

**Board of Selectmen Meeting
Minutes**

Date: Wednesday, September 1, 2010

Time: 7:02 p.m.

Members present: Dan Meunier and Joe Casey

2) Motion to approve minutes of August 18, 2010 as amended.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

3) Warrant #: W09P FY11, approve and sign Payroll Warrant in the amount of \$39,094.70 subject to further review.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

4) Warrant #: W10B FY11, approve and sign Vendor Warrant in the amount of \$63,335.12 subject to further review.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

5) Motion to approve and sign on Request for Reserve Fund Transfer #11-01 in the amount of \$380.07 to the Police Expense Account.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

6) Motion to approve and sign on Housing Rehabilitation Amendment #2 for Housing Rehab Program Participant (MRPC).

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

7) Motion to approve and sign on Subordination Agreement #1 for Housing Rehab/Septic Program Participant (MRPC).

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

8) Motion to approve and sign on Authorized Signatory Listing for Sustainable Materials Recovery Program Grant (John Pankosky, Solid Waste Department Superintendent).

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

9) Motion to open Highway Road Materials Bids @ 7:30 p.m.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

10) Motion to take Highway Road Materials Bids under advisement.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

