SELECTMEN'S MEETING AGENDA February 13, 2013

1.	7:00 p.m Selectmen Open Board of Selectmen's Meeting
2.	Selectmen Approve Minutes of January 30 and February 6, 2013
3.	Selectmen Approve and Sign on Payroll Warrant W31P in the amount of \$ and Vendor Warrant W32B in the amount of \$
4.	Request for Selectmen's Approval and Signatures on FY14 DLTA Grant Application (Alan Pease)
5.	Request for Selectmen's Approval to Change the Annual Town Election Date to Tuesday, April 30, 2013 to Coincide with the Special State Primary and Change the Hours of the Annual Town Election to have the Polls Open from 7:00 a.m. to 8:00 p.m. to Coincide with the Special State Primary
6.	Assistant to the Board of Selectmen's Report
7.	Public Comments (if any)
8.	7:15 p.m Selectmen Enter into Executive Session to Conduct Contract Negotiations with Non-Union Personnel and will Reconvene in Open Session
9.	Any Other Business Not Reasonably Anticipated by the Chairman
10.	Adjourn