

## **SELECTMEN'S MEETING AGENDA**

**August 15, 2012**

1. 7:00 p.m. - Selectmen Open Board of Selectmen's Meeting
2. Selectmen Approve Minutes of July 2 and August 3, 2012
3. Selectmen Approve and Sign on Payroll Warrant W05P in the amount of \$ \_\_\_\_\_, and Vendor Warrant W06B in the amount of \$ \_\_\_\_\_
4. Request for Selectmen's Approval and Signatures on CDBG FY10 Agreement for Housing Rehab/Septic Program Participant Ashby Case #12 (MRPC)
5. Request for Selectmen's Approval and Signatures on CDBG FY10 Agreement for Housing Rehab/Septic Program Participant Ashby Case #13 (MRPC)
6. Request for Selectmen's Approval and Signatures on Agreement for Paramedic Intercept Services (Fire Chief/EMS Director Bill Seymour, Jr.)
7. Request for Selectmen's Approval and Signatures on State Primary Warrant (4) (Town Clerk)
8. Request for Selectmen's Vote on Final Municipal Aggregation Plan
9. Request for Selectmen's Approval and Signatures on Highway Union Contract
10. Request for Selectmen's Acceptance of the Resignation of Jessica Johnson as Accounting Clerk and Administrative Assistant to the Police Department
11. Request for Selectmen to form a Cable Advisory Board for November Cable License Renewal and Appeal to Citizens for Potential Members
12. Any Other Business Not Reasonably Anticipated by the Chairman
13. Assistant to the Board of Selectmen's Report
14. Public Comments (if any)
15. Adjourn