

**BOARD OF SELECTMEN MEETING**  
**MONDAY JUNE 6, 2016 – 6:30 P.M.**  
**TRAINING ROOM - 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
    - A. Brad Warren, Guardian Information Technologies, Inc. re: Emails
    - B. Attorney Bill Solomon – Cable Contract
  - V. OLD BUSINESS
    - A. Update – DPW Building Committee
    - B. Update – Downtown Focus Committee and Regional Agreement
  - VI. NEW BUSINESS
    - A. FY17 Appointments
    - B. Discussion - TA Search Committee
    - C. Special One-Day Liquor License Request
    - D. Discussion on Summer Meetings
  - VII. TOWN ADMINISTRATOR'S UPDATE
  - VIII. APPROVAL OF MINUTES
    - A. April 6, 2016 – Regular Meeting
    - B. April 14, 2016 – Joint Meeting with Advisory Board and Capital Planning Committee
    - C. May 3, 2016 – Joint Meeting with Advisory Board and Capital Planning Committee
    - D. May 16, 2016 – Regular Meeting
  - IX. BOS CORRESPONDENCE
  - X. JUNE MEETINGS and ANNOUNCEMENTS
    - Board of Assessors will meet on June 8<sup>th</sup> at 5:00 p.m. in the Assessor's Office at Town Hall
    - Water-Sewer Commission will meet on June 14<sup>th</sup> at 6:00 p.m. in Lower Level Room at Town Hall
- 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.
  - Dog Licenses Due June 1 2016
- XI. SOLICIT PUBLIC INPUT (5 minute limit)
  - XII. EXECUTIVE SESSION
  - XIII. ADJOURNMENT

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- III. APPROVAL OF AGENDA
- IV. PRESENTATIONS & REPORTS
  - A. Brad Warren, Guardian Information Technologies, Inc. re: Emails
  - B. Attorney Bill Solomon – Cable Contract
- V. OLD BUSINESS
  - A. Update - DPW Building Committee  
 Kyle Johnson, Chair, will give the update.
  - B. Update – Downtown Focus Committee and Regional Agreement  
 Duncan Phye, Chair of Downtown Focus Committee will give an update. And, as a member of the Regional Agreement Committee, he will update the Board.
- VI. NEW BUSINESS
  - A. FY17 Appointments

<b><u>Capital Planning Committee</u></b> <b>(1-year)</b> Duncan Phye Joe Kalagher Bill Johnson James Piedrafite Noel McGonigle Tammy Coller – ex officio Tanya Gaylord – ex-officio		<b><u>Water-Sewer Commission</u></b> Leo Collette (2017) George Cornwall (2019) Charlie Packard (2019) David Berger (2018) Valorie Daigle (2018)	<b><u>Downtown Focus Committee</u></b> <b>(3 year)</b> Steve Coswell Robert Fichtel Pat Frederick Joe Kalagher Kelly Hansen Noel McGonigle Rosemarie Meissner Duncan Phye Pat Stewart Richie Wright
<b><u>Mt. Watatic Management</u></b> <b>(1-year)</b> Lorraine DeSouza Christopher Picone (alternate)		<b><u>Constable – 1-year</u></b> Larry Barrett Todd Parsons	<b><u>DPW Building Committee</u></b> <b>(3-year)</b> Kyle Johnson Ron Putnam Steve Nims James Piedrafite Brian Pochini Kelly Hansen Jim Bender
<b><u>Cultural Council</u></b> <b>(3-year)</b> Deb Gardner Rebecca Rice-Flanagan		<b><u>Agricultural Commission</u></b> <b>(3-year)</b> Christopher Picone Keith P. Kopley	
<b><u>Historical Commission</u></b> <b>(3-year)</b> Christina Sargent David Uminski Sara Allen		<b><u>Energy Committee – 1-year</u></b> Mark Carlisle Ed Vitone Kyle Johnson Doug Briggs (ex officio)	

B. Discussion – TA Search Committee

The Board will review the list of persons interested in serving on this Committee.

C. Special One-Day Liquor License Request

The Ashburnham Historical Society, Inc. is requesting a Beer & Wine One-Day Liquor License for an Auction Event on Saturday, October 15<sup>th</sup> from 4:30 p.m. to 10:00 p.m. at the Society Building 79 Main Street.

D. Discussion on Summer Meetings

The Board of Selectmen, has, in the past, held only one meeting in July and August due to vacation schedules.

VII. TOWN ADMINISTRATOR'S UPDATE

VIII. APPROVAL OF MINUTES

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- C. May 3, 2016 – Joint Meeting with Advisory Board and Capital Planning Committee
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IX. BOS CORRESPONDENCE

X. JUNE MEETINGS and ANNOUNCEMENTS

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- June 1st dog license fees were due; after this date there will be a \$10.00 late fee.

The next scheduled Board of Selectmen meeting will be held on June 20, 2016 at 6:30 p.m. in the Training Room at the Public Safety Building.

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 collective bargaining (Teachers). The Board will reconvene into open session only to adjourn.

XIII. ADJOURNMENT