

## **SELECTMEN'S MEETING AGENDA**

**August 1, 2012**

1. 7:00 p.m. - Selectmen Open Board of Selectmen's Meeting
2. Selectmen Approve Minutes of July 9, 2012
3. Selectmen Approve and Sign on Payroll Warrant W05P in the amount of \$\_\_\_\_\_, and Vendor Warrant W06B in the amount of \$\_\_\_\_\_
4. Request for Selectmen's Approval and Signatures on CDBG FY10 Agreement for Housing Rehab/Septic Program Participant Ashby Case #12 (MRPC)
5. Request for Selectmen's Approval and Signatures on CDBG FY10 Agreement for Housing Rehab/Septic Program Participant Ashby Case #13 (MRPC)
6. Municipal Aggregation Plan Discussion (Mark Cappadona, Colonial Power Group Inc.)
7. Request for Selectmen's Approval and Signatures on Land Use Agent Contract (Alan Pease)
8. Request for Selectmen's Approval and Signatures on District Local Technical Assistance Contract (Alan Pease)
9. Request for Selectmen's Approval and Signatures on 2 One Day Liquor Licenses for the Fitchburg Road and Gun Club
10. Request for Selectmen's Acceptance of the Resignation of Cheryl Gilmartin as Police Matron, Effective Immediately
11. Request for Selectmen's Acceptance of the Resignation of Joyce Hopkins as Police Matron, Effective Immediately
12. Request for Selectmen's Acceptance of the Resignation of Marilyn Cronin as Police Matron, Effective Immediately
13. Request for Selectmen's Permission to hold Ashby's 22nd Annual Pumpkin Festival and Craft Fair on October 6th with a Rain Date of October 7th
14. Request for Selectmen to Award Highway Road Materials Bids
15. Any Other Business Not Reasonably Anticipated by the Chairman
16. Assistant to the Board of Selectmen's Report
17. Public Comments (if any)
18. Adjourn