

**SELECTMEN'S MEETING AGENDA**  
**Monday, February 7, 2011**

1. 6:30 p.m. - Selectmen Open Board of Selectmen's Meeting
2. Selectmen Approve Minutes of December 22, 2010
3. Selectmen Approve Payroll Warrant W31P in the amount of \$46,234.83, Vendor Warrant W32B in the amount of \$735,715.24, Vendor Warrant W32B1 in the amount of \$6,280.00
4. Request for Selectmen's Approval and Signature on Request for Reserve Fund Transfer #11-16 in the amount of \$3,000.00 to the Veterans' Benefit Account (Veterans' Agent Joe Mazzola)
5. Request for Selectmen's Signatures on CDBG FY09 Modification of Mortgage for Housing Rehab/Septic Program Participant Ashby Case #5 (MRPC)
6. Request for Selectmen's Signatures on CDBG FY09 Agreement Amendment for Housing Rehab/Septic Program Participant Ashby Case #5 (MRPC)
7. Request for Selectmen's Approval to Deficit Spend for Winter Operations
8. Selectmen Open Warrants for May 7, 2011 Special Town Meeting and Annual Town Meeting
9. Request for Selectman's Signature on Renewal of Equitable Sharing Agreement and Certification Form for Police Department
10. Selectmen Designate Board of Selectmen Advisor to Police/Communications Regionalization Study Committee
11. Selectmen Designate Board of Selectmen Representative for Highway Union Negotiations
12. Request for Selectmen's Approval and Signatures on a One Day Liquor License for the Fitchburg Rod and Gun Club
13. Assistant to the Board of Selectmen's Report
14. Public Comments (if any)
15. Adjourn