SELECTMEN'S MEETING AGENDA August 29, 2012

- 1. 7:00 p.m. Selectmen Open Board of Selectmen's Meeting
- 2. Selectmen Approve Minutes of July 20, August 1 and August 15, 2012
- 3. Selectmen Approve and Sign on Payroll Warrant W07P in the amount of \$44,260.26, Vendor Warrant W08B in the amount of \$48,227.79 and Vendor Warrant W08B-1 in the amount of \$4,975.61
- 4. Request for Selectmen's Approval and Chairman's Signature on Montachusett Regional Planning Commission DLTA Grant Amendment (Alan Pease)
- 5. Request for Selectmen to Award Fire Tanker Bid to Crimson Fire, Inc., d/b/a Spartan ERV (Fire Chief)
- 6. Request for Selectmen's Permission to Use the former Grange Hall (Debbie Moylan)
- 7. Request for Selectmen's Approval and Signatures on Chapter 90 Request
- 8. Request for Selectmen's Appointment of Joe Casey, Pat McPhee and John Pankosky as Cable Advisory Board Members
- 9. Request for Selectmen's Approval and Signatures on a One Day Liquor License for the Holmes-Curran-Bennett American Legion, Post 361 for a Car Show at Allen Field on September 2nd (Rain Date 9/3/12)
- 10. Request for Selectmen to Call a Special Town Meeting
- 11. Request for Selectmen to Open the Warrant for the Special Town Meeting
- 12. Selectmen Discuss Possible Special Election Ballot Question and Whether to Call a Special Election
- 13. Any Other Business Not Reasonably Anticipated by the Chairman
- 14. Assistant to the Board of Selectmen's Report
- 15. Public Comments (if any)
- 16. Adjourn