## SELECTMEN'S MEETING AGENDA Wednesday, February 16, 2011

- 1. 7:00 p.m. Selectmen Open Board of Selectmen's Meeting
- 2. Selectmen Approve Minutes of January 19 and February 7, 2011
- Selectmen Approve Payroll Warrant W33P in the amount of \$\_\_\_\_\_\_, Vendor Warrant W34B in the amount of \$\_\_\_\_\_\_, Vendor Warrant W34B1 in the amount of \$\_\_\_\_\_\_
- 4. Selectmen Discuss Regionalization (Ed Vitone and Doug Briggs)
- 5. Request for Selectmen's Appointment of \_\_\_\_\_\_ to the Economic Development Planning Committee (Alan Pease)
- 6. Request for Selectmen's Authorization to link Ashby's Town Website to the Appleseed.org Website
- 7. Request for Selectmen's Approval and Signature on Request for Reserve Fund Transfer #11-17 in the amount of \$1,459.45 to the Municipal Building Repair Account
- 8. Request for Selectmen's Approval and Signature on RCTS Enterprise Emergency Reserve Fund Transfer RCTS#3 in the amount of \$\_\_\_\_\_ to the \_\_\_\_\_ Account
- 9. Request for Selectmen's Approval and Signature on Request for Reserve Fund Transfer #11-18 in the amount of \$2,496.00 to the Police Expense Account
- 10. Request for Selectmen's Approval and Signature on Request for Reserve Fund Transfer #11-19 in the amount of \$1,854.00 to the Police Expense Account
- 11. Request for Selectmen's Approval and Signature on Request for Reserve Fund Transfer #11-20 in the amount of \$851.87 to the Police Expense Account
- 12. Request for Selectmen's Approval and Signature on Request for Reserve Fund Transfer #11-21 in the amount of \$360.70 to the Police Expense Account
- 13. Request for Selectmen's Approval and Signature on Request for Reserve Fund Transfer #11-22 in the amount of \$2,175.00 to the Police Expense Account
- 14. Request for Selectmen's Approval and Signature on Request for Reserve Fund Transfer #11-23 in the amount of \$794.35 to the Police Expense Account
- 15. Request for Selectmen's Approval and Signature on Request for Reserve Fund Transfer #11-24 in the amount of \$3,300.00 to the Police Expense Account

- 16. Request for Selectmen's Approval and Signature on Request for Reserve Fund Transfer #11-25 in the amount of \$430.10 to the Highway Machinery Expense Account
- 17. Request for Selectmen's Approval and Signature on Request for Reserve Fund Transfer #11-26 in the amount of \$4,066.45 to the Highway Machinery Expense Account
- 18. Selectmen Designate Board of Selectmen Advisor to Police/Communications Regionalization Study Committee
- 19. Selectmen Designate Board of Selectmen Representative for Highway Union Negotiations
- 20. Selectmen Discuss Working Session for Collins Center
- 21. Assistant to the Board of Selectmen's Report
- 22. Public Comments (if any)
- 23. Adjourn