

**BOARD OF SELECTMEN
MONDAY, FEBRUARY 16, 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
- V. UPDATE – STUDENT REPRESENTATIVE FROM OAKMONT
- VI. OLD BUSINESS
- VII. TOWN ADMINISTRATOR’S UPDATE
- VIII. NEW BUSINESS
 - A. Discussion and vote on district allocation methodology
 - B. Vote to designate Municipal Liaison to the Ethics Commission for the Town of Ashburnham
 - C. Vote to approve the Annual Town Meeting Warrant Schedule
- IX. CONSENT AGENDA
 - A. February 1, 2010 Minutes – Regular Meeting
 - B. February 9, 2010 Minutes – Special Meeting
- X. ANNOUNCEMENTS
- XI. BOS CORRESPONDENCE
- XII. SOLICIT PUBLIC INPUT
- XIII. EXECUTIVE SESSION
- XIV. ADJOURNMENT

**BOARD OF SELECTMEN MEETING
FEBRUARY 16, 2010**

- II. SOLICIT PUBLIC INPUT
- III. APPROVAL OF AGENDA
- IV. PRESENTATIONS & REPORTS
- V. UPDATE – STUDENT REPRESENTATIVE FROM OAKMONT
- VI. OLD BUSINESS
- VII. TOWN ADMINISTRATOR’S UPDATE
- VIII. NEW BUSINESS
 - A. Discussion and vote on district allocation methodology
The Board will vote on either the Statutory or Alternative Method.
 - B. Vote to designate Municipal Liaison to the Ethics Commission for the Town of Ashburnham
The Town Clerk Linda Ramsdell is the logical person to be appointed as the Municipal Liaison.
 - C. Vote to approve the Annual Town Meeting Warrant Schedule
The Board will review the ATM Warrant Schedule and will vote to close the warrant as of Thursday, March 4th at close of business.

The tentative schedule is as follows:

February 9, 2010	Tuesday	Review Budget Board of Selectmen
February 16, 2010	Tuesday	Vote by BOS to Close Warrant on March 4 th
February 22, 2010	Monday	Review Budget – Advisory Board
March 4, 2010	Thursday	Close Warrant
March 15, 2010	Monday	Review Warrant Articles
March 18, 2010	Thursday	Warrant to Town Counsel for Review
March 22, 2010	Monday	Review Articles with Advisory Board
April 5, 2010	Monday	BOS to sign Final Warrant
April 6, 2010	Tuesday	Mtg. w/BOS, Adv.Bd., Town Counsel, Moderator and Town Clerk
April 12, 2010	Monday	Post Warrant
April 27, 2010	Tuesday	Town Election
May 1, 2010	Saturday	Pre-ATM Mtg. Adv. Bd. and BOS– 9:00 a.m.
May 1, 2010	Saturday	Annual Town Meeting 10:00 a.m.

- IX. CONSENT AGENDA
 - A. February 1, 2010 Minutes – Regular Meeting
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X. ANNOUNCEMENTS

Town Clerk Reminders:

- *Open registration of voters at Town Hall in the Town Clerk’s office from January 1st and on.*
- *February 22nd – Citizens Caucus – 7:00 p.m. Community Room at the Stevens Memorial Library*
- *March 4th – 5:00 p.m. last day for filing or withdrawal of nomination papers for the Town Election with the Town Clerk.*

The second budget hearing of the Ashburnham-Westminster Regional School District will be held on 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 Monday March 1, 2010 at 7:00 p.m. at the Public Safety Complex in the Training Room.

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- XII. SOLICIT PUBLIC INPUT
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