

**BOARD OF SELECTMEN
MONDAY, FEBRUARY 1, 2010 – 7:00 P.M.
PUBLIC SAFETY COMPLEX
TRAINING ROOM**

- I. SALUTE THE FLAG
- II. SOLICIT PUBLIC INPUT
- III. APPROVAL OF AGENDA
- IV. PRESENTATIONS & REPORTS
 - A. Continuance – Public Hearing – CDBG Grant (7:15 p.m.)
 - B. Bob Fichtel – Status of DPW Relocation Committee
- V. UPDATE – STUDENT REPRESENTATIVE FROM OAKMONT
- VI. OLD BUSINESS
 - A. Review of BOS Initiatives and Task List
 - B. Status of the Liquor License Policy
 - C. Vote to accept Jonathan Dennehy’s resignation from the Board of Selectmen
 - D. Status of Fire boxes and fees
- VII. TOWN ADMINISTRATOR’S UPDATE
- VIII. NEW BUSINESS
 - A. Approval - Posting of Offices to be Filled – Annual Town Caucus
 - B. Discussion and vote on fee increase for Municipal Lien Certificates
- IX. CONSENT AGENDA
 - A. Cultural Council Appointment
 - B. December 21, 2009 Minutes – Regular Meeting
 - C. January 4, 2010 Minutes – Regular Meeting
 - D. Special One Day Liquor License – St. Denis Church Spaghetti Dinner
- X. ANNOUNCEMENTS
- XI. BOS CORRESPONDENCE
- XII. SOLICIT PUBLIC INPUT
- XIII. EXECUTIVE SESSION
- XIV. ADJOURNMENT

**BOARD OF SELECTMEN MEETING
FEBRUARY 1, 2010**

II. SOLICIT PUBLIC INPUT

III. APPROVAL OF AGENDA

IV. PRESENTATIONS & REPORTS

- A. Continuance – Public Hearing – CDBG Grant (7:15 p.m.)
Shelly Hatch from MRPC will continue with the Public Hearing re: the CDBG Grant application process and the Design Application process for the VMS Building.
- B. Bob Fichtel – Status of DPW Relocation Committee

V. UPDATE – STUDENT REPRESENTATIVE FROM OAKMONT

VI. OLD BUSINESS

- A. Review of BOS Initiatives and Task List
- B. Status of the Liquor License Policy
Doug will update the Board on the status.
- C. Vote to accept Jonathan Dennehy’s resignation from the Board of Selectmen
The Board will officially vote to accept his resignation.
- D. Status of Fire boxes and fees
Doug will give the Board an update on the contract, the budget and fee structure.

VII. TOWN ADMINISTRATOR’S UPDATE

VIII. NEW BUSINESS

- A. Approval – Posting of Offices to be Filled – Annual Town Caucus
The Board will approve the posting of the list of incumbents whose terms expire.
- B. Discussion and vote on fee increase for Municipal Lien Certificates
Carla Clifford, the Collector has asked that the fee for Municipal Lien Certificates be increased from \$25 to \$50. She has noted that this fee hasn’t been increased in over 25 years.

IX. CONSENT AGENDA

- A. Cultural Council Appointment
Theresa Barry has asked to be appointed to the Cultural Council.
- B. December 21, 2009 Minutes – Regular Meeting
- C. January 4, 2010 Minutes – Regular Meeting
- D. Special One Day Liquor License – St. Denis Church Spaghetti Supper
St. Denis Church is holding a Spaghetti Supper on February 20, 2010 from 5:30 to 8:00 p.m. in the Father Lacey Hall and they are asking for a Special One Day all alcohol Liquor License approval from the Board.

X. ANNOUNCEMENTS

Town Clerk Reminders:

- *The census forms have been mailed to each household. Please return them to the Town Clerk by February 4th. If you did not receive one or have any questions, please call the Town Clerk at 978-827-4100 ext. 114.*
- *Open registration of voters at Town Hall in the Town Clerk’s office from January 1st and on.*

- *February 11th – final voter registration for Citizens Caucus – 6:00 p.m. to 8:00 p.m.*
- *February 22nd – Citizens Caucus – 7:00 p.m. Community Room at the Stevens Memorial Library*

The Ashburnham-Westminster Regional School District budget hearings will be held on Tuesday, February 9, 2010 and Tuesday, February 23, 2010 and their budget certification will be on Tuesday, March 9, 2010.

The Friends of the Stevens Memorial Library presents Irish Night on Tuesday, March 16, 2010 from 7:00 to 9:00 p.m. Seamus Pender, a local musician will perform.

Next meeting of the Board of Selectmen is on Tuesday February 16, 2010 at 7:00 p.m. at the Public Safety Complex in the Training Room. This is due to Presidents Day on Monday, February 15th.

- XI. BOS CORRESPONDENCE
 - A. Letter from Charlie Packard re: Ambulance costs.
- XII. SOLICIT PUBLIC INPUT
- XIII. EXECUTIVE SESSION
- XIV. ADJOURNMENT