

SELECTMEN'S MEETING AGENDA

Wednesday, March 16, 2011

1. 7:00 p.m. - Selectmen Open Board of Selectmen's Meeting
2. Selectmen Approve Minutes of March 2, 8 and 9, 2011
3. Selectmen Approve Payroll Warrant W37P in the amount of \$_____, Vendor Warrant W38B in the amount of \$_____, Vendor Warrant W38B1 in the amount of \$_____
4. Request for Selectman's Signature on Amendment #1 for CDBG FY10 Housing Rehabilitation Program (MRPC)
5. Request for Selectman's Signature on Budget and Program Revision Form for CDBG FY09 (MRPC)
6. Request for Selectmen's Approval and Signature on Request for Reserve Fund Transfer #11-28 in the amount of \$724.17 to the Police Expense Account
7. Request for Selectmen's Approval and Signature on Request for Reserve Fund Transfer #11-29 in the amount of \$880.00 to the Library Building Maintenance Expense Account
8. Request for Selectmen's Approval and Signature on Request for Reserve Fund Transfer #11-30 in the amount of \$1,224.92 to the Library Building Maintenance Expense Account
9. Request for Selectmen's Approval and Signature on Request for Reserve Fund Transfer #11-31 in the amount of \$809.20 to the Highway Barn Fuel Expense Account
10. Request for Selectmen's Approval and Signature on Request for Reserve Fund Transfer #11-32 in the amount of \$800.00 to the Highway Expense Account
11. Request for Selectmen's Approval and Signature on Request for Reserve Fund Transfer #11-33 in the amount of \$190.00 to the Highway Expense Account
12. Request for Selectmen's Approval and Signature on Request for Reserve Fund Transfer #11-34 in the amount of \$390.00 to the Highway Expense Account
13. Motion to Appoint Keith Maynard, Nancy Catalini, Marie Gulliford, Mark Haines, Mike Bussell, Paul Lasorsa and Dan Johnson to the School Building Committee
14. Request for Selectmen's Appointment of Paul Lessard as Electrical Inspector for a one-year term from April 1, 2011 to March 31, 2012

15. Request for Selectmen's Appointment of Steve Dubois as Assistant Electrical Inspector for a one-year term from April 1, 2011 to March 31, 2012
16. Request for Selectmen's Approval of Building Inspector's Appointments of Richard Kapenas as Plumbing and Gas Inspector for a one-year term from April 1, 2011 to March 31, 2012 and Gary Williams as Plumbing and Gas Inspector Alternate for a one-year term from April 1, 2011 to March 31, 2012
17. Request for Selectmen's Appointment of Donna Leonard to the Board of Registrars for a three-year term ending March 1, 2014
18. Request for Selectmen's Appointment of Sarah Leonard as Alternate to the Board of Registrars for a one-year term ending March 1, 2012
19. Request for Selectmen's Acceptance of the Resignation of Paul Lieneck from the Economic Development Plan Committee
20. Selectmen Vote on Special and Annual Town Meeting Warrant Articles
21. Assistant to the Board of Selectmen's Report
22. Public Comments (if any)
23. Adjourn