SELECTMEN'S MEETING AGENDA Wednesday, May 25, 2011

- 1. 7:00 p.m. Selectmen Open Board of Selectmen's Meeting
- 2. Request for Selectman's Approval and Signature on Emergency Management Performance Grant (EMPG) Forms (Mike Bussell)
- 3. Selectmen Approve Minutes of April 13 and 27, 2011 and May 11 and 16, 2011
- 4. Selectmen Approve Payroll Warrant W47P in the amount of \$48,080.66, Vendor Warrant W48B in the amount of \$67,333.90, Vendor Warrant W48B1 in the amount of \$5,465.40 and Vendor Warrant W48B2 in the amount of \$7,659.47
- 5. 7:15 p.m. Ashby Recovery Academy Presentation (Jack Maroney)
- 6. Request for Selectmen to Award Wheeler Road Bids (MRPC/Highway Superintendent)
- 7. Request for Selectmen to Award Highway Road Material Guardrail Bids (Highway Superintendent)
- 8. Request for Selectmen's Approval and Signature on Request for Reserve Fund Transfer #11-43 in the amount of \$180.62 to the Firefighter EMT Overtime Account
- 9. Request for Selectmen's Appointment of Peter Niall as Building Inspector for a fill-in one-year term from May 31, 2011 to March 31, 2012
- 10. Request for Selectmen's Appointment of Richard Hanks as Building Inspector Alternate for a fill-in one-year term from May 31, 2011 to March 31, 2012
- 11. Request for Selectmen's Approval of Police Chief's change to Police Chief Contract (Chief Drew)
- 12. Request for Selectmen's Approval and Signatures on Auditor Engagement Letter for Fiscal Year 2011
- 13. Assistant to the Board of Selectmen's Report
- 14. Public Comments (if any)
- 15. Adjourn