

**BOARD OF SELECTMEN MEETING  
TUESDAY, FEBRUARY 17, 2015 – 6:30 P.M.  
TRAINING ROOM AT PUBLIC SAFETY BUILDING**

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- I. SALUTE THE FLAG
- II. SOLICIT PUBLIC INPUT (5 minute limit)
- III. APPROVAL OF AGENDA
- IV. PRESENTATIONS & REPORTS
- V. OLD BUSINESS
  - A. Recap of meeting on Joint Application between the Meissners and the Town
- VI. NEW BUSINESS
  - A. Vote to accept MGL 32B, Sections 21-23 – Adoption of new health insurance process
  - B. Review of FY16 Budget
- 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
  - Wednesday - 2/11 – 5:00 p.m. – Board of Assessors – Assessors Office at Town Hall
  - Monday - 2/23 – 7:00 p.m. – Citizens Caucus – Malcolm Stewart Room at Library
- 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

A. Recap of meeting on Joint Application between the Meissners and the Town

The Board met with the Meissners, their engineer, and Marshall Dennis on Thursday, February 12, 2015 to discuss this joint application.

VI. NEW BUSINESS

A. Vote to accept MGL 32B, Sections 21-23 – Adoption of new health insurance process

The Board needs to vote as follows: “I move that the Town elect to engage in the process to change health insurance benefits under M.G.L. c.32B, Sections 21-23.”

B. FY16 Budget Presentation

Doug Briggs will present the Board with his draft of the FY16 Budget.

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

- Wednesday - 2/11 – 5:00 p.m. – Board of Assessors – Assessors Office Town Hall
- Monday - 2/23 – 7:00 p.m. – Citizens Caucus – Malcolm Stewart Room at Library

XI. ANNOUNCEMENTS

Town Clerk Reminders:

- January 1<sup>st</sup> 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 23<sup>rd</sup>, 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.
- Rabies Clinic will be held on Saturday, March 21<sup>st</sup> at the Municipal Grounds Building, 8 Williams Road from 11:30 a.m. to 12:30 p.m. The cost is \$15.00. Please bring current rabies certificate. Cats must be brought in carriers and brought during the last half of the clinic. Dog licenses will be available for Ashburnham residents.

The 250<sup>th</sup> Birthday Bash will be held on Sunday, February 22<sup>nd</sup> 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 Monday, March 2, 2015 at 6:30 p.m. in the Training Room at the Public Safety Building.

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