

**SELECTMEN'S MEETING AGENDA**

**Wednesday, October 27, 2010**

1. 7:00 p.m. - Selectmen Open Board of Selectmen's Meeting
2. Selectmen Approve Minutes of October 13 and 14, 2010
3. Selectmen Approve and Sign Payroll Warrant W17P in the amount of \$43,509.31, Vendor Warrant W18B in the amount of \$693,178.64 and Vendor Warrant W18B1 in the amount of \$14,085
4. Request for Selectmen's Approval and Signature on Request for Reserve Fund Transfer #11-02 in the amount of \$84.08 to the Historical Commission Expense Account
5. Request for Selectmen's Approval and Signature on Request for Reserve Fund Transfer #11-03 in the amount of \$984.00 to the EMT Expense Account
6. Constellation Energy Pricing Proposal (Craig Brazell)
7. Request for Selectmen's Appointment of Christopher Ryan as Land Use Agent (Land Use Board/Commission)
8. Request for Selectman's Signature on Housing Rehabilitation Agreement Amendment #1 for Housing Rehab Program Participant (MRPC)
9. Request for Selectman's Signature on Modification of Mortgage Amendment Cost for Housing Rehab Program Participant (MRPC)
10. Request for Selectmen's Appointment of Kathryn Becker as Council on Aging Director
11. Selectmen Discuss Highway Superintendent's Memo regarding Diesel Tank Repairs
12. Assistant to the Board of Selectmen's Report
13. Public Comments (if any)
14. Adjourn