

**SELECTMEN'S MEETING AGENDA**  
**September 25, 2013**

1. 7:00 p.m. - Selectmen Open Board of Selectmen's Meeting
2. Selectmen Approve Minutes of June 6, June 19 and September 11, 2013
3. Selectmen Approve and Sign on Payroll Warrant W11P in the amount of \$54,441.10 and Vendor Warrant W12B in the amount of \$43,905.12
4. Request for Selectmen's Approval and Signatures on a One Day Liquor License for the Fitchburg Rod and Gun Club
5. Request for Selectmen's Acceptance of the Resignation of James Russell as Part-time Seasonal Cemetery Maintenance Laborer, Effective 9/13/13
6. Selectmen Discuss and Vote on a Procedure for Access to Town Counsel for All Town Officials and Employees
7. Water Feasibility Study Kick-off Meeting (Alan Pease)
8. Request for Selectmen's Approval and Chairman's Signature on DLTA Consultant Agreement with Weston and Sampson
9. Request for Selectmen's Appointment of Lillian Whitney to the 250th Start-up Celebration Committee
10. Any Other Business Not Reasonably Anticipated by the Chairman
11. Assistant to the Board of Selectmen's Report
12. Public Comments (if any)
13. Adjourn