

**August 5, 2009**

**BOARD OF SELECTMEN MEETING AGENDA**

- 6:30 p.m. - MEETING CONVENED**
  - **Roll call**
- 6:35 p.m. - OLD BUSINESS**
  - **Consider Signing Agreement By and Among Wachusett Towns and Wachusett Earthday, Incorporated for Regional Collection Program for Household Hazardous Products and Recycling**
  - **Consider Amending & Revoting the Schedule & List of Items for Surplus Auction**
- 6:40 p.m. - NEW BUSINESS**
  - **Approve & Sign Successor Agreement with Police Chief Minnich**
- 6:50 p.m. - ADJOURNMENT OF MEETING**