

**SELECTMEN'S MEETING AGENDA**  
**Wednesday, April 13, 2011**

1. 7:00 p.m. - Selectmen Open Board of Selectmen's Meeting
2. Selectmen Approve Minutes of March 29, 2011
3. Selectmen Approve Payroll Warrant W41P in the amount of \$\_\_\_\_\_, Vendor Warrant W42B in the amount of \$\_\_\_\_\_, Vendor Warrant W42B1 in the amount of \$\_\_\_\_\_
4. Request for Selectman's Signature on MassWorks Infrastructure Program Contract for Rindge Road STRAP Grant
5. Request for Selectmen's Approval and Signature on Request for Reserve Fund Transfer #11-37 in the amount of \$478.08 to the Firefighters Wages Account
6. Request for Selectmen's Approval and Signature on Request for Reserve Fund Transfer #11-38 in the amount of \$3,900.00 to the Veterans Benefit Expense Account
7. Request for Selectmen's Approval and Signature on Request for Reserve Fund Transfer #11-39 in the amount of \$616.42 to the Highway Barn Fuel Expense Account
8. Request for Selectman's Approval and Signature on Amended Equitable Sharing Agreement and Certification Form (Chief Drew)
9. Request for Selectmen's Approval and Signatures on Police Chief Contract
10. Request for Selectmen's Signatures on Order of Lay Out (Alan Pease)
11. Update on Solar Project Procurement and Request for Review of Proposed RFP (Alan Pease and Jim Hubert)
12. Request for Selectmen's Approval and Signatures on Septic Tie-In Project Contract
13. Request for Selectmen's Vote to Remain as One Precinct, Approval and Signatures on Single Precinct Authorization Form and Certified Letter of Selectmen's Vote
14. Request for Selectmen's Signatures on Special and Annual Town Meeting Warrant Masters (5)
15. Assistant to the Board of Selectmen's Report
16. Public Comments (if any)
17. Adjourn