

SELECTMEN'S MEETING AGENDA

Wednesday, June 8, 2011

1. 7:00 p.m. - Selectmen Open Board of Selectmen's Meeting
2. Request for Selectman's Signature on FY2011 State 911 Grant (Chief Drew)
3. Request for Selectmen's Approval and Signature on Request for Reserve Fund Transfer #11-44 in the amount of \$312.69 to the Police Expense Account
4. Request for Selectmen's Acceptance of the Resignation of Marilyn Cronin as Dispatch Manager effective June 1, 2011
5. Selectmen Approve Minutes of May 25, 2011
6. Selectmen Approve Payroll Warrant W49P in the amount of \$46,160.25, Vendor Warrant W50B in the amount of \$56,410.47, Vendor Warrant W50B1 in the amount of \$9,535.00 and Vendor Warrant W50B2 in the amount of \$5,080.00
7. Request for Selectmen's Approval and Signature on Request for Reserve Fund Transfer #11-45 in the amount of \$316.44 to the Firefighter EMT Overtime Account
8. Request for Selectmen's Approval and Signature on Request for Reserve Fund Transfer #11-46 in the amount of \$642.10 to the Highway Overtime Account
9. Request for Selectmen's Signatures on CDBG FY10 Amendment for Housing Rehab/Septic Program Participant Ashby Case #2 (MRPC)
10. Request for Selectmen's Signatures on CDBG FY10 Agreement for Housing Rehab/Septic Program Participant Ashby Case #4 (MRPC)
11. Request for Selectman's Signature on Contract for Wheeler Road (MRPC)
12. Request for Selectmen's Signatures on Letter of Condolence to Richard Kapenas
13. Request for Selectmen's Signatures on Letter of Condolence to the Wayrynen Family
14. Assistant to the Board of Selectmen's Report
15. Public Comments (if any)
16. Adjourn