

SELECTMEN'S MEETING AGENDA

Wednesday, May 11, 2011

1. 7:00 p.m. - Selectmen Open Board of Selectmen's Meeting
2. Selectmen Approve Minutes of May 7, 2011
3. Selectmen Approve Payroll Warrant W45P in the amount of \$41,416.43, Vendor Warrant W46B in the amount of \$58,251.78, Vendor Warrant W46B1 in the amount of \$_____ and Vendor Warrant W46B2 in the amount of \$6,519.19
4. Request for Selectmen's Signatures on CDBG FY09 Agreement for Housing Rehab/Septic Program Participant Ashby Case #9 (MRPC)
5. Request for Selectmen's Approval and Signatures on Chapter 90 Project Request (Highway Superintendent)
6. Request for Selectmen's Appointment of John Hourihan as Parks Commissioner until the Next Annual Town Election
7. Request for Selectmen's Acceptance of the Resignation of Nancy Haines as Town Accountant effective May 27, 2011
8. Request for Selectmen's Discussion of the Bid Evaluation Process for the Solar Project (Alan Pease)
9. Request for Selectman's Signature on Sewage Disposal Works Construction Permit for Town Hall Septic Tie In
10. Request for Selectmen's Approval and Signature on Request for Reserve Fund Transfer #11-40 in the amount of \$1,015.74 to the Highway Barn Fuel Expense Account
11. Request for Selectmen's Approval and Signature on Request for Reserve Fund Transfer #11-41 in the amount of \$1,120.79 to the Highway Gas Diesel Expense Account
12. Request for Selectmen's Approval and Signature on Request for Reserve Fund Transfer #11-42 in the amount of \$1,313.25 to the Police Expenses Account
13. Request for Selectmen's Approval and Signatures on Year End Transfer #11-AT1 in the amount of \$3,667.73 to the Police Expenses Account
14. Assistant to the Board of Selectmen's Report
15. Public Comments (if any)
16. Adjourn