

SELECT BOARD AGENDA
Monday, December 8, 2008 – 6:30 p.m.
Town Room, Town Hall

CALL TO ORDER

Opening Remarks, Announcements, and Agenda Review by Chairperson O’Keeffe

TIME SCHEDULED ITEMS

| | | |
|-------|---|--------------|
| 6:30 | Question Period/Public Comment | Ms. O’Keeffe |
| 6:45 | Property Tax Classification Hearing (Cannot be changed – advertised for PH) | Mr. Burgess |
| 7:15 | Annual License Renewals - 2009 | Mr. Shaffer |
| 7:20 | Select Board Assignment to Personnel Board - Employee Grievance Procedure | Ms. O’Keeffe |
| 7:30 | Town Manager’s Report | Mr. Shaffer |
| | ▪ Upcoming and recent activity | |
| | ▪ Census challenge information | |
| | ▪ Fire safety grant | |
| | ▪ Update on CDBG meeting | |
| | ▪ Status of online Request/Complaint Tracking system | |
| 7:45 | FY 2010 Budget Discussion | Ms. O’Keeffe |
| (end) | Calendar Preview | Ms. O’Keeffe |

UNTIMED ITEMS

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| SME Policy Revision | Ms. Brewer |
| Additional Select Board Materials on Website | Ms. O’Keeffe |
| Chair’s Report | Ms. O’Keeffe |
| Consent Calendar – Special Liquor Licenses (3-UMASS, Hitchcock Center & Amherst College) | Mr. Shaffer |
| Approve Minutes | Ms. O’Keeffe |
| Committee Appointments | Ms. Stein/Mr. Hayden |
| Liaison & Representative Reports | Ms. O’Keeffe |
| Executive Session | (none) Ms. O’Keeffe |

CALENDAR PREVIEW

12/10: Chamber Holiday Party; Planning Board’s Master Plan forum

12/12: Town Holiday Party; Chancellor’s Holiday Open House

12/15 SB Agenda: Road project plan update; Budget recommendations for Town Manager; Goals and expectations for Town Manager; Report and recommendation from dog hearing; Liaison assignments; Annual Report update; Henry Street Chapter 61 update.