

AGENDA FOR SELECTMEN'S MEETING
JUNE 22, 2010

- I. APPROVAL OF MINUTES OF MAY 25, 2010
APPROVAL OF MINUTES OF JUNE 8, 2010
APPROVAL OF MINUTES OF JUNE 15, 2010
APPROVAL OF EXECUTIVE SESSION MINUTES OF JUNE 15, 2010

- IA. APPROVAL OF SCHOOL WARRANT #1060 FOR \$102,226.39
APPROVAL OF GENERAL WARRANT #1061 FOR \$75,404.11
APPROVAL OF PAYROLL WARRANT #26 FOR \$648,579.45

- II. OLD BUSINESS
 - A. AWARD ROAD MATERIALS AND FUEL BIDS
 - B. DESIGNATION OF PURCHASING AGENT
 - C. LIST OF PRIVATE ROADS

- III. NEW BUSINESS
 - A. MAY POLICE DEPARTMENT REPORT
 - B. MAY FIRE DEPARTMENT REPORT
 - C. NORTH BROOKFIELD HAS RECEIVED DOER ENERGY AUDIT AND IMPLEMENTATION FUNDING, ONE OF ONLY 14 TOWNS IN THE STATE
 - D. POLE REQUEST FOR SMITH HANSON ROAD @ 7:15
 - E. ANNUAL APPOINTMENTS
 - F. WENDEMUTH MEADOW UPDATE
 - 1. APPOINT NEW COMMITTEE
 - G. NBDDC UPDATE
 - H. REQUEST TO TRANSFER FUNDS
 - I. LETTER FROM PLAYGROUND COMMITTEE
 - J. SIGN CONTRACT WITH CASELLA FOR SOLID WASTE HAULING

IV. FUTURE AGENDA ITEMS

V. ANNOUNCEMENTS

A. DOG LICENSES ARE NOW OVERDUE

B. SUMMER SCHEDULE

EXECUTIVE SESSION FOR THE PURPOSE OF CONSIDERING THE
PURCHASE, EXCHANGE, TAKING, LEASE OR VALUE OF REAL PROPERTY