

SELECT BOARD AGENDA
Monday, July 28, 2008 – 6:30 p.m.
Town Room, Town Hall

CALL TO ORDER

Opening Remarks, Announcements, and Agenda Review by Chairman Weiss

TIME SCHEDULED ITEMS

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|------|--|-----------------------|
| 6:30 | Question Period/Public Comment | Mr. Weiss |
| 6:45 | Pole Hearing – WMECO | Mr. Chudzik |
| 6:55 | New Taxi Business License – Celebrity Cab Company (Change of Ownership) | Mr. Shaffer |
| 7:00 | Update on Comprehensive Planning/Master Plan Progress | Mr. Weiss/Mr. Wald |
| 7:20 | Special Town Election-Date Setting-December 2, 2008 | Mr. Weiss/Mr. Shaffer |
| 7:35 | Town Manager’s Report | Mr. Shaffer |
| | <ul style="list-style-type: none">• Web Page update• Fourth of July Parade• Civil War Tablets• Capital Improvement/CPAC | |
| 8:00 | Pioneer Valley Transportation Authority (PVTA) Representative to replace Ms. Awad | Mr. Weiss |

UNTIMED ITEMS

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| Open Meeting Law Training Schedule – Select Date for Training in the Fall of 2008 | Mr. Shaffer |
| Consent Calendar – Special Liquor Licenses | Mr. Shaffer |
| Committee Appointments | Ms. Stein |
| Liaison & Representative Reports | Ms. Stein |