Board of Selectmen Meeting Minutes

Date: Wednesday, July 21, 2010

Time: 7:07 p.m.

Members present: Peter McMurray, Dan Meunier

Joe Casey arrived at 7:17 p.m.

2) Motion to approve minutes of July 7, 2010 as amended.

Motion: Dan Meunier

Seconded: Peter McMurray

Vote: Unan

3) Warrant #: W56B FY10, approve and sign Vendor Warrant in the amount of \$22,638.17 subject to further review.

Motion: Dan Meunier

Seconded: Peter McMurray

Vote: Unan

4) Warrant #: W03P FY11, approve and sign Payroll Warrant in the amount of \$40,213.62 subject to further review.

Motion: Dan Meunier

Seconded: Peter McMurray

Vote: Unan

5) Warrant #: W04B FY11, approve and sign Vendor Warrant in the amount of \$753,226.14 subject to further review. Note: DM abstain re: Motor Vehicle Refund on Page 4, Line 7.

Motion: Dan Meunier

Seconded: Peter McMurray

Vote: Unan

6) Warrant #: W04B1 FY11, approve and sign Vendor Warrant for CDBG in the amount of \$11,700.82 subject to further review.

Motion: Dan Meunier

Seconded: Joe Casey

Vote: Unan

Selectmen Discuss Committee for Ashby/Townsend Police Regionalization Analysis:

Dennis Moore; M. Krapf; M. Svedberg; T. Bauman;

Chairman: Heart Safe Community; Grant for Wheeler Road;

Assistant to the Board of Selectmen's Report - attached

Public Comments (if any):

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Held an informal discussion with FinCom Chair about scheduling fall budget meetings – Lillian Whitney and Mary were present.

7) Motion to adjourn at 7:43 p.r.	m.	
Motion: Dan Meunier	Seconded: Joe Casey	Vote: Unan
Signed by: Joe Casey DAN Meunici		
Date: _\&/\/10		
Date Minutes Approved by Board	d of Selectmen:	