SELECTMEN'S MEETING AGENDA Tuesday, March 29, 2011

- 1. 6:00 p.m. Selectmen Open Board of Selectmen's Meeting
- 2. Selectmen Approve Minutes of March 8 and 16, 2011
- 3. Selectmen Approve Payroll Warrant W39P in the amount of \$______, and Vendor Warrant W40B in the amount of \$
- 4. Request for Selectmen's Signatures on CDBG FY10 Agreement for Septic Program Participant Ashby Case #1 (MRPC)
- 5. Request for Selectmen's Signatures on CDBG FY10 Agreement for Septic Program Participant Ashby Case #2 (MRPC)
- 6. Request for Selectmen's Signatures on CDBG FY10 Agreement for Septic Program Participant Ashby Case #3 (MRPC)
- 7. Presentation of Unitil Energy Audit and Recommend Course of Action (Jim Hubert and Alan Pease)
- 8. Request for Selectmen's Signatures on Vote of Intention to Lay Out (Alan Pease)
- 9. Request for Selectmen's Approval and Signature on Request for Reserve Fund Transfer #11-35 in the amount of \$1,188.31 to the Highway Barn Fuel Expense Account
- 10. Request for Selectmen's Approval and Signature on Request for Reserve Fund Transfer #11-36 in the amount of \$1,095.90 to the Highway Machinery Expense Account
- 11. Request for Selectmen's Appointment of Peter Niall as Building Inspector for a one-year term from April 1, 2011 to March 31, 2012
- 12. Request for Selectmen's Appointment of Richard Hanks as Building Inspector Alternate for a one-year term from April 1, 2011 to March 31, 2012
- 13. Request for Selectmen's Signatures on Annual Town Election Warrant
- 14. Selectmen Designate Board of Selectmen Representative for North Middlesex Regional School District Planning Committee
- 15. Joint Meeting with the Finance Committee for FY2012 Budget and Warrant Articles Discussions
- 16. Selectmen Vote on Special and Annual Town Meeting Warrant Articles
- 17. Assistant to the Board of Selectmen's Report
- 18. Public Comments (if any)
- 19. Adjourn