

**SELECT BOARD AGENDA**  
Monday, December 15, 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	Pole Hearing – WMECO	Ms. O’Keeffe
6:55	New Common Victualler’s License – College Pizza	Mr. Shaffer
7:00	Chapter 61A Release – Henry Street – Parcel A	Mr. Shaffer
7:15	Road Project Planning	Mr. Mooring
7:45	Result and Recommendation from Dog Hearing	Mr. Shaffer
8:05	Town Manager’s Report	Mr. Shaffer
	<ul style="list-style-type: none"><li>• Upcoming &amp; Recent Activity</li><li>• Inspections Consolidation Update</li><li>• Regional Dispatch Grant</li><li>• PVTa Board Activity</li></ul>	
8:25	Goals/Expectations for Town Manager	Ms. O’Keeffe
8:50	Budget Discussion and Recommendations for Town Manager	Ms. O’Keeffe
(end)	Calendar Preview	Ms. O’Keeffe

**UNTIMED ITEMS**

2009 License Renewal – Stacker’s	Mr. Shaffer
JCPC Representative Selection	Ms. O’Keeffe
Additional Select Board Materials on Web Site	Ms. O’Keeffe
Update on Master Plan Forum	Mr. Hayden
Update on Personnel Board Meeting	Ms. Stein
Chair’s Report	Ms. O’Keeffe
Consent Calendar – Special Liquor Licenses (none)	Mr. Shaffer
Approve Minutes	Ms. O’Keeffe
Committee Appointments	Ms. Stein/Mr. Hayden
Executive Session (none)	Ms. O’Keeffe
Liaison & Representative Reports	Ms. O’Keeffe

**CALENDAR PREVIEW**

12/18: Chamber Brown Bag Economic Discussion  
12/19: Amherst Regional Middle School Tour  
12/22: Amherst Housing Authority Annual Meeting & Public Hearing  
**1/5/2009 SB Agenda:** 250<sup>th</sup> Celebration Update; Discussion of FCCC Report; Liaison Assignments;  
MMA Meeting