to the residents.
- D. Continued discussion – FY09 Budget Cuts:** Kevin will have his final report on the FY09 budget cuts.

IV. NEW BUSINESS

- A. Approval of Town Accountant position ad:** The Board needs to approve the ad for a new Town Accountant.
- B. Discussion of Liquor License Renewal:** The Victorian House Restaurant hasn't been open to the public for quite some time now and a revocation and hearing on their liquor license should be scheduled.

V. APPROVAL OF MINUTES

- A. October 6, 2008 – Joint Meeting w/Advisory Board**
B. October 22, 2008 – Special Meeting

VI. SCHEDULE OF COMING EVENTS

VII. OTHER MATTERS

Town Clerk Reminders:

- **State Election** – Tuesday, November 4, 2008 - Polls open at 7:00 a.m. and close at 8:00 p.m. at the J.R. Briggs Elementary School Gym, 96 Williams Road.

- Wednesday, November 12, 2008 – **Final voter registration for Special Election** of December 1st – Registration hours 7:30 a.m. to 7:00 p.m. at Town Clerk’s office.
- **Special Town Meeting** – Thursday, November 13, 2008 at 7:00 p.m. at the Oakmont Regional High School Auditorium, 9 Oakmont Drive.
- Monday, November 24, 2008, **Final voter registration for Special Town Meeting** – Registration hours 7:30 a.m. to 7:00 p.m. at Town Clerk’s office.
- Wednesday, November 26, 2008 at noon, **Last day for filing applications for absentee ballots for voters** who will be out of Town for the Special Election.
- **Special Election** – Monday, December 1, 2008 – polls open at 7:00 a.m. and close at 8:00 p.m. at J.R. Briggs Elementary School Gym, 96 Williams Road.
- **Special Town Meeting** – Wednesday, December 3, 2008 at 7:00 p.m. at Oakmont Regional High School Auditorium, 9 Oakmont Drive.

The next meeting of the Board of Selectmen will be held on Monday, November 17, 2008 at 7:00 p.m.

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT