

SELECT BOARD AGENDA
Monday, March 2, 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	ACTV Director re: Recent Broadcast Issues	Mr. Lescault
7:00	Town Manager’s Report	Mr. Shaffer
	<ul style="list-style-type: none">• Recent & Upcoming Activity• Follow Up: Posting Legal Notices, Springfield MRF Recycling Info• PVTA Meeting• North Amherst PRP• Weekly Radio Spot• Grant Updates: Dispatch & Quint	
7:20	Member Reports	
	<ul style="list-style-type: none">• Budget Coordinating Group Update• Report on Meeting with Superintendent Candidates• Annual Report Status Update• Liaison and Representative Reports	Ms. O’Keeffe/Mr. Weiss Mr. Weiss Ms. Brewer All
7:50	Select Board Role in Collective Bargaining, Continued	Ms. O’Keeffe
8:10	Consider Draft February Select Board Report	Ms. O’Keeffe
8:20	Budget Discussion – If New Information	Ms. O’Keeffe
(end)	Chair’s Report	Ms. O’Keeffe
(end)	Calendar Preview	Ms. O’Keeffe

UNTIMED ITEMS

Sign Annual Town Election Warrant	Ms. O’Keeffe
Approve Minutes	Ms. O’Keeffe
Consent Calendar – Special Liquor Licenses (none)	Mr. Shaffer
Committee Appointments	Ms. Stein/Mr. Hayden
Discussion: Committee Liaison Attendance	Mr. Weiss
Executive Session (none)	Ms. O’Keeffe

CALENDAR PREVIEW

3/9 & 3/16 Select Board Agendas: To Be Determined
3/11 Chamber Breakfast – UMass as it relates to the Town: Chancellor Robert Holub
3/23 Select Board Agenda: DPW Issues: Town Traffic Calming Plan; Lincoln Avenue Proposal;
Cottage Street Parking Changes; Approve Section of Downtown Sidewalk work
3/30 No Select Board meeting
3/31 Annual Town Election