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
- Selectmen Approve and Sign Payroll Warrant W09P in the amount of <u>and Vendor Warrant W10B in the amount of </u>
 <u>_____</u>
- 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