

**SELECT BOARD AGENDA**  
Monday, January 5, 2009 – 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	Mr. Chudzik
7:00	250 <sup>th</sup> Celebration Update	Ms. O’Keeffe
7:25	Road Planning Project	Mr. Mooring
7:55	Town Manager’s Dog Recommendation, Continued	Mr. Shaffer
8:40	Town Manager’s Report	Mr. Shaffer
	<ul style="list-style-type: none"><li>• Recent &amp; Upcoming Activity</li><li>• Amherst College Meeting Update</li><li>• Snow Removal</li><li>• Emergency Homelessness Update</li><li>• Hadley Ambulance Contract</li></ul>	
9:00	Budget Discussion: FCCC Report	Ms. O’Keeffe
(end)	Calendar Preview	Ms. O’Keeffe

**UNTIMED ITEMS**

Liaison Assignments	Ms. O’Keeffe
Chair’s Report	Ms. O’Keeffe
MMA Annual Meeting	Ms. O’Keeffe
Consent Calendar – Special Liquor Licenses (I-R & P Liquors)	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**

1/7: FY09 CDBG Public Hearing – 6:30 p.m., Bangs Center 101  
**1/12 SB Agenda:** Emergency Preparedness Report; Town Manager Goals & Expectations; Town Manager’s Evaluation Response.  
1/14: Chamber Breakfast – Courtyard by Marriott  
1/15: Economic Development – Tourism panel discussion; 3:00 p.m., Mullins Center  
1/16: Town Manager’s Budget Due  
1/17: 25<sup>th</sup> MLK Jr. Community Breakfast – 8:30 a.m., ARMS Cafeteria