SELECTMEN’S MEETING AGENDA
Wednesday, September 1, 2010

1. 7:00 p.m. - Selectmen Open Board of Selectmen’s Meeting

2. Selectmen Approve Minutes of August 18, 2010

3. Selectmen Approve and Sign Payroll Warrant W09P in the amount of $_____________ and Vendor Warrant W10B in the amount of $____________

4. Request for Selectmen’s Approval and Signature on Request for Reserve Fund Transfer #11-01 in the amount of $380.07 to the Police Expense Account

5. Request for Selectman’s Signature on Housing Rehabilitation Amendment #2 for Housing Rehab Program Participant (MRPC)

6. Request for Selectmen’s Signatures on Subordination Agreement #1 for Housing Rehab/Septic Program Participant (MRPC)

7. Request for Selectmen’s Signatures on Authorized Signatory Listing for Sustainable Materials Recovery Program Grant (John Pankosky, Solid Waste Department Superintendent)

8. 7:30 p.m. – Selectmen Open Highway Road Materials Bids

9. FEMA Briefing (Mike Bussell, Emergency Management Director)

10. Energy Efficiency Committee Update (Jim Hubert)

11. Selectmen Discuss Police Regionalization Study Committee (Dennis Moore)

12. Request for Selectmen’s Signatures on Domestic Violence Awareness Month Proclamation

13. Request for Selectmen’s Signatures on United Nations Day Proclamation

14. Assistant to the Board of Selectmen’s Report

15. Public Comments (if any)

16. Adjourn