

SELECTMEN'S MEETING AGENDA
Wednesday, October 28, 2009

1. 6:30 p.m. - Selectmen Open Board of Selectmen's Meeting

6:30 p.m. – 7:00 p.m. Selectmen Talk with Police Chief Search
Committee Volunteers
2. Selectmen Approve Minutes of October 14, 2009
3. Selectmen Approve and Sign Payroll Warrant W17P in the amount of
\$45,435.07 and Vendor Warrant 18B in the amount of \$158,347.14
4. Request for Selectmen's Approval and Signature on Request for
Reserve Fund Transfer to the Highway Regular Overtime Account for
\$225.30
5. Request for Selectmen's Approval and Signature on Request for Reserve
Fund Transfer to Police Expenses in the Amount of \$5,882.00
6. Request for Selectmen's Approval and Signature on Request for Reserve
Fund Transfer to Historical Commission Expenses in the Amount of
\$54.20
7. Request for Selectmen's Signatures on Letter of Gratitude for Dondi
LaRue's Fifteen Years of Service
8. Request for Selectmen's Appointment of Johanna Grutchfield to the
Council on Aging
9. Request for Selectmen's Acceptance of Resignation of Chris Wallace,
the Highway Equipment Operator
10. Selectmen Update on the Ashby Open Space Plan (Conservation
Commission and Land Use Agent)
11. Request for Selectmen's Signatures on Special State Primary Warrant
for Tuesday, December 8, 2009 from 7:00 a.m. to 8:00 p.m.

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12. Selectmen Briefing on CDBG Grant Program with Hubbardston (Shelly Hatch, MRPC)
13. Request for Selectmen's Signature on Agreement with the Montachusett Regional Planning Commission for the Administration and Implementation of the CDBG Grant
14. Request for Selectmen's Signature on Agreement for Housing Rehabilitation Services with Jack McCarthy, dba Home Tech, Inc.
15. Request for Selectmen's Signature on Agreement with Attorney Thomas C. Gustafson for Title Rundown and Recording Services
16. Request for Selectmen's Signature on Memorandum of Agreement with the Montachusett Regional Planning Commission for Group Procurement of Office Supplies
17. Request for Selectmen's Selection of a Monday Date for the Special Town Meeting
18. Request for Selectmen's Review of the STM Articles List and Decisions about what to Include on the Warrant
19. Town Administrator's Report
20. Public Comments (if any)
21. Adjourn