

**SELECT BOARD AGENDA**

Wednesday, March 4, 2009 – 6:30 p.m.

First Floor Meeting Room, Town Hall

(Rescheduled from March 2, 2009 due to Inclement Weather. Please note location change)

**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"> <li>• Recent &amp; Upcoming Activity</li> <li>• Follow Up: Posting Legal Notices, Springfield MRF Recycling Info</li> <li>• PVTa Meeting</li> <li>• North Amherst PRP</li> <li>• Weekly Radio Spot</li> <li>• Grant Updates: Dispatch &amp; Quint</li> </ul>	
7:20	Member Reports	
	<ul style="list-style-type: none"> <li>• Budget Coordinating Group Update</li> <li>• Report on Meeting with Superintendent Candidates</li> <li>• Annual Report Status Update</li> <li>• Liaison and Representative Reports</li> </ul>	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