

## **SELECTMEN'S MEETING AGENDA**

**Tuesday, November 10, 2009**

1. 7:00 p.m. - Selectmen Open Board of Selectmen's Meeting
2. Selectmen Approve Minutes of October 28, 2009
3. Selectmen Approve and Sign Payroll Warrant W19P in the amount of \$37,170.94, Payroll Warrant W19P1 in the amount of \$1,165.00 and Vendor Warrant 20B in the amount of \$678,843.07
4. Request for Selectmen's Approval and Signature on Request for Reserve Fund Transfer in the amount of \$112.20 to the Finance Committee Expenses Account
5. Request for Selectmen's Approval and Signature on Request for Reserve Fund Transfer in the amount of \$25.81 to the Historical Commission Expenses Account
6. Request for Selectmen's Approval and Signatures on ABCC Liquor Licenses Renewal Forms
7. Request for Selectmen's Signatures on November 30, 2009 Special Town Meeting Masters (5)
8. Request for Selectmen's Signature on Letter to the DHCD to comply with the Additional Special Condition to Accomplish Energy Efficiencies and Own Cost Savings
9. Request for Selectmen to set December 1, 2009 as Closing Date for Police Chief Applications (Police Chief Search Committee)
10. Request for Selectmen's Exemption of Police Officer Fred Alden Pursuant to MGL Chapter 268A, Section 20 by Appointing him as a Special Municipal Employee to allow him to be a Voting Member of the Police Chief Search Committee (Fred Alden)
11. Request for Selectmen's Input on Revisiting obtaining the Engineering Plan for Tying Town Hall's Failed Septic into the Elementary School's Septic (Bruce Adams)
12. Selectmen Update on Right of Way to Jones Hill Road Tax Title Property (Andrew Leonard)
13. Request for Selectmen's Discussion on Minimum Bids for the 8 Parcels to be Auctioned (Kate Stacy)
14. Selectmen Update on Two Portable Classrooms available from North Middlesex School District (Linda Sanders)
15. Town Administrator's Report
16. Public Comments (if any)
17. Adjourn