

SELECT BOARD AGENDA
Monday, January 12, 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	New Taxi Business License – Tik Tak Taxi	Mr. Shaffer
	New Taxi Driver’s License	Mr. Shaffer
6:50	Emergency Preparedness Presentation	Mr. Shaffer
7:20	Town Manager’s Report	Mr. Shaffer
	• Recent & Upcoming Activity	
	• Pool Update	
	• Project submittals for stimulus plan	
7:40	Budget Discussion: FCCC Report	Ms. O’Keeffe
8:10	Town Manager’s Response to Annual Evaluation	Mr. Shaffer
	Goals and Expectations for Town Manager – 2009	Ms. O’Keeffe
8:40	Untimed Items	Ms. O’Keeffe
(end)	Calendar Preview	Ms. O’Keeffe

UNTIMED ITEMS

Special Liquor Licenses (<i>None</i>)	Mr. Shaffer
Liaison Assignments	Ms. O’Keeffe
MMA Annual Meeting	Ms. O’Keeffe
Approve Minutes	Ms. O’Keeffe
Committee Appointments	Mr. Hayden/Mr. Weiss
Liaison & Representative Reports	Ms. O’Keeffe
Approve Formal Motion Language on Dog Recommendation	Ms. O’Keeffe
Chair’s Report	Ms. O’Keeffe
Executive Session	(<i>none</i>) Ms. O’Keeffe

CALENDAR PREVIEW

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: 25th MLK Jr. Community Breakfast – 8:30 a.m., ARMS Cafeteria
1/21 SB Agenda: (Wednesday meeting) Discussion of Town Manager’s proposed FY10 Budget
1/21: 2009 CDBG Public Hearing – 6:30 p.m., Bangs Center 101
1/26: SB Agenda: Quarterly Budget Update