

**JOINT MEETING - BOARD OF SELECTMEN
AND ADVISORY BOARD
MONDAY, FEBRUARY 7, 2011 – 6:00 P.M.
PUBLIC SAFETY COMPLEX
TRAINING ROOM**

OPEN THE MEETING AT 6:00 P.M.

EXECUTIVE SESSION – 6:00 P.M. The Board of Selectmen will meet in Executive Session to deliberate upon matters which, if done in open meeting could detrimentally affect the position of the Town regarding collective bargaining, pending or ongoing, and will reconvene into open session.

- I. SALUTE THE FLAG
- II. SOLICIT PUBLIC INPUT
- III. APPROVAL OF AGENDA
- IV. PRESENTATIONS & REPORTS
 - A. FY10 Audit Review with Bill Fraher
- V. OLD BUSINESS
 - A. Review of BOS Initiatives and Task List
- VI. NEW BUSINESS
 - A. Approval of posting for the Annual Town Caucus
 - B. Discussion and vote on closing date to submit ATM Warrant Articles
 - C. Location of Annual Town Meeting on May 7, 2011
 - D. Discussion on Explorer Program through the Fire Dept.
 - E. Discussion on support letter for GFA Credit Union
- VII. TOWN ADMINISTRATOR'S UPDATE
- VIII. CONSENT AGENDA
 - A. Approval of One-Day Special Liquor License for St. Denis Church Spaghetti Supper on Saturday, February 19, 2011
 - B. Approval of appointment to the 250th Celebration Committee
 - C. December 20, 2010 Minutes – Regular Meeting
- IX. BOS CORRESPONDENCE
- X. ANNOUNCEMENTS
- XI. SOLICIT PUBLIC INPUT
- XII. ADJOURNMENT

**JOINT MEETING OF THE BOARD OF SELECTMEN AND ADVISORY BOARD
FEBRUARY 7, 2011**

II. SOLICIT PUBLIC INPUT

III. APPROVAL OF AGENDA

IV. PRESENTATIONS & REPORTS

A. FY10 Audit Review with Bill Fraher

Bill Fraher will be present to review the FY10 Audit.

V. OLD BUSINESS

A. Review of BOS Initiatives and Task List

VI. NEW BUSINESS

A. Approval of posting for the Annual Town Caucus.

The Annual Town Caucus will be held on Monday, February 28th at 7:00 p.m. in the Community Room at the Stevens Memorial Library.

B. Discussion and vote on closing date to submit ATM Warrant Articles

The Board needs to vote on the deadline to submit warrant articles for the Annual Town Meeting on May 7, 2011.

C. Location of Annual Town Meeting of May 7, 2011

The Town Clerk has asked for this information as she is preparing her Election Calendar.

D. Discussion on Explorer Program through the Fire Dept.

Fire Department members have enlisted to volunteer their time in training and working with the explorers. The Explorers are volunteers under the Boy Scouts and our Emergency Management/Citizens Corp. There is a \$2,500 grant that would purchase some basic equipment. There will be no more than a dozen explorers who would get hand-me-down equipment or new equipment if grants are received. The only real cost would be if after the training they decide to become Firefighters or EMT's, then they would get paid if they were accepted on the call department.

E. Discussion on support letter for GFA Credit Union

Patrick Harvey the Ashburnham GFA Branch Manager has asked for support from the Board of Selectmen in asking the state legislature to amend the language "banking companies" in a manner that credit unions are also specifically listed which would ensure the availability of wider banking options for towns and municipalities.

VII. TOWN ADMINISTRATOR'S UPDATE

VIII. CONSENT AGENDA

A. Approval of One-Day Special Liquor License for St. Denis Church Spaghetti Supper on Saturday, February 19, 2011

Father Horgan has paid the \$10.00 fee. The supper will be held in the Father Lacey Hall from 5:30 p.m. to 8:00 p.m.

B. Approval of appointment to the 250th Celebration Committee

Barbara A. DiVito of 51 Winnecowett Drive has asked to serve on this Committee.

C. December 20, 2010 Minutes – Regular Meeting

IX. BOARD OF SELECTMEN CORRESPONDENCE

X. ANNOUNCEMENTS

Recognition – the following employees have been employed for 25 years or more by the Town of Ashburnham:

<u>Employee</u>	<u>Date of Employment</u>
Cheryl Bradley	12/03/84
Anne Olivari	12/04/84
Paul Zbikowski	07/01/85
Donald Bisbee	12/23/85
Linda Ramsdell	01/20/86
Barbara Brown	02/02/86
Elaine Cormier	07/07/86

Town Clerk Reminders

- *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 thru Thursday, 7:30 a.m. to 5:00 p.m. (Town Hall is closed on Friday)*
- *Thursday, February 17, 2011 – Final voter registration for Citizens Caucus 6:00 p.m. to 8:00 p.m. in the Town Clerk's office.*
- *Monday, February 28, 2011 - Citizens Caucus 7:00 p.m. Community Room at Stevens Memorial Library, 20 Memorial Drive.*
- *Thursday, March 10, 2011 – Until 5:00 p.m. – last day for filing or withdrawal of nomination papers for the Town Election.*
- *Town Election – Tuesday, April 26th*

Due to the Presidents Day holiday on Monday, February 21st, the next meeting of the Board of Selectmen will be held on Tuesday, February 22, 2011 at 6:30 p.m. in the Training Room at the Public Safety Complex.

XI. SOLICIT PUBLIC INPUT

XII. ADJOURNMENT