

**SELECTMEN'S MEETING AGENDA**

**Wednesday, June 23, 2010**

1. 7:00 p.m. - Selectmen Open Board of Selectmen's Meeting
2. Selectmen Approve Minutes of June 9, 2010
3. Selectmen Approve and Sign Payroll Warrant W51P in the amount of \$41,742.96, Vendor Warrant W52B in the amount of \$37,498.48, Vendor Warrant W52B1 in the amount of \$48,212.41 and Vendor Warrant W00B in the amount of \$159,306.82
4. Request for Selectmen's Signatures on CDBG AH FY09 Housing Rehabilitation Agreement Hubbardston Case #7 for \$12,315.00 (Shelly Hatch)
5. Request for Selectmen's Approval and Signature on Request for Reserve Fund Transfer #10-32 in the amount of \$1,277.23 to the Library Building Maintenance Expense Account
6. Request for Selectmen's Approval and Signature on Request for Reserve Fund Transfer #10-33 in the amount of \$2,262.25 to the Firefighters Wages Account
7. Request for Selectmen's Approval and Signature on Request for Reserve Fund Transfer #10-34 in the amount of \$826.80 to the Fire Department Expenses Account
8. Request for Selectmen's Approval and Signature on Request for Reserve Fund Transfer #10-35 in the amount of \$220.14 to the EMT Wages Account
9. Request for Selectmen's Approval and Signature on Request for Reserve Fund Transfer #10-36 in the amount of \$425.00 to the Cemetery Wages Account
10. Request for Selectmen's Approval and Signature on Year End Transfer #10-AT11 in the amount of \$515.05 to the Library Building Maintenance Account
11. Request for Selectmen's Approval and Signature on Year End Transfer #10-AT12 in the amount of \$2,400.00 to the Clerical Wages Account
12. Request for Selectmen's Approval and Signatures on Year End Transfer #10-AT13 in the amount of \$7,500.00 to the Administration & Operations Expense Account
13. Request for Selectmen's Approval and Signatures on Year End Transfer #10-AT14 in the amount of \$272.91 to the Fire Department Expenses Account
14. Request for Selectmen's Approval and Signatures on Year End Transfer #10-AT15 in the amount of \$1,200.00 to the EMT Expense Account

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15. Request for Selectmen's Approval and Signature on 2010 Boundary Validation Program Form
16. Request for Selectmen's Approval and Signature on Chapter 90 Request
17. Request for Selectmen's Approval and Signatures on VADAR Contract
18. Request for Selectmen's Approval and Signature on MIIA Liability, Property and Casualty Insurance Renewal
19. Request for Selectmen's Approval and Signature on MIIA Cabot Risk Strategies, LLC Insurance Renewal
20. Request for Selectmen's Approval and Signature on Ford Motor Credit Company Documents for 2 Leased Cruisers
21. Request for Selectmen's Approval and Signature on Collins Center Contract
22. Request for Selectmen's Annual Appointments (see list)
23. Request for Selectmen's Approval and Signature on MART Advisory Board Appointment Form
24. Request for Selectmen's Approval and Signature on Montachusett Joint Transportation Committee Appointment Form
25. Request for Selectmen's Appointment of a Municipal Ethics Commission Liaison
26. Assistant to the Board of Selectmen's Report
27. Public Comments (if any)
28. Adjourn

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