SELECTMEN’S MEETING AGENDA
Wednesday, December 21, 2011

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

2. Selectmen Approve Minutes of December 7 and 12, 2011

3. Selectmen Approve and Sign Payroll Warrant W25P in the amount of $__________, Vendor Warrant W26B in the amount of $__________, and Vendor Warrant W26B1 in the amount of $__________

4. Request for Selectmen’s Approval and Signatures on Land Use Agent Contract (Alan Pease)

5. Request for Selectmen’s Appointment of Jackson Bogue as Broadcast Technician, Employee-at-Will

6. Request for Selectmen’s Authorization to Participate in the Statewide Public Safety Mutual Aid Agreement

7. Request for Selectmen’s Authorization to Participate in the Statewide Public Works Municipal Mutual Aid Agreement

8. Request for Selectmen’s Approval and Signatures on Mutual Aid Opt-In Form

9. Request for Selectmen’s Approval and Signatures on Central Massachusetts Law Enforcement Council Mutual Aid Agreement

10. 7:45 p.m. – Joint Meeting with the Finance Committee for FY2013 Budget Discussion

11. Request for Selectmen’s Signatures on 2012 Liquor Licenses for:

   - 31 Store – Retail Package Goods, All Kinds of Alcoholic Beverages
   - American Legion – Club License, All Kinds of Alcoholic Beverages
   - Ashby Market – Retail Package Goods, Wines and Malt Beverages

12. Request for Selectmen’s Approval and Signatures on Common Victualler’s License Renewals for 2012 for:

   - 31 Store
   - 4-H Camp Middlesex
   - American Legion
   - Ashby Market
   - Mr. Mike’s (Alliance Energy, LLC)

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13. Request for Selectmen’s Approval and Signatures on General (Video Games) License for The American Legion for 2012


15. Request for Selectmen’s Approval and Signatures on 2012 Motor Vehicle License Renewals (including Class II Conditions) for:
   - B&Z Enterprises Class II
   - G&M Automotive Class II
   - State Line Auto Sales Class II
   - Tip Top Motors Class II
   - Tracy’s Auto Body and Sales Class II

16. Any Other Business Not Reasonably Anticipated by the Chairman

17. Assistant to the Board of Selectmen’s Report

18. Public Comments (if any)

19. Adjourn