

SELECTMEN'S MEETING AGENDA

Thursday, August 11, 2011

1. 7:00 p.m. - Selectmen Open Board of Selectmen's Meeting
2. Request for Selectmen's Approval and Signatures on FEMA Forms (Mike Bussell)
3. Selectmen Approve Minutes of June 1 and July 20, 2011
4. Selectmen Approve Payroll Warrant W05P in the amount of \$41,881.46 and Vendor Warrant W06B in the amount of \$763,767.22
5. Request for Selectmen's Discussion regarding Lot on South Road (Caroline Collins)
6. Request for Selectmen's Approval and Signatures on CDBG FY10 Modification of Mortgage for Housing Rehab/Septic Program Participant Ashby Case #3 (MRPC)
7. Request for Selectmen's Approval and Signatures on CDBG FY10 Modification of Mortgage for Housing Rehab/Septic Program Participant Ashby Case #1 (MRPC)
8. Request for Selectmen's Approval and Signatures on CDBG FY09 Amendment #3 for Housing Rehab/Septic Program Consultant Thomas Gustafson, Esquire (MRPC)
9. Request for Selectmen's Approval and Signatures on 2 CDBG FY09 Amendments for Housing Rehab/Septic Program Consultant Jack McCarthy, DBA Home Tech, Inc. (MRPC)
10. Request for Selectmen's Approval and Signatures on CDBG FY09 Agreement for Housing Rehab/Septic Program Participant Ashby Case #9 (MRPC)
11. Request for Selectmen's Approval and Signatures on CDBG FY09 Agreement for Housing Rehab/Septic Program Participant Ashby Case #12 (MRPC)
12. Request for Selectmen's Approval and Signatures on Change Order #1 for Wheeler Road Project (MRPC)
13. Request for Selectmen's Approval and Signatures on 2011 Common Victualler's License for the Community Council
14. Request for Selectmen's Approval and Signatures on 2 One Day Liquor Licenses for the Fitchburg Rod and Gun Club
15. Request for Selectmen's Appointment of Tim Seymour as North Middlesex Area Emergency Planning Committee (NMAEPC) Alternate Member (Fire Chief)
16. Request for Selectmen's Appointment of Faith Anttila as Council on Aging Member for FY2012

17. Request for Selectmen's Approval and Signatures on Town Counsel Determination Form for Review of Recycling Services Agreement
18. Request for Selectmen's Approval and Signature on Request for Reserve Fund Transfer #12-03 in the amount of \$176.30 to the Police Expenses Account (Chief Drew)
19. Assistant to the Board of Selectmen's Report
20. Public Comments (if any)
21. Adjourn