SELECTMEN'S MEETING AGENDA

Wednesday, December 22, 2010

- 1. 7:00 p.m. Selectmen Open Board of Selectmen's Meeting
- 2. Selectmen Approve Minutes of December 6 and 8, 2010
- 3. Selectmen Approve and Sign Payroll Warrant W25P in the amount of \$44,355.73, Vendor Warrant W26B in the amount of \$_____ and Vendor Warrant W26B1 in the amount of \$8,583.38
- 4. Request for Selectmen's Approval and Signatures on Advance of Funds in Lieu of Borrowing Report (Treasurer)
- 5. Request for Selectmen's Signatures on CDBG FY09 Agreement for Housing Rehab/Septic Program Participants Case #8 (MRPC)
- 6. Request for Selectmen's Signatures on CDBG FY09 Agreement for Housing Rehab/Septic Program Participants Case #9 (MRPC)
- 7. 7:30 p.m. Selectmen Review Kennel License Application for Sarah Power
- 8. Request for Selectmen's Approval and Signature on Request for Reserve Fund Transfer #11-13 in the amount of \$130.15 to the Historical Commission Expense Account
- 9. Request for Selectmen's Approval and Signature on Request for Reserve Fund Transfer #11-14 in the amount of \$2,333.87 to the Municipal Building Repair Account
- Request for Selectmen's Acceptance of the Resignation of Gail Farley as Registrar and from the Town Hall Clerical Support Position
- 11. Request for Selectmen's Signatures on 2011 Liquor Licenses for:
 - 31 Store Retail Package Goods, All Kinds of Alcoholic Beverages
 - American Legion Club License, All Kinds of Alcoholic Beverages
 - Ashby Market Retail Package Goods, Wines and Malt Beverages
- 12. Request for Selectmen's Approval and Signatures on Common Victualler's License Renewals for 2011 for:
 - 31 Store
 - American Legion
 - Ashby Market
 - Mr. Mike's (Alliance Energy, LLC)

- 13. Request for Selectmen's Approval and Signatures on General (Video Games) License for The American Legion for 2011
- 14. Request for Selectmen's Approval and Signatures on 2011 Class II and Class III Motor Vehicle License Renewals and accompanying Conditions for P&S Trucks & Parts, Inc.
- 15. Request for Selectmen's Approval and Signatures on 2011 Motor Vehicle License Renewals (including Class II Conditions) for:

*	B&Z Enterprises	Class II
*	G&M Automotive	Class II
*	State Line Auto Sales	Class II
*	Tip Top Motors	Class II
*	Tracy's Auto Body and Sales	Class II

- 16. Assistant to the Board of Selectmen's Report
- 17. Public Comments (if any)
- 18. Adjourn