## SELECTMEN'S MEETING AGENDA December 19, 2012

- 1. 7:00 p.m. Selectmen Open Board of Selectmen's Meeting
- 2. Selectmen Approve Minutes of December 5, 6 and 11, 2012
- 3. Selectmen Approve and Sign on Payroll Warrant W23P in the amount of \$\_\_\_\_\_ and Vendor Warrant W24B in the amount of \$\_\_\_\_\_
- 4. Request for Selectmen's Signatures on 2013 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
- 5. Request for Selectmen's Approval and Signatures on Common Victualler's License Renewals for 2013 for:
  - **❖** 31 Store
  - ❖ 4-H Camp Middlesex
  - American Legion
  - Ashby Market
  - \* Mr. Mike's
- 6. Request for Selectmen's Approval and Signatures on General (Video Games) License for The American Legion for 2013
- 7. Request for Selectmen's Approval and Signatures on 2013 Class II and Class III Motor Vehicle License Renewals and accompanying Conditions for P&S Trucks & Parts, Inc.
- 8. Request for Selectmen's Approval and Signatures on 2013 Motor Vehicle License Renewals (including Class II Conditions) for:

*	B&Z Enterprises	Class II
*	G&M Automotive	Class II
*	Tip Top Motors	Class II
*	Tracy's Auto Body and Sales	Class II

- 9. Request for Selectmen's Approval and Signatures on Police Union Contract
- 10. Selectmen Discuss Employment Agreement Renewal Letter from Police Chief
- 11. Assistant to the Board of Selectmen's Report
- 12. Public Comments (if any)
- 13. 7:45 p.m. Selectmen Enter into Executive Session to Conduct Collective Bargaining Sessions with the Highway Union and to Conduct Strategy with Respect to Collective Bargaining with the Dispatch Union and will Reconvene in Open Session
- 14. Any Other Business Not Reasonably Anticipated by the Chairman
- 15. Adjourn