SELECTMEN'S MEETING AGENDA
Tuesday, March 29, 2011

1. 6:00 p.m. - Selectmen Open Board of Selectmen’s Meeting

2. Selectmen Approve Minutes of March 8 and 16, 2011

3. Selectmen Approve Payroll Warrant W39P in the amount of $____________, and Vendor Warrant W40B in the amount of $____________

4. Request for Selectmen’s Signatures on CDBG FY10 Agreement for Septic Program Participant Ashby Case #1 (MRPC)

5. Request for Selectmen’s Signatures on CDBG FY10 Agreement for Septic Program Participant Ashby Case #2 (MRPC)

6. Request for Selectmen’s Signatures on CDBG FY10 Agreement for Septic Program Participant Ashby Case #3 (MRPC)

7. Presentation of Unitil Energy Audit and Recommend Course of Action (Jim Hubert and Alan Pease)

8. Request for Selectmen’s Signatures on Vote of Intention to Lay Out (Alan Pease)

9. Request for Selectmen’s Approval and Signature on Request for Reserve Fund Transfer #11-35 in the amount of $1,188.31 to the Highway Barn Fuel Expense Account

10. Request for Selectmen’s Approval and Signature on Request for Reserve Fund Transfer #11-36 in the amount of $1,095.90 to the Highway Machinery Expense Account

11. Request for Selectmen’s Appointment of Peter Niall as Building Inspector for a one-year term from April 1, 2011 to March 31, 2012

12. Request for Selectmen’s Appointment of Richard Hanks as Building Inspector Alternate for a one-year term from April 1, 2011 to March 31, 2012

13. Request for Selectmen’s Signatures on Annual Town Election Warrant

14. Selectmen Designate Board of Selectmen Representative for North Middlesex Regional School District Planning Committee

15. Joint Meeting with the Finance Committee for FY2012 Budget and Warrant Articles Discussions

16. Selectmen Vote on Special and Annual Town Meeting Warrant Articles

17. Assistant to the Board of Selectmen’s Report

18. Public Comments (if any)

19. Adjourn