## SELECTMEN'S MEETING AGENDA Wednesday, October 13, 2010

- 1. 7:00 p.m. Selectmen Open Board of Selectmen's Meeting
- 2. Selectmen Approve Minutes of September 29 and October 4, 2010
- 3. Selectmen Approve and Sign Payroll Warrant W15P in the amount of \$\_\_\_\_\_\_, Vendor Warrant W16B in the amount of \$\_\_\_\_\_ and Vendor Warrant W16B1 in the amount of \$1,8442.18
- 4. Selectmen Discuss Historical Society Building (Old Engine House) Caretaking Responsibilities (Paula Bogue)
- 5. Request for Selectmen's Appointment of Scott Carpenter as Board of Health Member until the Next Town Election
- 6. 7:30 p.m. Selectmen hold CDBG FY11 Application Hearing (MRPC)
- 7. Request for Selectman's Signature on Statutory Checklist for Housing Rehab Program CDBG FY11
- 8. Request for Selectman's Signature on Modification of Mortgage Amendment Cost for Housing Rehab Program Participant (MRPC)
- 9. Request for Selectmen's Signatures on CDBG FY09 Agreement for Housing Rehab/Septic Program Participants (MRPC)
- 10. Request for Selectmen's Signatures on Revised CDBG FY09 Agreement for Housing Rehab/Septic Program Participants (MRPC)
- 11. Village Center Sewer Study Presentation (Planning Board)
- 12. Request for Selectmen's Vote on Commitment of Two Criteria to meet Green Community Status Requirements (Jim Hubert)
- 13. Request for Selectmen's Signature on Letter regarding Additional Days of Service for the Council on Aging MART Van
- 14. Request for Selectman's Signature on Council on Aging FY2011 Formula Grant Contract
- 15. Request for Selectmen's Signatures on State Election Warrant (4)
- 16. Assistant to the Board of Selectmen's Report
- 17. Public Comments (if any)
- 18. Selectmen Enter Executive Session to Discuss Strategy with Respect to Collective Bargaining
- 19. Adjourn