SELECTMEN'S MEETING AGENDA Wednesday, December 21, 2011

| 1. | 7:00 p.m Selectmen Open Board of Selectmen's Meeting | | | |
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| 2. | Selectmen Approve Minutes of December 7 and 12, 2011 | | | |
| 3. | Selectmen Approve and Sign Payroll Warrant W25P in the amount of \$, Vendor Warrant W26B in the amount of \$, and Vendor Warrant W26B1 in the amount of \$ | | | |
| 4. | Request for Selectmen's Approval and Signatures on Land Use Agent Contract (Alan Pease) | | | |
| 5. | Request for Selectmen's Appointment of Jackson Bogue as Broadcast Technician, Employee-at-Will | | | |
| 6. | Request for Selectmen's Authorization to Participate in the Statewide Public Safety Mutual Aid Agreement | | | |
| 7. | Request for Selectmen's Authorization to Participate in the Statewide Public Works Municipal Mutual Aid Agreement | | | |
| 8. | Request for Selectmen's Approval and Signatures on Mutual Aid Opt-In Form | | | |
| 9. | Request for Selectmen's Approval and Signatures on Central Massachusetts Law Enforcement Council Mutual Aid Agreement | | | |
| 10. |). 7:45 p.m. – Joint Meeting with the Finance Committee for FY2013 Budget Discussion | | | |
| 11. | 11. Request for Selectmen's Signatures on 2012 Liquor Licenses for: | | | |
| | 31 Store – Retail Package Goods, All Kinds of Alcoholic Beverages American Legion – Club License, All Kinds of Alcoholic Beverages Ashby Market – Retail Package Goods, Wines and Malt Beverages | | | |
| 12. | 12. Request for Selectmen's Approval and Signatures on Common Victualler's License Renewals for 2012 for: | | | |

4-H Camp MiddlesexAmerican Legion

❖ 31 Store

- 13. Request for Selectmen's Approval and Signatures on General (Video Games) License for The American Legion for 2012
- 14. Request for Selectmen's Approval and Signatures on 2012 Class II and Class III Motor Vehicle License Renewals and accompanying Conditions for P&S Trucks & Parts, Inc.
- 15. Request for Selectmen's Approval and Signatures on 2012 Motor Vehicle License Renewals (including Class II Conditions) for:

| * | B&Z Enterprises | Class II |
|---|-----------------------------|----------|
| * | G&M Automotive | Class II |
| * | State Line Auto Sales | Class II |
| * | Tip Top Motors | Class II |
| * | Tracy's Auto Body and Sales | Class II |

- 16. Any Other Business Not Reasonably Anticipated by the Chairman
- 17. Assistant to the Board of Selectmen's Report
- 18. Public Comments (if any)
- 19. Adjourn