

**SELECT BOARD AGENDA**

Monday, September 22, 2008 – 6:30 p.m.  
Town Room, Town Hall

**CALL TO ORDER**

Opening Remarks, Announcements, and Agenda Review by Chairman Weiss

**TIME SCHEDULED ITEMS**

|      |  |             |
|------|--|-------------|
| 6:30 | Question Period/Public Comment   | Mr. Weiss   |
| 6:45 | Update on Roads  | Mr. Mooring |
|      | <ul style="list-style-type: none"><li>• Line Painting</li><li>• Bicycle Icons</li><li>• Potholes Before Winter/Preview</li><li>• 10/21 Lincoln &amp; Sunset Neighborhood Meeting</li></ul>   |             |
| 6:55 | Vote to Refer STM Zoning Articles to the Planning Board  | Mr. Weiss   |
| 7:00 | Historical Commission – Report on Local Historic District  | Mr. Wald    |
| 7:20 | Town Manager Evaluation Process  | Mr. Weiss   |
| 7:35 | Chair Report   | Mr. Weiss   |
|      | <ul style="list-style-type: none"><li>• Amherst College Luncheon</li><li>• List Candidates qualified for November 4, 2008 Select Board Ballot</li><li>• November 4, 2008 Election Calendar Dates</li><li>• November 5, 2008 Town Meeting Checklist Dates</li></ul> |             |
| 7:45 | Town Manager Report:   | Mr. Musante |
|      | <ul style="list-style-type: none"><li>• Tourism Summit/UMass</li></ul>   |             |
| 7:55 | Annual Report Update   | Ms. Brewer  |
| 8:05 | Special Municipal Employee Designation Process Revision  | Ms. Brewer  |
| 8:15 | FY10 Budget: Prepare Questions for October 25, 2008 8:00 a.m. Department Head Hearings   | Mr. Weiss   |

**UNTIMED ITEMS**

|  |               |             |
|--|---------------|-------------|
| Consent Calendar – Special Liquor Licenses | <i>(none)</i> | Mr. Shaffer |
| Approve Minutes                            |               | Mr. Weiss   |
| Committee Appointments                     |               | Ms. Stein   |
| Executive Session                          | <i>(none)</i> | Mr. Weiss   |
| Liaison & Representative Reports           |               | Ms. Stein   |