

**SELECTMEN'S MEETING AGENDA**

**Wednesday, January 4, 2012**

1. 7:00 p.m. - Selectmen Open Board of Selectmen's Meeting
2. Selectmen Approve Minutes of December 21, 2011
3. Selectmen Approve and Sign Payroll Warrant W27P in the amount of \$\_\_\_\_\_ and Vendor Warrant W28B in the amount of \$\_\_\_\_\_
4. Request for Selectmen's Appointment of Jackson Bogue as Broadcast Technician, Employee-at-Will
5. Selectmen Discuss Old Engine House Lease (Ashby Historical Society)
6. Request for Selectmen's Approval and Signature on FY12 Audit Engagement Letter
7. Request for Selectmen's Review of Ambulance Receivable Write-offs (Town Accountant)
8. Request for Selectmen's Authorization of Town Administrator to Review and Authorize Future Ambulance Write-offs
9. Any Other Business Not Reasonably Anticipated by the Chairman
10. Assistant to the Board of Selectmen's Report
11. Public Comments (if any)
12. Adjourn