

SELECTMEN'S MEETING AGENDA
December 18, 2013

1. 7:00 p.m. - Selectmen Open Board of Selectmen's Meeting
2. Selectmen Approve Minutes of June 19, December 4, and December 11, 2013
3. Selectmen Approve and Sign on Payroll Warrant W23P in the amount of \$60,164.97 and Vendor Warrant W24B in the amount of \$58,566.47
4. Request for Selectmen's Approval and Signatures on 2 Discharge of Mortgages for FY03 Housing Rehab Program Participant (Beth Ann Scheid)
5. Request for Selectmen's Approval of the following Ambulance Write-offs for the period from July, 2013 through November, 2013 (Town Accountant):
 - ❖ July, 2013 - \$7,772.40
 - ❖ August, 2013 - \$7083.75
 - ❖ September, 2013 - \$8,496.88
 - ❖ October, 2013 - \$4,561.91
 - ❖ Total of \$27,914.94
6. Selectmen Discuss Liquor License Fees for Calendar Year 2014 (Bill Arnold)
7. Request for Selectmen's Signatures on 2014 Liquor Licenses for:
 - ❖ 31 Store – Retail Package Goods, All Kinds of Alcoholic Beverages
 - ❖ American Legion – Club License, All Kinds of Alcoholic Beverages
 - ❖ Ashby Market – Retail Package Goods, Wines and Malt Beverages
8. Request for Selectmen's Approval and Signatures on Common Victualler's License Renewals for 2014 for:
 - ❖ 31 Store
 - ❖ 4-H Camp Middlesex
 - ❖ American Legion
 - ❖ Ashby Market
 - ❖ Mr. Mike's
9. Request for Selectmen's Approval and Signatures on General (Video Games) License for The American Legion for 2014
10. Request for Selectmen's Approval and Signatures on 2014 Class II and Class III Motor Vehicle License Renewals and accompanying Conditions for P&S Trucks & Parts, Inc.

11. Request for Selectmen's Approval and Signatures on 2014 Motor Vehicle License Renewals (including Class II Conditions) for:

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|-------------------------------|----------|
| ❖ B&Z Enterprises | Class II |
| ❖ G&M Automotive | Class II |
| ❖ Tip Top Motors | Class II |
| ❖ Tracy's Auto Body and Sales | Class II |

12. Any Other Business Not Reasonably Anticipated by the Chairman

13. Assistant to the Board of Selectmen's Report

14. Public Comments (if any)

15. Selectmen Enter into Executive Session to Conduct Contract Negotiations with Non-Union Personnel and will Reconvene in Open Session

16. Adjourn