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

10. 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


15. Request for Selectmen’s Approval and Signatures on 2011 Motor Vehicle License Renewals (including Class II Conditions) for:
   - B&Z Enterprises
   - G&M Automotive
   - State Line Auto Sales
   - Tip Top Motors
   - Tracy’s Auto Body and Sales

16. Assistant to the Board of Selectmen’s Report

17. Public Comments (if any)

18. Adjourn