

BOARD OF SELECTMEN MEETING
MONDAY, NOVEMBER 21, 2011 – 6:30 P.M.
PUBLIC SAFETY COMPLEX - TRAINING ROOM

- I. SALUTE THE FLAG
- II. SOLICIT PUBLIC INPUT
- III. APPROVAL OF AGENDA
- IV. PRESENTATIONS & REPORTS
 - A. Public Hearing – FY2012 Community Development Block Grant Application
- V. OLD BUSINESS
 - A. Discussion and vote on extended Town Administrator Interim Service Agreement between Ashburnham and Ashby
- VI. NEW BUSINESS
 - A. Discussion – Lease of VMS Building
 - B. Discussion and vote to approve the Central Massachusetts Law Enforcement Council Mutual Aid Agreement for Police
 - C. Discussion – Schedule of updates to Board of Selectmen from the Town’s Boards and Committees
- VII. TOWN ADMINISTRATOR’S UPDATE
- VIII. APPROVAL OF MINUTES
 - A. November 7, 2011 Minutes – Regular Meeting
- IX. BOS CORRESPONDENCE
- X. REMAINING NOVEMBER MEETINGS

Committee/Board	Day/Date/Time	Location
Conservation Commission	Monday, November 28 – 6:30 p.m.	Lower Level Meeting Room at Town Hall
IT Advisory Board	Wednesday, November 30 – 7:00 p.m.	Fire Conference Room at Public Safety Building

- XI. ANNOUNCEMENTS
- XII. SOLICIT PUBLIC INPUT
- XIII. EXECUTIVE SESSION
- XIV. ADJOURNMENT

NOVEMBER 21, 2011 - BOARD OF SELECTMEN MEETING

II. SOLICIT PUBLIC INPUT

III. APPROVAL OF AGENDA

IV. PRESENTATIONS & REPORTS

- A. Public Hearing – FY2012 Community Development Block Grant Application
Kevin Flynn from MRPC will be present to discuss the Town's joint application with the Town of Ashby to the FY12 Massachusetts Small Cities Community Development Block Grant program. .

V. OLD BUSINESS

- A. Discussion and vote on extended Town Administrator Interim Service Agreement between Ashburnham and Ashby
The Board will review the extended agreement and authorize Ed Vitone to sign.

VI. NEW BUSINESS

- A. Discussion – Lease of VMS Building
The Board will finalize their vote to go forward with the lease to North Country Sustainability Center, Inc. Doug will also ask the Board for permission to set up a gift account for this.
- B. Discussion and vote to approve the Central Massachusetts Law Enforcement Council Mutual Aid Agreement for Police
Chief Barrett has submitted this for the Board's approval.
- C. Discussion – Schedule of updates to Board of Selectmen from the Town's Boards and Committees
The Board will prioritize the list of Boards and Committees to come before them with updates on their activities.

VII. TOWN ADMINISTRATOR'S UPDATE

VIII. APPROVAL OF MINUTES

- A. November 7, 2011 Minutes – Regular Meeting

IX. BOS CORRESPONDENCE

X. REMAINING NOVEMBER MEETINGS

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XI. ANNOUNCEMENTS

Town Clerk Reminder:

- January 1st and throughout the year – Open registration of voters in the Town Clerk's office at Town Hall – Monday from 7:30 a.m. to 7:00 p.m. and Tuesday through Thursday – 7:30 a.m. to 5:00 p.m. (Town Hall is closed on Fridays)

Representative Rich Bastien will be holding monthly Ashburnham Office Hours. He will be available to Ashburnham residents at 6:00 p.m. in the Training Room at the Public Safety Building in conjunction with the Board of Selectmen meetings on the third Monday of every month. Constituents are encouraged to schedule time during these hours by calling 978-630-1776 or emailing Richard.Bastien@MAHouse.gov. All others will be seen on a “first come, first served” basis. (This information has been posted on the Town’s website.)

The Town Hall Offices and the Senior Center will be closed on Wednesday, Thursday and Friday, November 23, 24 and 25 for the Thanksgiving Holiday. The Mart Van for the seniors will operate Wednesday, November 23rd on a Friday schedule.

A reminder from the Assessors office – looking for participants in the Senior Tax Work-off Program beginning in January 2012. Interested parties should contact Donna Burton at 978-827-4100 ext. 111.

At the next Board of Selectmen meeting on Monday, December 5th, a Tax Classification Hearing will be held at 6:30 p.m. The Board of Assessors will be present to explain the options available in choosing the classification. Taxpayers and interested persons may submit oral or written material at the hearing.

XII. SOLICIT PUBLIC INPUT

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 contract negotiations with non-union personnel and to only reconvene into open session to adjourn.

XIV. ADJOURNMENT