

SELECTMEN'S MEETING AGENDA

Wednesday, September 28, 2011

1. 7:00 p.m. - Selectmen Open Board of Selectmen's Meeting
2. Forest Legacy Briefing (MAFL Coordinator Mike Fleming) and Request for Selectmen's Approval and Signatures on Conservation Restriction (Al Futterman, NRWA)
3. Request for Selectmen's Approval and Signatures on CDBG FY10 Grant Agreement Case #10 (MRPC)
4. 7:30 p.m. – Joint Meeting with the Finance Committee regarding Special Town Meeting Warrant Articles
5. Selectmen Vote on Special Town Meeting Warrant Articles
6. Selectmen Approve Minutes of August 11, August 17, August 31, and September 22, 2011
7. Selectmen Approve and Sign Payroll Warrant W13P in the amount of \$51,908.65, Vendor Warrant W14B in the amount of \$46,103.78, Vendor Warrant W14B1 in the amount of \$111,869.0878, Vendor Warrant W14B2 in the amount of \$34,497.6578 and Vendor Warrant W14B3 in the amount of \$23,000.00
8. Request for Selectmen's Approval and Signatures on Request for Reserve Fund Transfer #12-07 to Police Expense Account for \$249.00
9. Request for Selectmen's Approval and Signatures on Request for Reserve Fund Transfer #12-08 to Planning Board Expense Account for \$126.44
10. Request for Selectmen's Approval and Signatures on Request for Reserve Fund Transfer #12-09 to Highway Overtime Expense Account for \$110.26
11. Request for Selectmen to Award Highway Road Materials Bids
12. Request for Selectmen's Discussion of Proposed Old Engine House Lease Changes
13. Public Comments (if any)
14. Adjourn