

SELECTMEN'S MEETING AGENDA

January 30, 2013

1. 7:00 p.m. - Selectmen Open Board of Selectmen's Meeting
2. Selectmen Approve Minutes of January 16, 2013
3. Selectmen Approve and Sign on Payroll Warrant W29P in the amount of \$_____ and Vendor Warrant W30B in the amount of \$_____
4. Request for Selectmen's Approval and Signatures on Request for Reserve Fund Transfer #13-05 to Zoning Board Expense Account for \$306.08
5. 7:15 p.m. – North Middlesex Regional High School Building Committee Briefing (Peter Collins, OPM; Robert Templeton, Building Committee Chair and Superintendent Joan. Landers)
6. Request for Selectmen's Acceptance of Resignation of David Boutwell from the Historic District Commission, Effective Immediately
7. Request for Selectmen's Approval and Signatures on Ambulance Receivable Write-offs
8. Request for Selectmen's Approval and Signatures on Amended Police Union Contract
9. Request for Selectmen's Approval and Signatures on 2 One Day Liquor Licenses for the Fitchburg Rod and Gun Club
10. Request for Selectmen's Signatures on Letter of Thanks to J&R Glass
11. Cable Advisory Board Hearing Date Discussion
12. Assistant to the Board of Selectmen's Report
13. Public Comments (if any)
14. Any Other Business Not Reasonably Anticipated by the Chairman
15. Adjourn