

## **SELECTMEN'S MEETING AGENDA**

**Wednesday, July 20, 2011**

1. 7:00 p.m. - Selectmen Open Board of Selectmen's Meeting
2. Selectmen Approve Minutes of June 1 and July 6, 2011
3. Selectmen Approve Vendor Warrant W56B in the amount of \$39,769.56, Payroll Warrant W03P in the amount of \$42,599.76 and Vendor Warrant W04B in the amount of \$173,484.34
4. Request for Selectmen's Approval and Signatures on CDBG FY10 Amendments for Housing Rehab/Septic Program Participant Ashby Case #1 (MRPC)
5. Request for Selectmen's Approval and Signatures on CDBG FY10 Amendments for Housing Rehab/Septic Program Participant Ashby Case #2 (MRPC)
6. Request for Selectmen's Approval and Signatures on CDBG FY10 Amendments for Housing Rehab/Septic Program Participant Ashby Case #3 (MRPC)
7. Request for Selectmen's Approval and Signatures on CDBG FY10 Amendments for Housing Rehab/Septic Program Participant Ashby Case #4 (MRPC)
8. Request for Selectmen's Approval and Signature on MRPC Hazard Mitigation Update Letter (MRPC)
9. Request for Selectmen's Approval and Signatures on Land Use Agent Contract (Alan Pease)
10. Request for Selectmen's Approval and Signature on Request for Reserve Fund Transfer #11-56 in the amount of \$158.22 to the Firefighter EMT Overtime Expense Account
11. Request for Selectmen's Approval and Signature on Request for Reserve Fund Transfer #11-57 in the amount of \$840.00 to the RCTS - Trucking Expense Account
12. Request for Selectmen's Approval and Signature on Request for Reserve Fund Transfer #12-01 in the amount of \$151.04 to the Police Expenses Account (Chief Drew)
13. Request for Selectmen's Approval and Signature on Request for Reserve Fund Transfer #12-02 in the amount of \$647.90 to the Police Expenses Account (Chief Drew)
14. Request for Selectmen's Appointment of Fred Alden as Police Sergeant (Chief Drew)

15. Request for Selectmen's Appointment of Tim Seymour as Emergency Management Services Deputy Director (Mike Bussell)
16. Request for Selectmen's Acceptance of the Resignation of Dave Boutwell from the Historical Commission
17. Request for Selectmen's Award of Fuel Bids for FY12
18. Assistant to the Board of Selectmen's Report
19. Public Comments (if any)
20. Selectmen Enter Executive Session to Conduct Strategy Session in Preparation for Negotiations with Non-union Personnel or Contract Negotiations with Non-union Personnel and will Reconvene in Open Session
21. Adjourn