SELECTMEN’S MEETING AGENDA
Wednesday, May 11, 2011

1. 7:00 p.m. - Selectmen Open Board of Selectmen’s Meeting

2. Selectmen Approve Minutes of May 7, 2011

3. Selectmen Approve Payroll Warrant W45P in the amount of $41,416.43, Vendor Warrant W46B in the amount of $58,251.78, Vendor Warrant W46B1 in the amount of $_________ and Vendor Warrant W46B2 in the amount of $6,519.19

4. Request for Selectmen’s Signatures on CDBG FY09 Agreement for Housing Rehab/Septic Program Participant Ashby Case #9 (MRPC)

5. Request for Selectmen’s Approval and Signatures on Chapter 90 Project Request (Highway Superintendent)

6. Request for Selectmen’s Appointment of John Hourihan as Parks Commissioner until the Next Annual Town Election

7. Request for Selectmen’s Acceptance of the Resignation of Nancy Haines as Town Accountant effective May 27, 2011


9. Request for Selectman’s Signature on Sewage Disposal Works Construction Permit for Town Hall Septic Tie In

10. Request for Selectmen’s Approval and Signature on Request for Reserve Fund Transfer #11-40 in the amount of $1,015.74 to the Highway Barn Fuel Expense Account

11. Request for Selectmen’s Approval and Signature on Request for Reserve Fund Transfer #11-41 in the amount of $1,120.79 to the Highway Gas Diesel Expense Account

12. Request for Selectmen’s Approval and Signature on Request for Reserve Fund Transfer #11-42 in the amount of $1,313.25 to the Police Expenses Account

13. Request for Selectmen’s Approval and Signatures on Year End Transfer #11-AT1 in the amount of $3,667.73 to the Police Expenses Account

14. Assistant to the Board of Selectmen’s Report

15. Public Comments (if any)

16. Adjourn