

**SELECTMEN'S MEETING AGENDA**

**Wednesday, August 31, 2011**

1. 7:00 p.m. - Selectmen Open Board of Selectmen's Meeting
  
2. Selectmen Approve and Sign Payroll Warrant W09P in the amount of \$\_\_\_\_\_, Vendor Warrant W10B in the amount of \$\_\_\_\_\_, Vendor Warrant W10B1 in the amount of \$239,266.81 and Vendor Warrant W10B2 in the amount of \$2,584.07
  
3. Request for Selectmen's Approval and Signature on Request for Reserve Fund Transfer #12-04 in the amount of \$883.78 to the Library Building Maintenance Expense Account
  
4. Request for Selectmen's Approval and Signatures on UN Day Proclamation
  
5. Request for Selectmen's Appointment of Police Chief Ed Drew as Special Municipal Constable
  
6. Assistant to the Board of Selectmen's Report
  
7. Public Comments (if any)
  
8. Adjourn