

## **SELECTMEN'S MEETING AGENDA**

**June 19, 2013**

1. 7:00 p.m. - Selectmen Open Board of Selectmen's Meeting
2. Discussion re: Dissemination of Information; Board of Selectmen Responsibilities and Authority
3. Selectmen Approve Minutes of May 20 and May 22 and June 6 (2), 2013
4. Selectmen Approve and Sign on Payroll Warrant W49P in the amount of \$\_\_\_\_\_ and Vendor Warrant W50B in the amount of \$\_\_\_\_\_
5. Request for Selectmen's Approval and Signature on Request for Reserve Fund Transfer #13-08 in the amount of \$114.50 to the Zoning Board Expense Account
6. Old Engine House Lease Discussion (Alan Pease)
7. Request for Selectmen's Approval and Signature on DLTA Grant (Alan Pease)
8. Request for Selectmen's Designation of the Town Administrator as Municipal Liaison to the State Ethics Commission (Re-Vote Necessary)
9. Discussion re: End of Year Interdepartmental Transfers
10. Request for Selectmen's Approval and Signature on Year-End Transfers
11. Request for Selectmen's Approval and Signature on RCTS Enterprise Emergency Reserve Fund Transfer RCTS#5 in the amount of \$1,220 to the Recycling Expenses Account
12. Request for Selectmen's Appointment of Sam Armstrong-Champ as Broadcast Technician, Employee-at-Will
13. Request for Selectmen's Appointment of Townsend Police Officers as Special Police Officers in Ashby for FY2014 (see list)
14. Request for Selectmen's Annual Appointments for FY2014 (see list)
15. Request for Selectmen's Appointment of Dennis Moore as Ashby's Representative to the North Middlesex Regional School District School Committee until the Next Annual Town Election
16. Request for Selectmen's Appointment of Member to Hawthorne Brook Middle School Septic Committee (Mark Haines is willing)
17. Selectmen Review DRAFT Ashby Trail Map
18. Any Other Business Not Reasonably Anticipated by the Chairman
19. Assistant to the Board of Selectmen's Report
20. Public Comments (if any)
21. Adjourn