

SELECTMEN'S MEETING AGENDA

Wednesday, June 22, 2011

1. 7:00 p.m. - Selectmen Open Board of Selectmen's Meeting
2. Selectmen Approve Minutes of May 25, June 8 and June 15, 2011
3. Selectmen Approve Payroll Warrant W51P in the amount of \$47,099.17, Vendor Warrant W52B in the amount of \$54,802.36, Vendor Warrant W52B1 in the amount of \$-5,400.00
4. Update on the Forest Legacy Program Southern Monadnock Plateau Project Phases II & III (Al Futterman)
5. Request for Selectman's Signature on Wheeler Road Project Agreement (MRPC)
6. Request for Selectmen's Approval and Signatures on Year End Transfer #11-AT2 in the amount of \$321.30 to the RCTS – Trash Disposal Account
7. Request for Selectmen's Approval and Signatures on Year End Transfer #11-AT3 in the amount of \$803.00 to the RCTS – Trucking Expense Account
8. Request for Selectmen's Approval and Signatures on Year End Transfer #11-AT4 in the amount of \$900.00 to the Emergency Management Expense Account
9. Request for Selectmen's Approval and Signatures on Year End Transfer #11-AT5 in the amount of \$1,435.83 to the Fire Department Expense Account
10. Request for Selectmen's Approval and Signatures on Year End Transfer #11-AT6 in the amount of \$10,000.00 to the Police Wages Account
11. Request for Selectmen's Approval and Signatures on Year End Transfer #11-AT7 in the amount of \$2,466.52 to the Highway Machinery Fund Account
12. Request for Selectmen's Approval and Signatures on Year End Transfer #11-AT7 in the amount of \$2,566.89 to the Highway Gas Diesel Account

13. Request for Selectmen's Approval and Signature on Request for Reserve Fund Transfer #11-48 in the amount of \$81.14 to the Fire Department Expense Account
14. Request for Selectmen's Approval and Signature on Request for Reserve Fund Transfer #11-49 in the amount of \$144.12 to the Fire Department Expense Account
15. Request for Selectmen's Approval and Signature on Request for Reserve Fund Transfer #11-50 in the amount of \$939.60 to the Library Building Expense Account
16. Request for Selectmen's Approval and Signature on Request for Reserve Fund Transfer #11-51 in the amount of \$465.54 to the Police Expense Account
17. Request for Selectmen's Approval and Signature on Request for Reserve Fund Transfer #11-52 in the amount of \$1,629.52 to the Highway Overtime Account
18. Request for Selectmen's Approval and Signature on Request for Reserve Fund Transfer #11-53 in the amount of \$362.85 to the Highway Department Expense Account
19. Request for Selectmen's Approval and Signature on MART Advisory Board Appointment Form
20. Request for Selectmen's Annual Appointments (see list)
21. Assistant to the Board of Selectmen's Report
22. Public Comments (if any)
23. Adjourn