

AGENDA FOR SELECTMEN'S MEETING
MAY 14, 2009

- I. APPROVAL OF MINUTES OF MAY 7, 2009
 - IA. APPROVAL OF SCHOOL WARRANT #1050 FOR \$38,512.57
APPROVAL OF GENERAL WARRANT #1051 FOR \$77,537.42
APPROVAL OF BAN WARRANT #1052 FOR \$2,549,861.11
APPROVAL OF PAYROLL WARRANT #23 FOR \$271,651.45

- II. OLD BUSINESS
 - A. REQUESTS FOR HOLDEN HOSPITAL FUNDS

 - B. TOWN WIDE YARD SALE

 - C. SELECTMEN'S SCHEDULE – CHANGE JUNE 4TH FINAL BUDGET MEETING W/FINCOM TO JUNE 2ND?

- III. NEW BUSINESS
 - A. NORTH BROOKFIELD HAS RECEIVED ANOTHER EPA CLEANUP GRANT FOR \$200,000
 - 1. EPA GRANT TRAINING

 - B. CONGRATULATIONS TO SUE LEWANDOWSKI ON RECEIVING THE “UNsung HEROINE” AWARD YESTERDAY. 100 WOMEN WERE HONORED AT THE STATE HOUSE.

 - C. APRIL POLICE REPORT

 - D. UPDATE FROM POLICE BUILDING COMMITTEE

 - E. CIP COMMITTEE W/FY2010 RECOMMENDATIONS

 - F. FINANCE COMMITTEE W/FY2010 UPDATE
 - 1. DISUSS HOLDING PUBLIC FORUM ON FY2010 BUDGET

 - G. ZBA HEARING NOTICE

 - HI. ANTICIPATED SPENDING REPORTS

