

**Board of Selectmen Meeting
Minutes**

Date: May 11, 2011

Time: 7:00 p.m.

Members present: Dan Meunier and Joe Casey

2) Motion to approve minutes of May 7, 2011 as recorded.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

3) Warrant #: W45P FY11 approve and sign Payroll Warrant in the amount of \$41,416.43, subject to further review.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

4) Warrant #: W46B FY11 approve and sign Vendor Warrant in the amount of \$58,251.78, subject to further review.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

5) Warrant # W46B1 FY11 approve and sign Vendor Warrant in the amount of \$662.50, subject to further review. (CDBG Warrant).

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

6) Warrant # W46B2 approve and sign Vendor Warrant in the amount of \$6,519.19 subject to further review.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

7) Motion to approve and sign CDBG FY09 Agreement for Housing Rehab/Septic Program Participant Ashby Case #9 (MRPC)

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

8) Motion to approve and sign request from Highway Dept. on Chapter 90 Project (Highway Superintendent). JC asked where guard rails will be placed. DM stated to be replaced on Rindge Rd. JC asked if Chapter 90 monies could be available or could be used for center lines on Mason Rd. and Turnpike Rd. Will check with Highway Supt.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

Board of Selectmen Minutes
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Assistant to the Board of Selectmen's Report: Memorial Day Services Date and Times of Activities read by Dan Meunier. Lillian Whitney stated that schedule of events are posted throughout town.

Public Comments (if any): Citizen asked about Audit Report posted in Fitchburg Sentinel. Wanted to know if report would be discussed at further date. Asked Selectmen who gave finding to Sentinel. JC stated Lillian Whitney was source of contact to Sentinel. Citizen felt other department should refrain from undermining other departments.

DM asked Mary Krapf to express to Townspeople importance of attending Memorial Day Activities and how impressive the services and events are.

16) Motion to adjourn at 7:59 p.m.

Signed by: _____
Dan Meunier

Date: _____

Minutes Approved by Board of Selectmen: _____