<u>SELECTMEN'S MEETING AGENDA</u> Wednesday, January 5, 2011

- 1. 7:00 p.m. Selectmen Open Board of Selectmen's Meeting
- 2. Selectmen Approve Minutes of December 22 and 29, 2010
- 3. Selectmen Approve and Sign Payroll Warrant W27P in the amount of \$48,523.92, Vendor Warrant W28B in the amount of \$32,403.50 and Vendor Warrant W28B1 in the amount of \$3,788.00
- 4. Request for Selectmen's Approval and Signature on Request for Reserve Fund Transfer #11-15 in the amount of \$442.50 to the Fire Department Expenses Account
- 5. Request for Selectmen's Signatures on Letters of Thanks for Town Hall Bulletin Board to:
 - ➤ Montachusett Regional Vocational Technical School
 - ➤ Adams Construction
 - ➤ MP Landscaping
- 6. Selectmen Discuss Massachusetts School Building Authority's Green Repair Program and Invite Members to join Building Committee for Proposed Project at Ashby Elementary School
- 7. Request for Selectmen's Vote to include Article 1 on the Special Town Meeting Warrant
- 8. Request for Selectmen's Vote to include Article 2 on the Special Town Meeting Warrant
- 9. Selectmen Close Warrant
- 10. Request for Selectmen's Signatures on Special Town Meeting Warrant Masters (5)
- 11. Assistant to the Board of Selectmen's Report
- 12. Public Comments (if any)
- 13. Adjourn