

SELECTMEN'S MEETING AGENDA

Wednesday, December 8, 2010

1. 7:00 p.m. - Selectmen Open Board of Selectmen's Meeting
2. Selectmen Approve Minutes of November 23, 2010
3. Selectmen Approve and Sign Payroll Warrant W23P in the amount of \$43,258.77, Vendor Warrant W24B in the amount of \$353,305.78 and Vendor Warrant W24B1 in the amount of \$81,805.55
4. 7:15 p.m. – Selectmen hold Tax Rate Hearing (Harald Scheid)
5. Request for Selectmen's Appointment of Jessica Johnson as Accounting Clerk and Administrative Assistant to the Police Department, EAW with a 90-day probationary period (Chief Drew)
6. Request for Selectmen's Appointment of Anthony Montesion as Reserve Police Officer (Chief Drew)
7. Request for Selectmen's Appointment of Glen Casey as Reserve Police Officer (Chief Drew)
8. Request for Selectmen's Approval of New Police Department Policies (Chief Drew)
9. Request for Selectman's Approval and Signature on Subordination Agreement #1 for Housing Rehab/Septic Program Recipient Case #6 (MRPC)
10. Request for Selectman's Approval and Signature on Subordination Agreement #2 for Housing Rehab/Septic Program Recipient Case #6 (MRPC)
11. Request for Selectmen's Signature on FY11 CDBG Grant Application Support Letter (MRPC)
12. Request for Selectman's Signature on FY11 CDBG Grant Application Cover Sheet (MRPC)
13. Collins Center Discussion
14. Request for Selectmen's Approval and Signature on Request for Reserve Fund Transfer #11-09 in the amount of \$324.71 to the Police Expense Account
15. Request for Selectmen's Approval and Signature on Request for Reserve Fund Transfer #11-10 in the amount of \$767.00 to the Fire Department Expense Account

16. Request for Selectmen's Approval and Signature on Request for Reserve Fund Transfer #11-11 in the amount of \$210.00 to the Municipal Building Repair Account
17. Request for Selectmen's Approval and Signature on Request for Reserve Fund Transfer #11-12 in the amount of \$188.99 to the Highway Overtime Account
18. Request for Selectmen's Approval and Signatures on ABCC Liquor Licenses Renewal Forms
19. Request for Selectmen's Appointment of Tom Dorward as Historical Commission Member for a fill-in term FY10-FY12
20. Selectmen Discuss Response to District Local Technical Assistance Program from MRPC (Alan Pease)
21. Request for Selectman's Signature on DLTA Grant Application Cover Letter
22. Request for Selectmen's Signatures on DLTA Grant Application
23. Selectmen Discuss Worcester Polytechnic Institute Student Projects Program (Alan Pease)
24. Assistant to the Board of Selectmen's Report
25. Public Comments (if any)
26. Adjourn