

AGENDA FOR SELECTMEN'S MEETING
FEBRUARY 16, 2010

- I. APPROVAL OF MINUTES OF FEBRUARY 2, 2010
APPROVAL OF MINUTES OF FEBRUARY 9, 2010
APPROVAL OF EXECUTIVE SESSION MINUTES OF FEBRUARY 9,
2010
- IA. APPROVAL OF SCHOOL WARRANT #1040 FOR \$79,374.90
APPROVAL OF GENERAL WARRANT #1041 FOR \$466,710.85
APPROVAL OF PAYROLL WARRANT #17 FOR \$281,825.26
- II. OLD BUSINESS
 - A. SPRING STREET LIGHTING RECOMMENDATIONS
 - B. LETTER TO DEPARTMENT HEADS RE: CLARIFICATION OF
"MORE HELP"
 - C. 25 BATES STREET
 - D. TRI VALLEY MEAL SITE MOU
 - E. PROJECT DASHBOARD
- III. NEW BUSINESS
 - A. REQUEST FOR APPOINTMENT TO 200TH ANNIVERSARY
COMMITTEE
 - B. REQUEST FOR APPOINTMENT TO NBEMA
 - C. JANUARY POLICE REPORT
 - D. JANUARY FIRE DEPARTMENT REPORT
 - E. HIGHWAY DEPARTMENT QUARTERLY WORK PLAN
 - F. REQUEST TO SIGN WATER DEPARTMENT CONTRACT
 - G. REQUEST FOR REPRESENTATIVE TO CMEMSC

H. REOPENING OF SENIOR CENTER AND/OR TOWN OFFICES ON FRIDAYS

I. E-MAIL FROM POLICE CHIEF RE: ACCREDITATION

J. REQUEST FOR LETTER OF SUPPORT FOR SOLAR PROJECT

K. DAVID CARLSON RE: EAST BKFLD RIVER CLEANUP

L. DAVID CARLSON RE: ACCESS AGREEMENT

IV. ANNOUNCEMENTS

A. PACK 128 BLUE AND GOLD BANQUET

V. FUTURE AGENDA ITEMS

A. BUDGETS