

SELECTMEN'S MEETING AGENDA
April 10, 2013

1. 7:00 p.m. - Selectmen Open Board of Selectmen's Meeting
2. Selectmen Approve Minutes of March 27, 2013
3. Selectmen Approve and Sign on Payroll Warrant W39P in the amount of \$_____ and Vendor Warrant W40B in the amount of \$_____
4. Request for Selectmen's Approval and Chairman's Signature on FY10 CDBG Close Out Document
5. Request for Selectmen's Approval and Signatures on 4 One Day Liquor Licenses for the Fitchburg Rod and Gun Club
6. Request for Selectmen's Acknowledgement of Ambulance Write-offs for the Period December, 2011 through February, 2013 in the amount of \$17,105.13 (Town Accountant)
7. 7:30 p.m. – Joint Meeting with the Finance Committee
 - a) Discussion Re: FY12 Audit Results
 - b) Discussion Re: FY14 Budget Items and Warrant Articles
8. Any Other Business Not Reasonably Anticipated by the Chairman
9. Assistant to the Board of Selectmen's Report
10. Public Comments (if any)
11. Adjourn