

SELECTMEN'S MEETING AGENDA
Wednesday, February 17, 2010

1. 7:00 p.m. - Selectmen Open Board of Selectmen's Meeting
2. Selectmen Approve Minutes of February 3 and February 9, 2010
3. Selectmen Approve and Sign Payroll Warrant W33P in the amount of \$41,250.37, Vendor Warrant 34B in the amount of \$53,237.48 and Vendor Warrant 34B1 in the amount of \$23,427.19
4. Request for Selectmen's Approval and Signature on Request for Reserve Fund Transfer #10-18 in the amount of \$10.82 to the Historical Commission Expenses Account
5. Request for Selectmen's Approval and Signature on Request for Reserve Fund Transfer #10-19 in the amount of \$864.17 to the Highway Expenses Account
6. Request for Selectmen's Approval and Signature on Request for Reserve Fund Transfer #10-20 in the amount of \$3,456.43 to the Police Expense Account
7. Request for Selectmen's Signatures on Open Space Plan Letter of Review
8. Request for Selectman's Signature on Department of Energy Resources User Authorization Letter
9. 7:30 p.m. – Selectmen Briefing on FY09 Audit (Melanson and Heath)
10. Request for Selectman's Signature on FY10 Audit Engagement Letter
11. Request for Selectmen's Appointment of Peter Niall as Building Inspector for a One Year Term to Expire on 3/31/11
12. Request for Selectmen's Appointment of Richard Hanks as Building Inspector Alternate for a One Year Term to Expire on 3/31/11
13. Request for Selectman's Signature on Executive Office of Elder Affairs Contract
14. Request for Selectmen's Signatures on Forest Legacy Program Support Letter
15. Request for Selectmen's Input and Selectman's Signature on Traffic Count Request
16. Request for Selectmen's Re-appointment of Mary Krapf as Town Representative to Central MA EMS Corporation for a One Year Term to Expire on December 31, 2010
17. Request for Selectmen's Re-appointment of Scott Florio as First Responder Representative to Central MA EMS Corporation for a One Year Term to Expire on December 31, 2010
18. Request for Selectman's Signature on Letter to Central MA EMS Corporation
19. Selectmen Discuss Finance Committee Request Update
20. Selectmen Discuss Town Administrator Search Committee
21. Town Administrator's Report
22. Public Comments (if any)
23. Adjourn