

## **SELECTMEN'S MEETING AGENDA**

**Wednesday, January 19, 2011**

1. 7:00 p.m. - Selectmen Open Board of Selectmen's Meeting
2. Selectmen Approve Minutes of January 5, 2011
3. Selectmen Approve and Sign Payroll Warrant W29P in the amount of \$\_\_\_\_\_, Vendor Warrant W30B in the amount of \$\_\_\_\_\_ and Vendor Warrant W30B1 in the amount of \$\_\_\_\_\_
4. Request for Selectmen's Signatures on CDBG FY09 Agreement for Housing Rehab/Septic Program Participants Hubbardston Case #9 (MRPC)
5. Selectmen Discuss Historical Society Building (Old Engine House) Caretaking Responsibilities (Dave Boutwell)
6. Request for Selectman's Signature on Cultural Council FY2011 Grant Contract
7. Request for Selectmen's Acceptance of the Resignation of Gary Leonard from the Council on Aging
8. Request for Selectmen's Appointment of Linda Stacy as Council on Aging Chair, effective Immediately
9. Request for Selectmen's Appointment of Jan Miller as Council on Aging Member, effective Immediately
10. Request for Selectmen's Appointment of Faith Anttila as Council on Aging Alternate Member, effective Immediately
11. Request for Selectmen's Acceptance of the Resignation of Dennis Moore from the Police/Communications Regionalization Study Committee
12. Assistant to the Board of Selectmen's Report
13. Public Comments (if any)
14. Adjourn